Balkrishna Paper Mills Ltd.

Date: July 20, 2017

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code:**539251**

Symbol :**BALKRISHNA**

Dear Sir/ Mam,

Sub.: Submission of Scrutiniser Report on voting for 4th Annual General Meeting.

We are enclosing herewith report of scrutinizer on voting (Remote e-voting and Poll) for 4th Annual General Meeting held on 19th July, 2017 at 3rd floor, Sunville, 9 Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 2.30 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary

Encl: As above

Registered Office:
A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing. Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel. : 022 2674 4476 / 2674 0882 | **Mobile** : +91 98204 00325 | **Email** : cs@careerimpact.in

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Balkrishna Paper Mills Limited
Regd. Off: A/7, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400 013

Dear Sir,

Sub: Report on Remote e-voting carried out during Friday, 14th July, 2017 (9:00 a.m.) to Tuesday, 18thJuly, 2017 (5:00 p.m.) and Poll conducted at the 4thAnnual General Meeting (AGM) of Balkrishna Paper Mills Limitedheld on Wednesday, 19th July, 2017.

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered, and kept open by the Company to its Shareholders for the period commencing on Friday, 14th July, 2017 (9:00 a.m.) and ending on Tuesday, 18th July, 2017 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 12th July, 2017 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On Wednesday, 19thJuly, 2017, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Kavita Thombare who were present as witnesses.

2. At the AGM of the Company held on Wednesday, 19th July, 2017at 2:30 p.m. at Sunville, 9, Dr. Annie Besant Road, Worli, Mumbai-400018, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.

3. Further, Empty ballot (polling) box was locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box was unlocked by me in the presence of Mr. Rajendra Kumar Kedia and Mr. Sunil Sawant and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company /

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Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

CONSOLIDATED REPORT

Sr. No. Resolution	ParticularsOfResolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	No.
1	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2017 together with the Report of Board of Directors and auditors thereon – Ordinary Resolution	e-voting	6434568	99.999	110	0.001	-
		Poll	36128	100	0	-	175
		Total	6470696	99.999	110	0.001	-
2	Reappointment of Mr. Anurag Poddar (DIN: 00599143), who retires by rotation and being eligible, offer himself for reappointment – Ordinary Resolution	e-voting	28688	99.618	110	0.382	-
		Poll	36128	100	0	-	175
		Total	64816	99.831	110	0.169	-
3	Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No.104133W), as Statutory Auditors of the Company– Ordinary Resolution	e-voting	6434560	99.999	113	0.001	-
		Poll	36128	100	0	-	175
		Total	6470688	99.999	113	0.001	-
4	Ratification of Appointment & payment	e-voting	6434544	99.999	116	0.001	-

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	of Remuneration to M/s. K.G. Goyal & Associates, Cost Accountants having Registration No. 000024 for Financial Year 2016-17to fill casual vacancy caused by the resignation of Shri. R. S. Raghavan – Ordinary Resolution	Poll	36128	100	0	0	175
		Total	6470672	99.999	116	0.001	-
5	Ratification of Appointment & payment of remuneration to M/s. K. G. Goyal & Associates, Cost Accountants having Registration No. 000024 for Financial Year 2017-18 – Ordinary Resolution	e-voting	6434560	99.999	118	0.001	-
		Poll	36128	100	0		175
		Total	6470688	99.999	118	0.001	-
6	Increasing the Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association – Special Resolution	e-voting	6434566	99.999	112	0.001	-
		Poll	36128	100	0	0	175
		Total	6470694	99.999	112	0.001	-
7	Issue and Offer of 9% Cumulative, Redeemable Preference Shares on a Private Placement basis – Special Resolution	e-voting	6434567	99.999	111	0.001	-
		Poll	36128	100	0	0	175
		Total	6470695	99.999	111	0.001	-

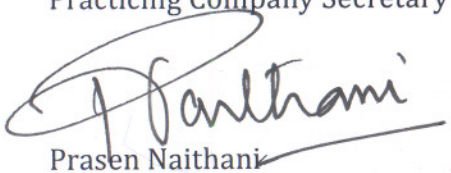
From the above report I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite /special majority.

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The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking You,

Yours Faithfully
For P. Naithani & Associates,
Practicing Company Secretary





Prasen Naithani
Proprietor

CP: 3389
FCS: 3830

Place: Mumbai
Date: 19th July 2017