



Balkrishna Paper Mills Ltd.

Corporate Office : A / 7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, INDIA
Tel.: +91 22 6120 7900 • **Fax :** +91 22 6120 7999 • **E-mail :** bpmho@bpml.in • **CIN :** [REDACTED]

Date: September 10, 2016

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/ Madam,

**Sub : Proceeding of Third Annual General Meeting (AGM) held on
9th September, 2016.**

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015.

In terms with Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the summary of the Proceedings of the third AGM of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary

Encl : As above.

CIN: L21098MH2013PLC244963

: FACTORY :

UNIT I : Village - Ambivli, P. O. Mohone, Taluka - Kalyan - Dist. Thane. INDIA. Tel.: +91 251 2270701/2/3/4 | Fax : +91 251 2270705 | E-mail : bpmfy@bpml.in
UNIT II : Building No. F3 & F4, Bhiwandi-Nashik Road, Village Dhamangaon, Tal-Bhiwandi, Dist-Thane - 421302.



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SUMMARY OF THE PROCEEDINGS OF THE 3rd ANNUAL GENERAL MEETING OF THE MEMBERS OF BALKRISHNA PAPER MILLS LIMITED HELD ON FRIDAY, 9TH SEPTEMBER 2016 AT 02.30 P.M. AT, SUNVILLE, 9, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

In terms with Article 65 of the Articles of Association of the Company, Shri Anurag Poddar, Chairman of the Company, occupied the Chair and presided over the meeting.

The Chairman announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then formally extended a very warm welcome to the shareholders of the Company at the 3rd Annual General Meeting and introduced his colleagues on the Board to the shareholders. He informed the members that the Statutory Registers were open for inspection. The Auditor's Report was taken as read. The Chairman delivered the speech.

The Chairman thereafter informed the members that:

- (i) As required under section 108 and Rule 20 the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to cast their votes electronically in respect of all business mentioned in the notice.
- (ii) The Electronic Voting (remote e-voting) facility was kept open for a period of three days from Tuesday, 6th September, 2016 (9.00 a.m IST) to Thursday, 8th Sept. 2016 (5.00 p.m. IST).
- (iii) Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes on Poll and that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 7th May, 2016, were transacted at the meeting:

1. Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 and the Audited Consolidated Financial Statement for the financial year ended 31st March, 2016 (upto 20th December, 2015).
2. Re-appointment of Shri Ankit Poddar, as director liable to retiring by rotation.

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3. Ratification of the Re-appointment of Statutory Auditor, M/s Jayantilal Thakkar & Co., Chartered Accountants Mumbai.
4. Ratification of the remuneration of the Shri R. S. Raghavan, Cost Accountant.

The Chairman then invited queries. Clarifications were provided to the quarries raised by the Members.

The Chairman further informed the members that the Board of Directors had appointed Shri Prasen Naithani, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and ballot process. The Chairman authorised the Company Secretary to declare the results of voting.

Later, the Scrutinizers Report was received and accordingly all the resolutions as out in the notice were declared as passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary

CIN: L21098MH2013PLC244963

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