

**Annexure A**
**Voting results for the 9<sup>th</sup> Annual General Meeting (AGM) held on 9<sup>th</sup> September, 2022.**

Date of the AGM:	9 <sup>th</sup> September, 2022 at 3.00 P.M.
Total number of Shareholders on record date: 2 <sup>nd</sup> September, 2022 (cut-off date for remote e-voting purpose)	10932
No. of shareholder present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No.Shareholder attended the meeting through Video Conferencing (Total)	68
Promoters and Promoter Group:	19
Public:	49

The mode of voting for all the resolutions of the 9<sup>th</sup> AGM was:-

1. Remote e-voting conducted between 5<sup>th</sup> September, 2022 to 8<sup>th</sup> September, 2022.
2. e-voting conducted at the AGM.

**Agenda-wise disclosure of voting results.**

Item No	Details of Agenda	Resolution required (Ordinary /Special resolution)	Mode of Voting (Show of Hands/ Poll/ Posting Ballot/ E-voting)	Remark
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
2.	To re-appoint a Director in place of Shri Ankit Poddar (DIN: 03521731), who retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
3.	To appoint Shri Dileep H. Shinde (DIN: 00270687) as an Independent Director.	Special	Remote E-voting and E-voting at AGM	Passed with requisite majority
4.	Re-appointment and Ratification of remuneration of Cost Auditors, M/s. K.G. Goyal & Associates, for the Financial Year 2022-23.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority

**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

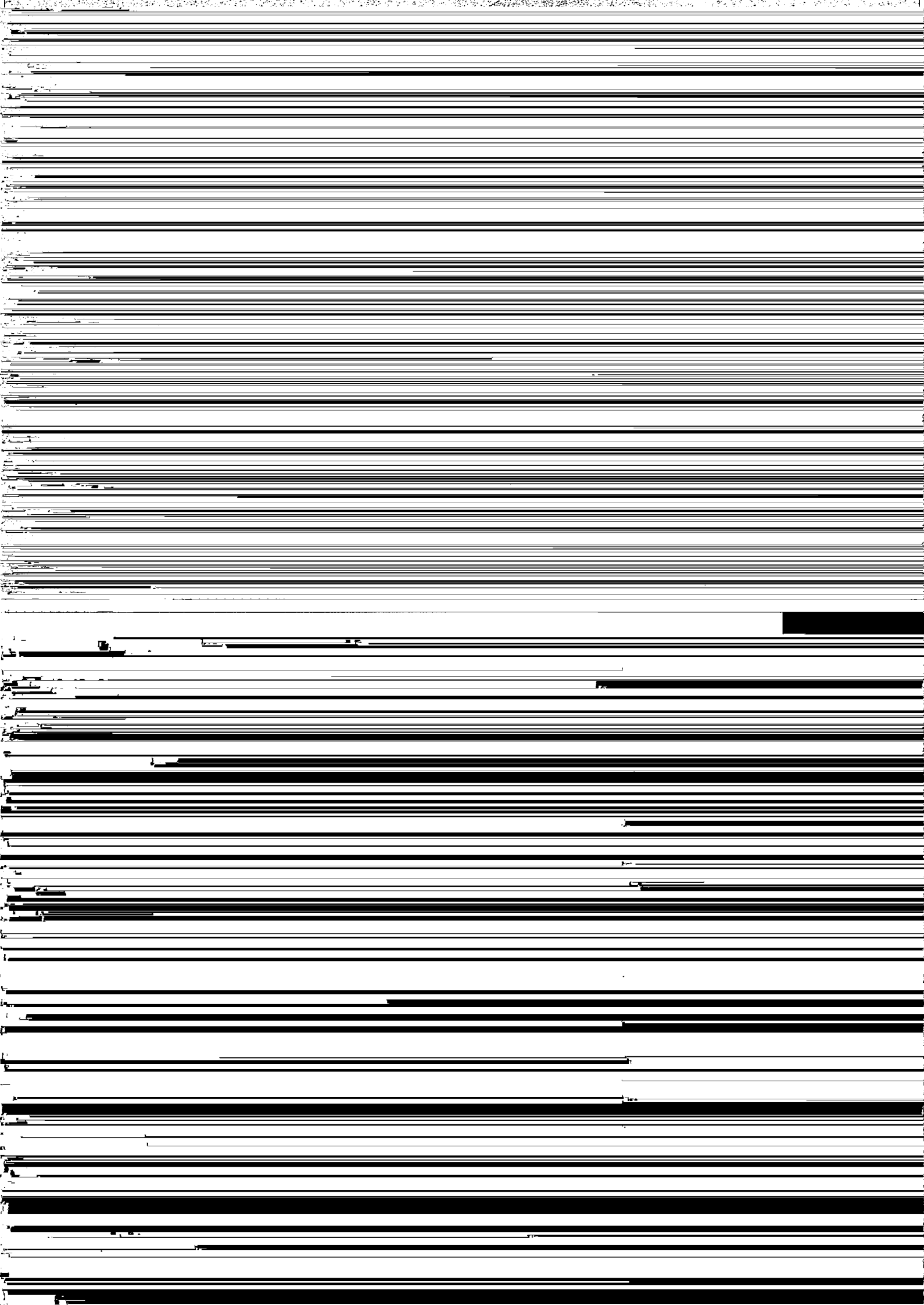
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**Given below is the resolution wise combined result of remote e-voting and poll.**

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	6304748	6304715	100.00	6304715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6304715</b>	<b>100.00</b>	<b>6304715</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>





**Balkrishna  
Paper Mills Ltd.**

Resolution Required : (Special)			3 - To appoint Shri Dileep H. Shinde (DIN: 00270687) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6304748	6304715	100.00	6304715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6304715</b>	<b>100.00</b>	<b>6304715</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	27	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4435069	97801	2.21	97601	200	99.80	0.20
	Poll		11	0.00	11	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>97812</b>	<b>2.21</b>	<b>97612</b>	<b>200</b>	<b>99.80</b>	<b>0.20</b>
<b>Total</b>		<b>10739844</b>	<b>6402527</b>	<b>59.61</b>	<b>6402327</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>

Whether resolution is passed or not? (Yes/No): **Yes**

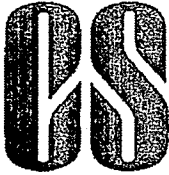


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 **Balkrishna**



## P. NAITHANI & ASSOCIATES

Company Secretaries

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

Mobile: +91 98204 00325 +91 8779458982 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

### SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

**Sub: 09th Annual General Meeting of Balkrishna Paper Mills Limited held on Friday, September 9<sup>th</sup>, 2022 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ('OVAM') facility.**

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of M/s Balkrishna Paper Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company to be held on Friday, September 9<sup>th</sup>, 2022 at 03:00 p.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting (instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, September 5<sup>th</sup>, 2022 (9:00 am) till Thursday, September 8<sup>th</sup>, 2022 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 2<sup>nd</sup>, 2022, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting (instapoll) facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
2. As required under Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, The notice dated May 24<sup>th</sup>, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. After closure of e-voting at the AGM, the votes cast through E-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the

e-voting website of National Securities Depository Limited in the presence of two witnesses  
i.e. Ms. Shweta Gupta and Ms. Suman Yadav who are not in the employment of the company.  
The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized  
[REDACTED] were counted and the results were prepared.



Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022, and the Reports of Board of Directors and Auditors thereon.  <b>Ordinary Resolution</b>	Remote E-Voting	6402516	108	6402316	100	1	200	0	0	0
		E-Voting at the AGM (Instapoll)	11	5	11	100	0	0	0	0	0
		<b>Total</b>	<b>6402527</b>	<b>113</b>	<b>6402327</b>	<b>100</b>	<b>1</b>	<b>200</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	To appoint a Director in place of Shri Ankit Poddar (DIN: 03521731), who retires by rotation and, being eligible, offers himself for re-	Remote E-Voting	6402516	108	6402316	100	1	200	0	0	0



From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting (instapoll) at the AGM with requisite / special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,  
Practicing Company Secretary**

Prasen      Digitally signed  
by Prasen  
Pravinchandra  
Naithani  
andra      Date:  
Naithani      2022.09.10  
                 12:09:31 +05'30'

**Prasen Naithani  
Proprietor**

**C.P: 3389  
FCS: 3830  
PR No. 1131/2021**

**Place: Mumbai  
Date: 10/09/2022  
UDIN: F003830D000951689**