

Ref: OPS:BPML:SEC & LEGAL:PB:2024-25

Date: July 17, 2024

BSE Limited
Listing Department,
P. J. Towers,
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**
ISIN: INE875R01011

Symbol :**BALKRISHNA**

Sub: Outcome of Postal Ballot – E-Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Further to our Postal Ballot Notice dated May 13, 2024, this is to inform that the Company has provided the facility of Postal Ballot / remote e-voting to its shareholders for seeking their approval for:

1. Material related party transaction(s) with S P Finance & Trading Limited - Ordinary Resolution.
2. Material related party transaction(s) with Siyaram Silk Mills Limited - Ordinary Resolution.
3. Reclassification of the Authorised Share Capital and consequent alteration of Memorandum of Association – Special Resolution.

We wish to inform you that the resolutions as mentioned in the postal ballot notice have been passed by the shareholders through postal ballot by e-voting on July 16, 2024 with **requisite and special majority**.

The voting period was commenced on June 17, 2024 at 9.00 hours (IST) and ended on July 16, 2024 at 5.00 hours (IST) and Shri Prasen Naithani, M/s. P. Naithani & Associated, Practising Company Secretary was appointed as the Scrutinizer for the Postal Ballot and remote e-voting process, to scrutinize the voting in a fair and transparent manner.

Please find enclosed herewith the voting Results in the prescribed format along with the Scrutinizers' Report dated July 17, 2024. The results will also be available on the website of the Company at www.bpml.in and [the website of the Stock Exchanges](#).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Balkrishna Paper Mills Limited**

(Omprakash Singh)
Company Secretary & Compliance Officer

Encl : As above

Registered Office:

A/7, Trade World, Kamal City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013
Tel: +91 22 6120 7900|Fax: +91 22 6120 7999|Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. Material related party transaction(s) with S P Finance & Trading Limited.				
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	19315802	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19315802	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12903703	2872783	22.2632	2859631	13152	99.5422	0.4578
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12903703	2872783	22.2632	2859631	13152	99.5422
Total		32219532	2872783	8.9163	2859631	13152	99.5422	0.4578
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. Material related party transaction(s) with Siyaram Silk Mills Limited.				
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	19315802	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19315802	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12903703	2872783	22.2632	2859602	13181	99.5412	0.4588
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12903703	2872783	22.2632	2859602	13181	99.5412
Total		32219532	2872783	8.9163	2859602	13181	99.5412	0.4588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Reclassification of the Authorised Share Capital and consequent alteration of Memorandum of Association.				
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	19315802	19315802	100.0000	19315802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19315802	19315802	100.0000	19315802	0	100.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12903703	2874508	22.2766	2861487	13021	99.5470	0.4530
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12903703	2874508	22.2766	2861487	13021	99.5470
Total		32219532	22190310	68.8722	22177289	13021	99.9413	0.0587
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To,
BALKRISHNA PAPER MILLS LIMITED
A/7, Trade World, Kamala City,
Senapati Bapat Marg,
Lower Parel (W)
Mumbai City MH 400013

Dear Sir,

SUB: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 17th JUNE, 2024 TO 16th JULY, 2024

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

1. The Company engaged the services of National Securities Depository Limited (the "NSDL") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 17th June, 2024 (09.00 am) and ending on 16th July, 2024 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 07th June, 2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting
2. As per Ministry of Corporate Affairs General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 ("MCA Circulars") and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time), the Company had sent the Postal Ballot Notice dated 13th May, 2024 by email to all Members, whose e-mail addresses were registered with Company and Depositories (i.e. CDSL and NSDL) and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date i.e. 07th June, 2024.
3. After closure of E-voting, the votes cast were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Ms. Khushboo Siddiqui and Ms. Simran Singh who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the

scrutiny does not arise. Since the voting on Postal Ballot was conducted only through e-voting process, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and reporting on finding of defaced or mutilated ballot paper does not arise.

5. I am herewith enclosing the details containing inter alia, list of shareholders, who cast their votes through E-voting on the resolution.

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 voted	Number of votes cast by them	% of total number of votes cast	Number of members 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.	Material Related Party Transaction(S) with S.P. Finance & Trading Limited Ordinary Resolution	Postal Ballot (E-voting)	2872783	136	2859631	99.54%	7	13152	0.46%	0	0
			Total	2872783	136	2859631	99.54%	7	13152	0.46%	0
2	Material Related Party Transaction(S) with Siyaram Silk Mills Limited Ordinary Resolution	Postal Ballot (E-voting)	2872783	135	2859602	99.54%	8	13181	0.46%	0	0
			Total	2872783	135	2859602	99.54%	8	13181	0.46%	0
3	Reclassification of The Authorised Share Capital and Consequent Alteration of Memorandum of Association. Special Resolution	Postal Ballot (E-voting)	22190310	175	22177289	99.94%	4	13021	0.06%	0	0
			Total	22190310	175	22177289	99.94%	4	13021	0.06%	0

From the above report, I state that the resolutions stand passed through postal ballot with requisite and special majority.

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

Thanking You.

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

Prasen
Pravinch
andra
Naithani

Digitally signed
by Prasen
Pravinchandra
Naithani
Date: 2024.07.17
11:27:41 +05'30'

**Prasen Naithani
Proprietor**

C.P: 3389

FCS: 3830

PR No. 1131/2021

Place: Mumbai

Date: 17/07/2024

UDIN: F003830F000757099