

Ref: OPS:BPML: SEC & LEGAL:PBN:NP:2023-24

Date: March 22, 2024

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, BandraKurla Complex, Bandra  
(East), Mumbai – 400 051.

Script Code:**539251**  
**ISIN : INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

**Sub: NEWS PAPER ADVERTISEMENTS OF POSTAL BALLOT NOTICE/ELECTRONIC VOTING (E-VOTING).**

As informed earlier, the Board of Directors of the Company in their meeting held on 9<sup>th</sup> December, 2023, have interalia approved the following in accordance with the MCA Circulars, applicable provisions of the Companies Act, 2013 and Listing Regulations, subject to approval of the Members through Postal Ballot by voting through electronic means only (“remote e-voting”) on e-voting platform provided by National Securities Depositories Limited (NSDL):

1. Appointment of Prof. (Dr.) Mangesh D.Teli (DIN :00218899) as an Independent Director;
2. Appointment of Shri Manish Omkarlal Malpani (DIN:00055430) as a Wholetime Director and Chief Financial Officer of the Company;
3. To approve Material Related Party Transaction between Balkrishna Paper Paper Mills Limited and Poddar Bio Diesel Private Limited, Group Company;
4. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and S P Finance & Trading Limited, Promoter Group Company;
5. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Vishal Furnishing Limited, Promoter Group Company;
6. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Santigo Textile Mills limited, Group Company;
7. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Beetee Textile Industries Limited, Group Company;
8. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Sanchana Trading and Finance Limited. , Promoter Group Company;
9. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Oxemberg Fashions Limited, Group Company;
10. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Siyaram Silk Mills Limited, Group Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we now send herewith the News Paper advertisements of Postal Ballot Notice/Electronic voting (e-voting) published in Business Standard, Mumbai & Mumbai Lakshdeep (Marathi edition) on 20<sup>th</sup> March, 2024.

Kindly take the above on record and acknowledge.

Thanking you,  
Yours faithfully,

**For and on behalf of  
Balkrishna Paper Mills Limited**

(Omprakash Singh)  
**Company Secretary and 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](mailto:opsingh@bpml.in) | [www.bpml.in](http://www.bpml.in) | CIN: L21098MH2013PLC244963



**bp** Balkrishna Paper Mills Ltd.  
CIN: L21098MH2013PLC244963  
Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel No: +91 22 6833 0651  
Email: opsingh@bpml.in; Web: www.bpml.in

**NOTICE OF POSTAL BALLOT/E-VOTING TO MEMBERS**

Members of the Company are hereby informed that pursuant to Section 108 read with Section 110 and other applicable provision, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has completed dispatch of Postal Ballot Notice dated 9th December, 2023 along with Explanatory Statement on 19th March, 2024 only through electronic mode to all those members of the Company whose e-mail addresses are registered with the Company/RTA/Depositories as on 8th March, 2024 ("Cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a member on the cut-off date should treat the Notice for information purposes only.

Members are hereby informed that:

a. The Resolutions as set out in the Postal Ballot Notice, pertaining to the following are to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") on e-voting platform provided by National Securities Depositories Limited (NSDL):

1. Appointment of Prof. (Dr.) Mangesh D. Tel (DIN: 00218899) as an Independent Director.
2. Appointment of Shri Manish Omkarnal Malpani (DIN: 00055430) as a Whole Time Director and Chief Financial Officer of the Company;
3. To Approve Material Related Party Transaction between Balkrishna Paper Mills Limited and Poddar Bio Diesel Private Limited, Group Company;
4. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and S P Finance & Trading Limited, Promoter Group Company;
5. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Vishal Furnishing Limited, Promoter Group Company;
6. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Santiago Textile Mills Limited, Group Company;
7. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Beetee Textile Industries Limited, Group Company;
8. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Sanchana Trading and Finance Limited, Promoter Group Company;
9. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Oxemberg Fashions Limited, Group Company;
10. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Siyaram Silk Mills Limited, Group Company.

b. The e-voting period commences on Wednesday, 20th March, 2024 [9.00 A.M (IST)]. The e-voting period ends on Saturday, 20th April, 2024 [5.00 p.m (IST)], when remote e-voting will be disabled and e-voting shall not be allowed beyond said time. Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e 8th March, 2024, are entitled to cast their vote on aforesaid Resolutions.

c. Members who have not received Postal Ballot Notice by e-mail may write to opsingh@bpml.in and obtain the same.

d. For any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members at the Download Section of www.evoting.nsdl.com or call on toll free no: 022-4886 7000 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.com who will also address the grievances connected with the remote e-voting. Members may also write to the Company Secretary at the email ID: opsingh@bpml.in.

e. The Company has appointed M/s. P. Naithani & Associates, Practising Company Secretary (CP No FCS 3830) as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

f. Members, who have not registered their e-mail address with the Company or the Depositories, are required to register by completing the process for registration of e-mail address as under:

- Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self-attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to opsingh@bpml.in or RTA to support@purvashare.com.
- Members holding shares in demat form can update their email address with their Depository Participant.

The Postal Ballot Notice is available on the Company's website www.bpml.in, website of NSDL at www.evoting.nsdl.com, website of BSE Limited www.bseindia.com, and website of National Stock Exchange of India Limited www.nseindia.com.

Result of Postal Ballot shall be declared on or before 5.00 p.m (IST), Monday 22nd April, 2024 and shall be placed along with the Scrutinizer's Report on the Company's website www.bpml.in, website of BSE Limited www.bseindia.com, website of National Stock Exchange India Limited www.nseindia.com and NSDL.

**By order of the Board,  
For Balkrishna Paper Mills Limited**

Place : Mumbai Sd-  
Date : March 20, 2024 (Omprakash Singh)  
Company Secretary

## 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



बुधवार, दि. २० मार्च २०२४

मुंबई लक्षदीप 7



**Balkrishna  
Paper Mills Ltd.**  
CIN: L21098MH2013PLC244963  
Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg,  
Lower Parel (W), Mumbai - 400 013.  
Tel No.: +91 22 6833 0651

Email: opsingh@bpml.in; Web : www.bpml.in

### **NOTICE OF POSTAL BALLOT/E-VOTING TO MEMBERS**

Members of the Company are hereby informed that pursuant to Section 108 read with Section 110 and other applicable provision, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has completed dispatch of Postal Ballot Notice dated 9th December, 2023 along with Explanatory Statement on 19th March, 2024 only through electronic mode to all those members of the Company whose e-mail addresses are registered with the Company/RTA/Depositories as on 8th March, 2024 ("Cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a member on the cut-off date should treat the Notice for information purposes only.

Members are hereby informed that:

a. The Resolutions as set out in the Postal Ballot Notice, pertaining to the following are to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") on e-voting platform provided by National Securities Depositories Limited (NSDL):

1. Appointment of Prof. (Dr.) Mangesh D. Teli (DIN: 00218899) as an Independent Director;
2. Appointment of Shri Manish Omkarmal Malpani (DIN: 00055430) as a Whole Time Director and Chief Financial Officer of the Company;
3. To Approve Material Related Party Transaction between Balkrishna Paper Mills Limited and Poddar Bio Diesel Private Limited, Group Company;
4. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and S P Finance & Trading Limited, Promoter Group Company;
5. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Vishal Furnishing Limited, Promoter Group Company;
6. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Santigo Textile Mills Limited, Group Company;
7. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Beetea Textile Industries Limited, Group Company;
8. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Sanchana Trading and Finance Limited, Promoter Group Company;
9. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Oxemberg Fashions Limited, Group Company;
10. To Approve Material Related Party Transaction(S) between Balkrishna Paper Mills Limited and Siyaram Silk Mills Limited, Group Company.

b. The e-voting period commences on Wednesday, 20th March, 2024 [9.00 A.M (IST)]. The e-voting period ends on Saturday, 20th April, 2024 [5.00 p.m (IST)], when remote e-voting will be disabled and e-voting shall not be allowed beyond said time. Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e 8th March, 2024, are entitled to cast their vote on aforesaid Resolutions.

c. Members who have not received Postal Ballot Notice by e-mail may write to opsingh@bpml.in and obtain the same.

d. For any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members at the Download Section of www.evoting.nsdl.com or call on toll free no: 022-4886 7000 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.com who will also address the grievances connected with the remote e-voting. Members may also write to the Company Secretary at the email ID: opsingh@bpml.in.

e. The Company has appointed M/s. P. Naithani & Associates, Practising Company Secretary (CP No FCS 3830) as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

f. Members, who have not registered their e-mail address with the Company or the Depositories, are required to register by completing the process for registration of e-mail address as under:

- Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self-attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to opsingh@bpml.in or RTA to support@purvashare.com.
- Members holding shares in demat form can update their email address with their Depository Participant.

The Postal Ballot Notice is available on the Company's website www.bpml.in, website of NSDL at www.evoting.nsdl.com, website of BSE Limited www.bseindia.com, and website of National Stock Exchange of India Limited www.nseindia.com.

Result of Postal Ballot shall be declared on or before 5.00 p.m (IST), Monday 22nd April, 2024 and shall be placed along with the Scrutinizer's Report on the Company's website www.bpml.in, website of BSE Limited www.bseindia.com, website of National Stock Exchange India Limited www.nseindia.com and NSDL.

**By order of the Board,  
For Balkrishna Paper Mills Limited**

Place : Mumbai  
Date : March 20, 2024

(Omprakash Singh)  
Company Secretary

### 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](mailto:opsingh@bpml.in) | [www.bpml.in](http://www.bpml.in) | CIN: L21098MH2013PLC244963