



**Balkrishna
Paper Mills Ltd.**

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

Date: December 14, 2023

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

Script Code:**539251**

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla Complex, Bandra
(East), Mumbai - 400 051
Symbol :**BALKRISHNA**

Dear Sir/ Madam,

**Sub : NEWS PAPER CUTTINGS OF ANNOUNCEMENT OF RESULTS OF POSTAL
BALLOT/E-VOTING.**

In compliance with the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has conducted a postal ballot/E-voting. Based on the report submitted by the Scrutinizers, Mr. P. Naithani, Practicing Company Secretary, the following resolutions are declared passed by the special/requisite majority:

1. Alteration of the Object Clause of the Memorandum of Association of the Company;
2. Appointment of Shri Manish Omkarmal Malpani (Din: 00055430) as a Non-Executive Non Independent Director of the Company.

The announcement of results of postal ballot/e-voting was published in the Business Standard & Lakshadeep on 14th December, 2023. We now send herewith the News Paper cuttings of the same for your information and record.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl : As above.

Registered Office:

A/J, Trade World, Korlai City, Senapati Bopof Wang, Lower Parel, Mumbai, India - 400 013

Tel: +91 22 4120 7900 | Fax: +91 22 4120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L20198W@2013PLC24@903



**Balkrishna
Paper Mills Ltd.**

CIN: L21086MH2013PLC244963

Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg,
Lower Panel (W), Mumbai - 400 013.

Tel No.: +91 22 6120 7900 Fax No.: +91 22 6120 7980

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

**ANNOUNCEMENT RESULTS OF POSTAL BALLOT
THROUGH E-VOTING**

In compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has conducted a Postal Ballot through E-voting. Based on the report submitted by the Scrutinizer, Mr. P. Nalhari, Practicing Company Secretary, the following resolution is declared to be passed by requisite majority:

S No.	Particular of Resolution	No. of Votes polled	No. of Votes in favour	% of Votes in favour on Votes polled	No. of Votes – against	% of Votes – against on Votes polled	No. of Invalid votes
1	Alteration of the Object Clause of the Memorandum of Association of the Company.						
	Equity Shareholders	6380081	6380649	99.995	332	0.005	0
	Preference Shareholders	2300000	2300000	100	0	0.00	0
	Total (Special Resolution).	8680081	8680649	99.996	332	0.004	0
2	Appointment of Shri Manish Omkarlal Malpani (DIN: 0005430) as a Non-Executive Non Independent Director of the Company.						
	Equity Shareholders	6345961	6345608	99.994	353	0.005	0
	Preference Shareholders	2300000	2300000	100	0	0	0
	Total (Ordinary Resolution).	8645961	8645608	99.996	353	0.004	0

The Results of the Postal Ballot through e-voting along with the Scrutinizer Report has been communicated to the Stock Exchanges and also posted on the website of the company at www.bpml.in.

For and on behalf of
BALKRISHNA PAPER MILLS LTD.

S/E.

(Omprakash Singh)

Company Secretary & Compliance Officer

Membership No.FCS 4304

Place: Mumbai

Date : December 11, 2023

bp बाळकृष्ण
पेपर मिल्स लिमिटेड

सौख्यावस्था : एलए १ + १.८एमएन २ + १ इरीएलसी २ + १.९६३
 मॉडर्नीकृत कारखाने: ए/७, ट्रेड फार्म, वसना सिटी, रोयल्टी फास्ट मार्ग,
 लोहा फाळ (ए.), मुंबई - ४०० ०१२.
 संपत्ती क्रमांक: +९१ २२ ६२३० ७९०० फॅक्स क्रमांक: +९१ २२ ६२३० ७९९९
 ईमेल: cp@bngl@bpml.in; वेब: www.bpml.in

ई-व्हॉटिंगद्वारे टपाल मतदानाचे निकाल जाहीर करणे

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कलम ११० अन्वि केली (व्यवसायन आणि उद्योग) विधय, २०१४ च्या विधय २१ मधील अनुसूचीमधील प्रत्येक कलम, गेलोवेळी सुधारित केल्यानुसार, कंपनीने ई-मतदानद्वारे टपाल मतदान आयोजित केले आहे. कालांतरानेची घणित, श्री. पी. देवाने, जनकालीन घांभी सावर केलेल्या अहवालाला आधारित, सुटीला टपाल आयलक वसुधने केलू इत्यादीचे घोषित केले आहे.

अ. क्र.	उत्पादित/व्ययित	मिळवलेल्या मालीची संख्या	वास्तु मिळवलेल्या मालीची संख्या	मिळवलेल्या मालीचा वास्तु % मते	मिळवलेल्या मालीची संख्या	मिळवलेल्या मालीचा प्रतिशत % मते	अंती मालीची संख्या
१	कंपनीच्या मॅनेरीडम अंतिम अहवाल/मिळवलेल्या अंतिमवट मालीमते घडला. इंडिटी मालीमालक इत्यादी मालीमालक पडला (सामान्य काय).	६३०९८८ ३३००००० ८६०९८८	६३०९८८ ३३००००० ८६०९८८	९९.९९९ ३ ९९.९९९	३३३ ० ३३३	०.००१ ० ०.००१	० ० ०
२	श्री. मनीष अंतिमवट मालीमाली (प्रीमियरम: ०००५५४१०) माली केलीचे/क-वसुधने/क-माली संघाला/माली मिळुकी. इंडिटी मालीमालक इत्यादी मालीमालक पडला (सामान्य काय)	६३०९९९ ३३००००० ८६०९९९	६३०९९९ ३३००००० ८६०९९९	९९.९९९ ३ ९९.९९९	३३३ ० ३३३	०.००१ ० ०.००१	० ० ०

ई-व्हॉटिंगद्वारे टपाल मतदानाचे निकाल कायदा अहवालाला अंतिम घडलेल्या कळविल्यात आहेत आहेत अंतिम कंपनीच्या वेबसाईट www.bpml.in वेल्याद्वारे केलीले घेतले आहेत.

आप काही घडलीत
 बाळकृष्ण पेपर मिल्स लिमिटेड
 माली/-

दिनांक: मुंबई
 दिनांक: ११ डिसेंबर, २०२३

(ओपनकाहा केली)
 कंपनी कायदा व सुधारित कायदा
 सरन्याय क्र. एनसीएस ६१०४