



Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:AGM:2020-21

Date: September 04, 2020

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: 1. Out Come of 7th Annual General Meeting held on
04/09/2020.**
**2. Proceeding of Seventh Annual General
Meeting (AGM) held on 04th September, 2020.**

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the Proceedings of the Seventh AGM of the Company held on Friday, 4th September, 2020 at 3.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the above 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, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BALKRISHNA PAPER MILLS LIMITED

The 7th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 04 September 2020 at 3.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Shri Anurag Poddar, Chairman & Managing Director 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 7th Annual General Meeting. The Chairman thereafter took a roll call for himself and Shri Ankit Poddar, Executive Director, Shri Shrutisheel Jhanwar, Whole time Director & CFO, Shri Harish N. Motiwalla, Shri Rakesh N. Garodia and Smt. Meghna S. Shah Independent Directors, participated through video conferencing stating their name & location.

Representative of the Statutory Auditors, M/s. Jayantilal Thakkar & Co., Secretarial Auditors, M/s. GMJ Associates, Internal Auditors, M/s. K. M. Garg & Co. and Scrutinizer, Shri Prasen Naithani, of P. Naithani & Associates Practising Company Secretaries were also present in the meeting.

The Chairman further informed the members that the Statutory Registers were open for inspection.

He stated that the Company had received authorizations and board resolutions from Corporates/LLP for 1,37,585 Equity Shares representing 1.28% of the Company paid up capital. He then requested the Company Secretary, Shri Omprakash Singh to make necessary announcements.

The Company Secretary, Shri Omprakash Singh informed the members that this Annual General Meeting was conducted through Video Conferencing (VC) /Other Audio Visual Means (OAVM) without any physical presence of members in accordance with the applicable circular issued by Ministry of Corporate Affairs and SEBI.

He further informed that all the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be unmute & allowed to speak and participate in the discussions on the items of business once the Chairman will invite them.



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He further informed that the Company had provided remote e-voting facility through NSDL to all the Shareholders to cast their vote electronically on all the resolution set out in the notice convening the meeting.

Remote e-voting facility was open from 9.00 A.M on Tuesday, 1st September, 2020 to 05.00 P.M on Thursday, 3rd September, 2020.

Thereafter, the Chairman addressed the members and delivered his speech.

The Chairman further stated that notice of Annual General Meeting and Annual Report for the Financial Year 2019-2020 were already been circulated and with the permission of members the same was taken as read.

He further stated there were no qualifications, observation or comments in the Statutory Auditors Report or Secretarial Auditors Report. With the permission of members, auditors report including the Annexure thereof taken as read.

The Chairman thereafter took up the Ordinary and Special Business items as set out in the notice convening the AGM for member's consideration and approval, as under:

#	Particulars	Resolution required
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of a Directors in place of Shri Anurag Poddar, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s Jayantilal Thakkar & Co., Chartered Accountants, as a Statutory Auditors for a term of 3 (three) Consecutive years and fix their remuneration.	Ordinary Resolution
4.	Ratification of remuneration of Cost Auditors.	Ordinary Resolution
5.	Re-appointment of Shri Anurag Poddar, as Chairman and Managing Director, for a further period of 3 (three) years from 11 th February, 2021.	Special Resolution
6.	Re-appointment of Shri Ankit Poddar as an Executive Director, for a further period of 3 (three) years from 11 th February, 2021.	Special Resolution
7.	Re-appointment of Shri Shrutisheel Jhanwar, as a Whole-time Director & Chief Financial Officer, for a further period of 3 (three) years from 11 th February, 2021.	Special Resolution

The Chairman informed the members that Shri Parsen Naithani of P. Naithani & Associates, Practising Company Secretaries was appointed as Scrutinizer for remote e-voting & e-voting process at the AGM.



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The Chairman then invited some members who had registered as speakers; put forth their queries, comments & views on the Annual Report. The Chairman responded to their queries and provided clarification.

The Chairman thereafter requested Shri Omprakash Singh Company Secretary and Shri Parsen Naithani Practising Company Secretary to complete the e-voting process, which will be kept open for next 15 minutes, which enable the Shareholders to cast their vote.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to vote.

The results of the remote e-voting & e-voting at the 7th AGM together with the report of the Scrutinizer will be disclosed to the Stock Exchanges and will be displayed on the website of the Company.

The Scrutinizer report was received on September 04, 2020 and set out therein all the said resolutions were declared as passed with requisite/special majority.

This document does not constitute minutes of the proceedings of Annual General Meeting of the Company.

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary & Compliance Officer



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