



# Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:AGM:2021-22

Date: July 23, 2021

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**  
ISIN : **INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

- Sub: 1) Details of Voting Results - 8<sup>th</sup> Annual General Meeting (AGM) held on 23<sup>rd</sup> July, 2021.**  
**2) Scrutiniser Report on voting for 8<sup>th</sup> AGM.**

**Ref : Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, we submit herewith the consolidated Voting Results (Remote E-voting and Poll-evoting at AGM) on all items of business of the Notice of the 8<sup>th</sup> Annual General Meeting (AGM) held on 23<sup>rd</sup> July, 2021 at 3:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in the prescribed format marked as **Annexure A**.

We are also enclosing herewith the Consolidated Report dated 23<sup>rd</sup> July, 2021 issued by Scrutinizer, Shri Prasen Naithani of P. Naithani & Associates, Practising Company Secretaries on the remote e-voting and e-voting at the AGM is enclosed and marked as **Annexure B**.

All the resolution set out in the Notice of the 8<sup>th</sup> Annual General Meeting have been passed with requisite majority.

The Voting Results along with the Scrutinizer's Report will be displayed on the website of the Company at [www. bpml.in](http://www.bpml.in).

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

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : [bpmho@bpml.in](mailto:bpmho@bpml.in) | [www.bpml.in](http://www.bpml.in) | CIN : L21098MH2013PLC244963

**Annexure A**
**Voting results for the 8<sup>th</sup> Annual General Meeting (AGM) held on 23<sup>rd</sup> July, 2021.**

Date of the AGM:	23 <sup>rd</sup> July, 2021 at 3.00 P.M.
Total number of Shareholders on record date: 16 <sup>th</sup> July, 2021 (cut-off date for remote e-voting purpose)	10649
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	
Promoters and Promoter Group:	20
Public:	38

The mode of voting for all the resolutions of the 8<sup>th</sup> AGM was:-

1. Remote e-voting conducted between 19<sup>th</sup> July, 2021 to 22<sup>nd</sup> July, 2021.
2. e-voting conducted at the AGM.

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, 2021 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	6304874	6304874	100.0000	6304874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6304874</b>	<b>100.0000</b>	<b>6304874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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Public Institutions	E-Voting	27	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4434943	366524	8.2645	366498	26	99.9929	0.0071
	Poll		61	0.0014	61	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>366585</b>	<b>8.2658</b>	<b>366559</b>	<b>26</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Total</b>		<b>10739844</b>	<b>6671459</b>	<b>62.1188</b>	<b>6671433</b>	<b>26</b>	<b>99.9996</b>	<b>0.0004</b>

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

<b>Resolution Required : (Ordinary)</b>			<b>2 - To appoint a Director in place of Shri Shrutisheel Jhanwar (DIN: 03582803), who retire by rotation and, being eligible, offers himself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	6304874	6304874	100.0000	6304874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6304874</b>	<b>100.0000</b>	<b>6304874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4434943	366499	8.2639	366473	26	99.9929	0.0071
	Poll		61	0.0014	61	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>366560</b>	<b>8.2653</b>	<b>366534</b>	<b>26</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Total</b>		<b>10739844</b>	<b>6671434</b>	<b>62.1185</b>	<b>6671408</b>	<b>26</b>	<b>99.9996</b>	<b>0.0004</b>

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



**Registered Office:**

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

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



Resolution Required : (Ordinary)			3 - Re-appointment and Ratification of remuneration of Cost Auditors for the Financial Year 2021-22.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	6304874	6304874	100.0000	6304874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6304874</b>	<b>100.0000</b>	<b>6304874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4434943	366524	8.2645	366498	26	99.9929	0.0071
	Poll		61	0.0014	61	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>366585</b>	<b>8.2658</b>	<b>366559</b>	<b>26</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Total</b>		<b>10739844</b>	<b>6671459</b>	<b>62.1188</b>	<b>6671433</b>	<b>26</b>	<b>99.9996</b>	<b>0.0004</b>

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

Resolution Required : (Ordinary)			4 - To approve related party transaction with Siyaram Silk Mills Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	6304874	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000





# Balkrishna Paper Mills Ltd.

		Total	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	27	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	Public Non Institutions		4434943	366324	8.2599	366298	26	99.9929
E-Voting		61	0.0014	61	0	100.0000	0.0000	
Poll		0	0.0000	0	0	0.0000	0.0000	
Postal Ballot								
Total			366385	8.2613	366359	26	99.9929	0.0071
Total		10739844	366385	3.4115	366359	26	99.9929	0.0071

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

The above mentioned Resolutions were accordingly passed by the members with requisite majority.

Thanking you,

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

  
(Omprakash Singh)  
**Company Secretary & Compliance Officer**



Encl : As above



# P. NAITHANI & ASSOCIATES

Company Secretaries

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

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

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## **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: 08<sup>th</sup> Annual General Meeting of Balkrishna Paper Mills Limited held on Friday, July 23, 2021 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, July 23, 2021 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, 19th July, 2021 (9:00 am) till Thursday, 22nd July, 2021 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 16<sup>th</sup> July, 2021, (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 June 4, 2021, 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. Neelu Jha and Ms. Shweta Gupta 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. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and E-voting (instapoll) at the AGM.



S r. N o.	Particulars of Resolution	Method of Voting	Number of votes polled/ casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
				No.	%	No.	%	No. of mem bers (in pers on or by prox y)	Tota l no. of vote s cast by the m
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021, and the Reports of Board of Directors and Auditors thereon.  <b>Ordinary Resolution</b>	Remote e-voting	6671398	6671372	100.00	26	0.00	0	0
		E-voting at the AGM (Instapoll)	61	61	100.00	0	0.00	0	0
		<b>Total</b>	<b>6671459</b>	<b>6671433</b>	100.00	<b>26</b>	0.00	0	0
2	To appoint a Directors in place of Shri Shrutisheel Jhanwar (DIN: 03582803), who retires by rotation and, being eligible, offers himself for re-appointment  <b>Ordinary Resolution</b>	Remote e-voting	6671373	6671347	100.00	26	0.00	0	0
		E-voting at the AGM (Instapoll)	61	61	100.00	0	0.00	0	0
		<b>Total</b>	<b>6671434</b>	<b>6671408</b>	100.00	<b>26</b>	0.00	0	0





3	Re-appointment and Ratification of remuneration of Cost Auditors for the Financial Year 2021-22  <b>Ordinary Resolution</b>	Remote e-voting	6671398	6671372	100.00	26	0.00	0	0
		E-voting at the AGM (Instapoll)	61	61	100.00	0	0.00	0	0
		<b>Total</b>	<b>6671459</b>	<b>6671433</b>	<b>100.00</b>	<b>26</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
4	To approve related party transactions with Siyaram Silk Mills Limited.  <b>Ordinary Resolution</b>	Remote e-voting	366324	366298	99.99	26	0.01	0	0
		E-voting at the AGM (Instapoll)	61	61	100.00	0	0.00	0	0
		<b>Total</b>	<b>366385</b>	<b>366359</b>	<b>99.99</b>	<b>26</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

From the above report, I state that the entire resolutions stand passed under the Remote e-voting and E-Voting at AGM through instapoll with requisite 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,  
Company Secretaries



*Prasen Naithani*

Prasen Naithani  
Scrutinizer  
FCS: 3830 CP: 3389  
PR No: 1131/2021

**Place:** Mumbai  
**Date:** 23/07/2021  
**UDIN:** F003830C000680517