

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. Out Come of 8th Annual General Meeting held on 23/07/2021.
2. Proceeding of Eighth Annual General Meeting (AGM) held
on 23rd July, 2021.**

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

We wish to inform you that shareholders of Company at 8th Annual General Meeting held on 23rd July, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) have approved the following Ordinary Resolutions:

Ordinary Business:

1. Audited Financial Statement of Company for the Financial Year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon.
2. Appointment of Shri Shrutisheel Jhanwar (DIN: 03582803), who retire by rotation and being eligible, offers himself for re-appointment.

Special Business:


3. Re-appointment and Ratification of remuneration of Cost Auditors for the Financial Year 2021-22.
4. Related Party Transaction with Siyaram Silk Mills Limited.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the Proceedings of the Eighth AGM of the Company held on Friday, 23rd July, 2021 at 3.00 P.M through VC/ OAVM.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited


(Omprakash Singh)

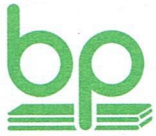
Company Secretary & Compliance Officer

Encl : As above

Registered Office:

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

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Balkrishna Paper Mills Ltd.

PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF BALKRISHNA PAPER MILLS LIMITED

1. Date, Date, time and venue of the Meeting:

The 8th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 23rd July, 2021 at 3.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting commenced at 03.00 P.M concluded at 3.40 P.M.

2. Proceeding in brief:

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 8th 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.

Representatives of the Statutory Auditors, M/s. Jayantilal Thakkar & Co., Secretarial Auditors, M/s. GMJ Associates, 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 Company and LLP for 2,83,194 Equity Shares representing 2.64% 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 Monday, 19th July, 2021 to 05.00 P.M on Thursday, 22nd July, 2021.

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 2020-2021 were already 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:

Resolution No.	Particulars	Resolution required
Ordinary Business		
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.	Ordinary Resolution
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.	Ordinary Resolution
Special Business		
3.	Re-appointment and Ratification of remuneration of Cost Auditors for the Financial Year 2021-22.	Ordinary Resolution
4.	To approve related party transaction with Siyaram Silk Mills Limited.	Ordinary Resolution



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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.

The Chairman then invited some members who had registered as speakers; put forth their queries, comments & views on the Annual Report and General Affairs of the Company. 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.

3. Results of Voting:

All the said resolutions have been passed with requisite majority.

The results of the remote e-voting & e-voting at the 8th 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.

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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