



Balkrishna Paper Mills Ltd.

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

Date: March 15, 2021

BSE Limited
Listing Department,
P. J. Towers,
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**

**Sub : Outcome of Postal Ballot - Voting Results under Regulation 44(3) of the
SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Further to our Postal Ballot Notice dated 6th February, 2021, this is to inform that the Company has provided the facility of Postal Ballot / remote e-voting to its shareholders for seeking their approval for:

1. Reclassification, Increase in the Authorised Share Capital and Alteration of the Capital Clause in the Memorandum of Association of the Company.
2. Issue of Non-Cumulative Redeemable Preference Shares on Preferential basis.

We wish to inform you that the resolutions as mentioned in the postal ballot notice have been passed by the shareholders through postal ballot by e-voting on March 15, 2021 with **special majority**.

The voting period was commenced on February 13, 2021 at 9.00 hours (IST) and ended on March 14, 2021 at 5.00 hours (IST) and Shri Prasen Naithani, M/s. P. Naithani & Associated, Practising Company Secretary was appointed as the Scrutinizer for the Postal Ballot and remote e-voting process, to scrutinize the voting in a fair and transparent manner.

Please find enclosed herewith the voting Results in the prescribed format along with the Scrutinizers' Report dated March 15, 2021. The results will also be available on the website of the Company at www.bpml.in.

Kindly take the same on record.

Thanking you,

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


(Omprakash Singh)
Company Secretary & Compliance Officer

Encl : As above

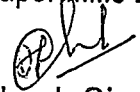
Registered Office:

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 | www.bpml.in | CIN : L21098MH2013PLC244963

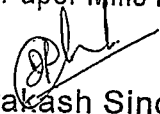
Balkrishna Paper Mills Limited								
Resolution Required : (Special)			1 - RECLASSIFICATION, INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6304874	6304863	99.9998	6304863	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
	Total		6304863	99.9998	6304863	0	100.0000	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	E-Voting	4434943	316495	7.1364	316440	55	99.9826	0.0174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		316495	7.1364	316440	55	99.9826	0.0174
Total		10739844	6621358	61.6523	6621303	55	99.9992	0.0008

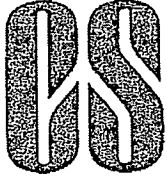
For and on behalf of
Balkrishna Paper Mills Ltd.


(Omprakash Singh)
Company Secretary

Balkrishna Paper Mills Limited								
Resolution Required : (Special)			2 - ISSUE OF NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES ON PREFERENTIAL BASIS					
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6304874	6304863	99.9998	6304863	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
	Total		6304863	99.9998	6304863	0	100.0000	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	E-Voting	4434943	313981	7.0797	313924	57	99.9818	0.0182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		313981	7.0797	313924	57	99.9818	0.0182
Total		10739844	6618844	61.6289	6618787	57	99.9991	0.0009

For and on behalf of
Balkrishna Paper Mills Ltd.


(Omprakash Singh)
Company Secretary



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | Email: cs@careerimpact.in

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

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: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 13/02/2021 to 14/03/2021

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository (India) Limited (the "NSDL" (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 13th February, 2021 (09.00 am) and ending on 14th March, 2021 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 09th February, 2021 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 14th March, 2021, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Neelu Jha and Ms. Tanvi Mayekar who were present as witnesses, who are not in employment of the Company.
2. As per General Circular No. 14/2020 dated April 8,2020 , General Circular No. 17/2020 dated April 13,2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31,2020 in relation to " Clarification on passing of ordinary and special resolution by companies under the Companies Act,2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by Ministry of Corporate Affairs, Government of India (the " MCA Circulars"), SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and due to difficulty in dispatch of Postal Ballot form / self- addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated February 06, 2021 by email to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL) as on 09th February, 2021 (the "Cut-Off Date) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Transfer Agent of the Company, Link Intime India Private Limited (the "RTA"), in accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and the framework provided under the MCA circulars.

The notice of postal ballot was sent to the members, whose names appeared on the Register of Members as on cut-off date i.e. 09th February, 2021.

3. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and also reporting on finding of defaced or mutilated ballot paper does not arise.
4. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Postal Ballot and E-voting on the resolution.

CONSOLIDATED REPORT

Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
1	Type: Special						
	Reclassification, Increase in the Authorised Share Capital and Alteration of the Capital Clause.	E-voting	6621303	99.9992	55	0.0008	NIL
		Postal Ballot	NIL	NIL	NIL	NIL	NIL
		Total	6621303	99.9992	55	0.0008	NIL

Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
2	Type: Special						
	Issue of Non- Cumulative Redeemable Preference Shares on Preferential Basis.	E-voting	6618787	99.9991	57	0.0009	NIL
		Postal Ballot	NIL	NIL	NIL	NIL	NIL
		Total	6618787	99.9991	57	0.0009	NIL

From the above report, I state that the resolutions stand passed under the combined voting i.e. postal ballot and e-voting with special majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary.

Thanking You.

Yours faithfully,
For P.Naithani & Associates,
Practising Company Secretary

Prasen
Pravinchandra
Naithani
dra Naithani] Date: 2021.03.15
13:48:36 +05'30'

Prasen Naithani
Proprietor

C.P: 3389
FCS:3830

Place: Mumbai
Date: 15th March, 2021

UDIN: F003830B004077011