

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 requisite majority:

1. INCREASE IN AUTHORIZED SHARE CAPITAL AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY;
2. APPROVAL TO SELL, TRANSFER, LEASE, OR DISPOSE FEW OF THE NON-CORE ASSETS (SUBSTANTIAL UNDERTAKING).

The announcement of results of postal ballot/e-voting was published in the Business Standard & Lakshadeep on 14th September, 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/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

bp Balkrishna
Paper Mills Ltd.

CIN: L21096MH2013PLC244963

Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 015

Tel No.: +91 22 6120 7900 Fax No.: +91 22 6120 7999 Email: opsingh@bpml.in; www.bpml.in

ANNOUNCEMENT OF POSTAL BALLOT RESULTS THROUGH E-VOTING

In compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rules 22 (3) & (4) 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. Nairan, Practicing Company Secretary, the following resolution was declared 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	Ordinary Resolution: Increase in the Authorized Share Capital and amend the capital clause in the Memorandum of Association of the Company. Equity Shareholders	6425306	6423263	99.97	2043	0.03	0
	Preference Shareholders	2500000	2500000	100	0	0.00	0
	Total	8925306	8923263	99.98	2043	0.02	0
2	Special Resolution: Approval to Sell, Transfer, Lease or Dispose few of the Non-core Assets (Substantial Undertaking). Equity Shareholders	6425306	6388817	99.43	36489	0.57	0
	Preference Shareholders	2500000	2500000	100	0	0.00	0
	Total	8925306	8888817	99.59	36489	0.41	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 LIMITED

Sd/-

(Om Prakash Singh)

Company Secretary & Scrutinizer Officer

Membership No: 2233

Place : Mumbai

Date : September 12, 2023

गुरुवार, दि. १४ सप्टेंबर २०२३

गुंबई लक्षादीप

bp Balkrishna Paper Mills Ltd.

मॉडर्नीकृत कार्यालय: ए/७, ट्रेड वर्ल्ड, कमला सिटी, सेनापती बापट मार्ग, लोथर पुरळ (प.), मुंबई-४०००३३
 दूर.क्र.: +९१-२२-६१२०७९००, फॅक्स: +९१-२२-६१२०७९९९, ई-मेल: opsingh@bpml.in; www.bpml.in

ई-वॉटिंग मार्फत टपाल मतदान निकालाची घोषणा

कंपनी कायदा २०१३ चे कलम १०८ व कलम ११० अन्वयेच्या कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २२२ च्या तरतुदीनुसार तसेच अहमलातील वेळेकरिता वैधानिक मतदानासह, ई-वॉटिंगमार्फत कंपनीचे मतदान संचालित केले होते. मतदानात श्री. पी. जैधानी, कार्यरत कंपनी संचित यांच्याद्वारे सादर अहवालातून खालील इराव वहेसख्येने मंजूर करण्यात आले.

क्र.	मतदानाचा प्रकार	मतदान शालेची संख्या	बाजुने मतदान संख्या	बाजुने मतांची टक्केवारी	गिरीघात मतांची संख्या	गिरीघात मतांची टक्केवारी	अवध मतांची संख्या
1	सर्वसाधारण इराव, कुमनवे नेमारेड ऑफ विलिंग्जेशनशील भांडवल उद्दीष्ट वट्टल करणे आणि अधिकृत मंगलनिश्चलतात वाढ करणे.						
	समुमान्यता	6425306	6423263	99.97	2043	0.03	0
	प्राथमिक भागधारक	2500000	2500000	100	0	0.00	0
	एकूट	8925306	8923263	99.98	2043	0.02	0
2	विशेष इराव, लोथर पुरळ मालमत्ता पेकी विक्री, हस्तांतर, भाडेपट्टा, किंवा निवास्थान तात्पुरत (पर्यायी उपक्रम)						
	समुमान्यता	6425306	6388817	99.43	36489	0.57	0
	प्राथमिक भागधारक	2500000	2500000	100	0	0.00	0
	एकूट	8925306	8888817	99.59	36489	0.41	0

तपासनासाठी अहवालासह ई-वॉटिंगद्वारे टपाल मतदानाचा निकाल कंपनीच्या www.bpml.in आणि स्टॉक एक्सचेंजवर उपलब्ध करून देण्यात आला आहे.

बाळकृष्ण पेपर, मिल्स लिमिटेड
 चे./
 (आय.एम.ए.ए.सिंग)
 कंपनी संचित व लक्षादीप अधिकारी
 संख्या: २२/२०२३/२०४

दिनांक: १२ सप्टेंबर, २०२३
 ठिकाण: मुंबई