

Ref: OPS: BPML: SEC&LEGAL: PBN-NP: 2023-24

Date: September 16, 2023

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 14<sup>th</sup> 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.

THURSDAY, 14 SEPTEMBER 2023 BUSINESS Standard

7				· · -• .			
		<u>b</u> p	Balkrishr Paper M	ills Ltd.			
	<b>.</b>	CIN: L21	098MH2013FC	2244953		1	
	Registered Office: A/7. Trade V	Vorld,Kamala Ci	ly. Senacat, Bap	at Marg, Lowe	r Parel (W),	Yumbely 400	115 <u>8</u>
1	Tel No.: +91 22 6120 79	200 Pax No.: +91	22 6123 7999 1	mail: opsingh(	@bpml.in: ;	ww.bpnt.in-{	5 - 19 A
Inc	ANNOUNCEMEN Ompliance with the provisions of S	U UF PUSI	AL BALLUI	RESULIS IF	IKUUGH I		"是我"
1 (Mi	Inagement and Administration) R	uies, 2014 as ar	menderi firom tir	me to time the	Company H	as conducted	Doctol Dalla
1000	lugh E-voung. Based on the rep	ort submitted b	v the Scrutinize	er, Mr. P. Naton	ani. Practic	irg Comosav	Secretary in
101	owing resolution was declared pas	ised by requisite	majority:		- 27	的複雜	来的问题
S	Particular of Resolution	No. of Votes	No. of Votes	% of Votes	No. of	% of Votes	No ni S
No		polled	in favou	in favour on		against on a	invalid
	The second se	- : <b>:</b> :	1 1 1 1 1	Votes polled	- against	Votes polled	
. 11	Ordinary Resolution 24					138	2020
	Increase In the Authorized Share				1 1 1	1. 24	
6 IE -	Capital and amend the capital						
	clause in the Memorandum of Association of the Company.				1.1.1		上建。建
	Equity Shareholders	6425306	6423263	200 00 00			
	PreferenceShareholdes	2500000	2500000	99.97 100	2043 0	0.03	×1×0
r.,	Total	8925306	8923263	99.98	2043	0.00	1 0 · ·
:2	Special Resolution:	0320000	0920200	33.50		0.02	<b>0</b>
	Approvatto Sell, Transfir, Lease,			4		市、職項	12
P.	of Dispose few of the llon-core	·• 1.			in de la	2 12	1.4.4.4.1.4
	Assets (Substantial Undertaking);				1 . <u>1</u>	24 AB	and the second
a    1 -	Equity Shareholders	6425306 · · i	6388817	99.43	36489	0.57	CHEIN TOR
	Preference Shareholder 🔗	-2500000	2500000	100	Ô		
	TGEL	1.8925306	8888817	99.59	36489	2036.	2 En 1985
Tre	Results of the Postal Balot tree.	at e-voting alo	no with the Scr	utinizer Rennri	has heen	model-med	toling Chool
) Ess	langes and also posted on the wet	site of the comp	any at www.op	milin. 👘			314-12
			1		2		on behalf of
1 12	1. 1. 1. N.	活色性 騺。			BALKRISH	NA PAPER MIE	ES LIMITED
R	in the	· · · ·	2		¥2		Sou Sd/-
Dine	e : Mumbai		i.			(Dage	esh Sinoh)
	e : September 12, 2023	at el L	1. St. 1.	Cor	npany Secr	etary & Courts	Sice Uniser
		· · · · · ·		······		Membershorf	Jacob States
8 E.	<b>AA</b> A	-1. -1.		· · · ·			<b>建筑建立</b> 》
1			· · ;		8	<b>新</b> 王	
	See. The second						网络
•						10	ASIA NO
	the second s					$\sim 10^{-10}$	The strength of

• *	
गुरूवार, दि. १४ सप्टेंबर २०	२३ गुंबई लक्षरीप

	दूर.ज्ञ.:+९२-२२-६१२०७९००	ट्रेड वर्ल्ड, कमला सिटी, सेनापर्त फॅक्स:+९ू१-२२-६१२०७९९९,	ई-मेल: opsingh	@bpml.in; www	v.bpml.in	
ु ् द्विप	नी कांचदा २०१२ चे कलम १०८ व	ग मार्फुल टपाल सतदा कलम ११० सहवाचिता कंपनी (व	यवस्थापन व प्रशसा	न) अधिनियम: २०	८व जुड होत्र । १४ चे नियम् राशत	新聞
्-सः जरत जाश्री	दीनुसार तसे व अम्लातील वेळेकरित मी. तैथानी, कार्यरत कंपनी सचिव	विधानिक केरवतुलासह, ई-वोटिंग पांच्याद्वारे सादर अहवालानुसार र	ामार्फत कृपनीने टप्र तलील उत्तव बहलंख	ल मतदान संचालित येने मंजूर करण्यात	केले होते तपालणी राल	
्य व	र्भ मतवानामा, प्रकार	मतदान ् वाजुने क	वाजुने नतांची	विरोधात   · विरो	C State Barning	
S AL R	nyana ing kanalan ing kanalan Nyang kanalan ing kanalan Nyang kanalan ing kanalan i	झालेली मतदान संख्या संख्या	दक्षेवारी -	मतांची मतां लंख्या टिवेव		
1	सर्वताधारण उरावः	· · · · · · · · · · · · · · · · · · ·	1. K K			
	कूपूँचीचे गेमोरंड वॉफ: अस्तित्वरानम्यील भाउवत उद्दीष्ट		A Carlot A			
を描す	वदुले करणे आणि अधिकृत मेणसंहत्रसात वाद करणे.		1	÷		
	संसम्भाषतच	6425306 6423263	99.97	2043 0.0	3	
	प्रायलेक मागधारक	2500000 2500000 8925306 8923263	100 *	<u>3 0 0 0.0</u> 2043 000		
2	स्तूप विग्रेष-त्यव:	0920200 0920200	55.50	2045	2402	
	तुन्द्र स्वायर मालमत्ता पैकी बिक्री, ट्रह्यातरः माडेपट्टा किंवा-निवारणास					
- 13 - 1	त्तान्चता (पर्यायी उपक्रम)					
1111111123	सनुमानवारक प्राथमिक माग्धारक	6425306 6388817 2500000 2500000	99:43	where a standard build of a standard of	7.6.2	
	यत्र्म.	8925306 8888817		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
े <u>।</u> जन्म	कींतांच्या अहवालासह ई-वोटिंगद्वारे ।	पाल मतदानाचा निकाल कॅपनीच्य	www.boml.in	र गणि स्नॉक एक्सचिव		
- 445 - 444 - 44					च्या वतानन्व करत	
100			Çer alı da	बाळकण्या	पर सिन्स तिमिटे अर्थ	5 B
					(योगप्रकार-सिंग	
	कः १२ सप्टेंबर, २०२३ गामियद्य				व संक्षन अधिकार इ.एफसीएस४३०१	
Care Not	WARD I AN AN AND AND AND AND AND AND AND AND A	a second a second second second	· · · · · · · · · · · · · · · · · · ·	2 2 2 2 17 2 17 2 17 2 17 2 15 2 15 2 15	ktri≥dake£e.41 Reletikasing ∕	Ă