



Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:AGM:2022-23

Date: September 09, 2022

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 9th Annual General Meeting held on 09/09/2022.
2. Proceeding of Ninth Annual General Meeting (AGM) held
on 9th September, 2022.**

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

We wish to inform you that the Shareholders of the Company at 9th Annual General Meeting held on 9th September, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) have approved the following Business:

Ordinary Business:

1. Audited Financial Statement of Company for the Financial Year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Shri Ankit Poddar (DIN: 03521731), who retire by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Shri Dileep H. Shinde (DIN: 00270687) as an Independent Non-Executive Director for a period of Five (5) years w.e.f. 7th August, 2021.
4. Re-appointment and Ratification of remuneration of Cost Auditors for the Financial Year 2022-23.


Pursuant to Regulation 30, Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we submit herewith the Proceedings of the Ninth AGM of the Company held on Friday, the 9th September, 2022 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

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



PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF BALKRISHNA PAPER MILLS LIMITED

1. Day, Date, Time and Venue of the Meeting:

The 9th Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 9th September, 2022 at 3.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting commenced at 03.00 P.M concluded at 3.47 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 9th Annual General Meeting. The Chairman thereafter took a roll call for himself and Shri Ankit Poddar, Executive Director, Shri Dileep H. Shinde, Shri Rakesh N. Garodia and Smt. Meghna S. Shah, Independent Directors, Shri Shrutisheel Jhanwar, Whole time Director & CFO, and Shri Omprakash Singh, Company Secretary participated through video conferencing stating their name & location.

Representatives of the Statutory Auditors, M/s. Jayantilal Thakkar & Co., Internal Auditors, K. M. Garg and 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 37,119 Equity Shares representing 0.35% 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.





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, 5th September, 2022 to 05.00 P.M on Thursday, 8th September, 2022.

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 2021-2022 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 informed the Members that the Company had provided the facility to cast their votes electronically on all 4 (four) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting and that there would be no voting by show of hands.

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, 2022 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Shri Ankit Poddar (DIN: 03521731), who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Appointment of Shri Dileep H. Shinde (DIN: 00270687) as an Independent Director for a period of 5 (Five) years w.e.f. 7 th August, 2021.	Special Resolution
4.	Re-appointment and Ratification of remuneration of Cost Auditors for the Financial Year 2022-23	Ordinary Resolution





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 9th 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

Encl: As above

