

Date: December 15, 2015

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 : **NIRVIKARA**

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. Disinvestment of shares of Balkrishna Synthetics Limited ('BSL'), a wholly owned subsidiary of the company
2. Related Party Transactions.

The announcement of results of postal ballot/e-voting was published in the Free Press Journal & Nav Shakti (Marathi edition) on 15th December, 2015. 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 and on behalf of
Nirvikara Paper Mills Limited**



(Omprakash Singh)
Company Secretary and Compliance Officer
Encl : As above.



NIRVIKARA PAPER MILLS LIMITED

CIN - U21098MH2013PLC244963

Registered Office - A/7, Trade World, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai, Maharashtra-400013, INDIA

Tel - +91 22 6120 7900 Website : <http://www.npml.in>; Email Id : opsingh@bpml.in

ANNOUNCEMENT 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 Scrutinizer, Mr. P. Naithani, Practicing Company Secretary, the following resolution is 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	To approve dis-investment of stake of Balkrishna Synthetics Limited ('BSL') by the Company	10,74,199	10,74,117	99.99	82	0.01	9,452
2	To approve Related Party Transaction	10,74,195	10,74,073	99.99	122	0.01	9,452

The Results of the Postal Ballot (including 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.npml.in.

By Order of the Board
For NIRVIKARA PAPER MILLS LIMITED
S/d.

(Omprakash Singh)
Company Secretary

Place : Mumbai

Dated : December 14, 2015



बवशक्ति

मुंबई, मंगळवार, १५ डिसेंबर २०१५



निर्विकारा पेपर मिल्स लिमिटेड

सीआयएन : यु२१०९८ एमएच२०१३ पीएलसी२४४९६३

नोंदणीकृत कार्यालय : ए/७, ट्रेड वर्ल्ड, कमला सिटी, सेनापती बापट मार्ग,
लोअर परळ (प.), मुंबई-महाराष्ट्र-४०००१३, भारत

दू. : + ९१ २२ ६१२० ७९००, वेबसाईट : <http://www.npml.in>; ई-मेल आयडी : opsingh@bpml.in

पोस्टल बॉलट/ई-मतदानाच्या निष्कर्षाची घोषणा

कंपनी अधिनियम, २०१३ च्या कलम ११० आणि कंपनीज (मॅनेजमेंट आणि अॅडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम २२, वेळोवेळी सुधारितच्या अनुपालनाने कंपनीने पोस्टल बॉलट/ई-मतदान घेतले होते. तपासक श्री. पी. नैथानी, कार्यरत कंपनी सचिव यांच्याद्वारे सुपूर्द करण्यात आलेल्या अहवालानुसार खालील ठराव बहुमताने संमत करण्यात आले आहेत:

अनु. क्र.	ठरावाचे तपशील	केलेल्या मतांची संख्या	बाजूने असलेल्या मतांची संख्या	केलेल्या मतांच्या बाजूने असलेल्या मतांची %	विरुद्ध मतांची संख्या	केलेल्या मतांच्या विरुद्ध मतांची %	अवैध मतांची संख्या
१	बाळकृष्ण सिंघेटिक्स लिमिटेड ("बीएसएल") यांच्या स्टेक्सची कंपनी-कडून गुंतवणुकीची संमती	१०,७४,१९९	१०,७४,१९७	९९.९९	८२	०.०१	९,४५२
२	संबंधित पक्ष व्यवहाराची संमती	१०,७४,१९९	१०,७४,०७३	९९.९९	१२२	०.०१	९,४५२

पोस्टल बॉलटचे निष्कर्ष (ई-मतदानासह) त्यासह तपासकांचे निष्कर्ष स्टॉक एक्सचेंजला कळविण्यात आले आहेत आणि कंपनी वेबसाईट www.npml.in येथे देखील पोस्ट करण्यात आले आहेत.

मंडळाच्या आदेशानुसार
निर्विकारा पेपर मिल्स लिमिटेडकरिता
सही / -
(ओमप्रकाश सिंग)
कंपनी सचिव

स्थळ : मुंबई

दिनांक : १४ डिसेंबर, २०१५