

Date: August 13, 2016

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, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol :**NIRVIKARA**

Dear Sir/ Madam,

Sub : NEWS PAPER CUTTINGS OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT AND 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 and E-voting.

Based on the report submitted by the Scrutinizer, Mr. P. Naithani, Practicing Company Secretary, the Special resolution for Change of Name of the Company from Nirvikara Paper Mills Limited to **Balkrishna Paper Mills Limited**, was declared passed by the requisite majority (members) by the Chairman & Managing Director of the Company.

The announcement of results of postal ballot and e-voting was published in the Free Press Journal & Nav Shakti (Marathi edition) on 13th August, 2016. **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

Encl : As above.



NIRVIKARA PAPER MILLS LIMITED

CIN - L21098MH2013PLC244963

Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W),
Mumbai-400013, Maharashtra, INDIA. Tel No. +91 22 6120 7900, Fax No. +91 22 6120 7999

Website : <http://www.npml.in>; Email Id : opsingh@bpml.in

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 and E-voting. Based on the report submitted by the Scrutinizer, Mr. P. Naithani, Practicing Company Secretary, the following resolution was passed by requisite majority:

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
Change of Name of the Company from Nirvikara Paper Mills Limited to Balkrishna Paper Mills Limited	69,40,560	69,40,196	99.995	364	0.005	1

The results of the Postal Ballot and E-voting alongwith 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 : August 13, 2016

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नवशक्ति

मुंबई, शनिवार, १३ ऑगस्ट २०१६



निर्विकारा पेपर मिल्स लिमिटेड

सीआयएन : एल २१०९८ एमएच २०१३ पीएलसी २४४९६३

नोंदणीकृत कार्यालय : ए/७, ट्रेड वर्ल्ड, कमला सिटी, सेनापती बापट मार्ग, लोअर पारेल (प.)

मुंबई-४०००१३, महाराष्ट्र, भारत, फोन क्र. + ९१-२२ ६१२०७९०० फॅक्स : + ९१ २२ ६१२०७९९९

वेबसाईट : <http://www.npml.in>, ई-मेल आयडी : opsingh@bpml.in

पोस्टल बॉलट आणि ई-मतदानाच्या निष्कर्षांची घोषणा

कंपनी अधिनियम, २०१३ च्या कलम ११० आणि वेळोवेळी केलेल्या सुधारणेनुसार कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या तरतुदीच्या अनुपालनामध्ये कंपनीने पोस्टल बॉलट आणि ई-मतदान घेतले. परिनिरीक्षक, श्री. पी. नैथानी, कार्यरत कंपनी सचिव यांनी सादर केलेल्या अहवालावर आधारित खालील ठराव आवश्यक बहुमताने मंजूर करण्यात आले.

ठरावाचा तपशील	झालेल्या मतदानाची संख्या	बाजूने मतदानाची संख्या	झालेल्या मतदानावरील बाजूने मतदानाची %	विरोधात मतदानाची संख्या	झालेल्या मतदानावरील विरोधात मतदानाचे %	अवैध मतदानाची संख्या
निर्विकारा पेपर मिल्सपासून बालक्रिशन पेपर मिल्स लिमिटेड असा कंपनीच्या नावात बदल	६९,४०,५६०	६९,४०,१९६	९९.९९५	३६४	०.००५	१

परिनिरीक्षकांच्या अहवालासह पोस्टल बॉलट आणि ई-मतदानाचे निष्कर्ष स्टॉक एक्सचेंजला कळविण्यात आले आहे. www.npml.in येथील कंपनीच्या वेबसाईटवर सुद्धा पोस्ट करण्यात आले आहेत.

मंडळाच्या आदेशानुसार
निर्विकारा पेपर मिल्स लिमिटेडकरिता

सही/-

(ओमप्रकाश सिंग)

कंपनी सचिव

ठिकाण : मुंबई.

दिनांक : १३ ऑगस्ट, २०१६.