



Balkrishna Paper Mills Ltd.

Corporate Office : A / 7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, INDIA
Tel.: +91 22 6120 7900 • Fax : +91 22 6120 7999 • E-mail : bpmho@bpml.in • CIN : L21093MH2007PLC168591

Date: September 10, 2016

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**

Symbol :**BALKRISHNA**

Dear Sir/ Mam,

- Sub :1) Details of voting results – 3rd AGM held on 10th September, 2016.**
2) Scrutiniser Report on voting for 3rd Annual General Meeting.

Ref : Regulation 44(3) of SEBI (LODR) Regulations, 2015.

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, we submit herewith the details of the voting results (Remote E-voting and Poll) on all items of business of the Notice of the 3rd Annual General Meeting (AGM) held on 9th September, 2016 at Sunville, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

We also enclosing herewith report of scrutinizer on voting (Remote e-voting and Poll) in respect of the above AGM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary

Encl : As above.

CIN: L21098MH2013PLC244963

: FACTORY :



Balkrishna Paper Mills Ltd.

Corporate Office : A / 7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, INDIA
Tel.: +91 22 6120 7900 • Fax : +91 22 6120 7999 • E-mail : bpmho@bpml.in • CIN:-~~U21001MH2007PLC010250~~

Voting results for the 3rd Annual General Meeting held on 9th September, 2016.

Date of the AGM:	9 th September, 2016 at 2.30 P.M.
Total number of shareholders on record date: 1st September, 2016 (cut-off date for remote e- voting purpose)	12910
No. of shareholders present in the meeting either in persons or through proxy:	55
Promoters and Promoter Group:	19
Public:	36
No. of Shareholders attended the meeting through Video Conferencing.	Not Applicable

Details of the Agenda.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/Poll/Posting Ballot/E-Voting)	Remark
1	a) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2016 together with the Report of Board of Directors and auditors thereon. b) Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2016 and the report of Auditors thereon(Up to 20th December, 2015)	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority



: FACTORY :

UNIT I : Village - Ambivli, P. O. Mohone, Taluka - Kalyan - Dist. Thane. INDIA. Tel.: +91 251 2270701/2/3/4 | Fax : +91 251 2270705 | E-mail : bpmfy@bpml.in
UNIT II : Building No. F3 & F4, Bhiwandi-Nashik Road, Village Dhamangaon, Tal-Bhiwandi, Dist-Thane - 421302.

2.	Re-appointment of Mr. Ankit Poddar (DIN: 03521731), who retires by rotation and being eligible, offer himself for reappointment	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
3.	Re-appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No.104133W), as Statutory Auditors of the Company	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority
4.	Ratification of payment of remuneration to Mr. R. S. Raghavan, Cost Accountant (Registration No.100098) for Financial Year 2016-17	Ordinary	Remote E-voting and Poll through Ballot	Passed with requisite majority

The mode of voting for all the resolutions of the 3rd AGM was:-

1. Remote e-voting conducted between 6th September, 2016 to 8th September, 2016.
2. Poll through Ballot conducted at the Annual General Meeting.

Given below is the resolution wise combined result of remote e-voting and poll.



RESOLUTION NO. 1: ORDINARY RESOLUTION

- a) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2016 together with the Report of Board of Directors and auditors thereon.
- b) Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2016 and the report of Auditors thereon **(Up to 20th December, 2015)**.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	6260875	5790424	92.49	5790424	0	100.000	0.000
	Poll		470361	7.51	470361	0	100.000	0.000
	Total	6260875	6260785	100.00	6260785	0	100.000	0.000
Public Institutions	E-voting	19935	18755	94.08	18755	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	19935	18755	94.08	18755	0	100.000	0.000
Public Non-Institutions	E-voting	4459034	222081	4.98	222081	0	100.000	0.000
	Poll		395937	8.88	395937	0	100.000	0.000
	Total	4459034	618018	13.86	618018	0	100.000	0.000
Total		10739844	6897558	64.22	6897558	0	100.000	0.000



RESOLUTION NO.2 ORDINARY RESOLUTION

Re-appointment of Mr. Ankit Poddar (DN: 03521731), who retires by rotation and being eligible, offer hims appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E- voting	6260875	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	6260875	0	0.00	0	0	0.000	0.000
Public Institutions	E- voting	19935	18755	94.08	18755	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	19935	18755	94.08	18755	0	100.000	0.000
Public Non- Institutions	E- voting	4459034	222081	4.98	222079	2	99.999	0.001
	Poll		395937	8.88	395937	0	100.000	0.000
	Total	4459034	618018	13.86	618016	2	100.000	0.000
Total		10739844	636773	5.93	636771	2	100.000	0.000



RESOLUTION NO.3 ORDINARY RESOLUTION

Appointment of M/s Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No. 104133W), as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	6260875	5790424	92.49	5790424	0	100.000	0.000
	Poll		470361	7.51	470361	0	100.000	0.000
	Total	6260875	6260785	100.00	6260785	0	100.000	0.000
Public Institutions	E-voting	19935	18755	94.08	18755	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	19935	18755	94.08	18755	0	100.000	0.000
Public Non-Institutions	E-voting	4459034	222081	4.98	222079	2	99.999	0.001
	Poll		395937	8.88	395937	0	100.000	0.000
	Total	4459034	618018	13.86	618016	2	100.000	0.000
Total		10739844	6897558	64.22	6897556	2	100.000	0.000




RESOLUTION NO.4 ORDINARY RESOLUTION

Ratification of payment of remuneration to Mr. R. S. Raghvan, Cost Accountants having Registration No. 100098 for Financial Year 2016-17

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Cate gory	Mode of Votin g	No. of shares held	No of votes polled	% of Votes Polled on outsta nding shares	No. of Votes - in favour	No. of Vot es - Aga inst	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2) /(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/ (2)] *100
Prom oter and Prom oter group	E- voting	6260875	5790424	92.49	5790424	0	100.000	0.000
	Poll		470361	7.51	470361	0	100.000	0.000
	Total	6260875	6260785	100.00	6260785	0	100.000	0.000
Public Insti tution s	E- voting	19935	18755	94.08	18755	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	19935	18755	94.08	18755	0	100.000	0.000
Public Non- Insti tution s	E- voting	4459034	222081	4.98	222079	2	99.999	0.001
	Poll		395937	8.88	395937	0	100.000	0.000
	Total	4459034	618018	13.86	618016	2	100.000	0.000
Total		10739844	6897558	64.22	6897556	2	100.000	0.000

Yours faithfully,

For Balkrishna Paper Mills Limited


(Omprakash Singh)
Company Secretary
CIN: L21098MH2013PLC244963





P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing. Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel. : 022 2674 4476 / 2674 0882 | Mobile : +91 98204 00325 | Email : cs@careerimpact.in

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Balkrishna Paper Mills Limited
(Formerly Nirvikara paper Mills Limited)
Regd. Off: A/7, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400 013

Dear Sir,

Sub: Report on Remote e-voting carried out during Tuesday, 6th September, 2016 (9:00 a.m. IST) to Thursday, 8th September, 2016 (5:00 p.m. IST) and Poll conducted at the 3rd Annual General Meeting (AGM) of Balkrishna Paper Mills Limited (formerly Nirvikara paper Mills Limited) held on Friday, 9th September, 2016.

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 6th September, 2016 (9:00 a.m. IST) and ending on Thursday, 8th September, 2016 (5:00 p.m. IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 1st September, 2016 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On Friday, 9th September, 2016, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Kavita Thombare who were present as witnesses.
2. At the AGM of the Company held on Friday, 9th September, 2016 at 2:30 p.m. at Sunville, 9, Dr. Annie Besant Road, Worli, Mumbai-400018, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.



3. Further, Empty ballot (polling) box was locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box was unlocked by me in the presence of Mr. Vishal Saboo and Mr. Tarkeshwar Singh and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

CONSOLIDATED REPORT

Sr. No. Resolution	ParticularsOfResolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	No.
1	a) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March 2016together with the Report of Board of Directors and auditors thereon – Ordinary Resolution	e-voting	6031260	100	-	-	-
		Poll	866298	100	-	-	9
		Total	6897558	100	-	-	-
	b) Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 st March 2016 and the report of Auditors thereon (upto 20 th December, 2016)- Ordinary Resolution						



2	Reappointment of Mr. AnkitPoddar (DIN: 03521731), who retires by rotation and being eligible, offer himself for reappointment – Ordinary Resolution	e-voting	240834	99.999	2	0.001	-
		Poll	395937	100	-	-	9
		Total	636771	99.999	2	0.001	
3	Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No.104133W), as Statutory Auditors of the Company– Ordinary Resolution	e-voting	6031258	99.9999	2	0.0001	-
		Poll	866298	100	-	-	9
		Total	6897556	99.999	2	0.001	-
4	Ratification of payment of remuneration to Mr. R Srinivasa Raghavan, Cost Accountants having Registration No. 100098 for Financial Year 2016-17 – Ordinary Resolution	e-voting	6031258	99.9999	2	0.0001	-
		Poll	866298	100	-	-	9
		Total	6897556	99.999	2	0.001	-

From the above report I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking You,

Yours Faithfully
For P. Naithani & Associates,
Practicing Company Secretary

Prasen Naithani
Proprietor
CP: 3389
FCS: 3830
Place: Mumbai
Date: 9th September 2016

