



27th September, 2018

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI - 400 001
--	--

Sub: Annual General Meeting voting results and Scrutinizer's report.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the results of voting for the 73rd Annual General Meeting (AGM) of the Company held at its Registered Office on 25th September, 2017. Also attached is the Scrutinizer's Consolidated Report on remote e voting and voting at the said AGM.

All the resolutions were passed with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl: a/a



BALLARPUR INDUSTRIES LIMITED

AGM VOTING RESULTS

Date of the AGM/EGM	25 th September, 2018
Total number of shareholders on record date	75940
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

ORDINARY BUSINESS

1. Consider and adopt:

- a) The Audited Standalone Financial Statements for the financial year ended 31st March, 2018 and Reports of the Board of Directors and Auditors thereon; and
b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2018 and Report of the Auditors thereon

Resolution required: (Ordinary / Special)				Ordinary				
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	324010667	322799469	99.6262	322799469	-	100	-
	Poll		1188218	0.3667	1188218	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		324010667	323987687	99.9929	323987687	-	100
Public- Institutions	E-Voting	506831107	41728063	8.2331	41728063	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		506831107	41728063	8.2331	41728063	-	100
Public- Non Institutions	E-Voting	462613982	37693	0.0081	30370	7323	80.5720	19.4280
	Poll		194028943	41.9419	194028943	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		462613982	194066636	41.9500	194059313	7323	99.9962
Total		1293455756	559782386	43.2780	559775063	7323	99.9987	0.0013



2. Reappointment of Mr. Gautam, Director, retiring by rotation.

Resolution required: (Ordinary / Special)				Ordinary				
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	324010667	322799469	99.6262	322799469	-	100	-
	Poll		1188218	0.3667	1188218	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		324010667	323987687	99.9929	323987687	-	100
Public- Institutions	E-Voting	506831107	41728063	8.2331	41728063	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		506831107	41728063	8.2331	41728063	-	100
Public- Non Institutions	E-Voting	462613982	37493	0.0081	27088	10405	72.2482	27.7518
	Poll		194028943	41.9419	194028943	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		462613982	194066436	41.9500	194056031	10405	99.9946
Total		1293455756	559782186	43.2780	559771781	10405	99.9981	0.0019



SPECIAL BUSINESS

3. Appointment of Branch Auditors.

Resolution required: (Ordinary / Special)				Ordinary				
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	324010667	322799469	99.6262	322799469	-	100	-
	Poll		1188218	0.3667	1188218	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		324010667	323987687	99.9929	323987687	-	100
Public- Institutions	E-Voting	506831107	41728063	8.2331	41728063	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		506831107	41728063	8.2331	41728063	-	100
Public- Non Institutions	E-Voting	462613982	31443	0.0068	30858	585	98.1395	1.8605
	Poll		194028943	41.9419	194028943	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		462613982	194060386	41.9487	194059801	585	99.9997
Total		1293455756	559776136	43.2776	559775551	585	99.9999	0.0001



4. Ratification of remuneration to Cost Auditor.

Resolution required: (Ordinary / Special)				Ordinary				
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	324010667	322799469	99.6262	322799469	-	100	-
	Poll		1188218	0.3667	1188218	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		324010667	323987687	99.9929	323987687	-	100
Public- Institutions	E-Voting	506831107	41728063	8.2331	41728063	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		506831107	41728063	8.2331	41728063	-	100
Public- Non Institutions	E-Voting	462613982	37493	0.0081	30708	6785	81.9033	18.0967
	Poll		194028943	41.9419	194028943	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		462613982	194066436	41.9500	194059651	6785	99.9965
Total		1293455756	559782186	43.2780	559775401	6785	99.9988	0.0012



5. Continuation of Mr. Amarjit Singh Dulat (DIN 00861917) as an independent Director of the Company till expiry of his present term.

Resolution required: (Ordinary / Special)				Special				
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	324010667	322799469	99.6262	322799469	-	100	-
	Poll		1188218	0.3667	1188218	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		324010667	323987687	99.9929	323987687	-	100
Public-Institutions	E-Voting	506831107	41728063	8.2331	41728063	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		506831107	41728063	8.2331	41728063	-	100
Public- Non Institutions	E-Voting	462613982	37493	0.0081	28191	9302	75.1900	24.8100
	Poll		194028943	41.9419	194028943	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		462613982	194066436	41.9500	194057134	9302	99.9952
Total		1293455756	559782186	43.2780	559772884	9302	99.9983	0.0017



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman, 73rd Annual General Meeting of M/s Ballarpur Industries Limited
P.O. Ballarpur Paper Mills - 442 901,
Distt. Chandrapur, Maharashtra

Sub: Scrutinizer's Consolidated Report on remote e-voting and voting at the 73rd Annual General Meeting of M/s Ballarpur Industries Limited.

Respected Sir,

I, Prashant Kumar Balodia, Partner - M/s. PDS & Co., had been appointed as Scrutinizer by the Board of Directors of M/s. Ballarpur Industries Limited (the Company) for scrutinizing the remote e-voting and voting through ballot paper at the said AGM in a fair and transparent manner in respect of the below mentioned resolutions passed at 73rd Annual General Meeting (AGM) of the Company held on Tuesday, 25th September, 2018 at 11.00 a.m. at the Registered office of the Company at P.O. Ballarpur Paper Mills – 442 901 Distt. Chandrapur, Maharashtra

The Notice dated 22nd May, 2018, convening the 73rd AGM along with statement setting out material facts under Section 102 of the Companies Act 2013 in respect of the below mentioned resolutions passed at the AGM were sent to the shareholders.

The Company had availed the remote e-voting facilities offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the members of the Company. The Company had also provided facility for voting through ballot paper to members present at the meeting and who had not cast their vote through remote e-voting.

The Members of the Company holding shares either in physical or in dematerialized form as on cut-off date of Tuesday, the 18th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting commenced on Saturday, the 22nd September, 2018 at (9:00 a.m.) and ended on Monday, the 24th September, 2018 at (5:00 p.m.)



Page 1 of 6

After the conclusion of voting at the AGM, the votes cast at the AGM were counted and thereafter votes cast through remote e voting were unblocked in the presence of two witnesses, who are not in the employment of the Company.

The consolidated result of the remote e-voting as well as physical ballot on all the resolutions contained in the notice of AGM is as follows:

Ordinary business

1: To consider and adopt:

- (a) the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon ;and
- (b) the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of the Auditors thereon.

(i) **Votes in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	36,45,57,902	65.1249
Voting by poll	34	19,52,17,161	34.8738
Total	100	55,97,75,063	99.9987

(ii) **Votes against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	7,323	0.0013
Voting by poll	0	0	0.0000
Total	4	7,323	0.0013

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



2. To appoint a Director in place of Mr. Gautam Thapar (DIN 00012289), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	36,45,54,620	65.1244
Voting by poll	34	19,52,17,161	34.8738
Total	96	55,97,71,781	99.9981

(ii) Votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	10,405	0.0019
Voting by poll	0	0	0.0000
Total	7	10,405	0.0019

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Special business

3: Appointment of Branch Auditors.

(i) Votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	36,45,58,390	65.1257
Voting by poll	34	19,52,17,161	34.8741
Total	99	55,97,75,551	99.9999

(ii) Votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	585	0.0001
Voting by poll	0	0	0.0000
Total	2	585	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



4: Ratification of remuneration payable to Cost of Auditors of the Company for the financial year ending 31st March, 2019.

(i) Votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	36,45,58,240	65.1250
Voting by poll	34	19,52,17,161	34.8738
Total	98	55,97,75,401	99.9988

(ii) Votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	6,785	0.0012
Voting by poll	0	0	0.0000
Total	5	6,785	0.0012

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



5: Continuation Mr. Amarjit Singh Dulat (DIN 00861917) as an independent Director of the Company till expiry of his present term.

(i) Votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	36,45,55,723	65.1246
Voting by poll	34	19,52,17,161	34.8738
Total	98	55,97,72,884	99.9983

(ii) Votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	9,302	0.0017
Voting by poll	0	0	0.0000
Total	5	9,302	0.0017

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,

Yours faithfully,

For PDS & CO.
Company Secretaries



Prashant Kumar Balodia
Partner
FCS 6047
CoP No. 6153
(Scrutinizer)

Date: 27.09.2018
Place: Delhi

Countersigned by:
For Ballarpur Industries Limited

Company Secretary

