



27th September, 2019

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
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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 74th Annual General Meeting (AGM) of the Company held at its Registered Office on 26th September, 2019. 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

End: aks



BALLARPUR INDUSTRIES LIMITED
AGM VOTING RESULTS

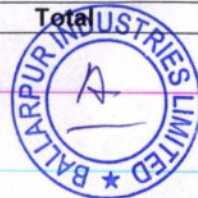
Date of the AGM/EGM	26 th September, 2019
Total number of shareholders on record date	77993
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 38
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

ORDINARY BUSINESS

1. Consider and adopt:

- a) The Audited Standalone Financial Statements for the financial year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon; and
b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 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	313254366	312043168	99.6134	312043168	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		312043168	312043168	99.6134	312043168	-	100.0000
Public- Institutions	E-Voting	531771752	53931930	10.1419	53859165	72765	99.8651	0.1349
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		531771752	53931930	10.1419	53859165	72765	99.8651
Public- Non Institutions	E-Voting	448429638	52295916	11.6620	51376184	919732	98.2413	1.7587
	Poll		6060871	1.3516	6060871	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		448429638	58356787	13.0136	57437055	919732	98.4240
Total		1293455756	424331885	32.8061	423339388	992497	99.7661	0.2339



2. Reappointment of Mr. B. Hariharan, 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	313254366	312043168	99.6134	312043168	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		313254366	312043168	99.6134	312043168	-	100.0000
Public-Institutions	E-Voting	531771752	139482631	26.2298	139482631	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		531771752	139482631	26.2298	139482631	-	-
Public- Non Institutions	E-Voting	448429638	52295916	11.6620	51318264	977652	98.1305	1.8695
	Poll		6060871	1.3516	6060871	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		448429638	58356787	13.0136	57379135	977652	98.3247
Total		1293455756	509882586	39.4202	508904934	977652	99.8083	0.1917



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	313254366	312043168	99.6134	312043168	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		313254366	312043168	99.6134	312043168	-	100.0000
Public-Institutions	E-Voting	531771752	139482631	26.2298	139482631	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		531771752	139482631	26.2298	139482631	-	100.0000
Public- Non Institutions	E-Voting	448429638	52295916	11.6620	51376169	919747	98.2413	1.7587
	Poll		6060871	1.3516	6060871	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		448429638	58356787	13.0136	57437040	919747	98.4239
Total		1293455756	509882586	39.4202	508962839	919747	99.8196	0.1804



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	313254366	312043168	99.6134	312043168	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		313254366	312043168	99.6134	312043168	-	100.0000
Public-Institutions	E-Voting	531771752	139482631	26.2298	139482631	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		531771752	139482631	26.2298	139482631	-	-
Public- Non Institutions	E-Voting	448429638	52295916	11.6620	51376169	919747	98.2413	1.7587
	Poll		6060871	1.3516	6060871	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		448429638	58356787	13.0136	57437040	919747	98.4239
Total		1293455756	509882586	39.4202	508962839	919747	99.8196	0.1804



5. Appointment of Independent Director – Mr. Rajeev Ranjan Vederah (DIN 00012252).

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	313254366	312043168	99.6134	312043168	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		313254366	312043168	99.6134	312043168	-	100.0000
Public- Institutions	E-Voting	531771752	139482631	26.2298	139482631	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		531771752	139482631	26.2298	139482631	-	100.0000
Public- Non Institutions	E-Voting	448429638	52290475	11.6608	51320526	969949	98.1451	1.8549
	Poll		6060871	1.3516	6060871	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		448429638	58351346	13.0124	57381397	969949	98.3377
Total		1293455756	509877145	39.4198	508907196	969949	99.8098	0.1902



6. Reappointment of Mr. Bhuthalingam Hariharan (DIN 00012432) as Whole-time Director of the Company designated as Executive Director.

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	313254366	312043168	99.6134	312043168	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		313254366	312043168	99.6134	312043168	-	100.0000
Public-Institutions	E-Voting	531771752	139482631	26.2298	139482631	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		531771752	139482631	26.2298	139482631	-	100.0000
Public- Non Institutions	E-Voting	448429638	52295916	11.6620	51318114	977802	98.1303	1.8697
	Poll		6060871	1.3516	6060571	300	99.9951	0.0049
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		448429638	58356787	13.0136	57378685	978102	98.3239
Total		1293455756	509882586	39.4202	508904484	978102	99.8082	0.1918



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, 74th 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 74th Annual General Meeting of M/s Ballarpur Industries Limited.

Respected Sir,

I, Prashant Kumar Balodia, Partner of 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 74th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions passed at said AGM held on Thursday, the 26th September, 2019 at 12:00 p.m. at the Registered office of the Company at P.O. Ballarpur Paper Mills – 442 901 Distt. Chandrapur, Maharashtra

The Notice dated 28th August, 2019, convening the 74th 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 Thursday, the 19th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting commenced on Monday, the 23rd September, 2019 (9:00 a.m.) and ended on Wednesday, the 25th September, 2019 (5:00 p.m.).



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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 were 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, 2019 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, 2019 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	65	41,72,78,517	98.34
Voting by poll	31	60,60,871	1.43
Total	96	42,33,39,388	99.77

(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	12	9,92,497	0.23
Voting by poll	0	0	0.00
Total	12	9,92,497	0.23

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	850



2. To appoint a Director in place of Mr. Bhuthalingam Hariharan (DIN 00012432), 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	58	50,28,44,063	98.62
Voting by poll	31	60,60,871	1.19
Total	89	50,89,04,934	99.81

- (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	20	9,77,652	0.19
Voting by poll	0	0	0.00
Total	20	9,77,652	0.19

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	850

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	66	50,29,01,968	98.63
Voting by poll	31	60,60,871	1.19
Total	97	50,89,62,839	99.82



(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	12	9,19,747	0.18
Voting by poll	0	0	0.00
Total	12	9,19,747	0.18

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	850

4. Ratification of remuneration payable to Cost of Auditors of the Company for the financial year ending 31st March, 2020.

(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	50,29,01,968	98.63
Voting by poll	31	60,60,871	1.19
Total	97	50,89,62,839	99.82

(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	12	9,19,747	0.18
Voting by poll	0	0	0
Total	12	9,19,747	0.18



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	850

5. Appointment of Mr. Rajeev Ranjan Vederah (DIN 00012252), as an independent Director of the Company.

(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	59	50,28,46,325	98.62
Voting by poll	31	60,60,871	1.19
Total	90	50,89,07,196	99.81

(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	17	9,69,949	0.19
Voting by poll	0	0	0.00
Total	17	9,69,949	0.19

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	850



6. Reappointment of Mr. Bhuthalingam Hariharan (DIN 00012432) as Whole-time Director of the Company designated as Executive Director.

(iii) 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	57	50,28,43,913	98.62
Voting by poll	30	60,60,571	1.19
Total	87	50,89,04,484	99.81

(iv) 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	21	9,77,802	0.19
Voting by poll	1	300	0.00
Total	22	9,78,102	0.19

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	850

Thanking You,

Yours faithfully,

For PDS & CO.
Company Secretaries



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

Countersigned by:
For Ballarpur Industries Limited

Company Secretary



Date: 27.09.2019
Place: Delhi