



Ballarpur Industries Limited

May 13, 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 500102
Debt Security Code: 975156

Symbol "BALLARPUR"

Dear Sir/Madam,

Subject: Submission of voting results of the 79th Annual General Meeting of the Company held on May 11, 2026, as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 79th Annual General Meeting ('AGM') of the Members of Ballarpur Industries Limited ("the Company") was held on Monday, May 11, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") deemed to be held at the registered office of the Company situated at 602, Boston House, 6th Floor, Suren Road, Andheri East Mumbai 400093. In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated May 12, 2026, for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

The voting results along with the consolidated Scrutinizer's report is being uploaded on the website of the Company www.biltpaper.in.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

Hardik Bharat Patel
Chairman & Whole Time Director
DIN: 00590663

Encl: as above

CIN: L21010MH1945PLC010337

Regd. Office: 602, Boston House, 6th Floor, Suren Road, Andheri East, Mumbai - 400 053. Maharashtra, India.

Tel. No.: 022 - 4000 2600 | Email: info@biltpaper.in | Website: www.biltpaper.in



A Finquest Group Company

Voting results	
Record date	04-05-2026
Total number of shareholders on record date	67151
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	48
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for adoption of the audited financial statements [including consolidated financial statements] of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors ('the Board') and auditors thereon.					
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	28050000	28050000	100	28050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28050000	28050000	100	28050000	0	100
Public- Institutions	E-Voting	2212919	1723	0.0779	1723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2212919	1723	0.0779	1723	0	100
Public- Non Institutions	E-Voting	24737081	21513918	86.9703	21513851	67	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24737081	21513918	86.9703	21513851	67	99.9997
Total		55000000	49565641	90.1193	49565574	67	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr. Parashiva Murthy B S (DIN: 00011584) as NonExecutive Non-Independent Director of the Company				
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	28050000	28050000	100	28050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28050000	28050000	100	28050000	0	100
Public- Institutions	E-Voting	2212919	1723	0.0779	1723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2212919	1723	0.0779	1723	0	100
Public- Non Institutions	E-Voting	24737081	21513912	86.9703	21512884	1028	99.9952	0.0048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24737081	21513912	86.9703	21512884	1028	99.9952
Total		55000000	49565635	90.1193	49564607	1028	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for rectification of remuneration of Cost Auditors				
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	28050000	28050000	100	28050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28050000	28050000	100	28050000	0	100
Public- Institutions	E-Voting	2212919	1723	0.0779	1723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2212919	1723	0.0779	1723	0	100
Public- Non Institutions	E-Voting	24737081	21513912	86.9703	21513836	76	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24737081	21513912	86.9703	21513836	76	99.9996
Total		55000000	49565635	90.1193	49565559	76	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Ballarpur Industries Limited

(CIN L21010MH1945PLC010337)

Scrutinizer's Report

79th Annual General Meeting of the Equity Shareholders of Company held on Monday, May 11, 2026 at 01.00 P. M.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014]



Viral Sanghavi & Associates

Company Secretaries

303, Madhav Plaza, Near Lal Bunglow,
Opp SBI, Jamnagar – 361001, Gujarat, India.
(M) +91 99989 58729 (E) cs.viralsanghavi@gmail.com



Consolidated Report of Scrutinizer

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20(4)(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 respectively]

To,

The Chairman

Of the 79th Annual General Meeting held for year ending on 31st March 2024 of the Equity Shareholders of **Ballarpur Industries Limited** held on Monday, May 11, 2026 at 01.00 P. M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

1. I, CS Viral Sanghavi, Practising Company Secretary (Membership No. FCS 10331 & CP No. 9035) have been appointed by the Board of Directors of **Ballarpur Industries Limited** ("Company") as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during the 79th Annual General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 79th Annual General Meeting held on Monday, May 11, 2026 at 01.00 P. M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 8th December, 2022 and Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, Circular dated 15th January, 2021, Circular dated 13th May, 2022, Circular dated 5th January, 2023 and Circular dated 7th October, 2023 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.

3. The Notice convening Annual General Meeting dated April 15, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic





means to those shareholders whose e-mail address were registered with the Company / depositories.

- The shareholders holding shares as on the "cut off" date i.e. May 4, 2026 were entitled to vote on the proposed resolutions (Item no. 1 to 3 as set out in the Notice of the 79th AGM of Ballarpur Industries Limited.
- The remote e-voting had taken place during the period starting from Wednesday, May 06, 2026 at 09:00 A.M. and ends on Sunday, May 10, 2026 at 05:00 P.M. and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.
- The votes cast during the remote e-voting period were unblocked on Monday, May 11, 2026 after the conclusion of the Meeting and was witnessed by two witnesses who are not in the employment of the Company and / or NSDL.
- After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me at 01:39 p.m. on Monday, May 11, 2026.
- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
- I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the Venue in AGM. The combined results in respect of voting on each of the resolution are as under:

Resolution 1 : Ordinary Resolution

To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors ('the Board') and auditors thereon

Votes in Favour of the Resolution			Votes against the Resolution			Invalid Votes	
Number of members voted	No of Valid Votes	As a % of total no of valid votes	Number of members voted	No of Valid Votes	As a % of total no of valid votes	Number of members voted	Total number of votes cast by them
113	49565574	100.00	4	67	0.00	NIL	NIL



Resolution 2 : Ordinary Resolution

Re-appointment of Mr. Parashiva Murthy B S (DIN:00011584) as Non-Executive Non-Independent Director of the Company

Votes in Favour of the Resolution			Votes against the Resolution			Invalid Votes	
Number of members voted	No of Valid Votes	As a % of total no of valid votes	Number of members voted	No of Valid Votes	As a % of total no of valid votes	Number of members voted	Total number of votes cast by them
110	49564607	100.00	6	1028	0.00	NIL	NIL

Resolution 3 : Ordinary Resolution

Ratification of Remuneration to Cost Auditors

Votes in Favour of the Resolution			Votes against the Resolution			Invalid Votes	
Number of members voted	No of Valid Votes	As a % of total no of valid votes	Number of members voted	No of Valid Votes	As a % of total no of valid votes	Number of members voted	Total number of votes cast by them
109	49565559	100.00	7	76	0.00	NIL	NIL

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 3 of the Notice **have been passed with requisite majority.**

10. The Register and all other papers relating to remote e-voting and venue e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of NSDL and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.





Thanking you,

Yours faithfully,

For, **Viral Sanghavi & Associates**
Practicing Company Secretaries
Firm Reg No : 3130



[Handwritten Signature]
CS Viral Sanghavi
Proprietor
No. FCS 10331 CP 9035
UDIN F010331H000341695
PR : 2531/2022

Countersigned by:

For, **Ballarpur Industries Limited**

Chairman / Authorised Signatory

Signed at Jamnagar on this 12th May 2026

