

**Ballarpur Industries Limited**  
**Voting result for the items transacted at the 70th Annual General Meeting of the Company held on 30th September, 2015**

Date of Annual General Meeting	: 30th September, 2015		
Total no. of Shareholders on record date (cut off date i.e.23rd September, 2015)	: 78788		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
➤ Promoter and Promoter Group	3	1	4
➤ Public	32	0	32
No. of shareholders attended the meeting through video conferencing	: N.A.		
The modes of voting for all the resolutions were:			
1. E-voting conducted from 27 <sup>th</sup> September, 2015 (9.00 a.m. IST) to 29 <sup>th</sup> September, 2015 (5:00 p.m. IST); and			
2. Poll conducted at the Annual General Meeting held on 30 <sup>th</sup> September, 2015.			
Number of votes polled excludes invalid votes			

**ORDINARY BUSINESS**

**Resolution No. 1: Ordinary Resolution**

Consider and adopt:

- a) Audited Financial Statements, Reports of the Board of Directors and Auditors  
b) Audited Consolidated Financial Statements and Reports of the Auditors

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.000	0.000
Public - Institutional holders	198,173,111	87,683,859	44.246	87,658,745	25,114	99.971	0.029
Public-Others	133,340,061	5,919,488	4.439	5,905,333	14,155	99.761	0.239
<b>Total</b>	<b>655,523,839</b>	<b>416,402,816</b>	<b>63.522</b>	<b>416,363,547</b>	<b>39,269</b>	<b>99.991</b>	<b>0.009</b>



**Resolution No. 2: Ordinary Resolution  
Declaration of Dividend.**

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.000	0.000
Public--	198,173,111	92,883,859	46.870	92,883,859	-	100.000	0.000
Public-Others	133,340,061	5,919,488	4.439	5,903,333	14,155	99.761	0.239
<b>Total</b>	<b>655,523,839</b>	<b>421,602,816</b>	<b>64.315</b>	<b>421,588,661</b>	<b>14,155</b>	<b>99.997</b>	<b>0.003</b>

**Resolution No. 3: Ordinary Resolution  
Appointment of Mr. Gautam Thapar, Director retiring by rotation.**

	No. of shares	No. of votes polled	% of Votes Polled on	No. of Votes in favour	No. of Votes against	% of Votes in favour on	% of Votes against on
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.00	0.000
Public -	198,173,111	92,883,859	46.870	92,858,745	25,114	99.973	0.027
Public-Others	133,340,061	5,919,288	4.439	5,903,090	16,198	99.726	0.274
<b>Total</b>	<b>655,523,839</b>	<b>421,602,616</b>	<b>64.315</b>	<b>421,561,304</b>	<b>41,312</b>	<b>99.990</b>	<b>0.010</b>

**Resolution No. 4: Ordinary Resolution  
Appointment of Statutory Auditors**

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.000	0.000
Public -- Institutional holders	198,173,111	92,883,859	46.870	87,683,859	5,200,000	94.402	5.598
Public-Others	133,340,061	5,919,488	4.439	5,903,183	16,305	99.725	0.275
<b>Total</b>	<b>655,523,839</b>	<b>421,602,816</b>	<b>64.315</b>	<b>416,386,511</b>	<b>5,216,305</b>	<b>98.763</b>	<b>1.237</b>





**Resolution No. 5: Ordinary Resolution  
Appointment of Branch Auditors**

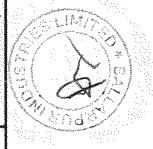
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	92,883,859	46.870	92,883,859	-	100.000	0.000
Public-Others	133,340,061	5,918,988	4.439	5,916,103	2,885	99.951	0.049
<b>Total</b>	<b>655,523,839</b>	<b>421,602,316</b>	<b>64.315</b>	<b>421,599,431</b>	<b>2,885</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No. 6: Ordinary Resolution  
Ratification of remuneration to the Cost Auditor**

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	92,883,859	46.870	92,883,859	-	100.000	0.000
Public-Others	133,340,061	5,919,288	4.439	5,900,958	18,330	99.690	0.310
<b>Total</b>	<b>655,523,839</b>	<b>421,602,616</b>	<b>64.315</b>	<b>421,584,286</b>	<b>18,330</b>	<b>99.996</b>	<b>0.004</b>

**Resolution No. 7: Ordinary Resolution  
Appointment of Nominee Director - Mr. Bhaskaran Nayar Venugopal**

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	92,883,859	46.870	92,883,859	-	100.000	0.000
Public-Others	133,340,061	5,919,388	4.439	5,903,583	15,805	99.733	0.267
<b>Total</b>	<b>655,523,839</b>	<b>421,602,716</b>	<b>64.315</b>	<b>421,586,911</b>	<b>15,805</b>	<b>99.996</b>	<b>0.004</b>



Resolution No. 8: Ordinary Resolution  
Appointment of Independent Director - Mr. Amrendra Pratap Singh

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	324,010,667	322,799,469	99.626	322,799,469	-	100.000	0.000
Public – Institutional holders	198,173,111	92,883,859	46.870	92,858,745	25,114	99.973	0.027
Public Others	133,340,061	5,919,038	4.439	5,903,140	15,898	99.731	0.269
<b>Total</b>	<b>655,523,839</b>	<b>421,602,366</b>	<b>64.315</b>	<b>421,561,354</b>	<b>41,012</b>	<b>99.990</b>	<b>0.010</b>

