

BSE Limited
Listing Department,
P. J. Towers,
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**
ISIN: **INE875R01011**

Symbol : **BALKRISHNA**

Sub: Outcome of Postal Ballot - Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Further to our Postal Ballot Notice dated December 09, 2023, this is to inform that the Company has provided the facility of Postal Ballot / remote e-voting to its shareholders for seeking their approval for:

1. Appointment of Prof. (Dr.) Mangesh D.Teli (DIN :00218899) as an Independent Director;
2. Appointment of Shri Manish Omkarlal Malpani (DIN:00055430) as a Wholetime Director and Chief Financial Officer of the Company;
3. To approve Material Related Party Transaction between Balkrishna Paper Paper Mills Limited and Poddar Bio Diesel Private Limited, Group Company;
4. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and S P Finance & Trading Limited, Promoter Group Company;
5. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Vishal Furnishing Limited, Promoter Group Company;
6. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Santiago Textile Mills limited, Group Company;
7. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Beetee Textile Industries Limited, Group Company;
8. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Sanchana Trading and Finance Limited. , Promoter Group Company;
9. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Oxemberg Fashions Limited, Group Company;
10. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Siyaram Silk Mills Limited, Group Company.

We wish to inform you that the resolutions as mentioned in the postal ballot notice have been passed by the shareholders through postal ballot by e-voting on April 20, 2024 with **requisite and special major**.

The voting period was commenced on March 20, 2024 at 9.00 hours (IST) and ended on April 20, 2024 at 5.00 hours (IST) and Shri Prasen Naithani, M/s. P. Naithani & Associated, Practising Company Secretary was appointed as the Scrutinizer for the Postal Ballot and remote e-voting process, to scrutinize the voting in a fair and transparent manner.

Please find enclosed herewith the voting Results in the prescribed format along with the Scrutinizers' Report dated April 22, 2024. The results will also be available on the website of the Company at www.bpml.in and [the website of the Stock Exchanges](#).

Kindly take the same on record.

Thanking you,p

Yours faithfully,
For **Balkrishna Paper Mills Limited**

(Omprakash Singh)
Company Secretary & Compliance Officer

Encl : As above

Registered Office:

A/7, Trade World, Kamal City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013
Tel: +91 22 6120 7900|Fax: +91 22 6120 7999|Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 APPOINTMENT OF PROF. (DR.) MANGESH D. TELI (DIN: 00218899) AS AN INDEPENDENT DIRECTOR				
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	6304748	6303547	99.9810	6303547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	6303547	99.9810	6303547	0	100.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31134	3940	88.7666	11.2334
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31134	3940	88.7666
Total		10739844	6338621	59.0197	6334681	3940	99.9378	0.0622
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 APPOINTMENT OF SHRI MANISH OMKARMAL MALPANI (DIN: 00055430) AS A WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER 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	6304748	6303547	99.9810	6303547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	6303547	99.9810	6303547	0	100.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35054	0.7904	31114	3940	88.7602	11.2398
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35054	0.7904	31114	3940	88.7602
Total		10739844	6338601	59.0195	6334661	3940	99.9378	0.0622
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 To approve Material Related Party Transaction between Balkrishna Paper Mills Limited (the company) and Poddar Bio Diesel Private Limited, Group 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	6304748	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31631	3443	90.1836	9.8164
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31631	3443	90.1836
Total		10739844	35074	0.3266	31631	3443	90.1836	9.8164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 To approve Material Related Party Transaction(s) between Balkrishna Paper Mills Limited (the Company) and S P Finance & Trading Limited, Promoter Group 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	6304748	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31612	3462	90.1294	9.8706
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31612	3462	90.1294
Total		10739844	35074	0.3266	31612	3462	90.1294	9.8706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 To approve Material Related Party Transaction(s) between Balkrishna Paper Mills Limited (the Company) and Vishal Furnishing Limited, Promoter Group 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	6304748	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31615	3459	90.1380	9.8620
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31615	3459	90.1380
Total		10739844	35074	0.3266	31615	3459	90.1380	9.8620
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 To approve Material Related Party Transaction(s) between Balkrishna Paper Mills Limited (the company) and Santiago Textile Mills Limited, Group 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	6304748	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31612	3462	90.1294	9.8706
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31612	3462	90.1294
Total		10739844	35074	0.3266	31612	3462	90.1294	9.8706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 To approve Material Related Party Transaction(s) between Balkrishna Paper Mills Limited (the company) and Beeteo Textile Industries Limited, Group 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	6304748	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31615	3459	90.1380	9.8620
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31615	3459	90.1380
Total		10739844	35074	0.3266	31615	3459	90.1380	9.8620
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 To approve Material Related Party Transaction(s) between Balkrishna Paper Mills Limited (the company) and Sanchana Trading and Finance Limited. , Promoter Group 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	6304748	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31612	3462	90.1294	9.8706
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31612	3462	90.1294
Total		10739844	35074	0.3266	31612	3462	90.1294	9.8706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9 To approve Material Related Party Transaction(s) between Balkrishna Paper Mills Limited (the company) and Oxemberg Fashions Limited, Group 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	6304748	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31615	3459	90.1380	9.8620
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31615	3459	90.1380
Total		10739844	35074	0.3266	31615	3459	90.1380	9.8620
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10 To approve Material Related Party Transaction(s) between Balkrishna Paper Mills Limited (the company) and Siyaram Silk Mills Limited, Group 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	6304748	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6304748	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4435069	35074	0.7908	31615	3459	90.1380	9.8620
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4435069	35074	0.7908	31615	3459	90.1380
Total		10739844	35074	0.3266	31615	3459	90.1380	9.8620
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Mobile: +91 98204 00325 +91 8779458982 | Email: cs@careerimpact.in

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To,
BALKRISHNA PAPER MILLS LIMITED
A/7, Trade World, Kamala City,
Senapati Bapat Marg,
Lower Parel (W)
Mumbai City MH 400013

Dear Sir,

SUB: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 20th March, 2024 TO 20th April, 2024

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

1. The Company engaged the services of National Securities Depository Limited (the "NSDL") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 20th March, 2024 (09.00 am) and ending on 20th April, 2024 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 08th March, 2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting
2. As per Ministry of Corporate Affairs General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022, ("MCA Circulars") and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time), the Company had sent the Postal Ballot Notice dated 09th December, 2023 by email to all Members, whose e-mail addresses were registered with Company and Depositories (i.e. CDSL and NSDL) and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date i.e. 08th March, 2024.
3. After closure of E-voting, the votes cast were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Mr. Nirav Joshi and Ms. Simran Singh who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was conducted only through e-voting process, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and reporting on finding of defaced or mutilated ballot paper does not arise.
5. I am herewith enclosing the details containing inter alia, list of shareholders, who cast their votes through E-voting on the resolution.

Sr. No	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	APPOINTMENT OF PROF. (DR.) MANGESH D. TELI (DIN: 00218899) AS AN INDEPENDENT DIRECTOR. Special Resolution	Equity Shareholder	126	116	6334681	99.94	10	3940	0.06	0	0
		Preference Shareholder	6	6	2500000	100	0	0	0	0	0
		Total	132	122	8834681	99.96	10	3940	0.04	0	0
2	APPOINTMENT OF SHRI MANISH OMKARMAL MALPANI (DIN: 00055430) AS A WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY. Special Resolution	Equity Shareholder	124	114	6334661	99.94	10	3940	0.06	0	0
		Preference Shareholder	6	6	2500000	100	0	0	0	0	0
		Total	130	120	8834661	99.96	10	3940	0.04	0	0
3	TO APPROVE MATERIAL RELATED PARTY TRANSACTION BETWEEN BALKRISHNA PAPER MILLS	Equity Shareholder	95	85	31631	90.18	10	3443	9.82	0	0

	LIMITED (THE COMPANY) AND PODDAR BIO DIESEL PRIVATE LIMITED, GROUP COMPANY.	Preference Shareholder	0	0	0	0	0	0	0	0	0
	Ordinary Resolution	Total	95	85	31361	90.18	10	3443	9.82	0	0
4	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BALKRISHNA PAPER MILLS LIMITED (THE COMPANY) AND S P FINANCE & TRADING LIMITED, PROMOTER GROUP COMPANY.	Equity Shareholder	95	85	31612	90.13	10	3462	9.87	0	0
		Preference Shareholder	0	0	0	0	0	0	0	0	0
	Ordinary Resolution	Total	95	85	31612	90.13	10	3462	9.87	0	0
5	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BALKRISHNA PAPER MILLS LIMITED (THE COMPANY) AND VISHAL FURNISHING LIMITED, PROMOTER GROUP COMPANY	Equity Shareholder	95	86	31615	90.14	9	3459	9.86	0	0
		Preference Shareholder	0	0	0	0	0	0	0	0	0
	Ordinary Resolution	Total	95	86	31615	90.14	9	3459	9.86	0	0
6	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BALKRISHNA PAPER MILLS LIMITED (THE COMPANY) AND SANTIGO TEXTILE MILLS LIMITED, GROUP COMPANY.	Equity Shareholder	95	85	31612	90.13	10	3462	9.87	0	0
		Preference Shareholder	0	0	0	0	0	0	0	0	0
	Ordinary Resolution	Total	95	85	31612	90.13	10	3462	9.87	0	0

7	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BALKRISHNA PAPER MILLS LIMITED (THE COMPANY) AND BEETEE TEXTILE INDUSTRIES LIMITED, GROUP COMPANY. Ordinary Resolution	Equity Shareholder	95	86	31615	90.14	10	3459	9.86	0	0
		Preference Shareholder	0	0	0	0	0	0	0	0	0
		Total	95	86	31615	90.14	10	3459	9.86	0	0
8	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BALKRISHNA PAPER MILLS LIMITED (THE COMPANY) AND SANCHANA TRADING AND FINANCE LIMITED. PROMOTER GROUP COMPANY. Ordinary Resolution	Equity Shareholder	95	85	31612	90.13	10	3462	9.87	0	0
		Preference Shareholder	0	0	0	0	0	0	0	0	0
		Total	95	85	31612	90.13	10	3462	9.87	0	0
9	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN BALKRISHNA PAPER MILLS LIMITED (THE COMPANY) AND OXEMBERG FASHIONS LIMITED, GROUP COMPANY. Ordinary Resolution	Equity Shareholder	95	86	31615	90.14	9	3459	9.86	0	0
		Preference Shareholder	0	0	0	0	0	0	0	0	0
		Total	95	86	31615	90.14	9	3459	9.86	0	0
10	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S)	Equity Shareholder	95	86	31615	90.14	9	3459	9.86	0	0

BETWEEN BALKRISHNA PAPER MILLS LIMITED (THE COMPANY) AND SIYARAM SILK MILLS LIMITED, GROUP COMPANY. Ordinary Resolution	Preference Shareholder	0	0	0	0	0	0	0	0	0
	Total	95	86	31615	90.14	9	3459	9.86	0	0

As informed, the Company has not paid Dividend to Cumulative Redeemable Preference shareholders for past two years, hence Preference Shareholders are entitled to vote on any Resolution passed by the Members of the Company.

From the above report, I state that the resolutions stand passed through postal ballot with requisite and special majority.

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

Thanking You.

**For P. Naithani & Associates,
Practicing Company Secretary**

Prasen
Pravinchandra
ra Naithani

Digitally signed by
Prasen Pravinchandra
Naithani
Date: 2024.04.22
13:58:43 +05'30'

**Prasen Naithani
Proprietor**

C.P: 3389

FCS: 3830

PR No. 1131/2021

Place: Mumbai

Date: 22-04-2024

UDIN: F003830F000206714