



new-age packaging solutions

**B & A Packaging India Limited**

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2226 9582, 2265 7389, 2217 8048/6815

Fax : 91 033 2265 1388, E-mail : contact@bampl.com

Website : www.bampl.com, Cin : L21021OR1986PLC001624

BAPIL/KOL/DDC/1024

23 September 2016

THE GENERAL MANAGER  
THE DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED.  
P.J. TOWERS, DALAL STREET  
MUMBAI – 400001

Dear Sir,


**Scrip Code No. 523186**

**Sub: Disclosure of Voting results of AGM - under Regulation 44(3) of  
SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith voting results of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 22<sup>nd</sup> September 2016 at the Registered Office of the Company at 22, Balgopalpur, Industrial Area, Balasore – 756020, Odisha.

The same is for your information and record.

Yours faithfully,  
**for B & A Packaging India Ltd.**

  
D. Chowdhury  
Company Secretary

Encl: As above



Regd. Office : 22, Balgopalpur Industrial Area  
Balasore - 756 020, Odisha  
Tel : (06782) 275725 / 275142  
Telefax : (06782) 275729  
E-mail : works@bampl.com  
Corporate Office : Tel : +91 033 2226 9582 / 2217 8048  
Jorhat Office : Tel : (0376) 230 0580 / 4673  
Tamilnadu Office : Tel : 98846 91579

**Voting Results**

<b>Date of the AGM</b>	22 <sup>nd</sup> September 2016
<b>Total number of shareholders on record date</b>	2785
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	20
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NIL
Promoters and Promoter Group:	NA
Public:	NA

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution required: (Ordinary)</b>			1. Adoption of audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2016 and Reports of the Directors and Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	E-Voting	3690114	3583714	97.11	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.11	3583714	0	100.00	0.00
Public-Institutions	E-Voting	300000	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total	300000	0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	970386	1100	0.11	1100	0	100.00	0.00
	Poll		14	0.00	14	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	970386	1114	0.11	1114	0	100.00	0.00
<b>Total</b>		4960500	3584828	72.27	3584828	0	100.00	0.00



Resolution required: (Ordinary)			2. Declaration of Dividend on Equity Shares of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	E-Voting	3690114	3583714	97.11	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.11	3583714	0	100.00	0.00
Public-Institutions	E-Voting	300000	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total	300000	0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	970386	1100	0.11	1100	0	100.00	0.00
	Poll		14	0.00	14	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	970386	1114	0.11	1114	0	100.00	0.00
Total		4960500	3584828	72.27	3584828	0	100.00	0.00





Resolution required: (Ordinary)			3. Reappointment of Gargi Barooah (DIN 01922307) who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	E-Voting	3690114	3583714	97.11	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.11	3583714	0	100.00	0.00
Public-Institutions	E-Voting	300000	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total	300000	0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	970386	1100	0.11	1100	0	100.00	0.00
	Poll		14	0.00	14	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	970386	1114	0.11	1114	0	100.00	0.00
Total		4960500	3584828	72.27	3584828	0	100.00	0.00



Resolution required: (Ordinary)			4. Reappointment of M/s. APS Associates, Chartered Accountants (FRN 306015E) as Statutory Auditors of the Company and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	E-Voting	3690114	3583714	97.11	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.11	3583714	0	100.00	0.00
Public-Institutions	E-Voting	300000	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total	300000	0	0.00	0	0	0	0.00
Public-Non Institutions	E-Voting	970386	1100	0.11	1100	0	100.00	0.00
	Poll		14	0.00	14	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	970386	1114	0.11	1114	0	100.00	0.00
Total		4960500	3584828	72.27	3584828	0	100.00	0.00

