



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/DDC/KOL/333

To,
The General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Ltd,
P. J. Towers Dalal Street,
Mumbai-400001.

Date: 04.09.2020

Dear Sir,

Subject- Information for completion of dispatch of Notice calling the Annual General Meeting of the Company on Monday, 28th September 2020 ("the AGM") and Annual Report 2019-20, E-voting and cut-off date for E-voting at the AGM and attending the AGM through video-conferencing (VC)/Other Audio-Visual Means (OAVM)

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2020 scheduled on Monday, 28th September 2020 along with Annual Report for the financial year ended 31st March 2020 has been sent to the shareholders in electronic mode whose names stood registered in the register of members as on Friday, 21st August 2020 and whose email addresses stood registered with the Company. The dispatch of Notice and Annual Report have been completed on 2nd September 2020.
- (b) Also take note that pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with section 108 of the Companies Act' 2013 and rules framed thereunder the Company is providing the members the facility to exercise their vote at the AGM by electronic means and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Friday, 25th September, 2020 at 10.00 I.S.T. and concludes on Sunday 27th September, 2020 at 17.00 I.S.T. The remote e-voting module shall be disabled by the CDSL thereafter.
- (c) Shareholders whose names stands registered in the Register of Members of the Company and in the Register of Beneficial Owners as on the cut-off date namely, Monday, 21st September 2020, shall only be entitled to cast their votes on the resolutions to be passed in the AGM by availing the facility of remote e-voting or voting electronically during AGM.




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- (d) The Shareholders can attend the AGM in VC/OAVM mode and the facility to join in the AGM will be available in e-voting portal of Central Depository Services (India) Ltd. (CDSL) namely www.evotingindia.com. The shareholders attending the AGM in VC/OAVM mode can also electronically vote during the AGM provided they have not opted for voting previously through remote e-voting mode. Company has appointed Mr. Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting at the venue of the AGM in a fair and transparent manner.

The results of remote e-voting along with e-voting at the venue of the AGM would be declared by the Chairman of the Annual General Meeting on its conclusion and the results would be available at the Company's website: www.bampl.com and would be sent to the Exchange and would be available at the website of CDSL at www.evotingindia.com.

For B & A Packaging India Ltd.


D. Chowdhury
Company Secretary