



new-age packaging solutions

## B & A Packaging India Limited

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BAPIL/KOL/DDC/722  
20<sup>th</sup> September, 2018

To,  
The General Manager,  
The Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir,

**Scrip Code No. 523186**

**Sub: Outcome of Annual General Meeting (AGM)**

Please take note that AGM of the Company has been duly convened and held on Thursday, 20<sup>th</sup> September, 2018 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.

Also take note that in compliance with the provisions of Section 108 of the Companies Act' 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (LODR Regulations) the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the AGM through remote e-voting and voting at the AGM through poll by using polling papers.

The remote e-voting commenced on Monday, 17<sup>th</sup> September, 2018 at 10 a.m. and concluded on Wednesday, 19<sup>th</sup> September, 2018 at 5 p.m. Mr. Tarun Chatterjee, Advocate was appointed as Scrutinizer by the Company for scrutinizing the remote e-voting and ballot voting at the venue of the AGM in a fair and transparent manner.

All the resolutions set forth in the Notice convening the AGM were considered by the Members of the Company. Pursuant to Regulation 30 and Regulation 44 (3) of the SEBI (LODR) Regulations 2015, a copy of the proceedings of the AGM and the voting results alongwith Consolidated Scrutinizer's Report shall be submitted to the Exchange within stipulated time.

This is for your information and record.

Yours faithfully

For B & A Packaging India Limited

*D. Chowdhury*  
D. Chowdhury

Company Secretary

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