



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/1094

23<sup>rd</sup> February, 2019

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

Dear Sir,

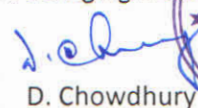
Scrip Code No. 523186

Sub: Proceedings of Extra-Ordinary General Meeting-Regulation 30 of the SEBI (LODR) Regulations, 2015

Please find enclosed the summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, 22<sup>nd</sup> February, 2019 at the corporate office of the Company 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016.

The same is for your information and record .

Yours faithfully  
For B & A Packaging India Limited

  
D. Chowdhury

Company Secretary



**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 / 04254221579

Annexure-ISummary of proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Members of B & A Packaging India Limited ('the Company') was held on Friday, 22<sup>nd</sup> February, 2019 at 9.30 a.m. at the corporate office of the Company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016.

Mr. Anjan Ghosh, Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais. All the Directors of the Company except Mrs. A. Farley and Mrs. G. Barooah attended the meeting. The Chairman delivered his speech. Mr. D. Chowdhury, Company Secretary read the Notice of Extra-Ordinary General Meeting. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on resolution set forth in the notice. The Company had engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Tuesday, 19<sup>th</sup> February, 2019 (10.00 a.m.) to Thursday, 21<sup>st</sup> February, 2019 (5-00 p.m.). The "cut off" date, i.e. Friday, 15<sup>th</sup> February, 2019 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 1 (one) special resolution as mentioned in the Notice of the Extra-Ordinary General Meeting of the Company. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot paper.

The following item of business, as per the Notice of EGM dated 14<sup>th</sup> December, 2018, was transacted at the meeting.

1. **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors ) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification (s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Amit Chowdhuri ( DIN 00080854) who was appointed as an Independent Director and who holds office of Independent Director upto 31<sup>st</sup> March, 2019 and being eligible and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed



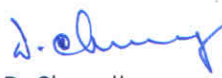
A handwritten signature in blue ink, appearing to be "A. Ghosh", written over the stamp.

as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1<sup>st</sup> April 2019 till 31<sup>st</sup> March 2024 on the Board of the Company.”

The Company appointed Mr. Tarun Chatterjee, Advocate as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorised Mr. D. Chowdhury, Company Secretary and in his absence Mr. Somnath Chatterjee, Whole Time Director to declare the results of voting on Saturday, 23<sup>rd</sup> February, 2019 at the Corporate Office of the Company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016. The scrutinizer’s report was received and accordingly the special resolution as set out in the notice was declared as passed.

This is for your information and record.

Yours faithfully  
For B & A Packaging India Ltd.

  
D. Chowdhury  
Company Secretary

