

GENERAL SHAREHOLDERS' INFORMATION

Means of Communication

- Quarterly Financial Results are published in English in Business Standard, Kolkata and Mumbai Edition, and in Oriya, namely Dainik Sambad.
- Management Discussion & Analysis is part of Annual Report.

Implementation of Code of Conduct

The Company has adopted the 'Code of Conduct' for its employees, Key Management Personnel and Directors.

Compliance with SEBI (Prohibition of Insider Trading Regulations) 2015

In pursuance of these regulations, the Company has formulated 'Code of Fair Disclosure of Unpublished Price Sensitive Information' and 'Code of Conduct of Insiders of the Company', which are appearing in the 'Policies' section of the website.

Annual General Meeting

- **Day and Date : Thursday, 7th September 2017**
- **Time: 10.00 A.M.**
- **Venue: Registered Office, 22, Balgopalpur Industrial Area, Balasore- 756 020, Odisha.**

Financial Calendar for FY 2017-18

First Quarter Results	:	Within Last Week of August, 2017
Half yearly Results	:	Within Last Week of November, 2017
Third Quarter Results	:	Within 2 nd Week of February 2018
Fourth Quarter/Annual Results	:	End of May 2018

Dividend

The Board of Directors have recommended equity dividend of Re. 0.50 per equity share for the financial year 2016-17.

Book Closure Dates

Friday, 1st September 2017 to Thursday, 7th September 2017 (both days inclusive)

Record Dates

Record Date for eligibility of Dividend: Thursday, 31st August 2017
Record Date for eligibility of remote voting: Thursday, 31st August 2017

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Instructions to Shareholders for Remote E-Voting for AGM 2017.

- (i) The remote e-voting period commence on Monday, 4th September 2017 at 10 a.m. and ends on Wednesday, 6th September 2017 at 5 p.m. During this period, shareholders holding shares as on Thursday, 31st August 2017 may cast their vote electronically. The remote e-voting module will be disabled by CDSL for voting hereafter. Once the vote on resolution is casted by the shareholder, he shall not be allowed to change it subsequently. For detailed e-voting instructions shareholders are requested to refer to notice of the AGM.
- (ii) Shareholders having any queries or issues regarding remote e-voting, may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Alternatively they can contact the RTA at mcssta@rediffmail.com or write to the company investorsgrievance@bampl.com.
- (iii) The voting rights of the shareholder will be in proportion of their shares as on Thursday, 31st August 2017 to the paid up equity share capital of the company. However, any person who acquire share(s) and become a member after dispatch of notice and held shares as on cutoff date may obtain the sequence number of remote e-voting by sending a request to the company's RTA at mcssta@rediffmail.com.
- (iv) Provision of electronic voting will not be extended at the venue of the Annual General Meeting, however those members who have not casted their vote through remote e-voting will be allowed to vote on poll. Those members who have exercised their voting through remote e-voting prior to the meeting may participate in the Annual General Meeting but will not be entitled to vote on poll during the meeting.
- (v) Mr. Ashok Kumar Daga, Practicing Company Secretary, (Membership no. FCS 2699) has been appointed as the 'Scrutinizer' to scrutinize the e-voting process in a fair and transparent manner.
- (vi) The Scrutinizer will make his report of the votes casted in favour or against, if any, to the Chairman or a person authorised by him on Friday, 8th September 2017 and he shall declare the results of the voting forthwith.

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- (vii) The results declared along-with the Scrutinizer's Report shall be placed on the company's website www.bampl.com and will be available in the website of CDSL and will be communicated to Bombay Stock Exchange where the shares of the company is listed.
- (viii) Shareholders can also cast their vote using CDSL's mobile applications M-voting available for and android based mobiles. The M-voting application can be downloaded from Google Play. Apple and Windows phone users can download the application from the Application store and Windows phone store respectively. Please forward the instructions as prompted by the mobile application while voting on your mobile.

Dividend Payment Dates

The dividend for the FY 2016-17 as recommended by the Board of Directors, if declared in the Annual General Meeting will be paid on or after 12th September 2017.