

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In pursuance of these regulations, the Company has formulated 'Code of Fair Disclosure of Unpublished Price Sensitive Information' and 'Code of Conduct of Insiders of the Company', which are appearing in the 'Policies' section of the website.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, 20th September 2018**
- **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 2 nd Week of August, 2018
Half yearly Results	:	Within 2 nd Week of November, 2018
Third Quarter Results	:	Within 2 nd Week of February 2019
Fourth Quarter/Annual Results	:	End of May 2019

Dividend

The Board of Directors have recommended equity dividend of Re. 0.50 per equity share for the financial year 2017-18.

Book Closure Dates

Friday, 14th September 2018 to Thursday, 20th September 2018 (both days inclusive)

Record Dates

Record Date for eligibility of Dividend: Thursday, 13th September 2018
Record Date for eligibility of remote Evoting: Thursday, 13th September 2018

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Instructions to Shareholders for Remote E-Voting for AGM 2018.

- (i) The remote e-voting period commence on Monday, 17th September 2018 at 10 a.m. and ends on Wednesday, 19th September 2018 at 5 p.m. During this period, shareholders holding shares as on Thursday, 13th September 2018 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, 13th September 2018 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. Tarun Chatterjee, Advocate, 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, 21st September 2018 and he shall declare the results of the voting forthwith.
- (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

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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 2017-18 as recommended by the Board of Directors, if declared in the Annual General Meeting will be paid on or after 25th September 2018.

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General Information for Extra-Ordinary General Meeting of the Company

Extra-Ordinary General Meeting

- **Day and Date : Friday, 22nd February 2019**
- **Time: 9.30 A.M.**
- **Venue: Corporate Office, 113, Park Street, 9th Floor, Kolkata-700016.**

Cut-ff Date

Cut-off Date for eligibility of remote Evoting: Friday, 15th February 2019

Instructions to Shareholders for Remote E-Voting for EGM of the Company

- (i) The remote e-voting period commence on Tuesday, 19th February 2019 at 10 a.m. and ends on Thursday, 21st February 2019 at 5 p.m. During this period, shareholders holding shares as on Friday, 15th February 2019 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 a shareholder, he shall not be allowed to change it subsequently. For detailed e-voting instructions shareholders are requested to refer to notice of the EGM.
- (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 Friday, 15th February 2019 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 Extra-Ordinary General Meeting, however those members who have not casted their vote through remote e-voting will be allowed to vote on poll. Those members

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- who have exercised their voting through remote e-voting prior to the meeting may participate in the Extra-Ordinary General Meeting but will not be entitled to vote on poll during the meeting.
- (v) Mr. Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary 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 Saturday, 23rd February 2019 and he shall declare the results of the voting forthwith.
 - (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.