



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/DDC/KOL/ 512

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

Date: 10.08.2017

Dear Sir,

Subject- E-voting Particulars relating to the Annual General Meeting

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2017 scheduled on 7th September 2017 along with Annual Report for the financial year ended 31st March 2017 has been sent to the shareholders in permitted mode whose names stood registered in the register of members as on 4th August 2017. The dispatch of Notice and Annual Report have been completed on 9th August 2017.
- (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 Monday, 4th September, 2017 at 10.00 a.m. and concludes on Wednesday 6th September, 2017 at 5.00 p.m. The remote e-voting module shall be disabled by the CDSL thereafter. Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot procedure in a fair and transparent manner.

The results of remote e-voting along with ballot voting would be declared by the Chairman of the Annual General Meeting on 8th September 2017 and the results will be available at the Company's website: www.bampl.com.

For B & A Packaging India Ltd.

D. Chowdhury
Company Secretary



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