



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

RESULT OF THE POSTAL BALLOT

The Company had initiated a postal ballot process for the purpose of shifting of Registered Office of the Company from "1185/1186, Tankapani Road, Bhubaneswar-751018, Odisha" to "22, Balgopalpur Industrial Area, Balasore -756020, Odisha and the result of the voting conducted through the Postal Ballot on Special Resolution under Section 146(2) and Section 192 A of the Companies Act, 1956 is as follows.

The last date for receipt of duly completed postal ballot forms from shareholders was 19th July, 2013. Mr. Ashok Kumar Daga, Practicing Company Secretary, who was appointed as scrutinizer, has submitted his report on Postal Ballot and the result of the Postal Ballot is as follows:

Sl. No.	Particulars	No. of Postal Ballot	No. of Votes	% of Shares
a.	Total Postal Ballot received from the Shareholders	122	3606549	72.71
	Less: Invalid/Rejected Postal Ballot	Nil	Nil	Nil
b.	Total Postal Ballot received from the Shareholders and found valid by the Scrutinizer	122	3606549	72.71
c.	Postal Ballot Forms/ No. of votes with assent to the Resolution (including Promoters) [percentage (c/b)]	117	3605449	99.97
(i)	Postal Ballot /Votes received from the Promoter with assent to the Resolution [percentage (c (i) /b)]	3	3583729	99.37
(ii)	Postal Ballot /Votes received from the Public Shareholders with assent to the Resolution [percentage (c (ii) /b)]	114	21720	0.60
d.	Postal Ballot Forms/No. of votes received with dissent to the Resolution (including Promoters) [percentage (d /b)]	5	1100	0.03
(i)	Postal Ballot Forms/No. of votes received from the Promoters with dissent to the Resolution [percentage (d (i) /b)]	Nil	Nil	Nil
(ii)	Postal Ballot Forms/No. of votes received from the Public Shareholders with dissent to the Resolution [percentage (d (ii) /b)]	5	1100	0.03



Regd. Office : 1185/1186, Tankapani Road, Bhubaneswar - 751 018, Orissa, Tel. : (0674) 2430064

Jorhat Office : Mahatma Gandhi Road, Jorhat - 785 001 (Assam)

Phone : (0376) 2300580, 2304673, Telefax : (0376) 2304672, E-mail : gautam@bampl.com

Factory : 22, Balgopalpur Industrial Area, Balasore - 756 020, Orissa

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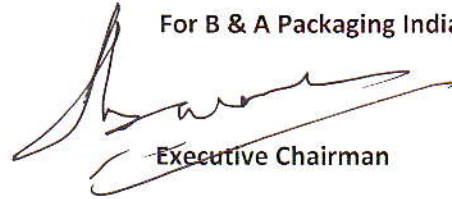
The Votes in favour of the resolution is aggregating to 3605449 (72.68%) and against the resolution is aggregating to 1100 (0.02%) to the total shares of the Company, therefore the resolution has been approved by the shareholders with the requisite majority.

I hereby declare that the Special Resolution has been passed with the requisite majority of the shareholders.

Place : Kolkata

Date : 25.07.2013

For B & A Packaging India Limited



Executive Chairman



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