

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India
Phone : 91 033 2217 8048/2226 9582
E-mail : contact@bampl.com, Website : www.bampl.com
CIN : L21021OR1986PLC001624

BAPIL/KOL/AG/30

18th March 2025

To
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Scrip Code No. 523186

Sub: Proceeding of 2nd Extraordinary General Meeting of B & A Packaging India Limited for the financial year 2024-25

This is to inform you that the 2nd Extraordinary General Meeting (EGM) of B & A Packaging India Limited ("the Company") for the financial year 2024-25 was duly held on Tuesday, 18th March 2025 at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, West Bengal at 11.00 AM (IST).

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the EGM of the Company as required under Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Annexure - I**

This is for your information and records.

Thanking you.

Yours faithfully,
For B & A Packaging India Limited

Anupam Ghosh
Company Secretary and Compliance Officer
Membership No. A38121

Enclosure: As stated above

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India
Phone : 91 033 2217 8048/2226 9582
E-mail : contact@bampl.com, Website : www.bampl.com
CIN : L21021OR1986PLC001624

Annexure-I

Summary of Proceedings of 2nd Extraordinary General Meeting (EGM) of B & A Packaging India Limited ('the Company') for the financial year 2024-25 held on Tuesday, 18th March 2025 at 11.00 A.M. (IST) at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Orissa.

The Extraordinary General Meeting of Members of the Company was held on Tuesday, 18th March 2025 at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Orissa at 11.00 A.M. (IST).

DIRECTORS IN ATTENDANCE
Mr. Anjan Ghosh, Non-Executive, Non-Independent Director
Mr. Somnath Chatterjee, Managing Director
OTHER ATTENDEES
Mr. Anupam Ghosh, Company Secretary
Mr. Goutamanshu Mukhopadhyay, Chief Financial Officer
Mr. Partha Mukherjee, Vice President – Legal & Taxation
Mr. Amal Kumar Mohanty, President – Packaging Division
Mr. Tarun Chatterjee, Advocate, Scrutinizer (E-voting and venue ballot voting)
QUORUM OF THE MEETING
A total of 33 members present in person and no proxy member attended the meeting.

Mr. Anjan Ghosh, Director was elected by the shareholders to Chair the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman. Thereafter, he introduced his colleagues on the Board and Key Managerial Personnel of the Company who were present on the dais and welcomed all the shareholders of the Company attending the EGM. However, Mr. Dipankar Mukherjee, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee and Mrs. Mou Mukherjee, Independent Director and Chairperson of the Nomination and Remuneration Committee, Mr. Robin Aiden Farley, Mr. Dhruba Jyoti Dowerah, Mr. Basant Kumar Goswami, Mr. Arvind Parasramka and Mr. Gauri Prosad Sarma, Directors of the Company could not attend the meeting due to their other pre-occupation. The Chairman confirmed the presence of Secretarial Auditors and Scrutinizer for the remote e-voting and ballot voting at the EGM.

Mr. Anupam Ghosh informed that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the EGM Notice dated 5th February 2025 calling the EGM were kept open for inspection by the Members present at the meeting.

The Notice calling the EGM was taken as read with the consent of the Shareholders.

Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company 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 Saturday, 15th March 2025 [10.00 AM (IST)] to Monday, 17th March 2025 [05.00 PM (IST)]. The "cut off" date, i.e. Friday, 7th March 2025 was fixed for determining the



Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India
Phone : 91 033 2217 8048/2226 9582
E-mail : contact@bampl.com, Website : www.bampl.com
CIN : L21021OR1986PLC001624

eligibility of the Members to vote through remote e-voting and voting through physical ballot process on the proposed 4 (four) resolutions as mentioned in the Notice of the EGM. Members who were present at the EGM and had not cast their votes electronically would be provided an opportunity to cast their votes at the meeting through ballot paper.

Mr. Amal Kumar Mohanty, Member of the Company, Chair the proceedings in respect of the item no.1 of business as per the notice of Extraordinary General Meeting, where Mr. Anjan Ghosh was deemed to be interested.

The following items of the business as per Notice dated 5th February 2025 were transacted at the meeting:

Sl. No.	Particulars	Type of Resolution
	Special Business	
1.	Approve the change in designation of Mr. Anjan Ghosh (DIN:00655014) from Independent Director to Non-Executive, Non-Independent Director of the Company with effect from 6 th February, 2025.	Special Resolution
2.	Appointment of Mr. Arvind Parasramka (DIN:01081588) as a Non-Executive Director of the Company with effect from 5 th February, 2025.	Ordinary Resolution
3.	Appointment of Mr. Gauri Prosad Sarma (DIN:09107885) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 5 th February 2025 till 4 th February 2030.	Special Resolution
4.	Approve the Alteration of Object Clause of the Memorandum of Association of the Company as a Special Resolution.	Special Resolution

Thereafter, the Chairman invited Members seeking clarification, if any. The Chairman thereafter thanked the Members.

The Chairman announced for commencement of the ballot voting process and stated that e-voting results along with the Consolidated Scrutinizers Report be intimated to BSE Limited and also be placed on the website of the Company and on the website of CDSL.

After conclusion of ballot voting, the Scrutinizer took custody of the Ballot Box.

Then the Chairman thanked and expressed his gratitude towards all the stakeholders of the Company and declared the EGM as concluded at 11.25 A.M. (IST).

This is for your information and record.

Thanking you.

Yours faithfully,

For B & A Packaging India Limited

Anupam Ghosh
Company Secretary and Compliance Officer
Membership No. A38121

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

