



new-age packaging solutions

B&A Packaging India Limited

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CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/066

3rd May 2024

To
The General Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Outcome of Extraordinary General Meeting (EGM)

Scrip Code: 523186

Please take note that 1st EGM of Company for the financial year 2024-25 has been duly convened and held on Friday, 3rd May 2024 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020 at 10.30 AM (IST).

Also take note that in compliance with the provisions of Section 108 of the Companies Act' 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the EGM through remote e-voting and voting at the EGM through poll.

The remote e-voting commenced on Tuesday, 30th April 2024 at 10.00 AM (IST) and concluded on Thursday, 2nd May 2024 at 05.00 PM (IST). Ms. Binita Pandey, Practicing Company Secretary was appointed as Scrutinizer by the Company for scrutinizing the remote e-voting and ballot voting at the venue of the EGM in a fair and transparent manner.

All the resolutions set forth in the Notice convening the EGM were considered by the Members of the Company. Mr. Anjan Ghosh, Director presided over the EGM, being elected as the Chairman of the meeting. Pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations, copy of the proceedings of the EGM and the voting results along with Consolidated Scrutinizer Report will be submitted to the Exchange within stipulated time.

The meeting commenced at 10.30 AM and concluded at 10.58 AM.

This is for your information and record.

Yours faithfully
For B & A Packaging India Limited

D. Chowdhury
Company Secretary

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