



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, CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/609

8th September, 2017

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

Dear Sir,

Scrip Code No. 523186

Sub: Proceedings of Annual General Meeting-Regulation 30 of the SEBI (LODR) Regulations, 2015

Please find enclosed the summary of proceedings of the Annual General Meeting of the Company held on Thursday, 7th September, 2017 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore, Odisha-756020.

The same is for your information and records.

Yours faithfully

For B & A Packaging India Limited

D. Chowdhury

Company Secretary

Annexure-I



Regd. Office : 22, Balgopalpur Industrial Area
Balasore - 756 020, Odisha
Tel : (06782) 275725 / 275142
Telefax : (06782) 275729
E-mail : works@bampl.com

Corporate Office : Tel : +91 033 2226 9582 / 2217 8048

Jorhat Office : Tel : (0376) 230 0580 / 4673


Tamilnadu Office : Tel : 98846 91579 / 04254221579

Annexure-I**Summary of proceedings of the Annual General Meeting**

The Annual General Meeting (AGM) of the Members of B & A Packaging India Limited ('the Company') was held on Thursday, 7th September, 2017 at 10.00 a.m. at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.

Mr. Anjan Ghosh, Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais. All the Directors of the Company except Mrs. A. Farley and Mrs. G. Barooah attended the meeting. The Chairman delivered his speech. Mr. D. Chowdhury, Company Secretary read the Auditors' Report. 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 had 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 Monday, 4th September, 2017 (10.00 a.m.) to Wednesday, 6th September, 2017 (5-00 p.m.). The "cut off" date, i.e. Thursday, 31st August, 2017 was fixed for determining the eligibility of 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 Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of business, as per the Notice of AGM dated 22nd June, 2017, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March, 31, 2017 and the reports of the Board of Directors and Auditors thereon.
 2. Declaration of Dividend on Equity Share of the Company.
 3. Re-appointment of Mrs. Anuradha Farley (DIN: 06699021) who retires by rotation and being eligible offer herself for re-appointment.
- 

4. Appointment of M/s Ghosal, Basu & Ray, (Registration No: 315080E) Chartered Accountants, as Statutory Auditors of the Company in place of M/s. APS Associates, Chartered Accountants (Registration No. 306015E), Kolkata, the retiring Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of sixth Annual General Meeting where this Annual General Meeting be counted as the first Annual General Meeting and to fix their remuneration for the financial year ending 31st March 2018.

The Company had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, (Membership No. FCS 2699) as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorised Mr. D. Chowdhury, Company Secretary and in his absence Mr. Somnath Chatterjee, Whole Time Director to declare the results of voting on Friday, 8th September, 2017 at the Corporate Office of the Company at 113, Park Street, 9th Floor, Kolkata-700016. The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and record.

Yours faithfully
For B & A Packaging India Ltd.



D. Chowdhury
Company Secretary