



19th December, 2014

Assistant Vice President
National Securities Depository Limited
Trade World, Kamla Mills Compound
4th Floor, Senapati Bapat Marg
Lower Parel, MUMBAI – 400 013

Sub: Combined Voting Result for the 69th Annual General Meeting (AGM) of M/s Ballarpur Industries Limited (the Company).

Dear Sir,

Please find enclosed herewith the Combined Voting Result {E-voting and Poll pursuant to provisions of the Companies Act, 2013 read with relevant Rules of the Companies (Management and Administration) Rules, 2014} for the items transacted at the 69th AGM of the Company held on Friday, 19th December, 2014 at 12:00 noon at the Registered Office of the Company, P.O. Ballarpur Paper Mills – 442 901, Distt. Chandrapur, Maharashtra.

Please find also enclosed is a copy of Scrutinizer's Reports on results of E-voting and Poll in respect of the aforesaid AGM.

Based on the above, all the resolutions are approved with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For BALLARPUR INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Akhil Mahajan'.

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl: a/a



CIN: L21010MH1945PLC010337
Email: sectdiv@bilt.com

Ballarpur Industries Limited



19th December, 2014

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI - 400 001
--	--

Sub: Combined Voting Result for the 69th Annual General Meeting (AGM) of M/s Ballarpur Industries Limited (the Company).

Dear Sir,

Please find enclosed herewith the Combined Voting Result {E-voting and Poll pursuant to provisions of the Companies Act, 2013 read with relevant Rules of the Companies (Management and Administration) Rules, 2014} for the items transacted at the 69th AGM of the Company held on Friday, 19th December, 2014 at 12:00 noon at the Registered Office of the Company, P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra.

Please find also enclosed is a copy of Scrutinizer's Reports on results of E-voting and Poll in respect of the aforesaid AGM.

Based on the above, all the resolutions are approved with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For BALLARPUR INDUSTRIES LIMITED

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl: a/a



CIN: L21010MH1945PLC010337
Email: sectdiv@bilt.com

Ballarpur Industries Limited

Ballarpur Industries Limited

Combined Voting Result (E-voting and Poll pursuant to provisions of the Companies Act, 2013 read with relevant Rules of the Companies (Management and Administration) Rules, 2014) for the 69th Annual General Meeting of the Company held on Friday, 19th December, 2014 at 12:00 noon at the Registered Office of the Company, P.O. Ballarpur Paper Mills – 442 901, Distt. Chandrapur, Maharashtra.

Resolution No.	Resolutions	E-voting Result		AGM-Poll Result		Combined Voting		Against % age
		For VOTE COUNTS	Against VOTE COUNTS	For VOTE COUNTS	Against VOTE COUNTS	For VOTE COUNTS	Against VOTE COUNTS	
ORDINARY BUSINESS								
<i>Ordinary Resolutions</i>								
1	Adoption of audited financial statements for the financial year ended 30th June, 2014 together with the Reports of the Board of Directors and Auditors thereon.	409,723,701	2,620	7,731,294	0	417,454,995	2,620	0.001
2	Declaration of Dividend.	409,722,346	1,200	7,731,294	0	417,453,640	1,200	0.000
3	Appointment of Mr. R R Vederah as Director, retiring by rotation.	409,722,735	3,861	7,731,294	0	417,454,029	3,861	0.001
4	Appointment of Statutory Auditors.	409,723,976	2,120	7,731,294	0	417,455,270	2,120	0.001
SPECIAL BUSINESS								
<i>Ordinary Resolutions</i>								
5	Appointment of Branch Auditors.	409,724,276	2,320	7,731,294	0	417,455,570	2,320	0.001
6	Appointment of Independent Director – Mr. Sanjay Labroo.	399,750,472	9,976,124	7,731,294	0	407,481,766	9,976,124	2.390
7	Appointment of Independent Director – Mr. A S Dulat.	409,722,976	3,620	7,731,294	0	417,454,270	3,620	0.001
8	Appointment of Independent Director – Mr. Ashish Guha.	399,749,752	9,976,844	7,731,294	0	407,481,046	9,976,844	2.390
9	Appointment of Independent Director – Ms. Nandini Adya.	409,724,096	2,500	7,731,294	0	417,455,390	2,500	0.001
10	Alteration of Authorised Share Capital of the Company.	399,751,872	9,974,724	7,731,294	0	407,483,166	9,974,724	2.389
<i>Special Resolutions</i>								
11	Issue of Cumulative Non-Convertible Compulsorily Redeemable Preference Shares of upto Rs. 250.00 Crores.	399,749,536	9,977,060	7,731,294	0	407,480,830	9,977,060	2.390
12	Issue of Non-convertible Debentures of upto Rs. 250.00 Crores.	409,722,960	3,636	7,731,294	0	417,454,254	3,636	0.001
13	Create mortgage / charge on assets of the Company.	409,721,960	3,936	7,724,518	6,776	417,446,478	10,712	0.003

Notes:

- The aforesaid number of vote counts excludes invalid votes.
- Scrutinizer's reports on e-voting and poll are attached herewith.
- Based on the above, all the resolutions stand passed with requisite majority.



