

Ballarpur Industries Limited

**Voting Results for the items transected at the 71st Annual General Meeting of the Company
held on 29th September, 2016**

Date of the AGM 29th September, 2016

Total number of shareholders on record date 78410

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group:

Public:

No. of shareholders attended the meeting through Video Conferencing N.A.

Promoters and promoter Group:

Public:

Resolution No. 1- Ordinary Resolution									
Consider and adopt:									
(a) Audited Standalone Financial Statements and Reports of Board of Directors and Auditors; and									
(b) Audited Consolidated Financial Statements and Report of the Auditors									
Resolution required(Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution		No							
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes-against	%of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		322,799,469	99.63	322799469	0	100	0	
	Poll		1,179,127	0.36	1179127	0	100	0	
	Postal Ballot(if applicable)		-	0	0	0	0	0	
	Total		324,010,667	323,978,596	99.99	323978596	0	100	0
Public Institutions	E-Voting		69,421,090	43.3	69421090	0	0	0	
	Poll		-	0	0	0	0	0	
	Postal Ballot(if applicable)		-	0	0	0	0	0	
	Total		160,333,965	69,421,090	43.3	69421090	0	100	0
Public Non Institutions	E-Voting		301,666	0.18	270580	31086	89.7	10.3	
	Poll		6,284,642	3.67	6284642	0	100	0	
	Postal Ballot(if applicable)								
	Total		171,179,207	6,586,308		6555222	31086		
Total		655,523,839	399,985,994		399,954,908	31,086			



Resolution No. 2- Ordinary Resolution									
Appointment of Mr. B. Hariharan, Director retiring by Rotation									
Resolution required(Ordinary/Special)								Ordinary	
Whether promoter/promoter group are interested in the agenda/ resolution								No	
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes-against	%of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		322799469	99.63	322799469	0	100	0	
	Poll		1179127	0.36	1179127	0	100	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		324010667	323978596	99.99	323978596	0	100	0
Public Institutions	E-Voting		69421090	43.3	69421090	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		160333965	69421090	43.3	69421090	0	100	0
Public Non Institutions	E-Voting		300806	0.18	214520	86286	71.32	28.68	
	Poll		6284642	3.67	6284642	0	100	0	
	Postal Ballot(if applicable)								
	Total		171179207	6585448		6499162	86286		
Total		655,523,839	399,985,134		399,898,848	86,286			
Resolution No. 3- Ordinary Resolution									
Appointment of Statutory Auditors									
Resolution required(Ordinary/Special)								Ordinary	
Whether promoter/promoter group are interested in the agenda/ resolution								No	
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes-against	%of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		322799469	99.63	322799469	0	100	0	
	Poll		1179127	0.36	1179127	0	100	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		324010667	323978596	99.99	323978596	0	100	0
Public Institutions	E-Voting		69421090	43.3	69421090	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		160333965	69421090	43.3	69421090	0	100	0
Public Non Institutions	E-Voting		300166	0.18	264730	35436	88.19	11.81	
	Poll		6284642	3.67	6284642	0	100	0	
	Postal Ballot(if applicable)								
	Total		171179207	6584808		6549372	35436		
Total		655,523,839	399,984,494		399,949,058	35,436			

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Resolution No. 4- Ordinary Resolution									
Appointment of Branch Auditors									
Resolution required(Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		322799469	99.63	322799469	0	100	0	
	Poll		1179127	0.36	1179127	0	100	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		324010667	323978596	99.99	323978596	0	100	0
Public Institutions	E-Voting		69421090	43.3	69421090	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		160333965	69421090	43.3	69421090	0	100	0
Public Non Institutions	E-Voting		301166	0.18	298450	2716	99.1	0.9	
	Poll		6284642	3.67	6284642	0	100	0	
	Postal Ballot(if applicable)								
	Total		171179207	6585808		6583092	2716		
Total		655,523,839	399,985,494		399,982,778	2,716			
Resolution No. 5- Ordinary Resolution									
Ratification of remuneration to the Cost Auditor									
Resolution required(Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution		No							
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No. of Votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		322799469	99.63	322799469	0	100	0	
	Poll		1179127	0.36	1179127	0	100	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		324010667	323978596	99.99	323978596	0	100	0
Public Institutions	E-Voting		69421090	43.3	69421090	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total		160333965	69421090	43.3	69421090	0	100	0
Public Non Institutions	E-Voting		6284642	3.67	6284642	0	100	0	
	Poll		301166	0.18	265930	35236	88.3	11.7	
	Postal Ballot(if applicable)								
	Total		171179207	6585808		6550572	35236		
Total		655,523,839	399,985,494		399,950,258	35,236			

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