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								- 10-10-10-10-10-10-10-10-10-10-10-10-10-1	To Karana da	
Consider and adopt:										
(a) Audited Standalone Financial Statements and Reports of Board of Directors and Auditors; and		-							OF FRAN	
(b) Audited Consolidated Financial Statements and Report of the Auditors	L. C. C. T'T				7 - 1 - 1				17/11/19/	
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		
	Postal Ballot(if applicable)			-	0	0	0	0		
	Total		324,010,667	323,978,596	99.99	323978596	0	100		
Public Institutions	E-Voting			69,421,090	43.3	69421090	0	0		
	Poll				0	0	0	0		
	Postal Ballot(if applicable)				0	0	0	0	(
	Total		160,333,965	69,421,090	43.3	69421090	0	100		
Public Non Institutions	E-Voting			301,666	0.18	270580	31086	89.7	10.3	
	Poll			6,284,642	3.67	6284642	0	100		
	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	1	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes-against	on votes polled	% of Votes against on votes polled
Promoter and Promoter Group			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)={(5)/(2)}*100
STATE OF THE PROPERTY OF THE P	E-Voting			322799469		322799469	C	100	
	Poll			1179127	0.36	1179127		100	
	Postal Ballot(if applicable)			0	0	0	0	0	
	Total		324010667	323978596	99.99	323978596		100	
Public Institutions	E-Voting			69421090					
	Poll			C			(
	Postal Ballot(if applicable)			0	0	0		0	
	Total		160333965						
Public Non Institutions	E-Voting			300806			86286		
	Poll			6284642	3.67	6284642	(100	
	Postal Ballot(if applicable)								
	Total		171179207	The state of the s	3	6499162	86286	3	77
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		TATILEZ TRANSCORTA	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes- in favour	DESCRIPTION STATE STREET	%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		322799469	(100	
	Poll			1179127	0.36	1179127		100	
	Postal Ballot(if applicable)			C	0	0	(0	1.1.2
	Total		324010667	323978596	99.99	323978596		100	
Public Institutions	E-Voting			69421090					
	Poll			C	0	0	(0	
	Postal Ballot(if applicable)		TVD H	C		0	(0	
	Total		160333965	69421090	43.3	69421090		100	
Public Non Institutions	E-Voting			300166					
	Poll			6284642				100	
	Postal Ballot(if applicable)	Market	T 15 (2)					100	Late
	Total		171179207	6584808	3	6549372	35436	3	12.2
Total			655,523,839			399,949,058	35,436		



Resolution No. 4- Ordinary Resolution										
Appointment of Branch Auditors										
Resolution required(Ordinary/Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/ resolution										
THE SAME AND A STATE OF THE SAME AND A SAME AS A SAME AS A SAME AS A SAME AND A SAME AND A SAME AND A SAME AS A SAME		No								
Category	Mode of Voting		No. of shares held	No. of Votes Polled	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)		(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting			322799469	99.63	322799469	O	100		
	Poll			1179127	0.36		0	100		
	Postal Ballot(if applicable)	Postal Ballot(if applicable)		0		0	0		1194	
	Total		324010667	323978596	99.99	323978596	0	100		
Public Institutions	E-Voting		324010007	69421090			0			
	Poll			09421090			0			
	Postal Ballot(if applicable)			0		0	0			
	Total		160333965	69421090	43.3	69421090		100		
Public Non Institutions	E-Voting .		10000000	301166			2716		0.	
	Poll			6284642			2/10		0.	
	Postal Ballot(if applicable)			0204042	3.07	0204042		100		
	Total		171179207	6585808		6583092	2716	1		
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		Countary								
Whether promoter/promoter group are interested in the agenda/ resolution		No								
Whether promoter/promoter group are interested in the agenda/ resolution Category	Mode of Voting	200000000000000000000000000000000000000	No. of shares held	No. of Votes Polled	% of Votes Polled on	No of Votes- in favour	No. of Votes-against	%of Votes in favour	% of Votes against on	
	Mode of Vating	200000000000000000000000000000000000000	NAME OF STREET OF STREET	No. of Votes Polled	% of Votes Polled on outstanding shares	Principal Control of Control	No. of Votes-against	on votes polled	% of Votes against on votes polled	
Category	William Community	200000000000000000000000000000000000000	No. of shares held	No. of Votes Polled	outstanding shares (3)=[(2)/(1)]*100	(4)	No. of Votes-against	on votes polled (6)={(4)/(2)*100	votes polled (7)=[(5)/(2)]*100	
Category	Mode of Voting	200000000000000000000000000000000000000	NAME OF STREET OF STREET	(2)	outstanding shares (3)=[(2)/(1)]*100 99.63	(4)	INTERNATION STREET, BUILDING	on votes polled (6)=f(4)/(2)*100	votes polled (7)=[(5)/(2)]*100	
Category	E-Voting	200000000000000000000000000000000000000	NAME OF STREET OF STREET	(2) 322799469	outstanding shares (3)=[(2)/(1)]*100 99.63	(4)	(5)	on votes polled (6)=j(4)/(2)*100 100	votes polled (7)=[(5)/(2)]*100	
	William Community	200000000000000000000000000000000000000	NAME OF STREET OF STREET	(2)	outstanding shares (3)=[(2)/(1)]*100 99.63	(4)	(5)	on votes polled (6)=[(4)/(2)*100) 100	votes polled (7)=[(5)/(2)]*100	
Category	E-Voting Poll Postal Ballot(if applicable)	200000000000000000000000000000000000000	(1)	322799469 1179127 0	outstanding shares (3)=[(2)/(1)]*100 99.63 0.36	322799469 1179127 0	(5)	on votes polled (6)=[(4)/(2)*100 100 100 0 100	votes polled (7)=[(5)/(2)]*100	
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot(if applicable) Total	200000000000000000000000000000000000000	NAME OF STREET OF STREET	322799469 1179127 0 323978596	outstanding shares (3)=(2)/(1) *100 99.63 0.36 0 99.99	(4) 322799469 1179127 0 323978596	(5)	on votes polled (6)=[(4)/(2)*100 0 100 0 100 0 100 0 100	votes polled (7)=[(5)/(2)]*100	
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot(if applicable)	200000000000000000000000000000000000000	(1)	322799469 1179127 0	outstanding shares (3)=((2)/(1))*100 99.63 0.36 0 99.99 43.3	(4) 322799469 1179127 0 323978596 69421090	(5)	on votes polled (6)=f(4)/(2)*100 0 100 0 100 0 100 0 100 0 0 0 0	votes polled (7)=[(5)/(2)]*100	
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	200000000000000000000000000000000000000	(1)	322799469 1179127 0 323978596 69421090	outstanding shares (3)=(2)/(1) *100 99.63 0.36 0 99.99 43.3	(4) 322799469 1179127 0 323978596 69421090	(5)	on votes polled (6)={(4)/(2)*100 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100	
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot(if applicable) Total E-Voting	200000000000000000000000000000000000000	(1)	322799469 1179127 0 323978596 69421090 0	outstanding shares (3)=((2)/(1))*100 99.63 0.36 0 99.99 43.3 0 0	322799469 1179127 0 323978596 69421090 0	(5)	on votes polled (6)=1(4)/(2)*100 100 100 100 100 100 100 100 100 100	votes polled (T)=[(5)/(2)]*100	
Promoter and Promoter Group Public Institutions	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total	200000000000000000000000000000000000000	324010667	(2) 322799469 1179127 0 323978596 69421090 0 69421090	outstanding shares (3)=(2)/(1)1*100 99.63 0.36 0 99.99 43.3 0 43.3	(4) 322799469 1179127 0 323978596 69421090 0 69421090	(5)	on votes polled (6)=f(4)/(2)*100 100 100 100 100 100 100 100	votes polled (7)=[(5)/(2)]*100	
Category Promoter and Promoter Group Public Institutions	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting	200000000000000000000000000000000000000	324010667	(2) 322799469 1179127 0 323978596 69421090 0 69421090 6284642	outstanding shares (3)=((2)/(1))*100 99.63 0.36 0 99.99 43.3 0 0 43.3	(4) 322799469 1179127 0 323978596 69421090 0 69421090 6284642	(5)	on votes polled (6)=1(4)/(2)*100 100 100 100 100 100 100 100 100 100	votes polled (T)=[(5)/(2)]*100	
Category	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total	200000000000000000000000000000000000000	324010667	(2) 322799469 1179127 0 323978596 69421090 0 69421090	outstanding shares (3)=((2)/(1))*100 99.63 0.36 0 99.99 43.3 0 0 43.3	(4) 322799469 1179127 0 323978596 69421090 0 69421090 6284642	(5)	on votes polled (6)=1(4)/(2)*100 100 100 100 100 100 100 100 100 100	votes polled (T)=[(5)/(2)]*100	
Category Promoter and Promoter Group Public Institutions	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	200000000000000000000000000000000000000	324010667	(2) 322799469 1179127 0 323978596 69421090 0 69421090 6284642	outstanding shares (3)=((2)/(1))*100 99.63 0.36 0 99.99 43.3 0 0.36 0.36 0.36 0.36 0.36 0.36	(4) 322799469 1179127 0 323978596 69421090 0 69421090 6284642	(5)	on votes polled (6)=I(4)/(2)*100 100 100 100 100 100 100 100 100 100	votes polled (7)=((5)/(2))*100	

