

B&A Packaging India Limited

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CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/259

17th August 2024

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

Dear Sir,

Sub: Outcome of 38th Annual General Meeting (AGM)

Scrip Code: 523186

Please take note that AGM of Company for the financial year ended 31st March 2024 has been duly convened and held on Saturday, 17th August 2024 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 10.00 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 (LODR Regulations) the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the AGM through remote e-voting and voting at the AGM through poll.

The remote e-voting commenced on Wednesday, 14th August 2024 at 10.00 AM (IST) and concluded on Friday, 16th August 2024 at 05.00 PM (IST). Mr. Tarun Chatterjee, Advocate was appointed as Scrutinizer by the Company for scrutinizing the remote e-voting and ballot voting at the venue of the AGM in a fair and transparent manner.

All the resolutions set forth in the Notice convening the AGM were considered by the Members of the Company. Mr. Anjan Ghosh, Director presided over the AGM, being elected as the Chairman of the meeting. Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (LODR) Regulations, 2015, copy of the proceedings of the AGM and the voting results along with Consolidated Scrutinizer Report shall be submitted to the Exchange within stipulated time.

This is for your information and record.

Yours faithfully
For B & A Packaging India Limited

D. Chowdhury
Company Secretary

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