



new-age packaging solutions

## B&A Packaging India Limited

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CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/341

1<sup>st</sup> September 2022

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

Dear Sir,

**Sub: Outcome of Annual General Meeting (AGM)**

**Scrip Code: 523186**

Please take note that AGM of Company for the financial year ended 31<sup>st</sup> March 2022 has been duly convened and held on Thursday, 1<sup>st</sup> September 2022 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 Monday, 29<sup>th</sup> August 2022 at 10.00 AM (IST) and concluded on Wednesday, 31<sup>st</sup> August 2022 at 17.00 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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