



new-age packaging solutions

B&A Packaging India Limited

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28th September, 2020

CIN : L21021OR1986PLC001624

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

Dear Sir,

Scrip Code No. 523186

Sub: Outcome of Annual General Meeting (AGM)

Please take note that AGM of the Company for the financial year ended 31st March 2020 has been duly convened and held on Monday, 28th September, 2020 through Video Conference (VC)/ other Audio Visual Means (OAVM) at 11.30 I.S.T.

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 Requirement) Regulations, 2015 (LODR Regulations) read with general circular nos. 14/2020,17/2020 and 20/2020 issued on 8th April, 13th April and 5th May 2020 respectively issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India 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 e-voting during the AGM.

The remote e-voting commenced on Friday, 25th September, 2020 at 10.00 I.S.T. and concluded on Sunday, 27th September, 2020 at 17.00 I.S.T. Mr. Tarun Chatterjee, Advocate was appointed as Scrutinizer by the Company for scrutinizing the remote e-voting or e-voting during 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. 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 alongwith Consolidated Scrutinizer's 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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