



new-age packaging solutions

B & A Packaging India Limited

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BAPIL/KOL/DDC/1087
22nd February, 2019

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 Extra-Ordinary General Meeting (EGM)

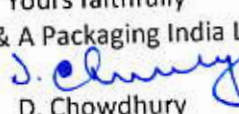
Please take note that EGM of the Company has been duly convened and held on Friday, 22nd February, 2019 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016.

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) the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the EGM through remote e-voting and voting at the EGM through poll by using polling papers.

The remote e-voting commenced on Tuesday, 19th February, 2019 at 10 a.m. and concluded on Thursday, 21st February, 2019 at 5 p.m. 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 EGM in a fair and transparent manner.

The special resolution set forth in the Notice convening the EGM was considered by the Members of the Company. Pursuant to Regulation 30 and Regulation 44 (3) of the SEBI (LODR) Regulations 2015, a copy of the proceedings of the EGM 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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