

B & A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

BAPIL/KOL/AG/76

23rd July 2025

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code - 523186

Dear Sir,

Sub: Proceedings of 39th Annual General Meeting of B & A Packaging India Limited for the financial year 2024-25

This is to inform you that the 39th Annual General Meeting (AGM) of B & A Packaging India Limited ("the Company") for the financial year 2024-25 was duly held on Wednesday, 23rd July 2025 at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 11.00 A.M. (IST).

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the 39th AGM of the Company as per Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Annexure - I**

This is for your information and records.

Thanking you,

Yours faithfully,

For B & A Packaging India Limited

ANUPAM
GHOSH

Anupam Ghosh
Company Secretary and Compliance Officer
Membership No. A38121

Enclosure: As stated above

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Annexure-I

Summary of Proceedings of 39th Annual General Meeting (AGM) of B & A Packaging India Limited ('the Company') held on Wednesday, 23rd July 2025 commenced at 11.00 A.M. (IST) at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.

The 39th Annual General Meeting of Members of the Company was held on Wednesday, 23rd July 2025 at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha commenced at 11.00 A.M. (IST).

DIRECTORS IN ATTENDANCE
Mr. Dipankar Mukherjee, Non-Executive, Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee
Mr. Anjan Ghosh, Non-Executive, Non-Independent Director
Mr. Somnath Chatterjee, Managing Director
Mr. Dhruva Jyoti Dowerah, Non-Executive Director
Mrs. Mou Mukherjee, Non-Executive, Independent Director
Mr. Arvind Parasramka, Non-Executive Director
Mr. Gauri Prosad Sarma, Non-Executive, Independent Director
OTHER ATTENDEES
Mr. Anupam Ghosh, Company Secretary
Mr. Goutamanshu Mukhopadhyay, Chief Financial Officer
Mr. Partha Mukherjee, Vice President – Legal & Taxation
Mr. Amal Kumar Mohanty, President – Packaging Division
Mr. Apratim Ray, Representative of SBA Associates, Chartered Accountants, Statutory Auditor
Mr. Tarun Chatterjee, Advocate, Scrutinizer (E-voting and venue ballot voting)
QUORUM OF THE MEETING
A total of 39 members present in person and no proxy member attended the meeting.

Mr. Dipankar Mukherjee, Chairman of the Board chaired the Annual General Meeting. The requisite quorum being present, the meeting was called to order by the Chairman. Thereafter, he introduced his colleagues on the Board and Key Managerial Personnel of the Company who were present on the dais and welcomed all the shareholders of the Company attending the AGM. Mr. Basant Kumar Goswami and Mr. Robin Aidan Farley, Directors of the Company could not attend the meeting due to their other pre-occupation. The Chairman confirmed the presence of Secretarial Auditor and Scrutinizer for the remote e-voting and ballot voting at the AGM.

Mr. Anupam Ghosh informed that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the Notice dated 23rd May 2025 calling the AGM were kept open for inspection by the Members present at the meeting.

Thereafter, the Chairman delivered his speech highlighting inter-alia current economic scenario and business of the Company. The Notice calling the AGM was taken as read with the consent of the shareholders. Mr. Apratim Ray read the Auditors' Report on the Audited Financial Statements.



Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



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Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Sunday, 20th July 2025 [10.00 AM (IST)] to Tuesday, 22nd July 2025 [05.00 PM (IST)]. The "cut-off date", i.e. Wednesday, 16th July 2025 was fixed for determining the eligibility of the Members to vote through remote e-voting and voting through physical ballot process on the proposed 7 (seven) resolutions as mentioned in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically would be provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of the business as per Notice dated 23rd May 2025 were transacted at the meeting:

Sl. No.	Particulars	Type of Resolution
	<u>Ordinary Business</u>	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March 2025 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend on Equity Shares of the Company for the financial year ended 31 st March 2025.	Ordinary Resolution
3.	Reappointment of Mr. Dhruva Jyoti Dowerah (DIN-07432518) who retires by rotation and being eligible, offers himself for reappointment as a Director.	Ordinary Resolution
4.	Reappointment of Mr. Robin Aidan Farley (DIN-08217522) who retires by rotation and being eligible, offers himself for reappointment as a Director.	Ordinary Resolution
5.	Appointment of M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E) as Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2030.	Ordinary Resolution
	<u>Special Business</u>	
6.	Ratification of remuneration payable to M/s. Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2025-26.	Ordinary Resolution
7.	Appointment of M/s. T. Chatterjee & Associates, a Firm of Company Secretaries (FRN: P2207WB067100) as Secretarial Auditors of the Company for a period of 5 (five) years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2030.	Ordinary Resolution

Thereafter, the Chairman invited Members seeking clarification on the Company's accounts and business. Members present acknowledged the performance of the Company during the financial year 2024-25. The Chairman thereafter thanked the Members.

The Chairman announced for commencement of the ballot voting process and stated that e-voting results along with the Consolidated Scrutinizers Report will be intimated to BSE Limited and also be placed on the website of the Company and on the website of CDSL, the e-voting agency.



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