



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/77

23rd July 2025

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

BSE Scrip Code - 523186

Dear Sir,

Sub: Submission of Voting Results along with the Scrutinizer's Report for the Annual General Meeting of the Company held for the financial year 2024-25

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following documents as under:-

- 1) Voting Results of the 39th Annual General Meeting of the Company for the financial year 2024-25 held on 23rd July, 2025. (Annexure - I)
- 2) Consolidated Scrutinizer's Report submitted by the Scrutinizer on remote e-voting and ballot voting in respect of the items forming part of the Notice of the Annual General Meeting of the Company for the financial year - 2024-25 held on 23rd July 2025. (Annexure II)

The voting results along with the Scrutinizer's Report, are available on the website of the Company at www.bampl.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

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

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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Annexure - I

VOTING RESULTS OF 39th ANNUAL GENERAL MEETING

Date of the AGM	23-07-2025	
Total number of shareholders on record date	2937	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 36	
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable	

*The Mode of voting for all resolutions was remote e-voting and ballot voting at the Meeting.

Agenda No 1: Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the Reports of the Directors and Auditors thereon.

	quired: (Ordina						Ordinary	
whether pror	noter / promote				the second s		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Vote Polled (7) = [(5)/(2)] *100
	E-Voting	3589814	3583714	99.83	3583714	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3589814	3583714	99.83	3583714	0	100	0
	E-Voting	18272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	18272	0	0	0	0	0	0
	E-Voting	1352414	1885	0.14	1881	4	99.79	0.21
	Poll		370332	27.38	370332	0	100	0
Public- Non- Institution	Postal Ballot (1f applicable)		0	0.00	0	0	0	0
Total	Total	1352414	372217	27.52	372213	4	99.99	0.01
Total		4960500	3955931	79.75	3955927	4	99.99	0.01

KOLKAT Result: Passed by Majority.

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Thice : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com rporate 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 0 STEM CERT















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Agenda No 2: Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2025.

	quired: (Ordina						Or	dinary
whether proi	noter / promote	er group are i						No
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes Pollec (7) = [(5)/(2)]*100
	E-Voting	3589814	3583714	99.83	3583714	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3589814	3583714	99.83	3583714	0	100	0
	E-Voting	18272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	18272	0	0	0	0	0	0
	E-Voting	1352414	1885	0.14	1881	4	99.79	0.21
	Poll		370332	27.38	370332	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total	1352414	372217	27.52	372213	4	99.99	0.01
Total		4960500	3955931	79.75	3955927	4	99.99	0.01

Result: Passed by Majority.

Agenda No 3: Reappointment of Mr. Dhruba Jyoti Dowerah (DIN-07432518) who retires by rotation and being eligible, offers himself for reappointment as a Director.

Resolution req	uired: (Ordina	ary/Special):					01	dinary
Whether promoter / promoter group are interested in the agenda/ resolution?								No
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes Polled (7) = [(5)/(2)] * 100

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	E-Voting	3589814	3583714	99.83	3583714	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3589814	3583714	99.83	3583714	0	100	0
	E-Voting	18272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	18272	0	0	0	0	0	0
	E-Voting	1352414	1885	0.14	1881	4	99.79	0.21
	Poll		370332	27.38	370332	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total	1352414	372217	27.52	372213	4	99.99	0.01
Total		4960500	3955931	79.75	3955927	4	99.99	0.01

Result: Passed by Majority.

Agenda No 4: Reappointment of Mr. Robin Aidan Farley (DIN-08217522) who retires by rotation and being eligible, offers himself for reappointment as a Director.

	uired: (Ordin						01	dinary
Whether pron Category	noter / promoto Mode of voting	No. of shares held	No. of votes	the agenda/ res % of Votes Polled on	solution? No. of Votes	No. of Votes	% of Votes in	No % of Votes against on
		(1)	polled (2)	outstanding shares (3) = [(2)/ (1)] * 100	- In favour (4)	Against (5)	favour of votes polled (6) = [(4)/(2)]* 100	Votes Pollec (7) = [(5)/(2)] * 100
	E-Voting	3589814	3583714	99.83	3583714	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3589814	3583714	99.83	3583714	0	100	0
	E-Voting	18272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	18272	0	0	0	0	0	0

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















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	E-Voting	1352414	1885	0.14	1881	4	99.79	0.21
	Poll		370332	27.38	370332	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total	1352414	372217	27.52	372213	4	99.99	0.01
Total		4960500	3955931	79.75	3955927	4	99.99	0.01

Result: Passed by Majority.

<u>Agenda No 5:</u> 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.

	quired: (Ordin:				1 0		0	rdinary
Category	noter / promote Mode of voting	No. of shares held (1)	No. of votes polled (2)	<pre>// the agenda / re: // o of Votes Polled on outstanding // shares (3) = (2)/ (1) * 100</pre>	No. of Votes In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)]* 100	No % of Votes against on Votes Pollec (7) = [(5)/(2)] * 100
	E-Voting	3589814	3583714	99.83	3583714	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3589814	3583714	99.83	3583714	0	100	0
	E-Voting	18272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	18272	0	0	0	0	0	0
	E-Voting	1352414	1885	0.14	1881	4	99.79	0.21
	Poll		370330	27.38	370330	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total	1352414	372215	27.52	372211	4	99.99	0.01
Total		4960500	3955929	79.75	3955925	4	99.99	0.01

Result: Passed by Majority.

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 Corporate Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

















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Agenda No 6: Ratification of remuneration payable to M/s. Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2025-26.

	quired: (Ordin						01	rdinary
Category	moter / promote Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)]* 100	No % of Votes against on Votes Pollec (7) = [(5)/(2)] * 100
	E-Voting	3589814	3583714	99.83	3583714	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3589814	3583714	99.83	3583714	0	100	0
	E-Voting	18272	0	0	0	0	0	0
	Poll] [0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	18272	0	0	0	0	0	0
	E-Voting	1352414	1885	0.14	1881	4	99.79	0.21
	Poll		370332	27.38	370332	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)		0	0.00	0	0	0	0
all and a second second	Total	1352414	372217	27.52	372213	4	99.99	0.01
Total		4960500	3955931	79.75	3955927	4	99.99	0.01

Result: Passed by Majority.

Agenda No 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.

Resolution req	uired: (Ordin	ary/Special):					Oi	dinary
Whether promoter / promoter group are interested in the agenda/ resolution?								No
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = (2)/ (1) * 100	No. of Votes In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes Pollec (7) = [(5)/(2)] * 100

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	E-Voting	3589814	3583714	99.83	3583714	0	100	0
Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	3589814	3583714	99.83	3583714	0	100	0
	E-Voting	18272	0	0	0	0.	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	18272	0	0	0	0	0	0
	E-Voting	1352414	1885	0.14	1881	4	99.79	0.21
	Poll		370332	27.38	370332	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)		0	0.00	0	0	0	0
	Total	1352414	372217	27.52	372213	4	99.99	0
Total		4960500	3955931	79.75	3955927	4	99.99	0.01

Result: Passed by Majority.

This is for your information and record.

Thanking you.

Yours faithfully,

For B & A Packaging India Limited

ANUPAM

Anupam Ghosh Company Secretary and Compliance Officer Membership No. A38121

 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









Tarun Chatterjee M. Com, LLB, ACS Advocate Calcutta High Court Office "ABHISHEK POINT" (4th Floor) 152. S. P. Mukherjee Road, Kolkata - 700026 Phone : (033) 4060 5149 / 6459 7983 Mobile : 9433239319 / 9007429681 E-mail : tchatterjeeassociates@gmail.com tcacorpadv@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

То

The Chairman of the 39th Annual General Meeting of **B & A Packaging India Limited** (CIN: L21021OR1986PLC001624) Registered Office: 22, Balgopalpur Industrial Area, Balasore – 756 020, Odisha

Sir,

- 1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B & A Packaging India Limited, (hereinafter referred as "the Company") at its meeting held on 23rd July 2025, to scrutinize the remote e-voting and voting by ballot at the venue of the 39th Annual General Meeting (AGM) of the Company in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting. on the resolutions contained in the notice dated 23rd May 2025 calling the 39th (AGM) of the members of the Company to be held on Wednesday, 23rd July 2025 at 11:00 AM(IST), at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore – 756 020, Odisha and to give the Scrutinizer's Report to the Chairman of the Meeting.
- 2. After declaration of vote by ballot by the Chairman of the meeting, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.
- The locked ballot box was subsequently opened in the presence of following two witnesses not in the employment of the Company:
 a. Mrs.Jayasmita Panda

b. Mr. Umakanta Mandal

- 4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.
- 5. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
- 6. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Sunday, 20th July 2025 at 10:00 AM (IST) and ended on Tuesday, 22nd July 2025 at 5:00 PM (IST).
- The votes cast were unblocked on 23rd July 2025 at 11:42 AM in the presence of two witnesses, viz., Mrs.Jayasmita Panda and Mr. Umakanta Mandal who are not in the employment of the Company.
- 8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM on the resolutions contained in the Notice dated 23rd May 2025 of the 39^h AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company, as required under the Act.

9. Based on the reports generated from CDSL's e-voting website <u>www.evotingindia.com</u> and vote casted by ballot at the AGM venue, which I have scrutinised, the consolidated results of the voting are reported as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Directors and Auditors thereon.

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and reports of the Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted."

(I) Voted in favour of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	12	370332	9.36
e-voting	37	3585595	90.64
Total	49	3955927	99.99

(II) Voted against the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	1	4	0.01
Total	1	4	0.01

Item No. 2 - Ordinary Resolution

Declaration of Dividend on Equity Shares for the Financial Year Ended 31st March,2025

"RESOLVED THAT a final dividend at the rate of Re. 1 per equity share of Rs. 10/- (Rupees Ten) each fully paid up, be and is hereby declared and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March 2025 to the Equity Shareholders of the Company whose names stand registered as members in the Company's register of members or as beneficial owners in the books of National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on Wednesday, 16th July 2025 or to their mandates."

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	12	370332	9.36
e-voting	37	3585595	90.64
Total	49	3955927	99.99

(I) Voted in favour of the Resolution:

(II) Voted against the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	1	4	0.01
Total	1	4	0.01

Item No.3 - Ordinary Resolution

Reappointment of Mr. Dhruba Jyoti Dowerah (DIN-07432518) who retires by rotation and being eligible, offers himself for reappointment as a Director.

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act 2013, Mr. Dhruba Jyoti Dowerah (DIN-07432518), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation."

(I) Voted in favour of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	12	370332	9.36
e-voting	37	3585595	90.64
Total	49	3955927	99.99

(II) Voted against the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	1	4	0.01
Total	1	4	0.01

*Percentage of total votes cast (In favour + Against)

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Item No. 4 - Ordinary Resolution

Reappointment of Mr. Robin Aidan Farley (DIN- 08217522) who retires by rotation and being eligible, offers himself for reappointment as a Director.

""RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act' 2013, Mr. Robin Aidan Farley (DIN-08217522), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation."

Voted in favour of the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast
Ballot at AGM venue	12	370332	9.36
e-voting	37	3585595	90.64
Total	49	3955927	99.99

(I) Voted against the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	1	4	0.01
Total	1	4	0.01

*Percentage of total votes cast (In favour + Against)

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Item No. 5 - Ordinary Resolution

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.

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E) as recommended by the Board of Directors of the Company, be and are hereby appointed as the Statutory Auditors of the Company to hold office 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, on such remuneration as may be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution."

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	10	370330	9.36
e-voting	37	3585595	90.64
Total	47	3955925	99.99

(I) Voted in favour of the Resolution:

(II) Voted against the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0	0	0.00
e-voting	1	4	0.01
Total	1	4	0.01

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SPECIAL BUSINESS

Item No. 6- Ordinary Resolution

Ratification of remuneration payable to M/s. Mou Banerjee & Co., Cost Auditors (Registration No. 000266), for the financial year ending 31st March 2026.

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act 2013, read with Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force], the remuneration as approved by the Board of Directors of the Company to conduct the audit of cost records of the Company pertaining to its Flexible Packaging Business for the financial year ending 31st March 2026 as set out in the Explanatory Statement attached with the Notice, be paid to M/s. Mou Banerjee & Co., Cost Accountants (Registration No. 000266) as Cost Auditors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution."

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	12	370332	9.36
e-voting	37	3585595	90.64
Total	49	3955927	99.99

(I) Voted in favour of the Resolution:

(II) Voted against the Resolution:

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast*
Ballot at AGM venue	0 .	0	0.00
e-voting	1	4	0.01
Total	1	4	0.01

Item No. 7 - Ordinary Resolution

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.

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications or amendment thereto for the time being in force, M/s T. Chatterjee & Associates, a Firm of Company Secretaries (FRN: P2207WB067100), as recommended by the Board of Directors of the Company, be and are hereby appointed as the Secretarial Auditors of the Company to hold office 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, on such remuneration as may be fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution."

Manner of voting	No. of members who voted	No. of votes cast by them	% of total number of valid votes cast *
Ballot at AGM venue	12	370332	9.36
e-voting	37	3585595	90.64
Total	49	3955927	99.99

(1) Voted in favour of the Resolution

(II) Voted against the Resolution:

Manner of voting	No. of members No. of votes ca who voted by them		t % of total number of valid votes cast*	
Ballot at AGM venue	0	0	0.00	
e-voting	1	4	0.01	
Total	1	4	0.01	

Total Number of Ballots Rejected

Number rejected	of	Ballots	Number of Vote	Reason of Rejection
	0	-	0	NA

- 10. Electronic records containing list of equity shareholders who vote "FOR" and "Against" for each resolution is handed over to the Company Secretary.
- 10. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you, Yours faithfully

Tom USin

Tarun Chatterjee Advocate (WB 2068)

Place: Balasore Date: 23-07-2025

B & A Packaging India Ltd. ungam Company Secretary