Barooahs
H P BAROOAH GROUP

bagage
new-age packaging solutions

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/49 **24th July 2026**

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 alongwith the Scrutinizer's Report for the Annual General Meeting of the Company held for the financial year 2025-26

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 40th Annual General Meeting of the Company for the financial year 2025-26 held on 23rd July, 2026. **(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 – 2025-26 held on 23rd July 2026. **(Annexure II)**

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the shareholders unaanimously.

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

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Annexure - I

VOTING RESULTS OF 40th ANNUAL GENERAL MEETING

Date of the AGM	**23-07-2026**
Total number of shareholders on record date	**2638**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **2** **30**
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 standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Directors and Statutory Auditors thereon.

Resolution Required:					**Ordinary Resolution**			
Whether promoter/promoter group are interested in the 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**
Promoter and Promoter Group	**E-Voting**	3589814	3583714	99.83	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3589814	3583714	99.83	3583714	0	100.00	0.00
Public-Institution	**E-Voting**	18272	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18272	0	0.00	0	0	0.00	0.00
Public Non-Institution	**E-Voting**	1352414	1857	0.14	1857	0	100.00	0.00
	Poll		308	0.02	308	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1352414	2165	0.16	2165	0	100.00	0.00
Total		**4960500**	**3585879**	**72.29**	**3585879**	**0**	**100.00**	**0.00**

Result: Passed Unanimously.

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Agenda No 2: **Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2026.**

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	3589814	3583714	99.83	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3589814	3583714	99.83	3583714	0	100.00	0.00
Public-Institution	E-Voting	18272	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18272	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-Voting	1352414	1857	0.14	1857	0	100.00	0.00
	Poll		308	0.02	308	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1352414	2165	0.16	2165	0	100.00	0.00
Total		**4960500**	**3585879**	**72.29**	**3585879**	**0**	**100.00**	**0.00**

Result: Passed Unanimously.

Agenda No 3: **To appoint a Director in place of Mr. Anjan Ghosh (DIN-00655014) who retires by rotation and being eligible, offers himself for reappointment.**

Resolution required: (Ordinary/Special):							Ordinary	
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
Promoter and	E-Voting	3589814	3583714	99.83	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00

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Promoter Group	(If applicable)							
	Total	3589814	3583714	99.83	3583714	0	100.00	0.00
Public Institutions	E-Voting	18272	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	18272	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	1352414	1857	0.14	1857	0	100.00	0.00
	Poll		308	0.02	308	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	1352414	2165	0.16	2165	0	100.00	0.00
Total		**4960500**	**3585879**	**72.29**	**3585879**	**0**	**100.00**	**0.00**

Result: Passed Unanimously.

<u>Agenda No 4:</u> To appoint a Director in place of Mr. Arvind Parasramka (DIN-01081588) who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/Special):							Ordinary	
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 Polled (7) = [(5)/(2)] * 100**
Promoter and Promoter Group	E-Voting	3589814	3583714	99.83	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	3589814	3583714	99.83	3583714	0	100.00	0.00
Public Institutions	E-Voting	18272	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	18272	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	1352414	1857	0.14	1857	0	100.00	0.00
	Poll		308	0.02	308	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	1352414	2165	0.16	2165	0	100.00	0.00
Total		**4960500**	**3585879**	**72.29**	**3585879**	**0**	**100.00**	**0.00**

Result: Passed Unanimously.

Agenda No 5: Reappointment of Mr. Somnath Chatterjee (DIN-00172364) as a Managing Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of Sections 196,197,198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act', 2013 (hereinafter the Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the members of the Company be and is hereby accorded for the reappointment of Mr. Somnath Chatterjee (DIN - 00172364) as the Managing Director of the Company for a period of 5 years with effect from 12th November 2026 till 11th November 2031 upon terms and conditions including the remuneration as enumerated in the draft agreement between the Company and Managing Director and recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and set out in the explanatory statement annexed to the notice convening this AGM.

RESOLVED FURTHER THAT the Board of Directors / Nomination and Remuneration Committee of Directors (hereinafter the Board/Committee) of the Company be and are hereby authorised to vary and/or increase remuneration and perquisites payable to Mr. Somnath Chatterjee as specified in the said agreement to the extent the Board/ Committee may consider appropriate and as may be permitted or authorised in accordance with any provisions under the said Act' or the Schedule for the time being in force provided, however, the remuneration and perquisites payable to Mr. Somnath Chatterjee shall be within the limits set out in the said Act' and Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/or any rules or regulations framed thereunder and for the time being in force and the terms of the agreement between the Company and Mr. Somnath Chatterjee shall be suitably modified to give effect to such variation or increase as the case may be, without further reference to the Shareholders in the General Meeting.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, in the event of loss or inadequacy of profit in any financial year during the tenure of office of Mr. Somnath Chatterjee as Managing Director of the Company, the remuneration and perquisites as set out in the aforesaid agreement or with such variation and/or increase thereto as stated aforesaid, be paid to Mr. Somnath Chatterjee as minimum remuneration and perquisites subject to the ceiling provided in the said Act' and/or the Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/or any rules or regulations framed thereunder and for the time being in force."

Resolution required: (Ordinary/Special):								**Special**
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 Polled (7) = [(5)/(2)] * 100**
Promoter and Promoter Group	**E-Voting**	3589814	3583714	99.83	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	3589814	3583714	99.83	3583714	0	100.00	0.00
	E-Voting	18272	0	0.00	0	0	0.00	0.00

Public Institutions	**Poll**		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	18272	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	**E-Voting**	1352414	1857	0.14	1857	0	100.00	0.00
	Poll		308	0.02	308	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	1352414	2165	0.16	2165	0	100.00	0.00
Total		**4960500**	**3585879**	**72.29**	**3585879**	**0**	**100.00**	**0.00**

Result: Passed Unanimously.

<u>Agenda No 6:</u> **Ratification of Remuneration of Cost Auditors of the Company.**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act 2013, read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the remuneration amounting to Rs. 1,25,000 (Rupees One Lakh and Twenty Five Thousand only) excluding applicable tax and re-imbursement of actual amount of expenses to be incurred by the Cost Auditor as approved by the Audit Committee and 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 2027 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 are 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."

Resolution required: (Ordinary/Special):							**Ordinary**	
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 Polled (7) = [(5)/(2)] * 100**
Promoter and Promoter Group	**E-Voting**	3589814	3583714	99.83	3583714	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	3589814	3583714	99.83	3583714	0	100.00	0.00

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Public Institutions	**E-Voting**	18272	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	18272	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	**E-Voting**	1352414	1857	0.14	1857	0	100.00	0.00
	Poll		308	0.02	308	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	Total	1352414	2165	0.16	2165	0	100.00	0.00
Total		**4960500**	**3585879**	**72.29**	**3585879**	**0**	**100.00**	**0.00**

Result: Passed Unanimously.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

***For* B & A Packaging India Limited**

ANUPAM
GHOSH

Anupam Ghosh
Company Secretary and Compliance Officer
Membership No. A38121

Annexure-II

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 Section 108 of the Companies Act, 2013 read with Rule 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the 40th 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 25th May 2026, to scrutinize the remote e-voting and voting by ballot at the venue of the 40th Annual General Meeting (hereinafter referred as **"the 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 25th May 2026 calling the 40th (AGM) of the members of the Company to be held on Thursday, 23rd July 2026 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.

3. The locked ballot box was subsequently opened in the presence of following two witnesses not in the employment of the Company:
   a. Mr. Pratm Paljt
   b. Mr. Babai Sardar

4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated 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 Monday, 20th July, 2026 at 10.00 A.M. (IST) and ends on Wednesday, 22nd July, 2026 at 5.00 P.M. (IST).

7. The votes cast were unblocked on 23rd July, 2026 at 11:45 AM in the presence of two witnesses, viz., Mr. Pratm Palit and Mr. Babai Sardar 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 25th May 2026 of the 40th 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 www.evotingindia.com and vote casted by ballot at the AGM venue, which I have scrutinized, the consolidated results of the voting are reported as under:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Adoption of the audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Directors and Statutory Auditors thereon.

(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	11	308	0.01
e-voting	40	3585571	99.99
Total	**51**	**3585879**	**100.00**

(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	0	0	0.00
Total	**0**	**0**	**0.00**

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

Item No. 2 – Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2026.

(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	11	308	0.01
e-voting	40	3585571	99.99
Total	**51**	**3585879**	**100.00**

(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	0	0	0.00
Total	**0**	**0**	**0.00**

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

<u>Item No.3 – Ordinary Resolution</u>

To appoint a Director in place of Mr. Anjan Ghosh (DIN-00655014) who retires by rotation and being eligible, offers himself for reappointment.

(II) 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	11	308	0.01
e-voting	40	3585571	99.99
Total	**51**	**3585879**	**100.00**

(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	0	0	0.00
Total	**0**	**0**	**0.00**

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

Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Arvind Parasramka (DIN-01081588) who retires by rotation and being eligible, offers himself for reappointment.

(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	11	308	0.01
e-voting	40	3585571	99.99
Total	**51**	**3585879**	**100.00**

(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	0	0	0.00
Total	**0**	**0**	**0.00**

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

SPECIAL BUSINESS

Item No. 5- Special Resolution

Reappointment of Mr. Somnath Chatterjee (DIN-00172364) as a Managing Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of Sections 196,197,198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act', 2013 (hereinafter the Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the members of the Company be and is hereby accorded for the reappointment of Mr. Somnath Chatterjee (DIN - 00172364) as the Managing Director of the Company for a period of 5 years with effect from 12th November 2026 till 11th November 2031 upon terms and conditions including the remuneration as enumerated in the draft agreement between the Company and Managing Director and recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and set out in the explanatory statement annexed to the notice convening this AGM.

RESOLVED FURTHER THAT the Board of Directors / Nomination and Remuneration Committee of Directors (hereinafter the Board/Committee) of the Company be and are hereby authorised to vary and/or increase remuneration and perquisites payable to Mr. Somnath Chatterjee as specified in the said agreement to the extent the Board/ Committee may consider appropriate and as may be permitted or authorised in accordance with any provisions under the said Act' or the Schedule for the time being in force provided, however, the remuneration and perquisites payable to Mr. Somnath Chatterjee shall be within the limits set out in the said Act' and Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/or any rules or regulations framed thereunder and for the time being in force and the terms of the agreement between the Company and Mr. Somnath Chatterjee shall be suitably modified to give effect to such variation or increase as the case may be, without further reference to the Shareholders in the General Meeting.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, in the event of loss or inadequacy of profit in any financial year during the tenure of office of Mr. Somnath Chatterjee as Managing Director of the Company, the remuneration and perquisites as set out in the aforesaid agreement or with such variation and/or increase thereto as stated aforesaid, be paid to Mr. Somnath Chatterjee as minimum remuneration and perquisites subject to the ceiling provided in the said Act' and/or the Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/or any rules or regulations framed thereunder and for the time being in force."

(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	11	308	0.01
e-voting	40	3585571	99.99
Total	**51**	**3585879**	**100.00**

(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	0	0	0.00
Total	**0**	**0**	**0.00**

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

Item No. 6 – Ordinary Resolution

Ratification of Remuneration of Cost Auditors of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act 2013, read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the remuneration amounting to Rs. 1,25,000 (Rupees One Lakh and Twenty Five Thousand only) excluding applicable tax and re-imbursement of actual amount of expenses to be incurred by the Cost Auditor as approved by the Audit Committee and 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 2027 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 are 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."

(III) 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	11	308	0.01
e-voting	40	3585571	99.99
Total	**51**	**3585879**	**100.00**

(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	0	0	0.00
Total	**0**	**0**	**0.00**

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

Total Number of Ballots Rejected

Number of Ballots rejected	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.

11. 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

Tarun Chatterjee
Advocate (WB 2068)

For B & A Packaging India Limited
Anupam Ghosh
Company Secretary

Place: Balasore
Date: 23-07-2026