

B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624

Regd. Office: - 22, Balgopalpur Industrial Area, Balasore -756020, Odisha

Corporate Office: 113, Park Street, 9th Floor, Kolkata - 700 016

E-mail: investorsgrievance@bampl.com

Phone: (06782)275725, (033) 2265 7389, 4004 7472, Fax : (033) 2265 1388

Website: www.bampl.com

30th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth Annual General Meeting of the Shareholders of B & A Packaging India Limited will be held at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore, Odisha-756020, on Thursday, 22nd September 2016 at 10.30 a.m. to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the financial statements of the Company for the year ended 31st March, 2016 together with the reports of the Directors and Auditors thereon.
2. To declare dividend on equity shares of the Company.
3. To appoint a Director in place of Mrs. Gargi Barooah (DIN: 01922307), who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint Auditors, in place of M/s. APS Associates, Chartered Accountants (Registration No. 306015E), Kolkata, who retire in this Annual General Meeting and being eligible offer themselves for reappointment, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By order of the Board

D. Chowdhury

Company Secretary

Place: Kolkata

Date: 27th May 2016

NOTES:

1. **A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing proxy should, however, be deposited at the registered office of the Company not less than forty eight hours before the commencement of the meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder. A blank proxy form is enclosed with this notice.

2. The Company has set Thursday, 15th September 2016 as 'Record Date' for taking record of the shareholders of the company who will be eligible for casting their vote on the resolution to be passed in the ensuing Annual General Meeting as above, in both remote e-voting and physical mode.
3. Pursuant to the provision of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 16th September 2016 to Thursday 22nd September 2016 (both days inclusive).
4. The dividend, as recommended by the Board, if declared at the Annual General Meeting, will be paid, subject to the provisions of Section 126 of the Companies Act, 2013 to those members or their mandates whose names appear as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company or the RTA, MCS Share Transfer Agent Ltd, 12/1/5, Manoharpukur Road, Kolkata- 700026 on or before Thursday, 15th September 2016.
5. Shareholders who are interested in making nominations in respect of their shareholding are requested to submit the necessary form to the RTA of the company.
6. Physical copies of the Notice of the Annual General Meeting and Annual Report for the year ended 31st March 2016 are being sent to all the members in the permitted mode alongwith Attendance Slip and Proxy Form inter-alia indicating the process of remote E-voting to all members whose names stand registered in the Register of Members as on Friday, 19th August 2016. Notice of the Annual General Meeting, attendance slip and proxy form and Annual Report for the financial year ended 31st March 2016 are also available in the Company's website www.bampl.com.
7. Shareholders who have not so far encashed their Dividend Warrants for the Financial Year ended 31st March 2014 and 2015 may immediately approach the Registrar, MCS Share Transfer Agent Ltd, 12/1/5, Manoharpukur Road, Ground Floor, Kolkata-700026 for revalidation of unclaimed Dividend Warrants.
8. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Shareholders can submit their PAN to the Company's Registrar and Transfer Agent.
9. In compliance with the provisions of section 108 of the Companies Act' 2013 and the rules framed thereunder, the members are provided with the facility to cast their vote electronically, through remote e-voting services provided by Central Depository Services (India) Ltd (CDSL) on the resolutions set forth in this notice.

The instructions for remote e-voting are as under:

- (i) The voting period begins on Monday, 19th September 2016 at 10 a.m. and will be concluded on Wednesday 21st September, 2016 at 5 p.m. During this period shareholders' of the Company, holding shares as on the cut-off date (record date) on Thursday, 15th September 2016 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date will not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iv) Click on "Shareholders' tab".
- (v) Now Enter your User ID
User ID: Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are a first time user follow the steps given below:

PAN Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department:

- Members who have not updated their PAN with the Company/RTA are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.
- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. e.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field. **(Please refer 'Electronic Voting Particulars' in the Attendance Slip)**

Dividend Bank Details OR Date of Birth (DOB) Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in the Company records in order to login. If both the details are not recorded with the Company please enter the member folio number in the Dividend Bank details field as mentioned in instruction (v).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members will then directly reach the Company selection screen.

(x) Click on the EVSN for the relevant B AND A PACKAGING INDIA LIMITED on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) Shareholders can also cast their vote using CDSL's mobile application m-voting available for android based mobiles. The m-voting app can be downloaded from Google Play. Apple and Windows phone users can download the app from the App store and Windows phone store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xvii) Note for Non – Individual Shareholders and Custodians

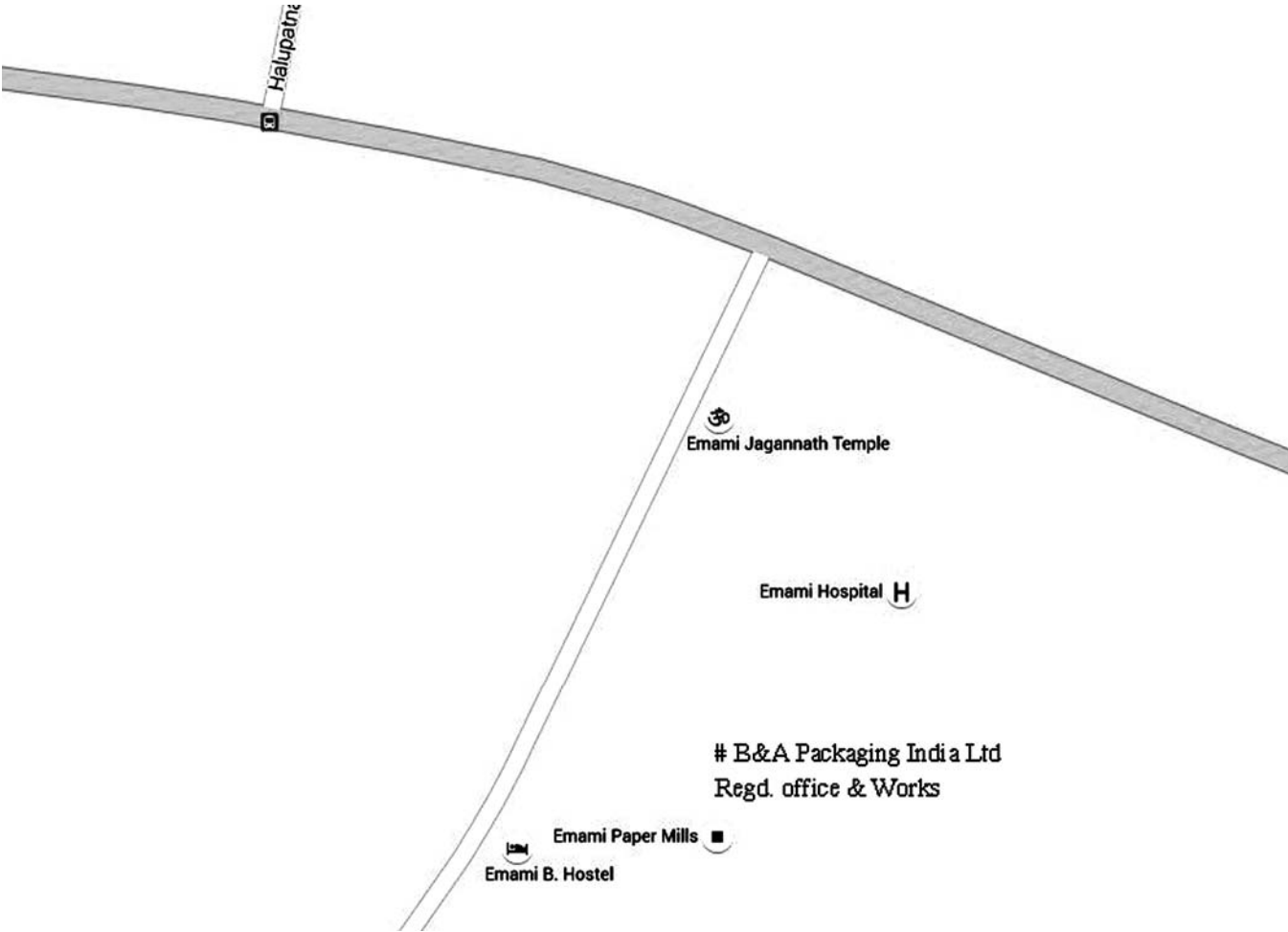
- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cDSLindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com.

(xviii) Other instructions on remote e-voting

- (i) The remote e-voting period commences on Monday, 19th September 2016 at 10 a.m. and concludes on Wednesday, 21st September 2016 at 5 p.m. During this period, shareholders may cast their vote electronically. The remote e-voting module will be disabled by CDSL for voting hereafter. Once the vote on resolution is casted by the shareholder, he shall not be allowed to change it subsequently.
 - (ii) The voting rights of the shareholder will be in proportion of their shares as on Thursday, 15th September 2016 to the paid up equity share capital of the Company. However, any person who acquire share(s) and become a member after dispatch of notice and held share(s) as on "cut off" date may obtain the sequence number of remote e-voting by sending a request to the Company's RTA at mcssta@rediffmail.com.
 - (iii) Provision of electronic voting will not be extended during the Annual General Meeting, however those members who have not casted their vote through remote e-voting will be allowed to vote on poll. Those members who have exercised their voting through remote e-voting prior to the meeting may participate in the Annual General Meeting but will not be entitled to vote on poll during the meeting.
 - (iv) Mr. Ashoke Kumar Daga, Practicing Company Secretary, (Membership no. FCS 2699) has been appointed as the 'Scrutinizer' to scrutinize the remote e-voting process in a fair and transparent manner.
 - (iv) The Scrutinizer will make his report of the votes casted in favour or against, if any, to the Chairman or a person authorised by him on Saturday, 24th September 2016 and he shall declare the result of the voting forth with.
 - (v) The results declared along-with the Scrutinizer's Report shall be placed on the Company's website www.bampl.com and will be available in the website of CDSL and will be communicated to Bombay Stock Exchange where the shares of the Company are listed.
10. In the ensuing Annual General Meeting Mrs. Gargi Barooah, Director retires by rotation and being eligible offers herself for reappointment. Mrs. Gargi Barooah born in 1965 is a Bachelor of Arts. She has substantial experience in the Packaging Industry. She is not a director in any other company. She holds 2400 equity shares in the company.

Route Map of AGM Venue



B & A PACKAGING INDIA LIMITED**ATTENDANCE SLIP**

CIN: L21021OR1986PLC001624

Registered Office: 22, Balgopalpur Industrial Area, Balasore-756020, Odisha, Ph. : (06782) 275725

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ANNUAL GENERAL MEETING ON THURSDAY 22ND SEPTEMBER, 2016

Registered Folio No.	
Name and address of the shareholder(s)	

I/We hereby record my/our presence at the Annual General Meeting of the Company at 22, Balgopalpur Industrial Area, Balasore, Odisha-756020 on Thursday, 22nd September, 2016.

Member's Folio No.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: Please cut here and bring the Attendance Slip duly signed, to the Meeting Hall and Hand it over at the entrance. Duplicate Slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	User ID	PAN (Original) or as per point no. 9(VII) of e-voting instructions in AGM notice

Please refer to the AGM Notice for E-Voting instructions.

----- Please cut here and bring the above attendance slip to the Meeting Hall ----- >€

B & A PACKAGING INDIA LIMITED**PROXY FORM**

CIN: L21021OR1986PLC001624

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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

ANNUAL GENERAL MEETING ON THURSDAY 22ND SEPTEMBER, 2016

I/We, being the holder(s) of.....equity shares of the above named company, hereby appoint

1. Name :
Address :
E-mail ID : Signature: _____, or failing him;
2. Name :
Address :
E-mail ID : Signature: _____, or failing him;
3. Name :
Address :
E-mail ID : Signature: _____

as my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Thursday, the 22nd day of September, 2016 at 10.30 a.m. at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore, Odisha-756020 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sl. No.	Resolutions Proposed	Optional*	
		For	Against
1	Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2015-16.		
2	Declaration of Dividend on the Equity Shares.		
3	Reappointment of Mrs Gargi Barooah (DIN 01922307) who retires by rotation.		
4	Appointment of Auditors M/s. APS Associates, Chartered Accountants, (Registration No. 306015E) and fixing their remuneration.		

Signed this..... day of.....2016

Registered Folio No.....Signature of shareholder :.....

Signature of Proxy holder(s) :.....

Affix
Revenue
Stamp
of Re. 1/-

Note : 1.This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

*2.It is optional to put a "X" in the appropriate column against the resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.