SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED
(WE RECYCLE WASTE)

Dated: September 28, 2018

To
Dy General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Sub.: Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our reporting dated 28.09.2018, this is to inform you that the 46th Annual General Meeting of the members of the Company was held on Friday, September 28, 2018 at Shikshak Sadan, Surajmal Vihar, Delhi – 110092 at 10:30 A.M.

I, RakhI Verma, Director presided over as Chairperson of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal, (Advocate), Partner of Globiz Partners, I declare the voting results today.

With reference to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record please.

Yours Sincerely,
For Shree Krishna Paper Mills & Industries Ltd.

SHREE KRISHNA PAPER MILLS & IND. LTD. NEW DELHI

(Rakhi Verma)
Chairperson
DIN: 07995132

Encl.: As above

Record date	**September 21, 2018**
Total number of members on Record Date	**1338**
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	**1**
b) Public	**29**
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	**NA**
Public	**NA**
Total No. of resolutions proposed at the meeting	**4**
No. of resolutions passed at the meeting	**4**

Agenda Wise

The brief details of the results of the voting through Remote E-voting and voting at the meeting through Ballot Paper are as under:

Resolution No. 1								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of Board of Directors and Auditors thereon					
Category	**Mode of voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	e-voting	5710680	5435480	95.18	5435480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	Total	**5710680**	**5710480**	**99.99**	**5710480**	**-**	**100**	**-**
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Public-Non Institutions	e-voting	7811000	5614858	71.88	5614858	-	100	-
	Poll		752064	9.63	752064	-	100	-
	Total	**7811000**	**6366922**	**81.51**	**6366922**	**-**	**100**	**-**
Total		**13521680**	**12077402**	**89.32**	**12077402**	**-**	**100**	**-**
					Whether resolution is passed or not		**Yes**	

Resolution No. 2								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. B. N. Pasari (DIN: 00101519), who retires by rotation					
Category	**Mode of voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	e-voting	5710680	5435480	95.18	5435480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	Total	**5710680**	**5710480**	**99.99**	**5710480**	**-**	**100**	**-**
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutions	e-voting	7811000	5614858	71.88	5614858	-	100	-
	Poll		752064	9.63	752064	-	100	-
	Total	**7811000**	**6366922**	**81.51**	**6366922**	**-**	**100**	**-**
Total		**13521680**	**12077402**	**89.32**	**12077402**	**-**	**100**	**-**
					Whether resolution is passed or not		**Yes**	

SHREE KRISHNA PAPER MILLS & INDS. LTD. NEW DELHI

Resolution No. 3								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Rakhi Verma (DIN: 07995132) as a Director in the category of woman director					
Category	**Mode of voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)] *100**	**(7)=[(5)/(2)] *100**
Promoter and Promoter Group	e-voting	5710680	5435480	95.18	5435480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	Total	**5710680**	**5710480**	**99.99**	**5710480**	-	**100**	-
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	5614858	71.88	5614858	-	100	-
	Poll		752064	9.63	752064	-	100	-
	Total	**7811000**	**6366922**	**81.51**	**6366922**	-	**100**	-
Total		**13521680**	**12077402**	**89.32**	**12077402**	-	**100**	-
Whether resolution is passed or not							**Yes**	

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Resolution No. 4								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of remuneration payable to M/s. Vijender Sharma & Co., Cost Auditors for the financial year ending March 31, 2019					
Category	**Mode of voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)] *100**	**(7) = [(5)/(2)] *100**
Promoter and Promoter Group	e-voting	5710680	5435480	95.18	5435480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	Total	**5710680**	**5710480**	**99.99**	**5710480**	**-**	**100**	**-**
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutions	e-voting	7811000	5614858	71.88	5614858	-	100	-
	Poll		752064	9.63	752064	-	100	-
	Total	**7811000**	**6366922**	**81.51**	**6366922**	**-**	**100**	**-**
Total		**13521680**	**12077402**	**89.32**	**12077402**	**-**	**100**	**-**
Whether resolution is passed or not							**Yes**	

NEW DELHI
SHREE KRISHNA PAPER MILLS & IND. LTD.

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CONSOLIDATED SCRUTINIZER'S REPORT

The Chairperson of the 46th Annual General Meeting of the members of
Shree Krishna Paper Mills & Industries Limited
held on 28th September, 2018 at
Shikshak Sadan, Surajmal Vihar,
Delhi – 110092.

Sub.: Submission of Consolidated Report on Remote E-voting and Physical Ballot Voting for 46th Annual General Meeting.

Dear Sir,

I, Manish Kumar Bansal (Advocate) Partner of Globiz Partners appointed as Scrutinizer for the purpose of remote e-voting and physical poll taken at the Annual General Meeting on the below mentioned resolution(s) for 46th Annual General Meeting (AGM) of the Equity Shareholders of **Shree Krishna Paper Mills & Industries Limited** (the Company) held on Friday, 28th September, 2018 at 10:30 AM at Shikshak Sadan, Surajmal Vihar, Delhi – 110092.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

a) The Total Paid up Equity Share Capital of the Company was Rs. 13,52,16,800/- (Rupees Thirteen Crore Fifty Two Lakh Sixteen Thousand Eight Hundred) divided into 1,35,21,680 Equity Shares of Rs.10/- each and the voting rights of the Members shall be in proportion to the paid up value of their shares as on the "cut-off" date i.e. 21st September' 2018, the date not prior to 7th day from the date of AGM;

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b) The Remote e-voting process was conducted by Link Intime India Private Limited through its website 'https://instavote.linkintime.co.in' and the Remote e-voting period was commenced from 25th September' 2018 (9:00AM) and ended on 27th September, 2018 (05:00PM);

c) The Remote e-voting was unblocked on 28th September, 2018 at 12:52 P.M. to determine the list of Members who have opted Remote e-voting facility;

d) At the venue of AGM, one Ballot Box was kept for polling after ensuring of being empty, temper proof and then locked in presence of my authorized representatives;

e) After discussion on proposed resolutions, the Chairperson ordered for Poll Physically at AGM venue in term of Rule 20 of the Companies (Management & Administration) Rules, 2014;

f) After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Registrar and Transfer Agent of the Company after checking diligently the proxies/authorization lodged with the company. A Register in electronic mode was prepared to keep the records of the shareholders participated in AGM through physical poll;

g) Those ballots which were found multi-faced, defective or in any way incomplete or the signature of the shareholder did not match with the records of the RTA were treated as **'INVALID'** and were kept separately;

h) **Total seven (7) ballots were found invalid.**

i) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Ms. Kumari Anugaya and Ms. Anubha Gupta who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as ***Annexure – '1'*** which shall form part of this Report;

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j) That on the basis of report generated through the secured login for scrutinizer provided by Link Intime India Private Limited for analyzing remote e-voting in consolidation with the physical poll taken at AGM venue, the results on passing of the proposed Resolutions are as under:

1. **Resolution No.1 (ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2018.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1027064	11050338	12077402	100
Valid Dissent	-	-	-	-
Total	1027064	11050338	12077402	100
Invalid	8520	0	8520	-

Therefore, the resolution No.1 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in ***Annexure* - '2'** attached herewith.

2. **Resolution No.2 (ORDINARY RESOLUTION)**

To appoint a Director in place of Mr. B. N. Pasari (DIN: 00101519), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1027064	11050338	12077402	100
Valid Dissent	-	-	-	-
Total	1027064	11050338	12077402	100
Invalid	8520	0	8520	-

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Therefore, the Resolution No.2 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in ***Annexure* – '2'** attached herewith.

3. Resolution No. 3 (ORDINARY RESOLUTION)

To appoint Mrs. Rakhi Verma (DIN-07995132) as a Director in the category of Women Director.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1027064	11050338	12077402	100
Valid Dissent	-	-	-	-
Total	1027064	11050338	12077402	100
Invalid	8520	0	8520	-

Therefore, the resolution No.3 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in ***Annexure* – '2'** attached herewith.

4. Resolution No.4 (ORDINARY RESOLUTION)

Approval of the remuneration of Cost Auditors for the Financial Year ending 31st March, 2019.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1027064	11050338	12077402	100
Valid Dissent	-	-	-	-
Total	1027064	11050338	12077402	100
Invalid	8520	0	8520	-

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Therefore, the resolution No.4 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in ***Annexure – '2'*** attached herewith.

Yours Faithfully,
For GLOBIZ PARTNERS
Scrutinizer

(MANISH KUMAR BANSAL)
ADVOCATE

Place: New Delhi
Date: 28 .09.2018
Time: 4:00 P.M.
Counter signed by the Chairperson
(in terms of the requirements of Rule 20(4)(xii).)

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SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.- PHYSICAL BALLOT VOTING REGISTER AGM-2018

Annexure-2

BALLOT NO.	Folio No./DP ID-CLIENT ID	Name of Shareholder/Proxy	No.of Shares held	Voted 'In favour' the Resolution				Voted 'Against' the Resolution				Invalid
				1	2	3	4	1	2	3	4	
1	IN 30267930812756	Narotam Goyal	700	700	700	700	700	-	-	-	-	
2	0002812	Devanshu Infin Limited	275000	275000	275000	275000	275000	-	-	-	-	
3	IN30340310010243	Gopala Sales Pvt. Limited	750000	750000	750000	750000	750000	-	-	-	-	
4	0003245	Bhawani Shankar Bohara	10	10	10	10	10	-	-	-	-	
5	0003241	Devesh Kumar Singh Talan	10	10	10	10	10	-	-	-	-	
6	0003244	Virender Kumar Sharma	6	6	6	6	6	-	-	-	-	
7	0003257	Sudhir Kumar	4	4	4	4	4	-	-	-	-	
8	1207400000003972	Rajinder Singh Pancharia	200	200	200	200	200	-	-	-	-	
9	0003243	Harish Arora	10	10	10	10	10	-	-	-	-	
10	0003239	Subhash Gupta	10	10	10	10	10	-	-	-	-	
11	3256	Raj Kumar Singh	4	4	4	4	4	-	-	-	-	
12	1201910100043503	Sumat Chand Jain	1000	1000	1000	1000	1000	-	-	-	-	
13	0003242	Yash Pal Singh Rawat	10	10	10	10	10	-	-	-	-	
14	1014	Man Singh	100	100	100	100	100	-	-	-	-	
		Total	1027064	1027064	1027064	1027064	1027064	-	-	-	-	
1		Bikramjeet Singh Bedi	1000	-	-	-	-	-	-	-	-	1000
2		Ramesh	7400	-	-	-	-	-	-	-	-	7400
3		Rahul Bhargava	100	-	-	-	-	-	-	-	-	100
4		Uday Bhan Kushwaha	10	-	-	-	-	-	-	-	-	10
5		Krishna Kumar	10	-	-	-	-	-	-	-	-	10
6		Sudheer Kumar	0	-	-	-	-	-	-	-	-	0
7		Pankaj Arora	0	-	-	-	-	-	-	-	-	0
		TOTAL	8520									

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Annexure - 2 Summary of the Voting at AGM 2018 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

Voting by remote e-Voting										
			In favour of the Resolution			Against the resolution			Invalid Votes	
Resolution No.	No. of Shares held	No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	11050338	12	11050338	100%	0	0	0%	0	N. A.
2	13521680	11050338	12	11050338	100%	0	0	0%	0	N. A.
3	13521680	11050338	12	11050338	100%	0	0	0%	0	N. A.
4	13521680	11050338	12	11050338	100%	0	0	0%	0	N. A.

Voting by Polling paper										
			In favour of the Resolution			Against the resolution			Invalid Votes	
Resolution No.	No. of Shares held	No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	1027064	14	1027064	100%	0	0	0%	7	8520
2	13521680	1027064	14	1027064	100%	0	0	0%	7	8520
3	13521680	1027064	14	1027064	100%	0	0	0%	7	8520
4	13521680	1027064	14	1027064	100%	0	0	0%	7	8520

Consolidated Results										
			In favour of the Resolution			Against the resolution			Invalid Votes	
Resolution No.	No. of Shares held	No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	12077402	26	12077402	100%	0	0	0%	7	8520
2	13521680	12077402	26	12077402	100%	0	0	0%	7	8520
3	13521680	12077402	26	12077402	100%	0	0	0%	7	8520
4	13521680	12077402	26	12077402	100%	0	0	0%	7	8520

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Annexure - 1

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that the remote e-voting for 46th Annual General Meeting (AGM) held on Friday, 28th September, 2018 of **SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED** (the Company) having its registered office at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 has been unblocked, after completion of poll at the AGM, in our presence as witness. We also confirm that we are not in the employment of the Company.

(Anubha Gupta) Neelpadam-II Sector-4, Vaishali, Ghaziabad, Delhi NCR-201010	**(Kumari Anugaya)** Palm Olympia , Gaur City, Greater Noida, Delhi NCR-201301

Place: New Delhi
Date: 28th September, 2018