



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

Dated: September 27, 2019

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

Dear Sir,

**Sub.: Voting results along with the Scrutinizer's Report of the 47<sup>th</sup>  
AGM held on September 26, 2019**

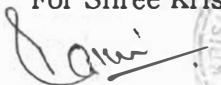
Further to our reporting dated 26.09.2019, this is to inform you that the 47<sup>th</sup> Annual General Meeting of the members of the Company was held on Thursday, September 26, 2019 at Shikshak Sadan, Surajmal Vihar, Delhi - 110092 at 10:30 A.M.

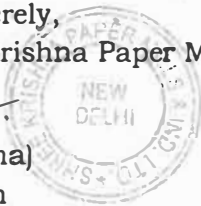
I, Rakhi Verma, Director presided over as Chairperson of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal, (Advocate), Partner of Globiz Partners, I declare the voting results today.

With reference to above, 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.

  
(Rakhi Verma)  
Chairperson  
DIN: 07995132



Encl.: As above

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002

Ph. : 91-11-46263200, 23261728, 23267253 Fax : 91-11-23266708 E-mail : info@skpmil.com

WORKS

: Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,

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Record date for e-voting	<b>September 19, 2019</b>
Total number of members on Record Date	<b>1339</b>
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	<b>1</b>
b) Public	<b>23</b>
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	<b>NA</b>
Public	<b>NA</b>
Total No. of resolutions proposed at the meeting	<b>5</b>
No. of resolutions passed at the meeting	<b>5</b>

#### **Agenda Wise**

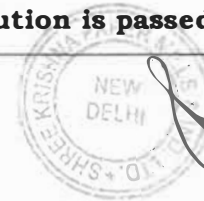
The brief details of the results of the voting through Remote E-voting and voting at the meeting through Ballot Paper are as under:

<b>Resolution No. 1</b>								
<b>Resolution required: (Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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	5375480	94.13	5375480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	<b>Total</b>		<b>5650480</b>	<b>98.94</b>	<b>5650480</b>	-	<b>100</b>	-
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-



Public-Non Institutions	e-voting	7811000	7024878	89.94	7024878	-	100	-
	Poll		284	0.01	184	100	64.79	35.21
	<b>Total</b>	<b>7811000</b>	<b>7025162</b>	<b>89.95</b>	<b>7025062</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>13521680</b>	<b>12675642</b>	<b>93.74</b>	<b>12675542</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
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 Mrs. Rakhi Verma (DIN: 07995132), who retires by rotation and being eligible, offers herself for re-appointment					
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	5375480	94.13	5375480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	<b>Total</b>	<b>5710680</b>	<b>5650480</b>	<b>98.94</b>	<b>5650480</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7811000	7024878	89.94	7024878	-	100	-
	Poll		284	0.01	184	100	64.79	35.21
	<b>Total</b>	<b>7811000</b>	<b>7025162</b>	<b>89.95</b>	<b>7025062</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>13521680</b>	<b>12675642</b>	<b>93.74</b>	<b>12675542</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Whether resolution is passed or not							Yes	



Resolution No. 3								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Narendra Kumar Pasari (DIN: 00101426) as Managing Director and fix his remuneration					
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	5375480	94.13	5375480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	<b>Total</b>		<b>5650480</b>	<b>98.94</b>	<b>5650480</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7024878	89.94	7024878	-	100	-
	Poll		284	0.01	184	100	64.79	35.21
	<b>Total</b>		<b>7025162</b>	<b>89.95</b>	<b>7025062</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>13521680</b>	<b>12675642</b>	<b>93.74</b>	<b>12675542</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Whether resolution is passed or not							Yes	



Resolution No. 4								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for continuation of Directorship of Mr. Bishwanath Pasari (DIN: 00101519), who has attained the age of 75 years, as a Director of the Company					
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	5375480	94.13	5375480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	<b>Total</b>	<b>5710680</b>	<b>5650480</b>	<b>98.94</b>	<b>5650480</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7811000	7024878	89.94	7024878	-	100	-
	Poll		284	0.01	184	100	64.79	35.21
	<b>Total</b>	<b>7811000</b>	<b>7025162</b>	<b>89.95</b>	<b>7025062</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>13521680</b>	<b>12675642</b>	<b>93.74</b>	<b>12675542</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Whether resolution is passed or not							Yes	



Resolution No. 5								
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, 2020					
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	5375480	94.13	5375480	-	100	-
	Poll		275000	4.81	275000	-	100	-
	<b>Total</b>		<b>5650480</b>	<b>98.94</b>	<b>5650480</b>	-	<b>100</b>	-
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7024878	89.94	7024878	-	100	-
	Poll		284	0.01	184	100	64.79	35.21
	<b>Total</b>		<b>7025162</b>	<b>89.95</b>	<b>7025062</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>13521680</b>	<b>12675642</b>	<b>93.74</b>	<b>12675542</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Whether resolution is passed or not							Yes	





## CONSOLIDATED SCRUTINIZER'S REPORT

The Chairperson of the 47<sup>th</sup> Annual General Meeting of the members of  
**Shree Krishna Paper Mills & Industries Limited**  
held on 26<sup>th</sup> September, 2019 at  
Shikshak Sadan, Surajmal Vihar,  
Delhi – 110092.

**Sub.: Submission of Consolidated Report** on Remote E-voting and Physical  
Ballot Voting for 47<sup>th</sup> 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 47<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Shree Krishna Paper Mills & Industries Limited** (the Company) held on Thursday, 26<sup>th</sup> September, 2019 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. 19<sup>th</sup> September' 2019, the date not prior to 7<sup>th</sup> day from the date of AGM;



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B.O.: 3FCS - 08 (3RD FLOOR),  
ANSAL PLAZA, VAISHALI,  
DELHI NCR - 201010 (INDIA)  
TEL.: +91-120-4217703  
E-mail: globizassociates@gmail.com

- 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 23<sup>rd</sup> September' 2019 (9:00AM) and ended on 25<sup>th</sup> September, 2019 (05:00PM);
- c) The Remote e-voting was unblocked on 26<sup>th</sup> September, 2019 at 11:55 A.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) Total one (1) ballot was found invalid.
- h) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Ms. Anubha Gupta and Ms.—Kirti Jain 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;





- i) 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 31.03.2019.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	275184	12400358	12675542	99.999
Valid Dissent	100	-	100	.001
<b>Total</b>	275284	12400358	12675642	100
Invalid	-	-	-	-

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 Mrs. Rakhi Verma (DIN: 07995132), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	275184	12400358	12675542	99.999
Valid Dissent	100	-	100	.001
<b>Total</b>	275284	12400358	12675642	100
Invalid	-	-	-	-



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 (SPECIAL RESOLUTION)

To re-appoint Mr. Narendra Kumar Pasari (DIN: 00101426) as Managing Director and fix his remuneration.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	275184	12400358	12675542	99.999
Valid Dissent	100	-	100	.001
<b>Total</b>	275284	12400358	12675642	100
Invalid	-	-	-	-

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 (SPECIAL RESOLUTION)

To approve the continuation of Directorship of Mr. Bishwanath Pasari (DIN: 00101519) as a Director of the Company.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	275184	12400358	12675542	99.999
Valid Dissent	100	-	100	.001
<b>Total</b>	275284	12400358	12675642	100
Invalid	-	-	-	-



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.

**5. Resolution No.5 (ORDINARY RESOLUTION)**

To approve the remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2020

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	275184	12400358	12675542	99.999
Valid Dissent	100	-	100	.001
<b>Total</b>	275284	12400358	12675642	100
Invalid	-	-	-	-

Therefore, the resolution No.5 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*  
**(MANISH KUMAR BANSAL)**  
**ADVOCATE**

Place: New Delhi  
Date: 26.09.2019  
Time: 1:10 P.M.  
Counter signed by the Chairperson  
(in terms of the requirements of Rule  
20(4)(xii).)

**Annexure - 1**

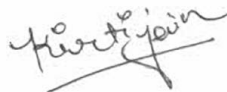
**TO WHOMSOEVER IT MAY CONCERN**

This is to confirm that the remote e-voting for 47<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 26th September, 2019 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



**(Kirti Jain)**

H.No. 176, Satyanagar,  
Modinagar, U.P-201204

**Place:** New Delhi

**Date:** 26<sup>th</sup> September, 2019

Annexure - 2 Summary of the Voting at AGM 2019 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED										
Voting by remote e-Voting										
Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			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	12400358	19	12400358	100%	0	0	0%	0	N. A.
2	13521680	12400358	19	12400358	100%	0	0	0%	0	N. A.
3	13521680	12400358	19	12400358	100%	0	0	0%	0	N. A.
4	13521680	12400358	19	12400358	100%	0	0	0%	0	N. A.
5	13521680	12400358	19	12400358	100%	0	0	0%	0	N. A.
Voting by Polling paper										
Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			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	275284	13	275184	99.96%	1	100	0.001%	1	750000
2	13521680	275284	13	275184	99.96%	1	100	0.001%	1	750000
3	13521680	275284	13	275184	99.96%	1	100	0.001%	1	750000
4	13521680	275284	13	275184	99.96%	1	100	0.001%	1	750000
5	13521680	275284	13	275184	99.96%	1	100	0.001%	1	750000
Consolidated Results										
Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			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	12675642	32	12675542	99.999%	1	100	0.001%	1	750000
2	13521680	12675642	32	12675542	99.999%	1	100	0.001%	1	750000
3	13521680	12675642	32	12675542	99.999%	1	100	0.001%	1	750000
4	13521680	12675642	32	12675542	99.999%	1	100	0.001%	1	750000
5	13521680	12675642	32	12675542	99.999%	1	100	0.001%	1	750000



**SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.- PHYSICAL BALLOT VOTING REGISTER AGM-2019**

**Annexure-3**

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	5	1	2	3	4	5	
1	0003238	Krishna Kumar	10	10	10	10	10	10	-	-	-	-	-	
2	00003257	Sudhir Kumar	4	4	4	4	4	4	-	-	-	-	-	
3	0003240	Bhupendra Kumar Sharma	10	10	10	10	10	10	-	-	-	-	-	
4	0002812	Devanshu Infinit Limited	275000	275000	275000	275000	275000	275000	-	-	-	-	-	
5	0001014	Man Singh	100	-	-	-	-	-	100	100	100	100	100	
6	0003242	Yashpal Singh Rawat	10	10	10	10	10	10	-	-	-	-	-	
7	0003243	Harish Arora	10	10	10	10	10	10	-	-	-	-	-	
8	IN30096610000705	Rahul Bhargava	100	100	100	100	100	100	-	-	-	-	-	
9	0003246	Mayank	6	6	6	6	6	6	-	-	-	-	-	
10	0003241	Devesh Kumar Singh Talan	10	10	10	10	10	10	-	-	-	-	-	
11	0003256	Raj Kumar Singh	4	4	4	4	4	4	-	-	-	-	-	
12	0003245	Bhawani Shankar Bohara	10	10	10	10	10	10	-	-	-	-	-	
13	0003244	Virender Kumar Sharma	6	6	6	6	6	6	-	-	-	-	-	
14	0003258	Uday Bhan Singh	4	4	4	4	4	4	-	-	-	-	-	
		<b>Total</b>	<b>275284</b>	<b>275184</b>	<b>275184</b>	<b>275184</b>	<b>275184</b>	<b>275184</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>	
1	IN30340310010243	Anuj Kumar	750000	-	-	-	-	-	-	-	-	-	-	750.000
		<b>Total</b>	<b>750000</b>											

