

Dated: September 27, 2017

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 26.09.2017, this is to inform you that the 45th Annual General Meeting of the members of the Company was held on Tuesday, September 26, 2017 at Shikshak Sadan, Surajmal Vihar, Delhi - 110092 at 10:30 A.M.

I, Tripta Goswami, 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.

(Tripta Goswami)
Chairperson
DIN: 07111342



Encl.: As above

Record date	September 19, 2017
Total number of members on Record Date	1300
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	-
b) Public	20
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NA
Public	NA
Total No. of resolutions proposed at the meeting	5
No. of resolutions passed at the meeting	5

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, 2017, 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	5710480	99.99	5710480	-	100	-
	Poll		-	-	-	-	-	-
	Total		5710480	99.99	5710480	-	100	-
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Public-Non Institutions	e-voting	7811000	7025305	89.94	7024904	401	99.99	-
	Poll		1114	0.01	1114	-	100	-
	Total	7811000	7026419	89.95	7026018	401	99.99	-
Total		13521680	12736899	94.20	12736498	401	99.996	-
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 retiring Director, Shri B. N. Pasari (DIN: 00101519)					
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	5710480	99.99	5710480	-	100	-
	Poll		-	-	-	-	-	-
	Total	5710680	5710480	99.99	5710480	-	100	-
Public - Institutions	e-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025305	89.94	7024904	401	99.99	-
	Poll		1114	0.01	1114	-	100	-
	Total	7811000	7026419	89.95	7026018	401	99.99	-
Total		13521680	12736899	94.20	12736498	401	99.996	-
Whether resolution is passed or not							Yes	



Resolution No. 3								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of appointment of M/s. Radheshyam Sharma & Co., Chartered Accountants as Statutory Auditors 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	5710480	99.99	5710480	-	100	-
	Poll		-	-	-	-	-	-
	Total		5710480	99.99	5710480	-	100	-
Public - Institutions	e-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025305	89.94	7024904	401	99.99	-
	Poll		1114	0.01	1114	-	100	-
	Total		7026419	89.95	7026018	401	99.99	-
Total		13521680	12736899	94.20	12736498	401	99.996	-
Whether resolution is passed or not							Yes	



Resolution No. 4								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rajesh Muju as Independent 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	5710480	99.99	5710480	-	100	-
	Poll		-	-	-	-	-	-
	Total	5710680	5710480	99.99	5710480	-	100	-
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025305	89.94	7024904	401	99.99	-
	Poll		1114	0.01	1114	-	100	-
	Total	7811000	7026419	89.95	7026018	401	99.99	-
Total		13521680	12736899	94.20	12736498	401	99.996	-
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			Ratification of remuneration payable to M/s. Vijender Sharma & Co., Cost Auditors for the financial year ending March 31, 2018					
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	5710480	99.99	5710480	-	100	-
	Poll		-	-	-	-	-	-
	Total	5710680	5710480	99.99	5710480	-	100	-
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025305	89.94	7024904	401	99.99	-
	Poll		1114	0.01	1114	-	100	-
	Total	7811000	7026419	89.95	7026018	401	99.99	-
Total		13521680	12736899	94.20	12736498	401	99.996	-
Whether resolution is passed or not							Yes	





GLOBIZ PARTNERS
GLOBAL LAW FIRM

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairperson of the 45th Annual General Meeting of the members of
Shree Krishna Paper Mills & Industries Limited
held on 26th September, 2017 at
Shikshak Sadan, Surajmal Vihar,
Delhi - 110092.

Sub.: Submission of Consolidated Report on Remote E-voting and Physical Ballot Voting for 45th 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 45th Annual General Meeting (AGM) of the Equity Shareholders of **Shree Krishna Paper Mills & Industries Limited** (the Company) held on Tuesday, 26th September, 2017 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. 19th September' 2017, the date not prior to 7th day from the date of AGM;



- b) The Remote e-voting process was conducted by CDSL through its website 'www.evotingindia.com' and the Remote e-voting period was commenced from 23rd September 2017 (9:00AM) and ended on 25th September, 2017 (05:00PM);
- c) The Remote e-voting was unblocked on 26th September, 2017 at 12:03 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 six (6) ballots were invalid out of which 4 had already voted electronically and remaining 2 ballot papers were found defective.
- i) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Ms. Aarti Jain and Ms. Supneet Kaur 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 CDSL 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 31.03.2017.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1114	12735384	12736498	99.997
Valid Dissent	0	401	401	0.003
Total	1114	12735785	12736899	100
Invalid	110	0	110	-

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 - '2A'* 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	1114	12735384	12736498	99.997
Valid Dissent	0	401	401	0.003
Total	1114	12735785	12736899	100
Invalid	110	0	110	-



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 - '2B'* attached herewith.

3. Resolution No. 3 (ORDINARY RESOLUTION)

Ratification of appointment of M/s Radheshyam Sharma & Co, Chartered Accountants as Statutory Auditors of the Company.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1114	12735384	12736498	99.997
Valid Dissent	0	401	401	0.003
Total	1114	12735785	12736899	100
Invalid	110	0	110	-

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 - '2C'* attached herewith.

4. Resolution No.4 (ORDINARY RESOLUTION)

Appointment of Mr. Rajesh Muju as Independent Director

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1114	12735384	12736498	99.997
Valid Dissent	0	401	401	0.003
Total	1114	12735785	12736899	100
Invalid	110	0	110	-



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 - '2D'* attached herewith.

5. Resolution No.5 (ORDINARY RESOLUTION)

Approval of the remuneration of Cost Auditors for the Financial Year ending 31st March, 2018

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1114	12735384	12736498	99.997
Valid Dissent	0	401	401	0.003
Total	1114	12735785	12736899	100
Invalid	110	0	110	-

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 - '2E'* attached herewith.

j. The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairperson considers, approve and sign the Minutes.

Yours Faithfully,
For GLOBIZ PARTNERS
- Scrutinizer



Manish Bansal
(MANISH KUMAR BANSAL)
ADVOCATE

Place: New Delhi

Date: 27.09.2017

Time: 01:00 P.M.

Counter signed by the Chairperson
(in terms of the requirements of Rule
20(4)(xii).)



ANNEXURE - '2A'
VOTING THROUGH PHYSICAL POLL AT AGM VENUE:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	20	1224	12240	0.0090
Less - Invalid Votes	6	110	1100	0.0008
Net Valid Votes Cast	14	1114	11140	0.0082
Votes with Assent for Resolution	14	1114	11140	0.0082
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	19	12735785	127357850	94.19
Votes with Assent for Resolution	16	12735384	127353840	94.18
Votes with Dissent for Resolution	3	401	4010	0.003



ANNEXURE - '2B'

VOTING THROUGH PHYSICAL POLL AT AGM VENUE:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	20	1224	12240	0.0090
Less - Invalid Votes	6	110	1100	0.0008
Net Valid Votes Cast	14	1114	11140	0.0082
Votes with Assent for Resolution	14	1114	11140	0.0082
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	19	12735785	127357850	94.19
Votes with Assent for Resolution	16	12735384	127353840	94.18
Votes with Dissent for Resolution	3	401	4010	0.003



ANNEXURE - '2C'
VOTING THROUGH PHYSICAL POLL AT AGM VENUE:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	20	1224	12240	0.0090
Less - Invalid Votes	6	110	1100	0.0008
Net Valid Votes Cast	14	1114	11140	0.0082
Votes with Assent for Resolution	14	1114	11140	0.0082
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	19	12735785	127357850	94.19
Votes with Assent for Resolution	16	12735384	127353840	94.18
Votes with Dissent for Resolution	3	401	4010	0.003



ANNEXURE - '2D'
VOTING THROUGH PHYSICAL POLL AT AGM VENUE:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	20	1224	12240	0.0090
Less - Invalid Votes	6	110	1100	0.0008
Net Valid Votes Cast	14	1114	11140	0.0082
Votes with Assent for Resolution	14	1114	11140	0.0082
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	19	12735785	127357850	94.19
Votes with Assent for Resolution	16	12735384	127353840	94.18
Votes with Dissent for Resolution	3	401	4010	0.003



ANNEXURE - '2E'

VOTING THROUGH PHYSICAL POLL AT AGM VENUE:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	20	1224	12240	0.0090
Less - Invalid Votes	6	110	1100	0.0008
Net Valid Votes Cast	14	1114	11140	0.0082
Votes with Assent for Resolution	14	1114	11140	0.0082
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SHARES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	19	12735785	127357850	94.19
Votes with Assent for Resolution	16	12735384	127353840	94.18
Votes with Dissent for Resolution	3	401	4010	0.003



Annexure - 1

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that the remote e-voting for 45th Annual General Meeting(AGM) held on Tuesday, 26th September, 2017 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.

Supneet
(Supneet Kaur)
H. No. E-49, Near Preet Vihar Metro
Station, Preet Vihar,
New Delhi-110301

Aarti Jain
(Aarti Jain)
H. No. 2089, Kinari Bazaar
Chandni Chowk, Delhi-110006

Place: New Delhi
Date: 26th September ,2017