

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

Dated: September 30, 2016

To
By 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

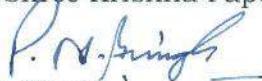
Further to our reporting dated 29.09.2016, this is to inform you that the 44th Annual General Meeting of the members of the Company was held on Thursday, September 29, 2016 at Shikshak Sadan, Surajmal Vihar, Delhi - 110092 at 10:30 A.M.

I, P. N. Singh, Director presided over as Chairman of the meeting. Based on the report of the scrutinizer, I declared 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.


(P.N. Singh)
Chairman
DIN: 00076392

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,
Distt. : Jaipur-303108 (Rajasthan) Ph. : 9529898260, 9509284821 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

Date of AGM	September 29, 2016
Total number of shareholders on Record Date i.e. 22.09.2016	1324
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	17
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not arranged
Public	Not arranged

Agenda Wise

In case of Poll/Postal Ballot/E-voting: The mode of voting for all resolutions was Remote E-voting and voting at the meeting through Ballot Paper.

Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Board of Directors and Auditors thereon (**Ordinary Resolution**)

Promoter/ Public	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	5710680	5375480	94.13	5375480	-	100	-
	Poll		275000	4.82	275000	-	100	-
	Total	5710680	5650480	98.95	5650480	-	100	-
Public - Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non	e-voting	7811000	6274858	80.33	6274857	1	100	-
	Poll		750800	9.61	750800	0	100	-

P. R. Jaiswal

Institutions	Total	7811000	7025658	89.94	7025657	1	100	-
Total		13521680	12676138	93.75	12676137	1	100	-

Resolution No. 2: Re-appointment of retiring Director, Smt. Tripta Goswami (DIN: 07111342) (Ordinary Resolution)

Promoter/ Public	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	5710680	5375480	94.13	5375480	-	100	-
	Poll		275000	4.82	275000	-	100	-
	Total	5710680	5650480	98.95	5650480	-	100	-
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	6274858	80.33	6274857	1	100	-
	Poll		750800	9.61	750800	0	100	-
	Total	7811000	7025658	89.94	7025657	1	100	-
Total		13521680	12676138	93.75	12676137	1	100	-

Resolution No. 3: Ratification of appointment of M/s. Radheshyam Sharma & Co., Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)

Promoter/ Public	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	5710680	5375480	94.13	5375480	-	100	-

P. N. Singh

Promoter Group	Poll	275000	4.82	275000	-	100	-
	Total	5710680	5650480	98.95	5650480	-	100
Public - Institutions	e-voting	-	-	-	-	-	-
	Poll		-	-	-	-	-
	Total		-	-	-	-	-
Public-Non Institutions	e-voting	7811000	6274858	80.33	6274857	1	100
	Poll		750800	9.61	750800	0	100
	Total	7811000	7025658	89.94	7025657	1	100
Total		13521680	12676138	93.75	12676137	1	100

Resolution No. 4: Re-appointment of Mr. N. K. Pasari as Managing Director and fix his remuneration in this regard (**Special Resolution**)

Promoter/ Public	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	5710680	5375480	94.13	5375480	-	100	-
	Poll		275000	4.82	275000	-	100	-
	Total	5710680	5650480	98.95	5650480	-	100	-
Public - Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	6274858	80.33	6274857	1	100	-
	Poll		750800	9.61	750800	0	100	-
	Total	7811000	7025658	89.94	7025657	1	100	-

P. N. Pasari

Total		13521680	12676138	93.75	12676137	1	100	-
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Resolution No. 5: Ratification of remuneration payable to M/s. Vijender Sharma & Co., Cost Auditors for the financial year ending March 31, 2017 **(Ordinary Resolution)**

Promoter/ Public	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	5710680	5375480	94.13	5375480	-	100	-
	Poll		275000	4.82	275000	-	100	-
	Total	5710680	5650480	98.95	5650480	-	100	-
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	6274858	80.33	6274857	1	100	-
	Poll		750800	9.61	750800	0	100	-
	Total	7811000	7025658	89.94	7025657	1	100	-
Total		13521680	12676138	93.75	12676137	1	100	-

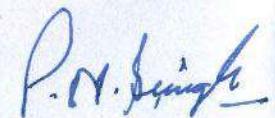
Resolution No. 6: To consider and determine the fees for delivery of any document through a particular mode of delivery to a member **(Ordinary Resolution)**

Promoter/ Public	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	5710680	5375480	94.13	5375480	-	100	-
	Poll		275000	4.82	275000	-	100	-

P. N. Singh

	Total	5710680	5650480	98.95	5650480	-	100	-
Public – Institutions	e-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	6274858	80.33	6274857	1	100	-
	Poll		750800	9.61	750800	0	100	-
	Total	7811000	7025658	89.94	7025657	1	100	-
Total		13521680	12676138	93.75	12676137	1	100	-

NOTE: All the resolutions were passed with requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman of the 44th Annual General Meeting of the members of
Shree Krishna Paper Mills & Industries Limited
held on 29th September, 2016 at
Shikshak Sadan, Surajmal Vihar,
Delhi - 110092.

Sub.: Submission of Consolidated Report on Remote E-voting and Physical
Ballot Voting for 44th 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 44th Annual General Meeting (AGM) of the Equity Shareholders of **Shree Krishna Paper Mills & Industries Limited** (the Company) held on Thursday, 29th September, 2016 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 13,52,16,80 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. 22nd September' 2016, 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 26th September 2016 (9:00AM) and ended on 28th September, 2016 (05:00PM);
- c) The Remote e-voting was unblocked on 29th September, 2016 at 11:45 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, tempered proof and then locked in my presence;
- e) After discussion on proposed resolutions, the Chairman 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 was treated as '**INVALID**' and were kept separately;
- h) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Ms. Nikita Gupta 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 Statement of the Company for the year ended 31.03.2016.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1025800	11650337	1276137	100%
Valid Dissent	0	1	1	0
Total	1025800	11650338	1276138	100%
Invalid	0	0	0	0

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 Ms. Tripta Goswami (DIN: 07111342), 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	1025800	11650337	1276137	100%
Valid Dissent	0	1	1	0
Total	1025800	11650338	1276138	100%
Invalid	0	0	0	0

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 Radheyshyam 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	1025800	11650337	1276137	100%
Valid Dissent	0	1	1	0
Total	1025800	11650338	1276138	100%
Invalid	0	0	0	0

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 (SPECIAL RESOLUTION)

Re-appointment of Mr. N.K. Pasari as Managing Director and fix his remuneration in this regard

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1025800	11650337	1276137	100%
Valid Dissent	0	1	1	0
Total	1025800	11650338	1276138	100%
Invalid	0	0	0	0

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, 2017

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1025800	11650337	1276137	100%
Valid Dissent	0	1	1	0
Total	1025800	11650338	1276138	100%
Invalid	0	0	0	0

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.

6. Resolution No.6 (ORDINARY RESOLUTION)

To consider and determine the fees for delivery of any document through a particular mode of delivery to a member

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	1025800	11650337	1276137	100%
Valid Dissent	0	1	1	0
Total	1025800	11650338	1276138	100%
Invalid	0	0	0	0

Therefore, the resolution No.6 has been approved with requisite majority. The details of remote e-voting & physical poll at AGM venue are given in **Annexure - '2F'** 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 Chairman considers, approve and sign the Minutes.

Thanking you,

Yours Faithfully,



Manish Bansal
(MANISH KUMAR BANSAL)
ADVOCATE

**For GLOBIZ PARTNERS
Scrutinizer**

Place: New Delhi
Date: 29.09.2016
Time: 05:10 P.M.

P. K. Singh
Counter signed by the Chairman
(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 44th Annual General Meeting(AGM) held on 29th September, 2016 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

Nikita
(Nikita Gupta)
703, Neelpadam-II, Vaishali,
Sector-4, Delhi/NCR-201010

Place: New Delhi
Date: 29th September ,2016

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

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	14	1025800	10258000	7.586335
Less - Invalid Votes	0	0	0	0
Net Valid Votes Cast	14	1025800	10258000	7.586335
Votes with Assent for Resolution	14	1025800	10258000	7.586335
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	12	11650338	116503380	86.160432
Votes with Assent for Resolution	11	11650337	116503370	86.160425
Votes with Dissent for Resolution	1	1	10	0.000007



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

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	14	1025800	10258000	7.586335
Less - Invalid Votes	0	0	0	0
Net Valid Votes Cast	14	1025800	10258000	7.586335
Votes with Assent for Resolution	14	1025800	10258000	7.586335
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	12	11650338	116503380	86.160432
Votes with Assent for Resolution	11	11650337	116503370	86.160425
Votes with Dissent for Resolution	1	1	10	0.000007



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

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	14	1025800	10258000	7.586335
Less - Invalid Votes	0	0	0	0
Net Valid Votes Cast	14	1025800	10258000	7.586335
Votes with Assent for Resolution	14	1025800	10258000	7.586335
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	12	11650338	116503380	86.160432
Votes with Assent for Resolution	11	11650337	116503370	86.160425
Votes with Dissent for Resolution	1	1	10	0.000007



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

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	14	1025800	10258000	7.586335
Less – Invalid Votes	0	0	0	0
Net Valid Votes Cast	14	1025800	10258000	7.586335
Votes with Assent for Resolution	14	1025800	10258000	7.586335
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	12	11650338	116503380	86.160432
Votes with Assent for Resolution	11	11650337	116503370	86.160425
Votes with Dissent for Resolution	1	1	10	0.000007



ANNEXURE - '2E'

VOTING THROUGH PHYSICAL POLL AT AGM VENUE:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	14	1025800	10258000	7.586335
Less - Invalid Votes	0	0	0	0
Net Valid Votes Cast	14	1025800	10258000	7.586335
Votes with Assent for Resolution	14	1025800	10258000	7.586335
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	12	11650338	116503380	86.160432
Votes with Assent for Resolution	11	11650337	116503370	86.160425
Votes with Dissent for Resolution	1	1	10	0.000007



ANNEXURE - '2F'

VOTING THROUGH PHYSICAL POLL AT AGM VENUE:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Votes Received	14	1025800	10258000	7.586335
Less - Invalid Votes	0	0	0	0
Net Valid Votes Cast	14	1025800	10258000	7.586335
Votes with Assent for Resolution	14	1025800	10258000	7.586335
Votes with Dissent for Resolution	0	0	0	0

VOTING THROUGH REMOTE E-VOTING:

PARTICULARS	NO. OF VOTERS	NO. OF EQ. SAHRES	PAID UP VALUE (RS.)	% OF TOTAL PAID UP VALUE
Total Valid Votes Received	12	11650338	116503380	86.160432
Votes with Assent for Resolution	11	11650337	116503370	86.160425
Votes with Dissent for Resolution	1	1	10	0.000007

