

FORMAT FOR VOTING RESULTS

DATE OF THEAGM/EGM	30/09/2020 (32 nd Annual General Meeting)
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	410 Shareholders
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY: Promoters and Promoter Group Public:	NOT APPLICABLE
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEOCONFERENCEING Promoters and Promoter Group: Public:	4 12

AGENDA- WISE DISCLOSURE:

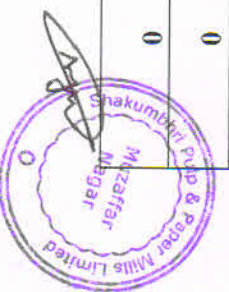


Item No. 1:

To receive, consider and adopt the Audited Balance Sheet as on 31.03.2020 and the Profit & Loss Account for the year ended 31.03.2020 together with the Reports of Directors & Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary		NO		NO		
Category	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		637500	100	637500	0	100	0
	Voting at AGM	637500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	637500	637500	100	637500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1837350	57.10	1837350	0	100	0
	Voting at AGM	3217500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	3217500	1837350	57.10	1837350	0	100	0
	Total(A+B+C)	3855000	2474850	64.20	2474850	0	100	0

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

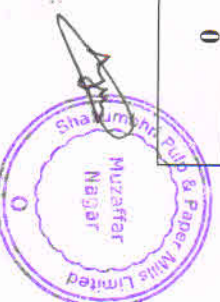


Item No. 2:

To Appoint a director in place of Shri Sanjeev Kumar Sangal (DIN 00954385), who retire by rotation at this meeting and being eligible, offer himself for appointment.

Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	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		637500	100	637500	0	100	0
	Voting at AGM	637500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	637500	637500	100	637500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1837350	57.10	1837350	0	100	0
	Voting at AGM	3217500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	3217500	1837350	57.10	1837350	0	100	0
Total(A+B+C)		3855000	2474850	64.20	2474850	0	100	0

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

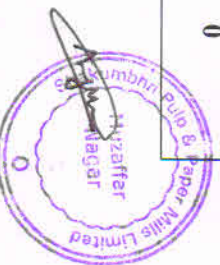


Item No. 3:

Appointment of a director in place of Shri Amit Agarwal (DIN 01336763), who retire by rotation at this meeting and being eligible, offer himself for appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	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		637500	100	637500	0	100	0
	Voting at AGM	637500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	637500	637500	100	637500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1837350	57.10	1837350	0	100	0
	Voting at AGM	3217500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	3217500	1837350	57.10	1837350	0	100	0
	Total(A+B+C)	3855000	2474850	64.20	2474850	0	100	0

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

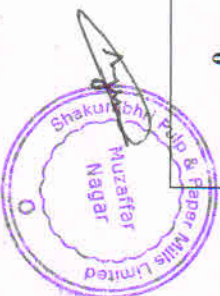


Item No. 4:

Appointment of a director in place of Shri Arjun Kumar Agarwal (DIN 02614019), who retire by rotation at this meeting and being eligible, offer himself for appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	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		637500	100	637500	0	100	0
	Voting at AGM	637500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	637500	637500	100	637500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1837350	57.10	1837350	0	100	0
	Voting at AGM	3217500	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	3217500	1837350	57.10	1837350	0	100	0
Total(A+B+C)		3855000	2474850	64.20	2474850	0	100	0

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

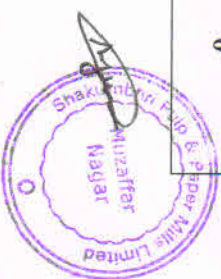


Item No. 5:

Appointment of a director in place of Shri Ayush Agarwal (DIN 06441664), who retire by rotation at this meeting and being eligible, offer himself for appointment.

Resolution required: (Ordinary/Special)		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		NO								
Category	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		637500	100	637500	0	100	0		
	Voting at AGM	637500	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total (A)	637500	637500	100	637500	0	100	0		
Public-Institutions	E-Voting	0	0	0	0	0	0	0		
	Voting at AGM	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total (B)	0	0	0	0	0	0	0		
Public-Non Institutions	E-Voting		1837350	57.10	1837350	0	100	0		
	Voting at AGM	3217500	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total (C)	3217500	1837350	57.10	1837350	0	100	0		
	Total(A+B+C)	3855000	2474850	64.20	2474850	0	100	0		

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.



Item No. 6:

Appointment of a director in place of Shri Girish Kumar Agarwal (DIN 06457199), who retire by rotation at this meeting and being eligible, offer himself for appointment.

Resolution required: (Ordinary/Special)		Ordinary		NO		NO		NO		NO		NO	
Category	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		637500	100	637500	0	100	0					
	Voting at AGM	637500	0	0	0	0	0	0					
	Postal Ballot (if applicable)		0	0	0	0	0	0					
	Total (A)	637500	637500	100	637500	0	100	0					
Public-Institutions	E-Voting	0	0	0	0	0	0	0					
	Voting at AGM	0	0	0	0	0	0	0					
	Postal Ballot (if applicable)	0	0	0	0	0	0	0					
	Total (B)	0	0	0	0	0	0	0					
Public-Non Institutions	E-Voting		1837350	57.10	1837350	0	100	0					
	Voting at AGM	3217500	0	0	0	0	0	0					
	Postal Ballot (if applicable)		0	0	0	0	0	0					
	Total (C)	3217500	1837350	57.10	1837350	0	100	0					
	Total(A+B+C)	3855000	2474850	64.20	2474850	0	100	0					

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

FOR SHAKUMBHARI PULP AND PAPER MILLS LIMITED

AYUSH AGGARWAL
CHAIRMAN
DIN- 06441664



Shailly Goel & Co.

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

To,

The Chairman of 32nd Annual General Meeting of Members of
Shakumbhri Pulp and Paper Mills Limited held on
Wednesday, 30th September, 2020 at 1.30 P.M.

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting at AGM conducted for 32nd Annual General Meeting of Members of the Shakumbhri Pulp and Paper Mills Limited, held on Wednesday, 30th September, 2020 at 1.30 P.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility

Dear Sir,

1. Appointment of Scrutinizer:

I, Shailly Goel, Proprietor of Shailly Goel & Co., Practicing Company Secretary having its office at 70/15, Second Floor, Ashok Nagar, New Delhi- 110018 was appointed as a scrutinizer for the purpose of scrutinizing the Remote E-voting process and Voting at AGM conducted pursuant to Section 108 and 109 of the Companies Act, 2013 read with the rule Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolution(s) at the 32nd Annual General Meeting of the Members of the Shakumbhri Pulp and Paper Mills Limited, held on Wednesday, 30th September, 2020 at 1.30 P.M. through video conferencing (“VC”)/ and other audio visual means (“OAVM”).

2. Dispatch of Notice dated 4th September, 2020:

The Company has informed that, on the basis of Register of Member maintained by the Skyline Financial Services Pvt. Ltd., Registrar & Share Transfer Agents of the Company and the List of Beneficial Owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Depository Securities (India) Limited (CDSL), the company completed dispatch of Notice of the AGM on 5th September, 2020 through e- mail to shareholders of the company in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

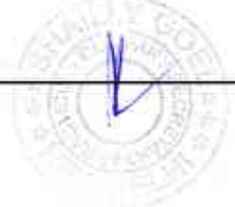
3. Cut-off Date:

Wednesday, 23rd September, 2020 was fixed as Cut-off date. Only those members, whose name appeared in Register of Members and List of Beneficial Owners as on the Cut – off date were entitled

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Shailly Goel & Co.

Company Secretaries

to vote through (Remote e-voting and Voting at AGM) on the resolution (Item no. 1 to 6) set forth in the Notice of 32nd AGM.

4. Remote E- Voting:

- (i) The company has appointed Central Depository Services (India) Ltd. as the agency to provide the remote e-voting platform.
- (ii) The voting period commenced on 27th September, 2020 at 10:00 A.M. and ended on 29th September, 2020 at 5:00 P.M. During this period shareholders of the company, holding shares in physical form or in dematerialized form, as on cut-off date (record date) of 23rd September, 2020, were required to cast their votes electronically conveying their assent or dissent in respect of the 6 Resolutions.

5. Voting at the AGM:

- (i) As prescribed under Rule 20(4) (xiii) of the Companies (Management and Administration) Amendments Rules, 2015, for the purpose of ensuring that facility for voting shall be made available at the meeting for the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting.
- (ii) Accordingly, the company provided facility to those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, to cast their vote through e-Voting system available during the AGM.

6. Counting Process:

On completion of Voting at the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL evoting platform and downloaded the results.

7. Results:

- (i) I Observed that :
 - a) **21 Members had cast their votes through remote E-voting.**
 - b) **No Members cast their votes at the AGM.**
- (ii) Consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 32nd AGM dated 4th September, 2020 is enclosed.



Shailly Goel & Co.

Company Secretaries

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as on 31.03.2020 and the Profit & Loss Account for the year ended 31.03.2020 together with the Reports of Directors & Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	21	2474850	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	21	2474850	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes :

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil

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Company Secretaries

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Shri Sanjeev Kumar Sangal, who retires by rotation at this meeting and being eligible, offer himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	21	2474850	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	21	2474850	100

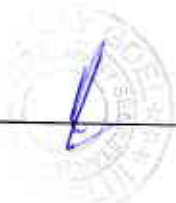
(ii) Voted against the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes :

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil

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RESOLUTION NO. 3 - ORDINARY RESOLUTION

To appoint a Director in place of Shri Amit Agarwal, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	21	2474850	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	21	2474850	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes :

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil

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RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint a Director in place of Shri Arjun Kumar Agarwal, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	21	2474850	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	21	2474850	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes :

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil

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RESOLUTION NO. 5 - ORDINARY RESOLUTION

To appoint a Director in place of Shri Ayush Agarwal, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	21	2474850	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	21	2474850	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes :

Mode of Voting	Number of Members Present & voting (in person or by proxy) and votes cast electronically	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil

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Company Secretaries

RESOLUTION NO. 6 - ORDINARY RESOLUTION

To appoint a Director in place of Shri Girish Kumar Agarwal, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	21	2474850	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	21	2474850	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes :

Mode of Voting	Number of Members Present & voting (in person or by proxy)and votes cast electronically	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Voting at the AGM (B)	Nil	Nil
Total (A+B)	Nil	Nil



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Company Secretaries


Accordingly, based on consolidated voting results [E-voting and Voting at AGM], all the above mentioned resolutions have been passed with requisite majority.

You may declare the results of Remote e-voting and Voting at the AGM process of 32nd Annual General Meeting.

Soft copy of the List of the Members, for both voting at the AGM as well as remote E-voting containing the details of the members who Voted "FOR", "AGAINST" and those whose votes are considered as invalid for each resolution will be provided to the Company Secretary, after the announcement of the result of the company.

Thank You

For Shailly Goel & Co.
Company Secretary



Shailly Goel
Scrutinizer
CP.No. 9196

Place: New Delhi
Date: September 30, 2020
UDIN: F008769B000820393



Ayush Aggarwal
CHAIRMAN