



Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

30th September 2021

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India

Sub: Details of Voting Results

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, we submit herewith the details regarding the voting results of the business transacted at the 33rd Annual General Meeting (AGM) of the members of Shakumbhri Pulp and Paper Mills Limited (the company) held on Thursday, 30th September, 2021 through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

We also enclose the copy of consolidated report of the scrutinizer dated 30/09/2021 on the e-voting & voting at the AGM.

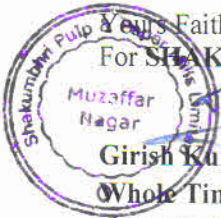
A copy of the above is being uploaded on the website of the company.

Please note that all the resolutions passed by shareholders with requisite majority.

This is for your information and records.

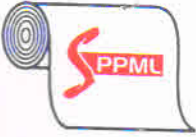
Thanking You,

Yours Faithfully,
For **SHAKUMBHRI PULP AND PAPER MILLS LIMITED**



Girish Kumar Agarwal
Whole Time Director
DIN: 06457199

Encl: as above



Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

FORMAT FOR VOTING RESULTS

DATE OF THE AGM/EGM	30/09/2021 (33 rd 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 VIDEOCONFERENCING Promoters and Promoter Group: Public:	4 15

AGENDA- WISE DISCLOSURE:

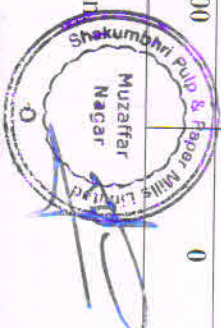


Item No. 1:

To receive, consider and adopt the Audited Balance Sheet as on 31.03.2021 and the Profit & Loss Account for the year ended 31.03.2021 together with the Reports of Directors & Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary		NO		NO			
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Voting at AGM	637500	0	0	0	0	0	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
		Total (A)	637500	388400	60.93	388400	0	100	0
Public-Institutions	E-Voting	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	Voting at AGM	3217500	0	0	0	0	0	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
		Total (C)	3217500	1560750	48.51	1560750	0	100	0
Total(A+B+C)			3855000	1949150	50.56	1949150	0	100	0

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

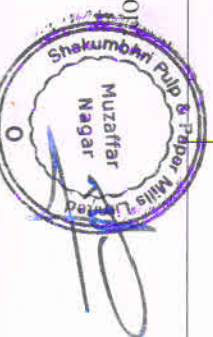


Item No. 2:

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		388400	60.93	388400	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	388400	60.93	388400	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		1560750	48.51	1560750	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	1560750	48.51	1560750	0	100	0
	Total(A+B+C)	3855000	1949150	50.56	1949150	0	100	0

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

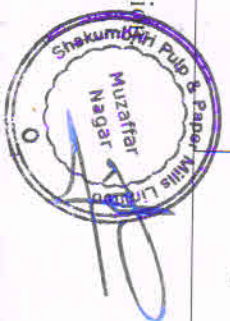


Item No. 3:

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		388400	60.93	388400	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	388400	60.93	388400	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		1560750	48.51	1560750	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	1560750	48.51	1560750	0	100	0
	Total(A+B+C)	3855000	1949150	50.56	1949150	0	100	0

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

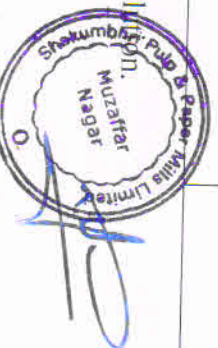


Item No. 4:

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?		Yes						
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		388400	60.93	388400	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	388400	60.93	388400	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		1560750	48.51	1560750	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	1560750	48.51	1560750	0	100	0
Total(A+B+C)		3855000	1949150	50.56	1949150	0	100	0

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

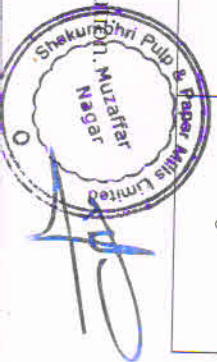


Item No. 5:

Appointment of a director in place of Shri 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		
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Public-Non Institutions	E-Voting	637500	388400	60.93	388400	0	100	0			
		Voting at AGM	637500	0	0	0	0	0	0			
		Postal Ballot (if applicable)		0	0	0	0	0	0	0		
		Total (A)	637500	388400	60.93	388400	0	100	0			
Public-Non Institutions	Public-Non 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	Public-Non Institutions	E-Voting	3217500	1560750	48.51	1560750	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	1560750	48.51	1560750	0	100	0			
Total(A+B+C)			3855000	1949150	50.56	1949150	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: SPECIAL BUSINESS

Approval for the Appointment of Mr. Girish Kumar Agarwal (DIN: 06457199) as Whole Time Director.

Resolution required: (Ordinary/Special)		Special		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		388400	60.93	388400	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	388400	60.93	388400	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		1560750	48.51	1560750	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	1560750	48.51	1560750	0	100	0		
Total(A+B+C)		3855000	1949150	50.56	1949150	0	100	0		

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



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 33rd Annual General Meeting of Members of
Shakumbhri Pulp and Paper Mills Limited held on
Thursday, 30th September, 2021 at 1.30 P.M.

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting at AGM conducted for 33rd Annual General Meeting of Members of the Shakumbhri Pulp and Paper Mills Limited, held on Thursday, 30th September, 2021 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 33rd Annual General Meeting of the Members of the Shakumbhri Pulp and Paper Mills Limited, held on Thursday, 30th September, 2021 at 1.30 P.M. through video conferencing (“VC”)/ and other audio visual means (“OAVM”).

2. Dispatch of Notice dated 13th August, 2021:

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 4th September, 2021 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, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India.

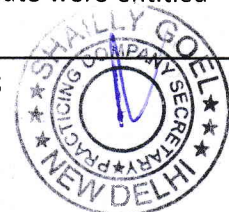
3. Cut-off Date:

Thursday, 23rd September, 2021 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 33rd 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, 2021 at 10:00 A.M. and ended on 29th September, 2021 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, 2021, 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) **18 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 33rd AGM dated 13th August, 2021 is enclosed.



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Company Secretaries

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as on 31.03.2021 and the Profit & Loss Account for the year ended 31.03.2021 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)	18	1949150	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	18	1949150	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. 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)	18	1949150	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	18	1949150	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. 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)	18	1949150	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	18	1949150	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)	18	1949150	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	18	1949150	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

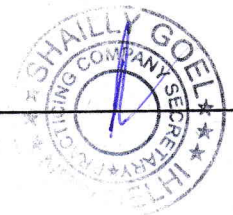
(iii) Invalid Votes :

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. 5 - 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)	18	1949150	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	18	1949150	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. 6 - SPECIAL RESOLUTION

Approval for the Appointment of Mr. Girish Kumar Agarwal (DIN: 06457199) As Whole Time Director.

(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)	18	1949150	100
Voting at the AGM (B)	Nil	Nil	Nil
Total (A+B)	18	1949150	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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Shailly Goel & Co.


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 33rd 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

<p>Place: New Delhi Date: September 30, 2021 UDIN: F008769C001048016</p>	<p>For Shailly Goel & Co. Company Secretary</p>  <p><i>Shailly Goel</i></p> <p>Shailly Goel Scrutinizer CP.No. 9196</p>
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Girish Kumar Aggarwal
Chairman