

# **SHAKUMBHRI PULP AND PAPER MILLS LIMITED.**

**REG. OFF. 4.5 KM BHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH - 251001**

**CIN: L21012UP1986PLC007671  
GSTIN: 09AABCS9947E1ZZ**

**Ph. No.-7895512368 website: shakumbhripulp.com  
E-mail: shakumbhri@yahoo.com,  
shakumbhripaper@gmail.com**

30<sup>th</sup> September 2022

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 34<sup>th</sup> Annual General Meeting (AGM) of the members of Shakumbhri Pulp and Paper Mills Limited (the company) held on Friday, 30<sup>th</sup> September, 2022 at 1.30 P.M at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001.

We also enclose the copy of consolidated report of the scrutinizer dated 30/09/2022 on the Remote e-voting & Polling 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  
Add- 177, Patel Nagar  
Muzaffarnagar, Uttar Pradesh-UP-251001**

Encl: as above

## FORMAT FOR VOTING RESULTS

<b>DATE OF THEAGM/EGM</b>	30/09/2022 (34 <sup>th</sup> Annual General Meeting)
<b>TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</b>	410 Shareholders
<b>NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGHPROXY:</b>  Promoters and Promoter Group Public:	  3 14
<b>NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEOCONFERENCING</b>  Promoters and Promoter Group: Public:	NOT APPLICABLE

**AGENDA- WISE DISCLOSURE:**

**Item No. 1:**

To receive, consider and adopt the Audited Balance Sheet as on 31.03.2022 and the Profit & Loss Account for the year ended 31.03.2022 together with the Reports of Directors & Auditors thereon.

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>637500</b>	557500	87.4510	557500	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (A)</b>		<b>637500</b>	<b>557500</b>	<b>87.4510</b>	<b>557500</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Voting at AGM</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total (B)</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>3217500</b>	1731250	53.8073	1731250	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (C)</b>		<b>3217500</b>	<b>1731250</b>	<b>53.8073</b>	<b>1731250</b>	<b>0</b>	<b>100</b>
<b>Total(A+B+C)</b>		<b>3855000</b>	<b>2288750</b>	<b>59.3709</b>	<b>2288750</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been duly passed by the members 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	637500	557500	87.4510	557500	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (A)</b>	<b>637500</b>	<b>557500</b>	<b>87.4510</b>	<b>557500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Voting at AGM</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total (B)</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3217500	1731250	53.8073	1731250	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (C)</b>	<b>3217500</b>	<b>1731250</b>	<b>53.8073</b>	<b>1731250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total(A+B+C)</b>		<b>3855000</b>	<b>2288750</b>	<b>59.3709</b>	<b>2288750</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been duly passed by the members 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	637500	557500	87.4510	557500	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (A)</b>		<b>637500</b>	<b>557500</b>	<b>87.4510</b>	<b>557500</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Voting at AGM</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total (B)</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3217500	1731250	53.8073	1731250	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (C)</b>		<b>3217500</b>	<b>1731250</b>	<b>53.8073</b>	<b>1731250</b>	<b>0</b>	<b>100</b>
<b>Total(A+B+C)</b>		<b>3855000</b>	<b>2288750</b>	<b>59.3709</b>	<b>2288750</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been duly passed by the members 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	637500	557500	87.4510	557500	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (A)</b>		<b>637500</b>	<b>557500</b>	<b>87.4510</b>	<b>557500</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Voting at AGM</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total (B)</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3217500	1731250	53.8073	1731250	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (C)</b>		<b>3217500</b>	<b>1731250</b>	<b>53.8073</b>	<b>1731250</b>	<b>0</b>	<b>100</b>
<b>Total(A+B+C)</b>		<b>3855000</b>	<b>2288750</b>	<b>59.3709</b>	<b>2288750</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been duly passed by the members 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					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	637500	557500	87.4510	557500	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (A)</b>	<b>637500</b>	<b>557500</b>	<b>87.4510</b>	<b>557500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Voting at AGM</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total (B)</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3217500	1731250	53.8073	1731250	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (C)</b>	<b>3217500</b>	<b>1731250</b>	<b>53.8073</b>	<b>1731250</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total(A+B+C)</b>		<b>3855000</b>	<b>2288750</b>	<b>59.3709</b>	<b>2288750</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

**Item No. 6: ORDINARY BUSINESS**

Approval for the Reappointment of M/s Raj Viyom & Co., Chartered Accountants, Muzaffarnagar, (Firm Registration number 002011C) as Statutory Auditors.

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>637500</b>	557500	87.4510	557500	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (A)</b>		<b>637500</b>	<b>557500</b>	<b>87.4510</b>	<b>557500</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Voting at AGM</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total (B)</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>3217500</b>	1731250	53.8073	1731250	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (C)</b>		<b>3217500</b>	<b>1731250</b>	<b>53.8073</b>	<b>1731250</b>	<b>0</b>	<b>100</b>
<b>Total(A+B+C)</b>		<b>3855000</b>	<b>2288750</b>	<b>59.3709</b>	<b>2288750</b>	<b>0</b>	<b>100</b>	<b>0</b>

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



**Item No. 7: SPECIAL BUSINESS**

Approval for the Appointment of Mr. Sunil Kumar Garg (Din: 09534044) as Director.

Resolution required: (Ordinary/Special)			Special					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	637500	557500	87.4510	557500	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (A)</b>		<b>637500</b>	<b>557500</b>	<b>87.4510</b>	<b>557500</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Voting at AGM</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total (B)</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3217500	1731250	53.8073	1731250	0	100	0
	<b>Voting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total (C)</b>		<b>3217500</b>	<b>1731250</b>	<b>53.8073</b>	<b>1731250</b>	<b>0</b>	<b>100</b>
<b>Total(A+B+C)</b>		<b>3855000</b>	<b>2288750</b>	<b>59.3709</b>	<b>2288750</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

**FOR SHAKUMBHARI PULP AND PAPER MILLS LIMITED**

**GIRISH KUMAR AGARWAL**  
**CHAIRMAN**  
**DIN: 06457199**

# 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 34<sup>th</sup> Annual General Meeting of Members of  
M/s Shakumbhri Pulp and Paper Mills Limited held on  
Friday, the 30<sup>th</sup> day of September, 2022 at 1:30 P.M.

**Sub: Consolidated Report of Scrutinizer** in respect of Remote E – Voting and Voting through Poll at AGM conducted for Annual General Meeting of Members of the M/s Shakumbhri Pulp and Paper Mills Limited held on Friday, the 30<sup>th</sup> day of September, 2022 at 1:30 P.M. at registered office of the company – 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001

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 through Poll 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 at the Annual General Meeting of the Members of M/s Shakumbhri Pulp and Paper Mills Limited held on Friday, the 30<sup>th</sup> day of September, 2022 at 1:30 P.M. at registered office of the company – 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001

### 2. Dispatch of Notice dated 12<sup>th</sup> August 2022:

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 3<sup>rd</sup> September, 2022 through courier and e- mail to shareholders of the company.

### 3. Cut-off Date:

Friday, 23<sup>rd</sup> September 2022 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 to vote through (Remote e-voting and Voting through Poll at AGM) on the resolutions (Item no. 1 to Item No. 7) set forth in the Notice of 34<sup>th</sup> Annual General Meeting.

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018  
Contact: +91-9350944570, +91-9873606667  
E-mail: csshaillygoel@gmail.com



# Shailly Goel & Co.

*Company Secretaries*

## 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 27<sup>th</sup> September 2022, 10:00 A.M. and ends on 29<sup>th</sup> September 2022, 05:00 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 23<sup>rd</sup> September 2022, were required to cast their votes electronically conveying their assent or dissent in respect of the 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 by way of polling 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, a poll was conducted on the resolutions (Item no. 1 to 7) set forth in the Notice of AGM of the company at the meeting.

## 6. Counting Process:

- (i) After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (ii) The votes cast through Remote e-voting and Locked Ballot boxes were subsequently opened in my presence and in the presence of two witnesses, Mr. Roshan Tiwari and Ms. Jyoti, who are not in the employment of the Company. It was noted that no voting was done through poll.
- (iii) The remote e-voting results were unblocked in the presence of same witnesses who are not in the employment of the Company.

## 7. Results:

- (i) I Observed that:
  - a) **19 Members had cast their votes through remote E-voting.**
  - b) **No Members cast their votes through Poll.**
- (ii) Consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 34<sup>th</sup> AGM dated 12<sup>th</sup> August, 2022 is enclosed.

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E-mail: csshaillygoel@gmail.com



# Shailly Goel & Co.

Company Secretaries

## ORDINARY BUSINESS

### RESOLUTION NO. 1- ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2022 and Profit & Loss Account for the year ended on the date and the report of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	19	2288750	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	19	2288750	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil

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# Shailly Goel & Co.

*Company Secretaries*

## RESOLUTION NO. 2- ORDINARY RESOLUTION

To appoint a Director in place of Shri Sanjeev Kumar Sangal, 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 voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	19	2288750	100
Poll (B)	Nil	Nil	Nil
<b>Total (A+B)</b>	<b>19</b>	<b>2288750</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
<b>Total (A+B)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
<b>Total (A+B)</b>	<b>Nil</b>	<b>Nil</b>



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# Shailly Goel & Co.

*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 voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	19	2288750	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	19	2288750	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil



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*Company Secretaries*

## 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 voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	19	2288750	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	19	2288750	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (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 voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	19	2288750	100
Poll (B)	Nil	Nil	Nil
<b>Total (A+B)</b>	<b>19</b>	<b>2288750</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
<b>Total (A+B)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
<b>Total (A+B)</b>	<b>Nil</b>	<b>Nil</b>



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# Shailly Goel & Co.

*Company Secretaries*

## RESOLUTION NO. 6- ORDINARY RESOLUTION

### Re Appointment of Statutory Auditor of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	19	2288750	100
Poll (B)	Nil	Nil	Nil
<b>Total (A+B)</b>	<b>19</b>	<b>2288750</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
<b>Total (A+B)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
<b>Total (A+B)</b>	<b>Nil</b>	<b>Nil</b>



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*Company Secretaries*

## SPECIAL BUSINESS:

### Resolution No. 7: Special Resolution

Regularization of Mr. Sunil Kumar Garg, Additional director as director of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	19	2288750	100
Poll (B)	Nil	Nil	Nil
<b>Total (A+B)</b>	<b>19</b>	<b>2288750</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
<b>Total (A+B)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
<b>Total (A+B)</b>	<b>Nil</b>	<b>Nil</b>



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# Shailly Goel & Co.


*Company Secretaries*

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

You may declare the results of Remote e-voting and Voting through Poll process of Annual General Meeting.

Soft copy of the List of the Members, for both voting through Poll 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: 30<sup>th</sup> September, 2022 UDIN: F008769D001095525 Peer Review Certificate No. - 1634/2021</p>	<p>For Shailly Goel &amp; Co. Company Secretary</p>  <p>Shailly Goel Scrutinizer Membership No. -F8769 CP.No. 9196</p>
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# Shailly Goel & Co.

Company Secretaries

We, the undersigned, have witnessed that the remote e-voting and Locked Ballot Boxes were opened in our presence on Friday, 30<sup>th</sup> September, 2022.

*43.5 kan - Chiranjeev*  
Roshan Tiwari

R/o H. No. A-186, K-Block,  
Jahangir Puri, Delhi-110033

*Jyoti*  
Jyoti

R/o New Anaj Mandl,  
Shop No. 2,  
Panchmukhl Chowk,  
Ellenabad (Sirsa)



*Chiranjeev*  
CHIRANJEEV AGARWAL  
CHAIRMAN

SHAKOMBHRI PULP & PAPER MILLS LTD.

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