

SHAKUMBHRI PULP AND PAPER MILLS LIMITED.

REGD. OFF. - 4.5 KM BHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH - 251001

CIN: L21012UP1986PLC007671

Ph. No.-7895512368 website: shakumbhripulp.com

GSTIN: 09AABCS9947E1ZZ

**E-mail: shakumbari@yahoo.com,
shakumbhripaper@gmail.com**

27th September 2025

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 37th Annual General Meeting (AGM) of the members of Shakumbhri Pulp and Paper Mills Limited (the company) held on Saturday, 27th September, 2025 at 11:30A.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 27/09/2025 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 Digitally signed by GIRISH
KUMAR AGGARWAL
AGGARWAL Date: 2025.09.27 16:22:20
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Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Add- 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

Encl: as above

FORMAT FOR VOTING RESULTS

DATE OF THEAGM/EGM	27/09/2025 (37 th 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:	 2 12
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING Promoters and Promoter Group: Public:	 NOT APPLICABLE

AGENDA- WISE DISCLOSURE:

**GIRISH
KUMAR
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Item No. 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2025 along with the report of the Directors and 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
Promoter and Promoter Group	E-Voting	637500	308400	48.3764	308400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		637500	308400	48.3764	308400	0	100
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	3217500	1783550	55.4327	1805650	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3217500	1783550	55.4327	1805650	0	100
Total(A+B+C)		3855000	2091950	54.2658	2091950	0	100	0

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

GIRISH KUMAR
AGGARWAL

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Item No. 2:

Re-appointment of Shri Sanjeev Kumar Sangal (DIN: 00954385), who retire by rotation at this meeting and being eligible, offer himself for re-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	308400	48.3764	308400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		637500	308400	48.3764	308400	0	100
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	3217500	1629700	50.6511	1629700	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3217500	1629700	50.6511	1629700	0	100
Total(A+B+C)		3855000	1938100	50.2749	1938100	0	100	0

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

**GIRISH
KUMAR
AGGARWAL**

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GIRISH KUMAR
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Date: 2025.09.27
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Item No. 3:

Re-appointment of Shri Amit Agarwal (DIN: 01336763), who retire by rotation at this meeting and being eligible, offer himself for re-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	308400	48.3764	308400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		637500	308400	48.3764	308400	0	100
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	3217500	1082550	33.6456	1082550	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3217500	1082550	33.6456	1082550	0	100
Total(A+B+C)		3855000	1390950	36.0817	1390950	0	100	0

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

GIRISH KUMAR
AGGARWAL
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 Date: 2025.09.27 16:19:16 +05'30'

Item No. 4:

Re-appointment of Shri Girish Kumar Agarwal (DIN: 06457199), who retire by rotation at this meeting and being eligible, offer himself for re-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	308400	48.3764	308400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		637500	308400	48.3764	308400	0	100
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	3217500	1498550	46.5749	1498550	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3217500	1498550	46.5749	1498550	0	100
Total(A+B+C)		3855000	1806950	46.8728	1806950	0	100	0

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

Item No. 5: ORDINARY BUSINESS

Re-appointment of Shri Sunil Kumar Garg (DIN: 09534044), who retires by rotation and being eligible offers himself for re- 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	308400	48.3764	308400	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		637500	308400	48.3764	308400	0	100
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	3217500	1573550	48.9059	1573550	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		3217500	1573550	48.9059	1573550	0	100
Total(A+B+C)		3855000	1881950	48.8184	1881950	0	100	0

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

FOR SHAKUMBHARI PULP AND PAPER MILLS LIMITED

Digitally signed by GIRISH KUMAR AGGARWAL
 GIRISH KUMAR AGGARWAL
 Date: 2025.09.27 16:17:58 +05'30'

GIRISH KUMAR AGARWAL
WHOLE TIME DIRECTOR
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 37th Annual General Meeting of Members of
"Shakumbhri Pulp and Paper Mills Limited"

CIN: L21012UP1986PLC007671

4.5 KM, Bhopa Road, Muzaffarnagar,
Uttar Pradesh- 251001

held on Saturday, the 27th day of September, 2025 at 11:30 A.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 Saturday, the 27th day of September, 2025 at 11:30 A.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 Saturday, the 27th day of September, 2025 at 11:30 A.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001.

2. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for the voting process of Remote E-voting process and Voting through Poll at AGM is restricted to making a Scrutinizer report of the votes cast 'in favour' or 'against', by the members in respect of the resolutions contained in the notice of AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd for remote e-voting and counting of voting through Poll at AGM.

3. Management Responsibility:

The management of the company is responsible to ensure compliance with the requirement of Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting through electronic means for the resolutions contained in the notice of 37th Annual General Meeting of the company.

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E-mail: csshaillygoel@gmail.com





Shailly Goel & Co.

Company Secretaries

4. Dispatch of Notice dated 13th August 2025:

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 30th August, 2025 through courier and e-mail to shareholders of the company.

5. Cut-off Date:

Saturday, 20th September 2025 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. 5) set forth in the Notice of 37th Annual General Meeting.

6. 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 Wednesday, 24th September 2025 at 10:00 A.M. and ends on Friday, 26th September 2025 at 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 20th September 2025, were required to cast their votes electronically conveying their assent or dissent in respect of the 5 Resolutions.

7. 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 5) set forth in the Notice of AGM of the company at the meeting.

8. 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, Ms. Aanchal Sharda and Ms. Ritika, who are not in the employment of the Company. It was noted that no voting was done through poll.





Shailly Goel & Co.

Company Secretaries

- (iii) The remote e-voting results were unblocked in the presence of same witnesses who are not in the employment of the Company.

9. Results:

Based on the report generated by Central Depository Services (India) Ltd, Consolidated Results with respect to each of the items on the agenda as set out in the Notice of the AGM dated 13th August, 2025 are as under:

ORDINARY BUSINESS

RESOLUTION NO. 1- ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2025 along with 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)	18	2091950	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	18	2091950	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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E-mail: csshaillygoel@gmail.com





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Company Secretaries

RESOLUTION NO. 2- ORDINARY RESOLUTION

Re-appointment of Shri Sanjeev Kumar Sangal (DIN: 00954385), 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)	16	1938100	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	16	1938100	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. 3- ORDINARY RESOLUTION

Re-appointment of Shri Amit Agarwal (DIN: 01336763), who retire by rotation at this meeting and being eligible, offer himself for 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)	17	1390950	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	17	1390950	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

Re-appointment of Shri Girish Kumar Agarwal (DIN: 06457199), who retire by rotation at this meeting and being eligible, offer himself for 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)	13	1806950	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	13	1806950	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





Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 5- ORDINARY RESOLUTION

Re-appointment of Shri Sunil Kumar Garg (DIN: 09534044), 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)	16	1881950	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	16	1881950	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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Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com





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: 27th September, 2025</p>	<p>For Shailly Goel & Co. Company Secretaries</p>  <p><i>Shailly Goel</i></p> <p>Shailly Goel Proprietor Membership No. -F8769 CP.No. 9196</p> <p>UDIN: F008769G001350296 Peer Review Certificate No. - 1634/2021</p>
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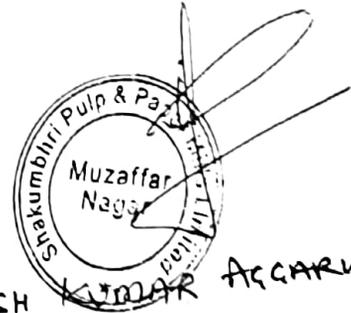
Shailly Goel & Co.

Company Secretaries

We, the undersigned, have witnessed that the remote e-voting and Locked Ballot Boxes were opened in our presence on Saturday, 27th September, 2025.

Aanchal Sharda
R/o 88 Old Anarkali, Krishna Nagar,
New Delhi-110051

Ritika Kumari
R/o Street no. 2 Nayaya Chowk
Mukundpur North West Delhi 110042



GIRISH KUMAR AGGARWAL
CHAIRMAN

Shakumbhri Pulp & Paper Mills Ltd.
4.5 Km Bhopa Road
Muzaffarnagar-251001(U.P.)