

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: shakumbhri@yahoo.com,
shakumbhripaper@gmail.com**

28th September 2023

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 35th Annual General Meeting (AGM) of the members of Shakumbhri Pulp and Paper Mills Limited (the company) held on Thursday, 28th September, 2023 at 11:00A.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 28/09/2023 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: 2023.09.28 15:04:38
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 THE AGM/EGM	28/09/2023 (35 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:	 3 13
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING Promoters and Promoter Group: Public:	NOT APPLICABLE

AGENDA- WISE DISCLOSURE:

**GIRISH
KUMAR
AGGARWAL**

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GIRISH KUMAR
AGGARWAL
Date: 2023.09.28
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Item No. 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March 2023 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	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	1693150	52.6231	1693150	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	1693150	52.6231	1693150	0	100	0
Total(A+B+C)		3855000	2250650	58.3826	2250650	0	100	0

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

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Date: 2023.09.28
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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	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	1539300	47.8415	1539300	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	1539300	47.8415	1539300	0	100	0
Total(A+B+C)		3855000	2096800	54.3917	2096800	0	100	0

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

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Date: 2023.09.28
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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	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	992150	30.8361	992150	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	992150	30.8361	992150	0	100	0
Total(A+B+C)		3855000	1549650	40.1984	1549650	0	100	0

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

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Date: 2023.09.28
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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	637500	308400	48.3765	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	48.3765	308400	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	3217500	1693150	52.6232	1693150	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	1693150	52.6232	1693150	0	100	0
Total(A+B+C)		3855000	2001550	51.9209	2001550	0	100	0

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

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Date: 2023.09.28
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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
Promoter and Promoter Group	E-Voting	637500	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	1470650	45.7078	1470650	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	1470650	45.7078	1470650	0	100	0
Total(A+B+C)		3855000	2028150	52.6109	2028150	0	100	0

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

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Date: 2023.09.28
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Item No. 6: ORDINARY BUSINESS

To appoint a Director in place 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	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	1483150	46.0963	1483150	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	1483150	46.0963	1483150	0	100	0
Total(A+B+C)		3855000	2040650	52.9351	2040650	0	100	0

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

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Date: 2023.09.28
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Item No. 7: SPECIAL BUSINESS**Appointment of Ms. Mukesh Jain (DIN: 10276699) as Independent 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
Promoter and Promoter Group	E-Voting	637500	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	1693150	52.6232	1693150	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	1693150	52.6232	1693150	0	100	0
Total(A+B+C)		3855000	2250650	58.3826	2250650	0	100	0

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

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Date: 2023.09.28
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Item No. 8: SPECIAL BUSINESS**Appointment of Ms. Mona (DIN: 10276671) as Independent 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
Promoter and Promoter Group	E-Voting	637500	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	1693150	52.6232	1693150	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	1693150	52.6232	1693150	0	100	0
Total(A+B+C)		3855000	2250650	58.3826	2250650	0	100	0

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

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Date: 2023.09.28
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Item No. 9: SPECIAL BUSINESS

To approve the increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

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
Promoter and Promoter Group	E-Voting	637500	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	1693150	52.6232	1693150	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	1693150	52.6232	1693150	0	100	0
Total(A+B+C)		3855000	2250650	58.3826	2250650	0	100	0

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

**GIRISH
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Date: 2023.09.28
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Item No. 10: SPECIAL BUSINESS

To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

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
Promoter and Promoter Group	E-Voting	637500	557500	87.4510	557500	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	557500	87.4510	557500	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	3217500	1693150	52.6231	1693150	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	1693150	52.6231	1693150	0	100	0
Total(A+B+C)		3855000	2250650	58.3826	2250650	0	100	0

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
AGGARWAL
GIRISH KUMAR AGARWAL
WHOLE TIME DIRECTOR
DIN: 06457199

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KUMAR AGGARWAL
Date: 2023.09.28 15:05:06
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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 35th 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 Thursday, the 28th day of September, 2023 at 11:00 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 Thursday, the 28th day of September, 2023 at 11:00 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 Thursday, the 28th day of September, 2023 at 11:00 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 35th Annual General Meeting of the company.





Shailly Goel & Co.

Company Secretaries

4. Dispatch of Notice dated 28th August 2023:

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 2nd September, 2023 through courier and e-mail to shareholders of the company.

5. Cut-off Date:

Thursday, 21st September 2023 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. 10) set forth in the Notice of 35th Annual General Meeting.

6. Remote E- Voting:

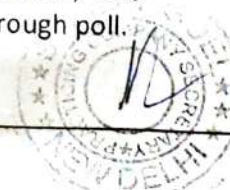
- (i) The company has appointed Central Depository Services (India) Ltd. as the agency to provide the remote e-voting platform.
- (ii) The voting period commenced on Monday, 25th September 2023 at 10:00 A.M. and ends on Wednesday, 27th September 2023 at 05:00 P.M. During this period shareholders of the company, holding shares in physical form or in dematerialized form, as on cut-off date (record date) of 21st September 2023, were required to cast their votes electronically conveying their assent or dissent in respect of the 10 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 10) 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, Mr. Roshan Tiwari and Mr. Vivek Rai, who are not in the employment of the Company. It was noted that no voting was done through poll.





Shailly Goel & Co.

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- (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 28th August, 2023 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 2023 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	2250650	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	18	2250650	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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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)	16	2096800	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	16	2096800	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

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:

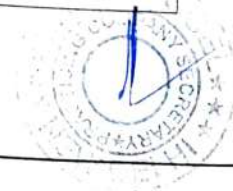
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	17	1549650	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	17	1549650	100

(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)	17	2001550	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	17	2001550	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:

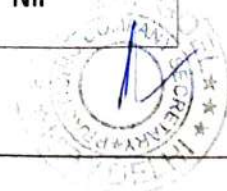
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	14	2028150	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	14	2028150	100

(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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RESOLUTION NO. 6- ORDINARY RESOLUTION

To appoint a Director in place of Shri Sunil Kumar Garg , 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	2040650	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	16	2040650	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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SPECIAL BUSINESS:

Resolution No. 7: SPECIAL RESOLUTION

Appointment of Ms. Mukesh Jain as Independent Director

(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	2250650	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	18	2250650	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.

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Resolution No. 8: SPECIAL RESOLUTION

Appointment of Ms. Mona as Independent Director

(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	2250650	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	18	2250650	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





Resolution No. 9: SPECIAL RESOLUTION

To approve the increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013

(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	2250650	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	18	2250650	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. 10: SPECIAL RESOLUTION

To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013

(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	2250650	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	18	2250650	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

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: 28th September, 2023</p>	<p>For Shailly Goel & Co. Company Secretaries</p>  <p>Shailly Goel Proprietor Membership No. -F8769 CP.No. 9196 UDIN: F008769E001108560 Peer Review Certificate No. - 1634/2021</p>
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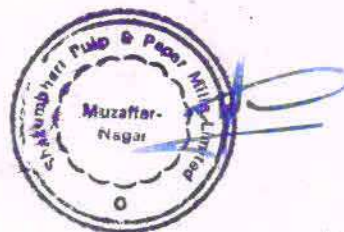
Shailly Goel & Co.

Company Secretaries

We, the undersigned, have witnessed that the remote e-voting and Locked Ballot Boxes were opened in our presence on Thursday, 28th September, 2023.

Roshan Tiwari
R/o H.No. A-186, K- Block,
Jahangirpuri, Delhi - 110033

Vivek Rai
R/o WZ-51,
Narayana Village,
Delhi - 110028



GIRISH KUMAR AGARWAL
CHAIRMAN
Shakumbhari Pulp & Paper Mills Ltd.
4.5 Km. Bhopa Road
Muzaffar Nagar-251001 (U.P.)