



Shree Rajeshwaranand Paper Mills Limited
MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER

[CIN: L21093GJ1991PLC057244]

Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist.: Bharuch, Gujarat - 392 022

Phone: (02645) 227705 / 6 / 7 / 8 Fax: 91 2645 227709 Mail: srpmlad1@sancharnet.in

24th September, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 516086

Sub: Minutes of 25th Annual General Meeting

We are enclosing herewith copy of the Minutes of the 25th Annual General Meeting of the Company held on 24th September, 2016 for your records.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for SHREE RAJESHWARANAND PAPER MILLS LIMITED,

Prakash R. Vora

PRAKASH R. VORA
MANAGING DIRECTOR

Encl: As above.

Correspondence Add: C/o. Shree Ambeshwar Transport Corporation, 2nd Floor, S-63, Hexzone Arcade, Nr. Jayaben Mody Hospital, Valia Road, GIDC, Ankleshwar - 393002 (Gujarat) India. **Tel:** (02646) 220346, 220368

SHREE RAJESHWARANAND PAPER MILLS LIMITED
[CIN: L21093GJ1991PLC057244]

Registered Office:
Bharuch - Jhagadia Road, Village-Govali,
Dist.: Bharuch – 392 022, Gujarat

MINUTES OF THE 25TH ANNUAL GENERAL MEETING

THE 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE RAJESHWARANAND PAPER MILLS LIMITED WAS HELD ON SATURDAY, THE 24TH SEPTEMBER, 2016 AT BHARUCH - JHAGADIA ROAD, VILLAGE-GOVALI, DIST. : BHARUCH – 392 022, GUJARAT AT 1.00 P.M. AND CONCLUDED AT 1.30 P.M.:

Total 35 members were present throughout the meeting that constituted valid quorum.

The following Directors of the Company were also present in the meeting:

1. Mr. Amrish R. Patel	Chairman
2. Mr. Prakash R. Vora	Managing Director
3. Mr. Udayan D. Velvan	Executive Director
4. Ms. Anita S. Dave	Director

The Chairman informed that 4 Directors which includes Chairman of the Committees were present. The Chairman explained the reasons for absence of 2 Directors.

IN ATTENDANCE:

1. Mr. Karunashankar G. Vora	Chief Financial Officer
2. Mr. Kashyap R. Mehta	Secretarial Auditors & Scrutineer

PROXIES:

Total 3 valid proxies representing 15,00,000 Equity Shares were received by the Company. The Register of Proxies was kept open for inspection.

CHAIRMAN OF THE MEETING:

Mr. Amrish R. Patel, Chairman of the Company occupied the Chair to lead the meeting and to declare the Meeting to be in order.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING:

The Chairman announced that as required under Section 171(b) of the Companies Act, 2013 and Secretarial Standards, the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report were open during the continuance of the meeting for inspection to the members.

STATUTORY AUDITORS:

The Chairman informed that the Statutory Auditors of the Company were exempted to attend this Annual General Meeting for which the Board of Directors had passed necessary resolution.

NOTICE OF THE MEETING:

The Chairman instructed Mr. Karunashankar G. Vora to read the Notice dated 20th July, 2016 in connection with convening of 25th Annual General Meeting on 24th September, 2016 and with the consent of the members present at the meeting to take the Notice of the 25th Annual General Meeting of the Company as read.

STATUTORY AUDITORS' AND SECRETARIAL AUDITORS' REPORT:

The Chairman instructed Mr. Karunashankar G. Vora to read Statutory & Secretarial Auditors' Report to the Shareholders of the Company for the year ended on 31st March, 2016.

E-VOTING & BALLOT VOTING:

The Chairman informed the members that in terms of Section 108 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has provided remote e-voting facility to the members vide 25th AGM Notice dated 20th July, 2016 dispatched to the members. Members voted through remote e-voting between e-voting period from 21st September, 2016 to 23rd September, 2016. The Chairman informed further that E-voting facility was not made available at the AGM venue.

The Chairman instructed to distribute physical Ballot forms to the members present in person or by proxy at the 25th Annual General Meeting to enable those members to cast vote who have not opted for e-voting as voting by show of hands would not be allowed in the 25th Annual General Meeting in terms of provisions of Section 107 of the Companies Act, 2013 and the provisions for demand of Poll would not be also applicable or relevant in view MCA's clarification dated 17th June, 2014.

The Chairman informed members that the Board has appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutinizers to Scrutinize the votes cast through e-voting and Ballot voting. The Scrutinizer prepared the Report on remote e-voting & Ballot voting and submitted consolidated Scrutinizer's Report within 48 hours of the conclusion of 25th AGM.

CHAIRMAN'S STATEMENT:

The Chairman informed the members about the general progress of the Company and then invited queries, if any, from the members present at the meeting to reply to their satisfaction. Some of the members present at the meeting asked few queries which the Chairman adequately answered.

ORDINARY BUSINESS:

1. ADOPTION OF DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR 2015-16:

The Chairman placed before the meeting the Audited Financial Statement of the Company for the financial year ended on 31st March, 2016 including Reports of the Directors and Auditors there on for the consideration and adoption of the same in the meeting by the Members of the Company and moved the following resolution as an ORDINARY RESOLUTION:

ORDINARY RESOLUTION:

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended on 31st March, 2016 including Reports of the Directors and Auditors there on which have already been circulated to the Members and laid before this meeting be and are hereby approved and adopted.”

The aforesaid resolution was proposed by the Chairman & Mr. Parth Velvan and seconded by Mr. Dhruv Velvan.

The Chairman declared the result on the above Resolution on the basis of Consolidated Final Report of the Scrutinizer as under:

	Remote E-voting	Ballot Voting	Consolidated Voting
Favour	44,60,353	12,53,600	57,13,953
Against	Nil	Nil	Nil
Total	44,60,353	12,53,600	57,13,953

The Chairman then declared to have passed the above resolution as an Ordinary Resolution.

2. RE-APPOINTMENT OF MR. PRAKASH R. VORA AS DIRECTOR OF THE COMPANY:

The Chairman informed the members that Mr. Prakash R. Vora retires by rotation from the office of Director at this 25th Annual General Meeting and that he being eligible has offered himself for reappointment as a Director of the Company.

Ms. Rajkumari Udhvani proposed and Mr. Satish Dave seconded the proposal that the following resolution for re-appointment of Mr. Prakash R. Vora as Director, liable to retire by rotation of the Company as an ORDINARY RESOLUTION.

ORDINARY RESOLUTION:

“RESOLVED THAT the retiring Director, Mr. Prakash R. Vora (DIN – 00612357) in terms of Section 152(6) of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The Chairman declared the result on the above Resolution on the basis of Consolidated Final Report of the Scrutinizer as under:

	Remote E-voting	Ballot Voting	Consolidated Voting
Favour	44,60,353	12,53,600	57,13,953
Against	Nil	Nil	Nil
Total	44,60,353	12,53,600	57,13,953

The Chairman then declared to have passed the above resolution as an Ordinary Resolution.

3. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2016-17:

The Chairman informed the members that at the 24th Annual General Meeting held on 26th September, 2015, M/s. Sunderji Gosar & Co., Chartered Accountants, Mumbai were appointed as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the year 2017. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s. Sunderji Gosar & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company for the financial year 2016-17, is placed before this meeting for ratification by the members.

Ms. Swati Mehta proposed and Mr. Rakesh Oza seconded the proposal that the following resolution for ratification of appointment of Statutory Auditors of the Company as an ORDINARY RESOLUTION.

ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and any other applicable provisions of the Companies Act, 2013 and rules made there under, as amended from time to time, and pursuant to the resolution passed by the members at the Annual General Meeting (AGM) held on 26th September, 2015, the appointment of M/s. Sunderji Gosar & Co., Chartered Accountants (Firm Registration No. 115543W), as the Statutory Auditors of the Company to hold office for a period of 2 years i.e. till the conclusion of the AGM to be held for the year 2017 be and is now hereby ratified for the year 2016-17 and that the Board of Directors be and is hereby authorised to fix the remuneration payable to them as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.”

The Chairman declared the result on the above Resolution on the basis of Consolidated Final Report of the Scrutinizer as under:

	Remote E-voting	Ballot Voting	Consolidated Voting
Favour	44,60,353	12,53,600	57,13,953
Against	Nil	Nil	Nil
Total	44,60,353	12,53,600	57,13,953

The Chairman then declared to have passed the above resolution as an Ordinary Resolution.

SPECIAL BUSINESS:

4. REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2016-17:

The Chairman instructed Mr. Karunashankar Vora to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting which was as under:

‘The Board of Directors of the Company, on the recommendation of the Audit Committee, appointed that M/s. V. H. Savaliya & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 100346), as Cost Auditors for the financial year 2016-17.

As per Section 148 of Companies Act, 2013 and applicable rules there under, the remuneration payable to the cost auditors is to be ratified by the members of the Company.

The Board considers the remuneration payable to the cost auditors as fair and recommends the resolution contained in item no. 4 of the notice for approval of the members.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

The Board recommends the resolution for your approval as an Ordinary Resolution.’

Ms. Rajkumari Udhvani proposed and Ms. Anita Dave seconded the proposal that the following Resolution for consideration of Remuneration payable to Cost Auditors as an ORDINARY RESOLUTION.

ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. V. H. Savaliya & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 100346), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2016-17 be paid remuneration of Rs. 50,000/- plus service tax applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary to give effect to this resolution.”

The Chairman declared the result on the above Resolution on the basis of Consolidated Final Report of the Scrutinizer as under:

	Remote E-voting	Ballot Voting	Consolidated Voting
Favour	44,60,353	12,53,600	57,13,953
Against	Nil	Nil	Nil
Total	44,60,353	12,53,600	57,13,953

The Chairman then declared to have passed the above resolution as an Ordinary Resolution.

5. AUTHORITY TO BOARD OF DIRECTORS TO MAKE INVESTMENT UNDER SECTION 186:

The Chairman instructed Mr. Karunashankar Vora to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting which was as under:

‘As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any investment(s) beyond the prescribed ceiling of i) Sixty per cent of the aggregate of the paid-up capital and free reserves and securities premium account or, ii) Hundred per cent of its free reserves and securities premium account, whichever is more, if special resolution is passed by the members of the Company. As a measure of achieving greater financial flexibility and to enable optimal financing structure, this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors or any duly constituted committee thereof, for making further investment(s).

The investment(s) will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under. These investments are proposed to be made out of own/ surplus funds/internal accruals and or any other sources including borrowings, if necessary, to achieve long term strategic and business objectives.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

The Board recommends the resolution for your approval as a Special Resolution.’

Ms. Margi Velvan proposed and Mr. Ditin C. Patel seconded the proposal that the following Resolution for authority to Board of Directors to make investment under section 186 as a Special Resolution.

SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its powers) Rules, 2014 (including any amendment thereto or re-enactment thereof), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called ‘the Board’ which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution) to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate whether Indian or overseas up to maximum amount of Rs. 25 Crores (Rupees Twenty Five Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the investments so far made together with the proposed investments to be made, exceeds the prescribed limits under the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to take from time to time all decisions and steps in respect of the above investment including the timing, amount and other terms and conditions of such investments and varying the same either in part or in full as it may deem appropriate, and to do and perform all such acts, deeds, matters and things as may deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to the aforesaid resolution.”

The Chairman declared the result on the above Resolution on the basis of Consolidated Final Report of the Scrutinizer as under:

	Remote E-voting	Ballot Voting	Consolidated Voting
Favour	44,60,353	12,53,600	57,13,953
Against	Nil	Nil	Nil
Total	44,60,353	12,53,600	57,13,953

The Chairman then declared to have passed the above resolution as a Special Resolution.

VOTE OF THANKS:

The meeting was, thereafter, concluded with a Vote of Thanks to the Chair by the members present at the meeting and the Chairman also responded to that.

**Sd/-
CHAIRMAN**



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24th September, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 516086

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 25th Annual General Meeting and Submission of Scrutineer's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 25th Annual General Meeting.

Based on the Scrutiniser's final consolidated report, all the 5 (five) resolutions contained in the 25th Annual General Meeting Notice dated 20th July, 2016 have been duly passed on the date of 25th AGM i.e. 24th September, 2016 as per the details given below:

Date of AGM	24 th September, 2016
No. of Shareholders on Cut-off date i.e. 17 th September, 2016 for remote e-voting	11783
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	2
Public:	33
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not arranged
Public:	



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Agenda Wise

The mode of voting for all the resolutions of 25th AGM was remote e-voting and Ballot voting. The combined result of Remote E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution required: (Ordinary/ Special) (No. 1)			Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1429595	1429595	100.00	1429595	Nil	100.00	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1429595	100.00	1429595	Nil	100.00	N.A.
Public-Institutions	E-Voting	200	Nil	Nil	N.A.	Nil	Nil	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institution s	E-Voting	11020205	3030758	27.50	3030758	Nil	100.00	Nil
	PolH/Ballot		1253600	11.38	1253600	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4284358	38.88	4284358	Nil	100.00	Nil
Total		12450000	5713953	45.90	5713953	Nil	100.00	Nil



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Resolution required: (Ordinary/ Special) (No. 2)			Ordinary Resolution Re-Appointment of Mr. Prakash R. Vora, liable to retire by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1429595	1429595	100.00	1429595	Nil	100.00	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1429595	100.00	1429595	Nil	100.00	N.A.
Public-Institutions	E-Voting	200	Nil	Nil	N.A.	Nil	Nil	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institution s	E-Voting	11020205	3030758	27.50	3030758	Nil	100.00	Nil
	PolH/Ballot		1253600	11.38	1253600	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4284358	38.88	4284358	Nil	100.00	Nil
Total		12450000	5713953	45.90	5713953	Nil	100.00	Nil



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Resolution required: (Ordinary/ Special) (No. 3)			Ordinary Resolution Ratification of Appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]]*100	% of Votes against on votes polled (7)=[(5)/(2)]]*100
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1429595	1429595	100.00	1429595	Nil	100.00	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1429595	100.00	1429595	Nil	100.00	N.A.
Public- Institutions	E-Voting	200	Nil	Nil	N.A.	Nil	Nil	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institution s	E-Voting	11020205	3030758	27.50	3030758	Nil	100.00	Nil
	PolH/Ballot		1253600	11.38	1253600	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4284358	38.88	4284358	Nil	100.00	Nil
Total		12450000	5713953	45.90	5713953	Nil	100.00	Nil



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Resolution required: (Ordinary/ Special) (No. 4)			Ordinary Resolution Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1429595	1429595	100.00	1429595	Nil	100.00	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1429595	100.00	1429595	Nil	100.00	N.A.
Public- Institutions	E-Voting	200	Nil	Nil	N.A.	Nil	Nil	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institution s	E-Voting	11020205	3030758	27.50	3030758	Nil	100.00	Nil
	PolH/Ballot		1253600	11.38	1253600	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4284358	38.88	4284358	Nil	100.00	Nil
Total		12450000	5713953	45.90	5713953	Nil	100.00	Nil



Correspondence Add: C/o. Shree Ambeshwar Transport Corporation, 2nd Floor, S-63, Hexzone Arcade, Nr. Jayaben Mody Hospital, Valia Road, GIDC, Ankleshwar - 393002 (Gujarat) India. Tel: (02646) 220346, 220368



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Resolution required: (Ordinary/ Special) (No. 5)			Special Resolution Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]]*100	% of Votes against on votes polled (7)=[(5)/(2)]]*100
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1429595	1429595	100.00	1429595	Nil	100.00	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1429595	100.00	1429595	Nil	100.00	N.A.
Public- Institutions	E-Voting	200	Nil	Nil	N.A.	Nil	Nil	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institution s	E-Voting	11020205	3030758	27.50	3030758	Nil	100.00	Nil
	PolH/Ballot		1253600	11.38	1253600	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4284358	38.88	4284358	Nil	100.00	Nil
Total		12450000	5713953	45.90	5713953	Nil	100.00	Nil

Thus the Resolutions no. 1 to 4 have been passed as Ordinary resolutions and Resolution no. 5 have been passed as Special resolution.



Correspondence Add: C/o. Shree Ambeshwar Transport Corporation, 2nd Floor, S-63, Hexzone Arcade, Nr. Jayaben Mody Hospital,
Valia Road, GIDC, Ankleshwar - 393002 (Gujarat) India. Tel: (02646) 220346, 220368



Shree Rajeshwaranand Paper Mills Limited
MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER

[CIN: L21093GJ1991PLC057244]

Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist.: Bharuch, Gujarat - 392 022

Phone: (02645) 227705 / 6 / 7 / 8 Fax: 91 2645 227709 Mail: srpmlad1@sancharnet.in

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for SHREE RAJESHWARANAND PAPER MILLS LIMITED,

AMRISH PATEL
CHAIRMAN



Encl: Scrutiniser's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street, Fort,
Mumbai - 400 023.
ISIN No. INE617D01017

Correspondence Add: C/o. Shree Ambeshwar Transport Corporation, 2nd Floor, S-63, Hexzone Arcade, Nr. Jayaben Mody Hospital,
Valia Road, GIDC, Ankleshwar - 393002 (Gujarat) India. **Tel:** (02646) 220346, 220368

Summary of Remote E-voting & Ballot Boting taken for 25th Annual General Meeting held on 24-09-2016

Res. No	Resolution	Counts of Valid			Favour										Against							Invalid	
		Remote E-votes	Ballot Polled	through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots	
1	Adoption of Audited Financial Statement as at 31st March, 2016 [Ordinary Resolution]	Promoters & Group	11	0	1429595	0	1429595	11	0	11	1429595	0	1429595	25.02	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	26	13	3030758	1253600	4284358	26	13	39	3030758	1253600	4284358	74.98	0	0	0	0	0	0	0.00	0	0
		Total	37	13	4460353	1253600	5713953	37	13	50	4460353	1253600	5713953	100.00	0	0	0	0	0	0	0.00	0	0
2	Re-Appointment of Mr. Prakash R. Vora liable to retire by rotation and being eligible, offers himself for re-appointment [Ordinary Resolution]	Promoters & Group	11	0	1429595	0	1429595	11	0	11	1429595	0	1429595	25.02	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	26	13	3030758	1253600	4284358	26	13	39	3030758	1253600	4284358	74.98	0	0	0	0	0	0	0.00	0	0
		Total	37	13	4460353	1253600	5713953	37	13	50	4460353	1253600	5713953	100.00	0	0	0	0	0	0	0.00	0	0
3	Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution]	Promoters & Group	11	0	1429595	0	1429595	11	0	11	1429595	0	1429595	25.02	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	26	13	3030758	1253600	4284358	26	13	39	3030758	1253600	4284358	74.98	0	0	0	0	0	0	0.00	0	0
		Total	37	13	4460353	1253600	5713953	37	13	50	4460353	1253600	5713953	100.00	0	0	0	0	0	0	0.00	0	0

For: KASHYAP R. MEHTA & ASSOCIATES
COMPANAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Summary of Remote E-voting & Ballot Boting taken for 25th Annual General Meeting held on 24-09-2016

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted			Favour								Against					Invalid			
		Remote E-votes	Ballot Polled		through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting		Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots
4	Consideration of Remuneration to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 [Ordinary Resolution]	Promoters & Group	11	0	1429595	0	1429595	11	0	11	1429595	0	1429595	25.02		0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00		0	0	0	0	0	0	0.00	0	0
		Pub-Others	26	13	3030758	1253600	4284358	26	13	39	3030758	1253600	4284358	74.98		0	0	0	0	0	0	0.00	0	0
		Total	37	13	4460353	1253600	5713953	37	13	50	4460353	1253600	5713953	100.00		0	0	0	0	0	0	0.00	0	0
5	Authority to the Board of Directors to make Investment under Section 186 of the Companies Act, 2013 [Special Resolution]	Promoters & Group	11	0	1429595	0	1429595	11	0	11	1429595	0	1429595	25.02		0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00		0	0	0	0	0	0	0.00	0	0
		Pub-Others	26	13	3030758	1253600	4284358	26	13	39	3030758	1253600	4284358	74.98		0	0	0	0	0	0	0.00	0	0
		Total	37	13	4460353	1253600	5713953	37	13	50	4460353	1253600	5713953	100.00		0	0	0	0	0	0	0.00	0	0

For: KASHYAP R. MEHTA & ASSOCIATES
COMPANAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



**CONSOLIDATED SCRUTINEER'S REPORT FOR E-VOTING AND BALLOT VOTING FOR
SHREE RAJESHWARANAND PAPER MILLS LIMITED**

To,
The Chairman,
Shree Rajeshwaranand Paper Mills Limited,
Bharuch - Jhagadia Road, Village-Govali,
Dist.: Bharuch - 392 022, Gujarat

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 25th Annual General Meeting (AGM) of M/s. Shree Rajeshwaranand Paper Mills Limited (The Company) (CIN: L21093GJ1991PLC057244) held on 24th September, 2016

Report to the Chairman of the Board of Directors of M/s. Shree Rajeshwaranand Paper Mills Limited [CIN-L21093GJ1991PLC057244], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Bharuch - Jhagadia Road, Village-Govali, Dist.: Bharuch - 392 022, Gujarat on the remote E-voting and Ballot voting conducted by the Company to pass 5 items on the agenda as contained in the Notice dated 20th July, 2016 for the 25th Annual General Meeting held on Saturday, the 24th September, 2016.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2016, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at Annexure - 1), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 25th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20th July, 2016 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. 9.00 a.m. on Wednesday, 21st September, 2016 to 5.00 p.m. on Friday, 23rd September, 2016. M/s. Sharex Dynamic (India) Private Limited, Mumbai is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was 17th September, 2016.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2016 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 25th AGM.

The remote E-voting results were unblocked by the undersigned on 24th September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 25th AGM of the Company held on 24th September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



Kindly refer Consolidated Scrutineer's report dated 24th September, 2016 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure - 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon	Ordinary	5713953 (100%)	Nil
2	Re-appointment of Mr. Prakash R. Vora, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	5713953 (100%)	Nil
3	Ratification of appointment of Statutory Auditors of the Company	Ordinary	5713953 (100%)	Nil
4	Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013	Ordinary	5713953 (100%)	Nil
5	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013	Special	5713953 (100%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries

Place: Ahmedabad
Date: 24th September, 2016



Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500

WITNESSED BY:

Mr. Yash Mehta *Y. K. Mehta.*
Chartered Accountant

Ms. Rajkumari Udhwan
Advocate

COUNTERSIGNED BY:

For **Shree Rajeshwaranand Paper Mills Limited**

Amrish R. Patel
Amrish R. Patel
Chairman



Shree Rajeshwaranand Paper Mills Limited

MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER

[CIN: L21093GJ1991PLC057244]

Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist.: Bharuch, Gujarat - 392 022
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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 25TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2016.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. Shree Rajeshwaranand Paper Mills Limited provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20th July, 2016 of 25th AGM. Members voted through remote e-voting from 21st September, 2016 to 23rd September, 2016. Further on 24th September, 2016, the day of the 25th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote evoting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 24th September, 2016 in terms of the said Rule 20.


Based on the Scrutineer's Consolidated Report dated 24th September, 2016, I hereby declare that all the 5 (Five) resolutions contained in the Company's notice dated 20th July, 2016 of 25th AGM have been duly passed on the date of 25th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/ Votes in favour & % (Assent)	No. of Shares/ Votes Against & % (Dissent)	Passed as
1	Adoption Audited Financial Statement of the Company for the financial year ended 31 st March, 2016 the reports of the Board of Directors and Auditors thereon.	5713953 (100%)	Nil	Ordinary Resolution
2	Re-Appointment of Mr. Prakash R. Vora, liable to retire by rotation and being eligible, offers herself for re-appointment.	5713953 (100%)	Nil	Ordinary Resolution
3	Ratification of Appointment of Statutory Auditors of the Company.	5713953 (100%)	Nil	Ordinary Resolution
4	Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	5713953 (100%)	Nil	Ordinary Resolution
5	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013.	5713953 (100%)	Nil	Special Resolution

For Shree Rajeshwaranand Paper Mills Limited

Place: Ahmedabad
Date: 24th September, 2016




Amrish R. Patel
Chairman

Correspondence Add: C/o. Shree Ambeshwar Transport Corporation, 2nd Floor, S-63, Hexzone Arcade, Nr. Jayaben Mody Hospital, Valia Road, GIDC, Ankleshwar - 393002 (Gujarat) India. Tel: (02646) 220346, 220368