

Shree Rajeshwaranand Paper Mills Limited MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER [CIN: L21093GJ1991PLC057244]

Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist.: Bharuch, Gujarat – 393 001 Phone: (02645) 227705 / 6 / 7 / 8 Fax: 91 2645 227709 Mail: <u>s_rajeshwaranand@hotmail.com</u>

22nd September, 2018

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 27th Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant to 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 27th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (Six) Resolutions contained in the 27th Annual General Meeting Notice dated 20th July, 2018 have been duly passed on the date of 27th AGM i.e. 22nd September, 2018 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully, for SHREE RAJESHWARANAND PAPER MILLS LIMITED,

AMRISH PATEL CHAIRMAN

CC to: Central Depository Services (India) Limited 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



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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 27TH ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2018.

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, 2018 of 27th AGM. Members voted through remote e-voting from 19th September, 2018 to 21st September, 2018. Further on 22nd September, 2018, the day of the 27th 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 22nd September, 2018 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 22nd September, 2018, I hereby declare that all the 6 (Six) resolutions contained in the Company's notice dated 20th July, 2018 of 27th AGM have been duly passed on the date of 27th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/ Votes in favour & % (Assent)	and the second construction to be a second	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon.	57,45,562 (100%)	Nil	Ordinary Resolution
2	Re-appointment of Mr. Prakash R. Vora, liable to retire by rotation and being eligible, offers himself for re-appointment.	57,45,562 (100%)	Nil	Ordinary Resolution
3	Consideration of Remuneration payable to Cost Auditors pursuant to Section 148 of the Companies Act, 2013.	57,45,562 (100%)	Nil	Ordinary Resolution
4	Re-appointment of Mr. Prakash R. Vora as Managing Director of the Company	57,45,562 (100%)	Nil	Special Resolution
5	Re-appointment of Mr. Udayan D. Velvan as Executive Director of the Company	57,45,562 (100%)	Nil	Special Resolution
6	Authorising the Board of Directors under Section 186 of the Companies Act, 2013.	57,45,562 (100%)	Nil	Special Resolution

For Shree Rajeshwaranand Paper Mills Limited

Place: Ahmedabad Date: 22nd September, 2018

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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

KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009. **Tel. No.:** 079-2646 1365 / 66 / 67 **Email :** <u>kashyaprmehta@hotmail.com, info@cskashyap.in</u> **Web**: www.cskashyap.in

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 27th Annual General Meeting (AGM) of M/s. Shree Rajeshwaranand Paper Mills Limited (The Company) (CIN: L21093GJ1991PLC057244) held on 22nd September, 2018

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 **6 items** on the agenda as contained in the Notice dated 20th July, 2018 for the 27th Annual General Meeting held on Saturday, the 22nd September, 2018.

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 20thJuly, 2018, 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 27th 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 20thJuly, 2018 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, 19th September, 2018 to 5.00 p.m. on Friday, 21st September, 2018. 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 15th September, 2018.



203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009. **Tel. No.:** 079-2646 1365 / 66 / 67 **Email :** <u>kashyaprmehta@hotmail.com, info@cskashyap.in</u> **Web**: www.cskashyap.in

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20thJuly, 2018 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 27th AGM.

The remote E-voting results were unblocked by the undersigned on 22nd September, 2018 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 27th AGM of the Company held on 22nd September, 2018, 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 22nd September, 2018 on the results of the remote evoting 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, 2018, the reports of the Board of Directors and Auditors thereon.	Ordinary	57,45,562 (100%)	Nil
2	Re-appointment of Mr. Prakash R. Vora, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	57,45,562 (100%)	Nil
3	Consideration of Remuneration payable to Cost Auditors pursuant to Section 148 of the Companies Act, 2013	Ordinary	57,45,562 (100%)	Nil
4	Re-appointment of Mr. Prakash R. Vora as Managing Director of the Company	Special	57,45,562 (100%)	Nil
5	Re-appointment of Mr. Udayan D. Velvan as Executive Director of the Company	Special	57,45,562 (100%)	Nil
6	Authorising the Board of Directors under Section 186 of the Companies Act, 2013.	Special	57,45,562 (100%)	Nil



KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009. **Tel. No.:** 079-2646 1365 / 66 / 67 **Email :** <u>kashyaprmehta@hotmail.com, info@cskashyap.in</u> **Web**: www.cskashyap.in

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

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

Place: Ahmedabad Date: 22nd September, 2018

WITNESSED BY:

Y.K. Mehra.

Mr. Yash Mehta Chartered Accountant

Ms. Rajkumari Udhwani Advocate

COUNTERSIGNED BY:

For Shree Rajeshwaranand Paper Mills Limited

Amrish R. Patel Chairman

Annexure -1

Shree Rajeshwaranand Paper Mills Limited [CIN: L12093GJ1991PLC057244]

Summary of Remote E-voting & Ballot Voting taken for 27th Annual General Meeing held on 22-09-2018 (Saturday)

Date of AGM	22-09-2018
Total Number of Shareholders on Cut-Off Date [i.e. 15-09-2018 for Remot e-voting]	11705
No. of Shareholders Present in the meeting either in person or through Proxy	51
Promoter & Promoter Group	2
Public	49
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



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Resolution Required	: (Ordinary / Special)			Ordinary								
Whether Promoter / P	romoter Group are interested	d in the Agenda / Resc	lution ?	77			No					
Description of Resolut	tion considered			Adoption of Audited F together with the Rep					arch, 2018,			
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	Invalid Votes			
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100				
	E-Voting		1429595	100.00	1429595	0	100.00	0.00				
Promoter &	Poll / Ballot	1429595	0	0.00	0	0	0.00	0.00				
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00				
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00				
	E-Voting	3100	0	0.00	0	0	0.00	0.00				
	Poll / Ballot		0	0.00	0	0	0.00	0.00				
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00				
	Total	3100	0	0.00	0	0	0.00	0.00				
	E-Voting		4025311	36.54	4025311	0	100.00	0.00				
Public Non-	Poll / Ballot	11017305	290656	2.64	290656	0	100.00	0.00				
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00				
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00				
	Total No. of Shares	12450000	5745562	46.15	5745562	0	100.00	0.00	R. MEHTA & ASS			
				Whether Res	solution is Pass	or Not	Ye	s	COP - 2052 203, Deveshish Building OF C. G. Read, St Xavier's Corner			

			Strategical States	lesolution - 2	2 中国民间的代表				19-19-11-1		
Resolution Required	d : (Ordinary / Special)			Ordinary							
Whether Promoter / P	Promoter Group are interested	I in the Agenda / Reso	olution ?			1	No		r •		
Description of Resolut	tion considered			Re-Appointment of M	r. Prakash R. Vor	a, liable to retire	by rotation		3		
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes		
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100			
	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00			
Promoter &	Poll / Ballot		0	0.00	0	0	0.00	0.00			
Promoter Group	Postal Ballot (If applicable)		0	0.00	0		0.00	0.00			
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00	常品的基本的		
	E-Voting	3100	0	0.00	0	0	0.00	0.00			
	Poll / Ballot		0	0.00	0	0	0.00	0.00			
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total	3100	0	0.00	0	0	0.00	0.00	The second		
	E-Voting		4025311	36.54	4025311	0	100.00	0.00			
Public Non-	Poll / Ballot	11017305	290656	2.64	290656	0	100.00	0.00			
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	EHTA& CO		
	Total No. of Shares	12450000	5745562	46.15	5745562	0	100.00	0.00	Q FCS - 1821 COP - 2052		
				Whether Re	solution is Pass	or Not	Ye	5	Off. C. G. Road, St. Xarist's Corner		

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associated Apprediated

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Resolution Required	I : (Ordinary / Special)			Ordinary							
Whether Promoter / P	romoter Group are interested	d in the Agenda / Reso	olution ?			r	No				
Description of Resolut	tion considered			Consideration of Rem	nuneration payable	e to Cost Audito	rs pursuant to Sectio	on 148 of the Comp	anies Act, 2013		
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes		
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100			
	E-Voting		1429595	100.00	1429595	0	100.00	0.00			
Promoter &	Poll / Ballot	1429595	0	0.00	0	0	0.00	0.00			
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00			
	E-Voting	3100	0	0.00	0	0	0.00	0.00			
	Poll / Ballot		0	0.00	0	0	0.00	0.00			
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total	3100	0	0.00	0	0	0.00	0.00			
	E-Voting		4025311	36.54	4025311	0	100.00	0.00			
Public Non-	Poll / Ballot	11017305	290656	2.64	290656	0	100.00	0.00			
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	CHTARA		
	Total No. of Shares	12450000	5745562	46.15	5745562	0	100.00	0.00	FCS - 1821		
				Whether Res	solution is Pass	or Not	Ye	S	203, Devishish Bunding Olf. C. G. Road, St. X. der's Corner		

Scrutineer : Kashyap R. Mehta. Proprietor, Kashyap R. Mehta and Associates Abmedabad

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Resolution Required	: (Ordinary / Special)			Special							
Whether Promoter / P	romoter Group are interested	I in the Agenda / Reso	olution ?				No				
Description of Resolut	ion considered		÷ *	Re-appointment of M	r. Prakash R. Vora	a as Managing [Director of the Comp	any	() (action		
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes		
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100			
	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00			
Promoter &	Poll / Ballot		0	0.00	0	0	0.00	0.00			
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00			
	E-Voting	3100	0	0.00	0	0	0.00	0.00			
	Poll / Ballot		0	0.00	0	0	0.00	0.00			
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
	Total	3100	0	0.00	0	0	0.00	0.00			
	E-Voting		4025311	36.54	4025311	0	100.00	0.00			
Public Non-	Poll / Ballot	11017305	290656	2.64	290656	0	100.00	0.00			
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00			
32.3.1	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	and the second sec		
	Total No. of Shares	12450000	5745562	46.15	5745562	0	100.00	2 A	1 COC 1021		
				Whether Re	solution is Pass	or Not	Ye	s PAH	COP - 2052 203, Devrohish Building Off. C. G. Road, St. Xaver's Corner Navrangpura, Ahmedabad-380009		

esolution Required	: (Ordinary / Special)			Special								
Vhether Promoter / P	romoter Group are interested	I in the Agenda / Reso	olution ?	1.1			No					
escription of Resolut	tion considered			Re-appointment of M	. Udayan D. Velva	an as Executive	Director of the Com	pany	1			
Category	Mode of Voting	Total % 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	Invalid Vote					
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100				
	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00				
Promoter &	Poll / Ballot		0	0.00	0	0	0.00	0.00				
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00				
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00				
	E-Voting		0	0.00	0	0	0.00	0.00				
	Poll / Ballot	3100	0	0.00	0	0	0.00	0.00				
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00				
	Total	3100	0	0.00	0	0	0.00	0.00				
	E-Voting	-	4025311	36.54	4025311	0	100.00	0.00				
Public Non-	Poll / Ballot	11017305	290656	2.64	290656	0	100.00	0.00				
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00				
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	MEHTA & ASO			
	Total No. of Shares	12450000	5745562	46.15	5745562	0	100.00	9.00	FCS - 1821 COP - 2052			
				Whether Res	solution is Pass	or Not	Ye	0	Off. C.G. Koad, St. Xavin's Corner Navrangputa,			

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esolution Required	: (Ordinary / Special)					Spe	ecial		
/hether Promoter / Pr	romoter Group are interested	in the Agenda / Reso	olution ?			. · •	No		
escription of Resoluti	ion considered			Authorising the Board	of Directors unde	er Section 186 o	f the Companies Ac	, 2013.	
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Vote
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00	
Promoter &	Poll / Ballot		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00	
	E-Voting	3100	0	0.00	0	0	0.00	0.00	
	Poll / Ballot		0	0.00	0	0	0.00	0.00	
Public Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	3100	0	0.00	0	0	0.00	0.00	
	E-Voting		4025311	36.54	4025311	0	100.00	0.00	
Public Non-	Poll / Ballot	11017305	290656	2.64	290656	0	100.00	0.00	
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	
	Total No. of Shares	12450000	5745562	46.15	5745562	0	100.00	0.00	MEHTA & A
				Whether Re	solution is Pass	or Not _{F KAS}	HYAP R. MEHTA & A PNAY SECRETARIES	SSOCIATES	FCS - 1821 COP - 2052 203, Depetish Building Off. G. Read, St. Xafter's Corner Navangpura, Ahmedabed-380059

2022013 Main de DEVIN Annexure 1 Operation	2/2018				Welcome to B	evsn A	nnexure	-1				
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