



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:** s_rajeshwaranand@hotmail.com

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



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: s_rajeshwaranand@hotmail.com

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)	No. of Shares/ Votes Against & % (Dissent)	Passed as
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



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

**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 20th July, 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 20th July, 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**.



The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 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 Udhvani**, 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 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, 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




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.

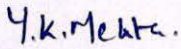
for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries



Place: Ahmedabad
Date: 22nd September, 2018


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

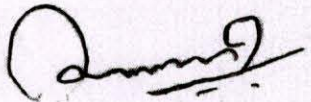
WITNESSED BY:


Mr. Yash Mehta
Chartered Accountant


Ms. Rajkumari Udhwani
Advocate

COUNTERSIGNED BY:

For **Shree Rajeshwaranand Paper Mills**
Limited


Amrish R. Patel
Chairman

Shree Rajeshwaranand Paper Mills Limited [CIN: L12093GJ1991PLC057244]

Summary of Remote E-voting & Ballot Voting taken for 27th Annual General Meeting 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 Remote 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



Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.					
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	
Promoter & Promoter Group	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00	0
Public Institutions	E-Voting	3100	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3100	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11017305	4025311	36.54	4025311	0	100.00	0.00	0
	Poll / Ballot		290656	2.64	290656	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	0
Total No. of Shares		12450000	5745562	46.15	5745562	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 22-09-2018
Place: Ahmedabad

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



Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-Appointment of Mr. Prakash R. Vora, liable to retire by rotation					
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	
Promoter & Promoter Group	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0		0.00	0.00	0
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00	0
Public Institutions	E-Voting	3100	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3100	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11017305	4025311	36.54	4025311	0	100.00	0.00	0
	Poll / Ballot		290656	2.64	290656	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	0
Total No. of Shares		12450000	5745562	46.15	5745562	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 22-09-2018
Place: Ahmedabad

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



Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Consideration of Remuneration payable to Cost Auditors pursuant to Section 148 of the Companies 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	
Promoter & Promoter Group	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00	0
Public Institutions	E-Voting	3100	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3100	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11017305	4025311	36.54	4025311	0	100.00	0.00	0
	Poll / Ballot		290656	2.64	290656	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	0
Total No. of Shares		12450000	5745562	46.15	5745562	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

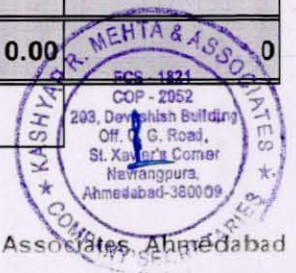


Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Prakash R. Vora as Managing Director of the Company					
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	
Promoter & Promoter Group	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00	0
Public Institutions	E-Voting	3100	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3100	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11017305	4025311	36.54	4025311	0	100.00	0.00	0
	Poll / Ballot		290656	2.64	290656	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	0
Total No. of Shares		12450000	5745562	46.15	5745562	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes



Resolution - 5

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Udayan D. Velvan as Executive Director of the Company					
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	
Promoter & Promoter Group	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00	0
Public Institutions	E-Voting	3100	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3100	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11017305	4025311	36.54	4025311	0	100.00	0.00	0
	Poll / Ballot		290656	2.64	290656	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	0
Total No. of Shares		12450000	5745562	46.15	5745562	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



Resolution - 6

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Authorising the Board of Directors under Section 186 of the Companies 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	
Promoter & Promoter Group	E-Voting	1429595	1429595	100.00	1429595	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1429595	1429595	100.00	1429595	0	100.00	0.00	0
Public Institutions	E-Voting	3100	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3100	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11017305	4025311	36.54	4025311	0	100.00	0.00	0
	Poll / Ballot		290656	2.64	290656	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11017305	4315967	39.17	4315967	0	100.00	0.00	0
Total No. of Shares		12450000	5745562	46.15	5745562	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

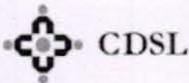
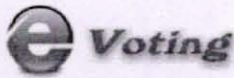
KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Scrutineer : Kashyap R. Mehta and Associates, Ahmedabad

Date: 22-09-2018
Place: Ahmedabad



- Home
- About Us
- Group Sites
 - CDSL - HOME
 - CVL
 - CIRL
- Registration
- Help
- Contact Us
- Terms of Use

A+ A-
[Skip to main content](#)

Manage Users

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

- Report - Disapprove Voting
- Report - Final Voting Setup
- Report - Final Voting Download
- Report - SEBI Substatus

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) [Logout](#)

Ballot Details

Voting Result as of today.

EVSN

ISIN





Nominal Value

Voting Rights

Total Folios Voted

No of Votes

180724044 for SHREE RAJESHWARANAND PAPER MILLS LIMITED
INE617D01017 SHREE RAJESHWARANAND PAPER MILLS LIMITED-EQUITY SHARES
10
1
35
5454906

Res. No.					Total Count	Total
1	35	5454906 (100.00%)	0	0 (0.00%)	35	5454906
2	35	5454906 (100.00%)	0	0 (0.00%)	35	5454906
3	35	5454906 (100.00%)	0	0 (0.00%)	35	5454906
4	35	5454906 (100.00%)	0	0 (0.00%)	35	5454906
5	35	5454906 (100.00%)	0	0 (0.00%)	35	5454906
6	35	5454906 (100.00%)	0	0 (0.00%)	35	5454906

[Download CSV](#)

