



**Shree Rajeshwaranand Paper Mills Limited**  
**MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER**  
[CIN: L21093GJ1991PLC057244]  
Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist.: Bharuch, Gujarat – 393001  
Phone: (02645) 227705 / 6 / 7 / 8 Fax: 91 2645 227709 Mail: [s\\_rajeshwaranand@hotmail.com](mailto:s_rajeshwaranand@hotmail.com)

21<sup>st</sup> September, 2019

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

**Ref: Company Code No. 516086**

Dear Sir;

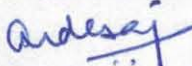
**Sub: Declaration of Results of Resolutions passed at the 28<sup>th</sup> Annual General Meeting  
and Submission of Scrutiniser's Report**

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 28<sup>th</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (Six) Resolutions contained in the 28<sup>th</sup> Annual General Meeting Notice dated 26<sup>th</sup> July, 2019 have been duly passed on the date of 28<sup>th</sup> AGM i.e. 21<sup>st</sup> September, 2019 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,  
For **SHREE RAJESHWARANAND PAPER MILLS LIMITED,**

  
**ANAL R. DESAI**  
**CHAIRMAN**



CC to: Central Depository Services (India) Limited  
ISIN No.: INE617D01017



# Shree Rajeshwaranand Paper Mills Limited

## MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER

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### DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 21<sup>ST</sup> SEPTEMBER, 2019.

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 26<sup>th</sup> July, 2019 of 28<sup>th</sup> AGM. Members voted through remote e-voting from 18<sup>th</sup> September, 2019 to 20<sup>th</sup> September, 2019. Further on 21<sup>st</sup> September, 2019, the day of the 28<sup>th</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, 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 21<sup>st</sup> September, 2019 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 21<sup>st</sup> September, 2019, I hereby declare that all the 6 (Six) resolutions contained in the Company's notice dated 26<sup>th</sup> July, 2019 of 28<sup>th</sup> AGM have been duly passed on the date of 28<sup>th</sup> 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 <sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon.	57,51,986 (100%)	Nil	Ordinary Resolution
2	Re-appointment of Mr. Udayan D. Velvan, liable to retire by rotation and being eligible, offers himself for re-appointment.	57,51,986 (100%)	Nil	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company.	57,51,986 (100%)	Nil	Ordinary Resolution
4	Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	57,51,986 (100%)	Nil	Ordinary Resolution
5	Re-appointment of Mr. Amrish R. Patel as Independent Director of the Company for consecutive second term.	57,51,986 (100%)	Nil	Special Resolution
6	Re-appointment of Mr. Ashok Kumar V. Shah as Independent Director of the Company for consecutive second term.	57,51,986 (100%)	Nil	Special Resolution

Place: Ahmedabad

Date: 21<sup>st</sup> September, 2019



For Shree Rajeshwaranand Paper Mills Limited

*Anal R. Desai*

Anal R. Desai  
Chairman of the Meeting

Correspondence Add: C/o. Shree Ambeshwar Transport Corporation, 2<sup>nd</sup> Floor, S-63, Hexzone Arcade, Nr. JayabenMody 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 of the Meeting,  
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  
28<sup>th</sup> Annual General Meeting (AGM) of M/s. Shree Rajeshwaranand Paper Mills Limited  
(The Company) (CIN: L21093GJ1991PLC057244) held on 21<sup>st</sup> September, 2019**

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 26<sup>th</sup> July, 2019 for the 28<sup>th</sup> Annual General Meeting held on Saturday, the 21<sup>st</sup> September, 2019.

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 26<sup>th</sup> July, 2019, 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 28<sup>th</sup> 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 26<sup>th</sup> July, 2019 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, 18<sup>th</sup> September, 2019 to 5.00 p.m. on Friday, 20<sup>th</sup> September, 2019**. 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 **14<sup>th</sup> September, 2019**.





The Members were required to cast their vote on the resolutions as contained in the Notice dated 26<sup>th</sup> July, 2019 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 28<sup>th</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 21<sup>st</sup> September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Palak Parekh**, Company Secretary, Ahmedabad.

At the 28<sup>th</sup> AGM of the Company held on 21<sup>st</sup> September, 2019, 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 21<sup>st</sup> September, 2019 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 <sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon.	Ordinary	57,51,986 (100%)	Nil
2	Re-appointment of Mr. Udayan D. Velvan, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	57,51,986 (100%)	Nil
3	Appointment of Statutory Auditors of the Company.	Ordinary	57,51,986 (100%)	Nil
4	Consideration of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	Ordinary	57,51,986 (100%)	Nil
5	Re-appointment of Mr. Amrish R. Patel as Independent Director of the Company for consecutive second term.	Special	57,51,986 (100%)	Nil
6	Re-appointment of Mr. Ashok Kumar V. Shah as Independent Director of the Company for consecutive second term.	Special	57,51,986 (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: 21<sup>st</sup> September, 2019

**Kashyap R. Mehta**  
Proprietor

COP No.: 2052

FCS No.: 1821

FRN: S2011GJ166500

PR: 583/2019

**WITNESSED BY:**

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

**Ms. Palak Parekh** *Palak*  
Company Secretary

**COUNTERSIGNED BY:**

For **Shree Rajeshwaranand Paper Mills**  
**Limited**



*Anal R. Desai*  
**Anal R. Desai**  
Chairman of the Meeting

**Shree Rajeshwaranand Paper Mills Limited [CIN: L12093GJ1991PLC057244]**

**Summary of Remote E-voting & Ballot Voting taken for 28th Annual General Meeting held on 21-09-2019 (Saturday)**

<b>Date of AGM</b>	21-09-2019
<b>Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2018 for Remote e-voting]</b>	11483
<b>No. of Shareholders Present in the meeting either in person or through Proxy</b>	37
<b>Promoter &amp; Promoter Group</b>	1
<b>Public</b>	36
<b>No. of Shareholder attended the meeting through Video conferencing</b>	Not arranged
<b>Promoter &amp; Promoter Group</b>	NA
<b>Public</b>	NA

KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR





## Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and 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	1481495	1481495	100.00	1481495	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	1481495	1481495	100.00	1481495	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	10965405	3981808	36.31	3981808	0	100.00	0.00	0
	Poll / Ballot		288683	2.63	288683	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10965405	4270491	38.95	4270491	0	100.00	0.00	0
Total No. of Shares		12450000	5751986	46.20	5751986	0	100.00	0.00	0
For KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		



Date: 21-09-2019  
Place: Ahmedabad

KASHYAP R. MEHTA  
PROPRIETOR

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. Udayan D. Velvan, liable to retire by rotation and being eligible, offers himself for re-appointment.					
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	1481495	1481495	100.00	1481495	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	1481495	1481495	100.00	1481495	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	10965405	3981808	36.31	3981808	0	100.00	0.00	0
	Poll / Ballot		288683	2.63	288683	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10965405	4270491	38.95	4270491	0	100.00	0.00	0
Total No. of Shares		12450000	5751986	46.20	5751986	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

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				Appointment of Statutory Auditors 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	1481495	1481495	100.00	1481495	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
	<b>Total</b>	<b>1481495</b>	<b>1481495</b>	<b>100.00</b>	<b>1481495</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
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
	<b>Total</b>	<b>3100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	10965405	3981808	36.31	3981808	0	100.00	0.00	0
	Poll / Ballot		288683	2.63	288683	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>10965405</b>	<b>4270491</b>	<b>38.95</b>	<b>4270491</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>12450000</b>	<b>5751986</b>	<b>46.20</b>	<b>5751986</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		



KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

Date: 21-09-2019  
Place: Ahmedabad

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



## Resolution - 4

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 of the Company 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	1481495	1481495	100.00	1481495	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	1481495	1481495	100.00	1481495	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	10965405	3981808	36.31	3981808	0	100.00	0.00	0
	Poll / Ballot		288683	2.63	288683	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10965405	4270491	38.95	4270491	0	100.00	0.00	0
Total No. of Shares		12450000	5751986	46.20	5751986	0	100.00	0.00	0
For, KASHYAP R. MEHTA & ASSOCIATES COMPANAY SECRETARIES				Whether Resolution is Pass or Not			Yes		



For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANAY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

Date: 21-09-2019  
Place: Ahmedabad

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



## 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. Amrish R. Patel as Independent Director of the Company for second term of 5 consecutive years.					
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	1481495	1481495	100.00	1481495	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	1481495	1481495	100.00	1481495	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	10965405	3981808	36.31	3981808	0	100.00	0.00	0
	Poll / Ballot		288683	2.63	288683	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	10965405	4270491	38.95	4270491	0	100.00	0.00	0
Total No. of Shares		12450000	5751986	46.20	5751986	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR





## Resolution - 6

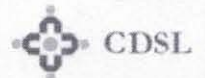
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Ashok Kumar V. Shah as Independent Director of the Company for second term of 5 consecutive years.					
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	1481495	1481495	100.00	1481495	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
	<b>Total</b>	<b>1481495</b>	<b>1481495</b>	<b>100.00</b>	<b>1481495</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
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
	<b>Total</b>	<b>3100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	10965405	3981808	36.31	3981808	0	100.00	0.00	0
	Poll / Ballot		288683	2.63	288683	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>10965405</b>	<b>4270491</b>	<b>38.95</b>	<b>4270491</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>12450000</b>	<b>5751986</b>	<b>46.20</b>	<b>5751986</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR







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At A   
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#### Manage Users

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#### 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

190723034 for SHREE RAJESHWARANAND PAPER MILLS LIMITED

ISIN

INE617D01017 SHREE RAJESHWARANAND PAPER MILLS LIMITED-EQUITY SHARES

Nominal Value

10

Voting Rights

1

Total Folios Voted

32

No of Votes

5463303

Res. No.					Total Count	Total
1	32	5463303 (100.00%)	0	0 (0.00%)	32	5463303
2	32	5463303 (100.00%)	0	0 (0.00%)	32	5463303
3	32	5463303 (100.00%)	0	0 (0.00%)	32	5463303
4	32	5463303 (100.00%)	0	0 (0.00%)	32	5463303
5	32	5463303 (100.00%)	0	0 (0.00%)	32	5463303
6	32	5463303 (100.00%)	0	0 (0.00%)	32	5463303

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