



# 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)

28<sup>th</sup> September, 2020

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 29<sup>th</sup> Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015**

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 facility for e-voting during 29<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 6 (Six) Resolutions contained in the 29<sup>th</sup> Annual General Meeting Notice dated 31<sup>st</sup> July, 2020 have been duly passed on the date of 29<sup>th</sup> AGM i.e. 28<sup>th</sup> September, 2020 and the same has been attached as Annexure - I along with Declaration of results.

Thanking You,

Yours faithfully,

**For SHREE RAJESHWARANAND PAPER MILLS LIMITED,**

*Prakash R. Vora*

**PRAKASH R. VORA**

**CHAIRMAN & MANAGING DIRECTOR**

**(DIN: 00612357)**



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



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## **DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> SEPTEMBER, 2020.**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 28<sup>th</sup> September, 2020, at 3.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 22/2020 dated 15<sup>th</sup> June, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) read with SEBI Circular and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 31<sup>st</sup> July, 2020 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. Shree Rajeshwaranand Papers Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 31<sup>st</sup> July, 2020 of the 29<sup>th</sup> AGM. Members voted through remote e-voting from 25<sup>th</sup> September, 2020 to 27<sup>th</sup> September, 2020. Further, during the 29<sup>th</sup> AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-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 e-voting during AGM. Scrutineer prepared and submitted the Scrutineer’s Report on the remote e-voting and e-voting during AGM on 28<sup>th</sup> September, 2020 in terms of the above referred MCA circulars.



**Correspondence Add:** C/o. Shree Ambeshwar Transport Corporation, 2<sup>nd</sup> 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

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Based on the Scrutineer's Report dated 28<sup>th</sup> September, 2020, I hereby declare that all the 6 (Six) Resolutions contained in the Company's notice dated 31<sup>st</sup> July, 2020 of 29<sup>th</sup> AGM have been duly passed on the date of 29<sup>th</sup> AGM as per the details given below:

| Item No. | Brief description of the resolution  | No. of Shares/<br>Votes in favour<br>& % (Assent) | No. of<br>Shares/ Votes<br>Against & %<br>(Dissent) | Passed as           |
|----------|--|---|---|---------------------|
| 1        | Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020, together with the Reports of the Board of Directors and the Auditors thereon. | 35,94,433<br>(100%)                               | 100<br>(Negligible)                                 | Ordinary Resolution |
| 2        | Re-appointment of Mr. Prakash R. Vora (DIN - 00612357), liable to retire by rotation and being eligible, offers himself for re-appointment.  | 35,94,333<br>(99.99%)                             | 200<br>(0.01%)                                      | Ordinary Resolution |
| 3        | Appointment of Statutory Auditors of the Company.  | 35,94,433<br>(100%)                               | 100<br>(Negligible)                                 | Ordinary Resolution |
| 4        | Appointment of Ms. Hemali S. Vora (DIN - 08751537) as Non-Executive Director of the Company.   | 35,94,333<br>(99.99%)                             | 200<br>(0.01%)                                      | Ordinary Resolution |
| 5        | Appointment of Mr. Ashit L. Modi (DIN - 08751527) as Independent Director of the Company for a term of 5 (five) consecutive years.   | 35,94,333<br>(99.99%)                             | 200<br>(0.01%)                                      | Ordinary Resolution |
| 6        | Appointment of Mr. Balkrushna G. Kahar (DIN - 08757068) as Independent Director of the Company for a term of 5 (five) consecutive years.   | 35,94,333<br>(99.99%)                             | 200<br>(0.01%)                                      | Ordinary Resolution |

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We request you to kindly take note of the same.

For Shree Rajeshwaranand Paper Mills Limited

Place: Ahmedabad

Date: 28-09-2020



*Prakash R. Vora*

**PRAKASH R. VORA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00612357)**

**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



B - 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad - 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR  
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF  
SHREE RAJESHWARANAND PAPER MILLS LIMITED**

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 e-voting and e-voting facility provided during the 29<sup>th</sup> Annual General Meeting (AGM) of Shree Rajeshwaranand Paper Mills Limited (The Company) (CIN: L21093GJ1991PLC057244) held on 28<sup>th</sup> September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Report to the Chairman of the Annual General Meeting of **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 e-voting facility provided by the Company during the 29<sup>th</sup> Annual General Meeting held on Monday, the 28<sup>th</sup> September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to pass **6 items** on the agenda as contained in the Notice dated 31<sup>st</sup> July, 2020.

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, Secreterial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 31<sup>st</sup> July, 2020, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 29<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 31<sup>st</sup> July, 2020 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

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. **at 9.00 a.m. on Friday, 25<sup>th</sup> September, 2020 and ends at 5:00 p.m. on Sunday, 27<sup>th</sup> September, 2020** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting and e-voting during AGM was **21<sup>st</sup> September, 2020.**





B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmeha@hotmail.comWeb : www.cskashyap.in

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 31<sup>st</sup> July, 2020 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 29<sup>th</sup> Annual General Meeting.

At the 29<sup>th</sup> AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 28<sup>th</sup> September, 2020 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Palak Parekh**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The following is the voting results of E-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 Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary           | 35,94,433 (100%)                       | 100 (Negligible)                      |
| 2        | Re-appointment of Mr. Prakash R. Vora (DIN – 00612357), liable to retire by rotation and being eligible, offers himself for re-appointment.  | Ordinary           | 35,94,333 (99.99%)                     | 200 (0.01%)                           |
| 3        | Appointment of Statutory Auditors of the Company.  | Ordinary           | 35,94,433 (100%)                       | 100 (Negligible)                      |
| 4        | Appointment of Ms. Hemali S. Vora (DIN – 08751537) as Non-Executive Director of the Company.   | Ordinary           | 35,94,333 (99.99%)                     | 200 (0.01%)                           |
| 5        | Appointment of Mr. Ashit L. Modi (DIN – 08751527) as Independent Director of the Company for a term of 5 (five) consecutive years.   | Ordinary           | 35,94,333 (99.99%)                     | 200 (0.01%)                           |
| 6        | Appointment of Mr. Balkrushna G. Kahar (DIN – 08757068) as Independent Director of the Company for a term of 5 (five) consecutive years.   | Ordinary           | 35,94,333 (99.99%)                     | 200 (0.01%)                           |



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The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2011GJ166500

Place: Ahmedabad  
Date: 28<sup>th</sup> September, 2020



KASHYAP R. MEHTA  
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019  
UDIN:F001821B000791269

WITNESSED BY:

COUNTERSIGNED BY:

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

For Shree Rajeshwaranand Paper Mills Limited

Ms. Palak Parekh Palak  
Company Secretary



Prakash R. Vora  
Prakash R. Vora  
Chairman & Managing Director



Summary of Remote E-voting & E-Voting during 29th Annual General Meeting held on 28-09-2020 (Monday)

|   |                |
|---|----------------|
| Date of AGM   | 28-09-2020     |
| Total Number of Shareholders on Cut-Off Date<br>[i.e. 21-09-2020 for Remote e-voting] | 11423          |
| No. of Shareholders Present in the meeting either in person or through Proxy          | Not Applicable |
| Promoter & Promoter Group   | Not Applicable |
| Public  | Not Applicable |
| No. of Shareholder attended the meeting through VC/ OAVM                              | 32             |
| Promoter & Promoter Group   | 1              |
| Public  | 31             |



For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

*[Signature]*

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 <b>31st March, 2020</b> , 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]<br>[ (2)/(1) ]*100   | [4]                     | [5]                   | [6]<br>[ (4)/(2) ]*100               | [7]<br>[ (5)/(2) ] * 100           |               |
| Promoter & Promoter Group   | E-Voting                      | 1481495           | 101600             | 6.86   | 101600                  | 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>101600</b>      | <b>6.86</b>  | <b>101600</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          | 3492933            | 31.85  | 3492833                 | 100                   | 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>10965405</b>   | <b>3492933</b>     | <b>31.85</b>   | <b>3492833</b>          | <b>100</b>            | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| <b>Total No. of Shares</b>  |                               | <b>12450000</b>   | <b>3594533</b>     | <b>28.87</b>   | <b>3594433</b>          | <b>100</b>            | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |

Whether Resolution is Pass or Not

Yes

Date: 28-09-2020  
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 <b>Mr. Prakash R. Vora</b> (DIN – 00612357), 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]<br>[ (2)/(1) ]*100   | [4]                     | [5]                   | [6]<br>[ (4)/(2) ]*100  | [7]<br>[ (5)/(2) ] * 100           |               |
| Promoter & Promoter Group   | E-Voting                      | 1481495                 | 101600                   | 6.86   | 101600                  | 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                 | 101600                   | 6.86   | 101600                  | 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                | 3492933                  | 31.85  | 3492733                 | 200                   | 99.99   | 0.01                               | 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                         | 10965405                | 3492933                  | 31.85  | 3492733                 | 200                   | 99.99   | 0.01                               | 0             |
| Total No. of Shares   |                               | 12450000                | 3594533                  | 28.87  | 3594333                 | 200                   | 99.99   | 0.01                               | 0             |
| Whether Resolution is Pass or Not   |                               |                         |                          |  |                         |                       | Yes  |                                    |               |

Date: 28-09-2020  
Place: Ahmedabad



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

KASHYAP R. MEHTA  
PROPRIETOR



### Resolution - 3

| Resolution Required : (Ordinary / Special)                                    |                               |                         |                          | Ordinary  |                         |                       |                                      |                                    |               |
|---|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? |                               |                         |                          | No  |                         |                       |                                      |                                    |               |
| Description of Resolution considered  |                               |                         |                          | Appointment of <b>Statutory Auditors</b> 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]<br>[ (2)/(1) ]*100                                  | [4]                     | [5]                   | [6]<br>[ (4)/(2) ]*100               | [7]<br>[ (5)/(2) ] * 100           |               |
| Promoter & Promoter Group   | E-Voting                      | 1481495                 | 101600                   | 6.86  | 101600                  | 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>101600</b>            | <b>6.86</b>   | <b>101600</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                | 3492933                  | 31.85   | 3492833                 | 100                   | 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>10965405</b>         | <b>3492933</b>           | <b>31.85</b>  | <b>3492833</b>          | <b>100</b>            | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| <b>Total No. of Shares</b>  |                               | <b>12450000</b>         | <b>3594533</b>           | <b>28.87</b>  | <b>3594433</b>          | <b>100</b>            | <b>100.00</b>                        | <b>0.00</b>                        | <b>0</b>      |
| Whether Resolution is Pass or Not   |                               |                         |                          |   |                         | Yes                   |                                      |                                    |               |



Date: 28-09-2020  
Place: Ahmedabad

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

KASHYAP R. MEHTA  
PROPRIETOR



## Resolution - 4

| Resolution Required : (Ordinary / Special)                                    |                               |                         |                          | Ordinary  |                         |                       |                                      |                                    |               |
|---|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? |                               |                         |                          | No  |                         |                       |                                      |                                    |               |
| Description of Resolution considered  |                               |                         |                          | Appointment of <b>Ms. Hemali S. Vora</b> (DIN – 08751537) as Non-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]<br>[ (2)/(1) ]*100  | [4]                     | [5]                   | [6]<br>[ (4)/(2) ]*100               | [7]<br>[ (5)/(2) ] * 100           |               |
| Promoter & Promoter Group   | E-Voting                      | 1481495                 | 101600                   | 6.86  | 101600                  | 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>101600</b>            | <b>6.86</b>   | <b>101600</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                | 3492933                  | 31.85   | 3492733                 | 200                   | 99.99                                | 0.01                               | 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>10965405</b>         | <b>3492933</b>           | <b>31.85</b>  | <b>3492733</b>          | <b>200</b>            | <b>99.99</b>                         | <b>0.01</b>                        | <b>0</b>      |
| <b>Total No. of Shares</b>  |                               | <b>12450000</b>         | <b>3594533</b>           | <b>28.87</b>  | <b>3594333</b>          | <b>200</b>            | <b>99.99</b>                         | <b>0.01</b>                        | <b>0</b>      |
| Whether Resolution is Pass or Not   |                               |                         |                          |   |                         |                       | Yes                                  |                                    |               |

Date: 28-09-2020  
Place: Ahmedabad



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

KASHYAP R. MEHTA  
PROPRIETOR



## Resolution - 5

| Resolution Required : (Ordinary / Special)                                    |                               |                         |                          | Ordinary  |                         |                       |                                      |                                    |               |
|---|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? |                               |                         |                          | No  |                         |                       |                                      |                                    |               |
| Description of Resolution considered  |                               |                         |                          | Appointment of <b>Mr. Ashit L. Modi</b> (DIN – 08751527) as Independent Director of the Company for a term of 5 (five) 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]<br>[ (2)/(1) ]*100  | [4]                     | [5]                   | [6]<br>[ (4)/(2) ]*100               | [7]<br>[ (5)/(2) ] * 100           |               |
| Promoter & Promoter Group   | E-Voting                      | 1481495                 | 101600                   | 6.86  | 101600                  | 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>101600</b>            | <b>6.86</b>   | <b>101600</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                | 3492933                  | 31.85   | 3492733                 | 200                   | 99.99                                | 0.01                               | 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>10965405</b>         | <b>3492933</b>           | <b>31.85</b>  | <b>3492733</b>          | <b>200</b>            | <b>99.99</b>                         | <b>0.01</b>                        | <b>0</b>      |
| <b>Total No. of Shares</b>  |                               | <b>12450000</b>         | <b>3594533</b>           | <b>28.87</b>  | <b>3594333</b>          | <b>200</b>            | <b>99.99</b>                         | <b>0.01</b>                        | <b>0</b>      |
| Whether Resolution is Pass or Not   |                               |                         |                          |   |                         | Yes                   |                                      |                                    |               |

Date: 28-09-2020  
Place: Ahmedabad



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

KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
KASHYAP R. MEHTA  
PROPRIETOR



## Resolution - 6

| Resolution Required : (Ordinary / Special)                                    |                               |                         |                          | Ordinary  |                         |                       |                                      |                                    |               |
|---|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? |                               |                         |                          | No  |                         |                       |                                      |                                    |               |
| Description of Resolution considered  |                               |                         |                          | Appointment of <b>Mr. Balkrushna G. Kahar</b> (DIN – 08757068) as Independent Director of the Company for a term of 5 (five) 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]<br>[ (2)/(1) ]*100  | [4]                     | [5]                   | [6]<br>[ (4)/(2) ]*100               | [7]<br>[ (5)/(2) ] * 100           |               |
| Promoter & Promoter Group   | E-Voting                      | 1481495                 | 101600                   | 6.86  | 101600                  | 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>101600</b>            | <b>6.86</b>   | <b>101600</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                | 3492933                  | 31.85   | 3492733                 | 200                   | 99.99                                | 0.01                               | 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>10965405</b>         | <b>3492933</b>           | <b>31.85</b>  | <b>3492733</b>          | <b>200</b>            | <b>99.99</b>                         | <b>0.01</b>                        | <b>0</b>      |
| <b>Total No. of Shares</b>  |                               | <b>12450000</b>         | <b>3594533</b>           | <b>28.87</b>  | <b>3594333</b>          | <b>200</b>            | <b>99.99</b>                         | <b>0.01</b>                        | <b>0</b>      |

Whether Resolution is Pass or Not

Yes

For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



*(Signature)*

KASHYAP R. MEHTA  
PROPRIETOR

Date: 28-09-2020  
Place: Ahmedabad

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



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Ballot Details

Voting Result as of today.

EVSN

ISIN

Nominal Value

Voting Rights

Total Folios Voted

No of Votes

200801015 for SHREE RAJESHWARANAND PAPER MILLS LIMITED

INE617D01017 SHREE RAJESHWARANAND PAPER MILLS LIMITED-EQUITY SHARES

10

1

49

3594533

| Res. No. |    |                   |   |             | Total Count | Total   |
|----------|----|-------------------|---|-------------|-------------|---------|
| 1        | 48 | 3594433 (100.00%) | 1 | 100 (0.00%) | 49          | 3594533 |
| 2        | 47 | 3594333 (99.99%)  | 2 | 200 (0.01%) | 49          | 3594533 |
| 3        | 48 | 3594433 (100.00%) | 1 | 100 (0.00%) | 49          | 3594533 |
| 4        | 47 | 3594333 (99.99%)  | 2 | 200 (0.01%) | 49          | 3594533 |
| 5        | 47 | 3594333 (99.99%)  | 2 | 200 (0.01%) | 49          | 3594533 |
| 6        | 47 | 3594333 (99.99%)  | 2 | 200 (0.01%) | 49          | 3594533 |

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