



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

[CIN: L2I093GJ 1991 PLC057244]

Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist: Bharuch, Gujarat - 393 001

Phone: (02645) 227705 16 / 7 18 Fax: 91 2645227709 Mail: s_rajeshwaranand@hotmail.com

Date: 30th September, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE: 516086

Dear Sir/Madam,

Subject: Declaration of Voting Results and Scrutinizer Report.

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 33rd Annual General Meeting of the Company held on 30th September, 2024 through Other Audio-Video Means (OAVM).

The above is for your information and record.

Thanking You.

Yours truly,

Sunit
Jagdishchandra
Shah

Digitally signed by Sunit
Jagdishchandra Shah
Date: 2024.10.01
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Sunit J. Shah

IBBI Registration No.: IBBI/IPA-001/IP-P00471/2017-18/10814

Resolution Professional

Shree Rajeshwaranand Paper Mills Limited (in CIRP)

AFA Certificate: AA1/10814/02/221124/106392

AFA Valid upto: 22nd November, 2024

Encl: as above



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RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 11:30 A.M.

Date of Annual General Meeting (AGM)	30 th September, 2024
Cut-off Date	23 rd September, 2024
Total number of shareholders on cut-off date (i.e. 23rd September, 2024)	11549
No. of shareholders present in the meeting through VC and in person	1
- Promoters and Promoter Group - Public	

Annual General Meeting commenced at 11:30 A.M. and concluded at 11:38 A.M.

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15,19,495	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15,19,495	0	0	0	0	0	0
Public Institution	E-voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public Non-Institution	E-voting	1,09,30,305	37208	0.34%	35,708	1500	95.96%	4.03%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,09,30,305	37208	0.34%	35,708	1500	95.96%	4.03%
Total		1,24,50,000	37208	0.29%	35,708	1500	95.96%	4.03%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public -Institution	0
Public -Others	0

Sunit
 Jagdishchan
 dra Shah

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 Sunit Jagdishchandra
 Shah
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Sunit J. Shah

IBBI Registration No.: IBBI/IPA-001/IP-P00471/2017-18/10814

Resolution Professional

Shree Rajeshwaranand Paper Mills Limited (in CIRP)

AFA Certificate: AA1/10814/02/221124/106392

AFA Valid upto: 22nd November, 2024



CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING
33rd ANNUAL GENERAL MEETING (AGM) OF
SHREE RAJESHWARANAND PAPER MILLS LIMITED (IN CIRP)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: 30th September, 2024

To,
Sunit J. Shah
Resolution Professional
Shree Rajeshwaranand Paper Mills Limited (In CIRP)

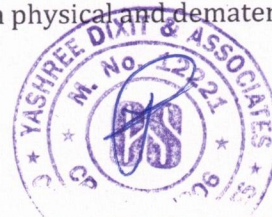
Dear Sir,

Re: 33rd Annual General Meeting of Equity Shareholders of Shree Rajeshwaranand Paper Mills Limited (In CIRP) for FY 2023-24 held on Monday, 30th September, 2024 at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I, CS (Dr.) Yashree Dixit, Practicing Company Secretary (FCS-12221/CP-19206) and proprietor of M/s Yashree Dixit & Associates, Company Secretaries, having office at 546/1, Jayshree Nivas, Nr. Bhavin School, Thaltej, Ahmedabad-380059 had been appointed as Scrutinizer by the Resolution Professional of M/s Shree Rajeshwaranand Paper Mills Limited ("Company") pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for purpose of scrutinizing the process of voting through remote e-Voting and e-Voting on below mentioned resolution (s), as mentioned in the agenda of the Notice dated 06th September, 2024 of 33rd Annual General Meeting of its Equity Shareholders was held on 30th September, 2024 at 11:30 A.M through VC/OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its member holding shares in physical and dematerialization



form, as on the cut-off date i.e. 23rd September, 2024 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 33rd AGM.

3. In accordance with the Notice of 33rd AGM sent to the Members, the voting through remote e-voting was started on Friday, 27th September, 2024 at 09:00 A.M. to Sunday, 29th September, 2024 till 5.00 P.M., both days inclusive. Thereafter, e-voting module was disabled by the NSDL.
4. The E-voting facility both for e-voting prior to AGM (remote e-voting) and e-voting during AGM through VC/OAVM was provided by NSDL.
5. The Members who were present the AGM through VC/OAVM and who had not voted on Remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the Closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Ms. Yashvi Shah and Ms. Vaishali Jain on 30th September, 2024 at 12:11 P.M, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
7. The Consolidated results of remote e-voting and the e-voting during AGM are as under: -

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Auditors thereon.

1. Voted in favour of the resolution:

Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting*	10	35,708	95.97%*
E-Voting during AGM	0	0	0
Total	10	35,708	95.97%*

****Note: It was observed that the Quorum was not present during the Annual General Meeting, hence the meeting was not quorated, considering which the agenda was not approved by the members of the Company, though the 95.97%*members who voted provided their assent to the resolution.***



2. Voted **against** the Resolution:

Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting	1	1500	4.03%
E-Voting during AGM	0	0	0
Total	0	0	4.03%

3. Invalid Votes:

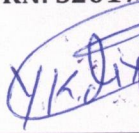
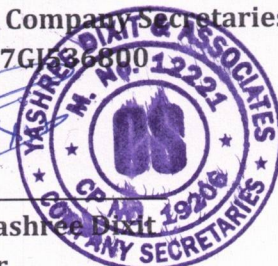
Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during AGM	0	0	0
Total	0	0	0

8. All electronic record containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking You,

Yours faithfully.

For, M/s Yashree Dixit & Associates
Practicing Company Secretaries
FRN: S2017GL36800



CS (Dr.) Yashree Dixit
Proprietor
FCS NO:12221
C.O.P No.:19206
UDIN: F012221F001387969
P/R No:-1460/2021

Place: Ahmedabad

Date: 30th September, 2024

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Ms. CS Yashvi Shah

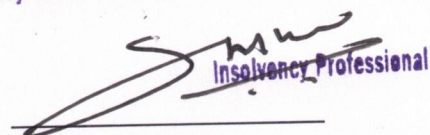


2. Ms. Vaishali Jain



Counter Signed by

For, Shree Rajeshwaranand Paper Mills Limited (IN CIRP)


Insolvency Professional

Sunit J. Shah

IBBI/IPA-001/IP-P00471/2017-18/10814

Chairman cum Resolution Professional

Shree Rajeshwaranand Paper Mills Limited

AFA Certificate No.: AA1/10814/02/221124/106392

AFA Valid No:22nd November,2024

(The Hon'ble National Company Law Tribunal, Ahmedabad Bench, ("NCLT"), had vide its order dated December 07, 2022 admitted the application for the initiation of the corporate insolvency resolution process ("CIRP") of Corporate Debtor ("Admission Order") in terms of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder, as amended from time to time ("Code"). Further, the NCLT vide an order dated March 13, 2022 has appointed Mr. Sunit Shah as the resolution professional ("Resolution Professional") for the CIRP of the Corporate Debtor ("Appointment Order"). Pursuant to the provisions of the Code, the powers of the Board of Directors of the Company stand suspended and the same have been vested with and are being exercised by the Resolution Professional)

**(Note: It was intimated by the Resolution Professional of the Company that the AGM was held for the sake of compliances applicable to Company. The requisite quorum was not present in the AGM even though a clear notice of 21 days for AGM was sent to the shareholders.)*