

Date: 26-09-2024

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: malupaper

Script Code: 532728

Sub : Voting Results of Thirty-first (31st) Annual General Meeting of the company held on 24th September 2024.

Dear Sir/Madam,

With reference to above please find enclosed herewith :-

1. The Voting Results of the 31st Annual General Meeting of Malu Paper Mills Limited pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

Digitally signed by Mayuri Suresh Asawa
DN: c=IN, o=Parsons, title=1321,
postalCode=22281806/7744630beebc
86976461,
2.5.4.20=9e85091251b7791c0d8f5d2a
a49f9e5a2c009a393a414674717685
3256, postalCode=44403,
cn=Maharashtra,
serialNumber=981a5722a29a44bbae71
52a466f76c8d39511c1263009d3d4
00ea8f1, cn=Mayuri Suresh Asawa
Date: 2024.09.26 12:56:11 +05'30'

Mayuri Asawa

A50891

Company Secretary & Compliance officer



**VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF MALU
PAPER MILLS LIMITED UNDER REG 44(3) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

General information about company	
Scrip code	532728
NSE Symbol	MALUPAPER
MSEI Symbol	NOTLISTED
ISIN	INE383H01017
Name of the company	Malu Paper Mills Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	V. Ramachandran
Firms Name	Ramachandran Iyer
Qualification	CS
Membership Number	F5255
Date of Board Meeting in which appointed	18-05-2024
Date of Issuance of Report to the company	24-09-2024

Voting results	
Record date	17-09-2024
Total number of shareholders on record date	10219
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended on 31st March 2024 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5151597	278461	5.4053	278411	50	99.9820	0.0180
	Poll		57478	1.1157	57478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5151597	335939	6.5211	335889	50	99.9851	0.0149
Total		17059350	9638820	56.5017	9638770	50	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri. Purshottam Ramlal Malu (DIN: 01720007), who retire by rotation and being eligible, offer himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5151497	278961	5.4151	278411	550	99.8028	0.1972
	Poll		57478	1.1158	57478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5151497	336439	6.5309	335889	550	99.8365	0.1635
Total		17059250	9639320	56.5049	9638770	550	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vijaykumar Mulchandji Sarda (DIN: 10727783), as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11907653	9302881	78.1252	9302881	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5151497	278961	5.4151	278911	50	99.9821	0.0179
	Poll		57478	1.1158	57478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5151497	336439	6.5309	336389	50	99.9851
Total		17059250	9639320	56.5049	9639270	50	99.9995	0.0005
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				To appoint CA. Rajesh Nandkishore Sarda (DIN: 10727785), as an Independent Director of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11907653	9302881	78.1252	9302881	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5151497	278961	5.4151	278911	50	99.9821	0.0179
	Poll		57478	1.1158	57478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5151497	336439	6.5309	336389	50	99.9851
Total		17059250	9639320	56.5049	9639270	50	99.9995	0.0005
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				To appoint CS. Surabhi Pankaj Gandhi (DIN: 10729302), as an Independent Director of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11907653	9302881	78.1252	9302881	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5151497	278961	5.4151	278911	50	99.9821	0.0179
	Poll		57478	1.1158	57478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5151497	336439	6.5309	336389	50	99.9851
Total		17059250	9639320	56.5049	9639270	50	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for the financial year ending 31st March 2025.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11907653	9302881	78.1252	9302881	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5151497	278961	5.4151	278911	50	99.9821	0.0179
	Poll		57478	1.1158	57478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5151497	336439	6.5309	336389	50	99.9851	0.0149
Total		17059250	9639320	56.5049	9639270	50	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	