



**MALU PAPER
MILLS LTD.**

“HEERA PLAZA” 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 24-09-2024

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.
Security Code: 532728

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.
Symbol: MALUPAPER

Sub : Scrutinizer's report of 31st Annual General Meeting of the company held on
Tuesday, the 24th day of September 2024.

Dear Sir/Madam

We submit Scrutinizers Report received from CS. Ramachandran Iyer, Company Secretary, for the result of voting (remote e-voting and voting through ballot paper during AGM), at the Annual General Meeting held on 24th September 2024, pursuant to section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Thanking you,

Yours faithfully

For Malu Paper Mills Ltd

Mayuri Asawa

Company Secretary & Compliance Officer



RAMACHANDRAN IYER
Company Secretary

Flat No.104, First Floor,
"ARIHANT ARCADE", "A" Wing,
Karnewar Layout,
Near Hingna T Point
Nagpur – 440 036

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,

The Chairman of 31st Annual General Meeting
of Equity Shareholders of
Malu Paper Mills Limited
Nagpur

Subject:- Scrutinizer's Report on Remote E-Voting & Poll pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Ramchandran Iyer, a Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company "MALU PAPER MILLS LIMITED" (hereinafter referred as "the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for Scrutinizing the E-Voting process including voting through poll in respect of the below mentioned resolutions passed at the 31st Annual General Meeting dated 24th September, 2024.

The notice along with an explanatory statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to E-voting and poll on the resolutions contained in the notice of the 31st Annual General Meeting of the Company. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote casted 'in favour' or 'against' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide Remote E-voting facility and poll conducted in the Annual General Meeting.



RAMACHANDRAN IYER
Company Secretary

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The Notice of the Annual General Meeting of the Company along with Notice of E-voting and Annual Report for the year ended 31st March, 2024 were E-mailed to the Shareholders at their registered Email Addresses on 29th August, 2024.

In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from Friday, 20th September, 2024 (09:00 AM) to Monday, 23rd September, 2024 (05:00 PM).

The members, who were the members of the Company as on the "cut-off" date i.e., Tuesday, 17th September, 2024 were entitled to vote on the said resolution.

The Members casted their votes electronically on E-voting platform provided by National Securities Depository Limited (NSDL). As required under the said Rule, I unlocked the E-voting on the platform provided by National Securities Depository Limited (NSDL) on 24th September, 2024 in the presence of two witnesses who were not the employee of the Company.

I have issued this Scrutinizer's Report in respect of the E-Voting commenced from Friday, 20th September, 2024 (09:00 AM) to Monday, 23rd September, 2024 (05:00 PM) & Poll/ Physical Assent/ Dissent Form received in the 31st Annual General Meeting dated 24th September, 2024.

Summary of E-Voting received is as follows:

Resolution No. 1

Particulars	Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Results for the year ended on 31 st March, 2024 along with the reports of Director and Auditors thereon.				
	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
	Total	Valid	In Favour	Against	
Poll	57478	57478	57478	0	0
E-Voting	9581342	9581342	9581292	50	0
Total	9638820	9638820	9638770	50	



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Resolution No. 2

Particulars	Ordinary Resolution: To appoint a Director in place of Shri Purushottam Malu (DIN: 01720007), who retires by rotation and being eligible, offers himself for re-appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.				
Voting Pattern	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
	Total	Valid	In Favour	Against	
Poll	57478	57478	57478	0	0
E-Voting	9581842	9581842	9581292	550	0
Total	9639320	9639320	9638770	550	

Resolution No. 3

Particulars	Special Resolution: To appoint Mr. Vijaykumar Mulchandji Sarda (DIN: 10727783), as Non-Executive Independent Director of the Company.				
Voting Pattern	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
	Total	Valid	In Favour	Against	
Poll	57478	57478	57478	0	0
E-Voting	9581842	9581842	9581792	50	0
Total	9639320	9639320	9639270	50	

Resolution No. 4

Particulars	Special Resolution: To appoint CA. Rajesh Nandkishore Sarda (DIN: 10727785), as Non-Executive Independent Director of the Company.				
Voting Pattern	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
	Total	Valid	In Favour	Against	
Poll	57478	57478	57478	0	0
E-Voting	9581842	9581842	9581792	50	0
Total	9639320	9639320	9639270	50	



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Resolution No. 5

Particulars	Special Resolution: To appoint CS. Surabhi Pankaj Gandhi (DIN: 10729302), as Non-Executive Independent Director of the Company.				
	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
Voting Pattern	Total	Valid	In Favour	Against	
Poll	57478	57478	57478	0	0
E-Voting	9581842	9581842	9581792	50	0
Total	9639320	9639320	9639270	50	

Resolution No. 6

Particulars	Ordinary Resolution: Ratification of Cost Auditor's Remuneration for the financial year ending 31 st March 2025				
	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
Voting Pattern	Total	Valid	In Favour	Against	
Poll	57478	57478	57478	0	0
E-Voting	9581842	9581842	9581792	50	0
Total	9639320	9639320	9639270	50	

Date: 24/09/2024

Place: Nagpur


Ramachandran Iyer
Practicing Company Secretary
M.No. FCS 5255
CP No.: 3773
UDIN: F005255F001304696

