

To  
The Secretary/Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

Date: 19/06/2024

BSE Scrip Code: 530169  
Scrip ID : MOHITPPR

Sir/ Madam,

**Sub: Results of Postal Ballot and submission of voting results under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated May 17, 2024, regarding Notice of Postal Ballot dated May 10, 2024 (“Notice”) seeking approval in relation to the following resolution(s) to be passed through the mode of Remote E-voting only:

Sr. No.	Type of Resolution (s)	Description of Resolution (s)
1.	Special Resolution	Appointment of Mr. Satya Prakash (DIN: 10564516) as an Independent Director
2.	Special Resolution	Appointment of Mrs. Shubhi Jain (DIN: 10564596) as an Independent Director
3.	Special Resolution	Appointment of Mrs. Sakshi Jain (DIN: 10564854) as an Independent Director

We would like to inform that, the Remote E-voting period for the Postal Ballot ended on Tuesday, June 18, 2024 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Ankit Jain (M: A31103, CP 26724) of M/s. Agarwal S. & Associates, Company Secretaries, submitted its Report on the voting results.

In this regard, please find attached following documents:-

1. The details of the voting results of the Postal Ballot through Remote E-voting mode, prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: **Annexure-A**.
2. Report of the Scrutinizer dated June 19, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: **Annexure-B**.
3. Minutes of Postal Ballot proceedings: **Annexure-C**

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on June 18, 2024, being the last date specified by the Company for the Remote E-voting process.

The same will also be uploaded on the website of the Company at [www.mohitpaper.in](http://www.mohitpaper.in) and website of the Company's Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

You are requested to kindly the above information on record.

**For Mohit Paper Mills Limited**



Shivam Sharma  
Company Secretary  
M. No.: A42083  
Place: New Delhi

**Encl: As above**

**DETAILS OF VOTING RESULTS**

**Annexure-A**

**Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Postal Ballot Notice	May 10, 2024
Cut-off Date of the Postal Ballot	May 15, 2024
Total number of members as on cut-off date i.e. May 15, 2024	10080 members as on Cut-Off date i.e. May 15, 2024
Number of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
<b>Board of Directors, Auditors and no. of Shareholders attended the Annual General Meeting either in person or through proxy and through Video Conferencing / Other Audio-Visual Means</b>	
<b>No. of Shareholders present in meeting either in person or through proxy:</b>	
Promoters and Promoter Group as Shareholder	NA
Public-Institutional and Others	NA
<b>No. of Shareholders attended through Video Conferencing / Other Audio-Visual Means:</b>	
Promoters and Promoter Group as Shareholder	NA
Public-Institutional and Others	NA
<b>Board of Directors and Auditors as panelist:</b>	
Board of Directors	NA
Auditors	NA

**Voting by Members: (Agenda Wise)**

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Remote E-voting for Postal Ballot)	Result
1.	Appointment of Mr. Satya Prakash (DIN: 10564516) as an Independent Director	Special Resolution	Remote E-voting	This Resolution was Passed with requisite majority
2.	Appointment of Mrs. Shubhi Jain (DIN: 10564596) as an Independent Director	Special Resolution	Remote E-voting	This Resolution was Passed with requisite majority
3.	Appointment of Mrs. Sakshi Jain (DIN: 10564854) as an Independent Director	Special Resolution	Remote E-voting	This Resolution was Passed with requisite majority

**For Mohit Paper Mills Limited**



Shivam Sharma  
Company Secretary  
M. No.: A42083  
Place: New Delhi  
Date: 19/06/2024

Resolution 1								
Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Satya Prakash (DIN: 10564516) as an Independent Director					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8959607</b>	<b>99.8763</b>	<b>8959607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5029293	26109	0.5191	26109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26109</b>	<b>0.5191</b>	<b>26109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14000000</b>	<b>8985716</b>	<b>64.1837</b>	<b>8985716</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
						<b>Resolution Passed or Not</b>	<b>Yes</b>	

Detail of Invalids Votes	
Category	No of Votes
Promoter and Promoters Group	0
Public Institutions	0
Public-Non Institutions	0

Resolution 2								
Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Shubhi Jain (DIN: 10564596) as an Independent Director					
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8959607</b>	<b>99.8763</b>	<b>8959607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5029293	26109	0.5191	26109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26109</b>	<b>0.5191</b>	<b>26109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14000000</b>	<b>8985716</b>	<b>64.1837</b>	<b>8985716</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
						<b>Resolution Passed or Not</b>	<b>Yes</b>	

Detail of Invalids Votes	
Category	No of Votes
Promoter and Promoters Group	0
Public Institutions	0
Public-Non Institutions	0

Resolution 3								
Resolution Required				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sakshi Jain (DIN: 10564854) as an Independent Director				
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	8970707	8959607	99.8763	8959607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8959607</b>	<b>99.8763</b>	<b>8959607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5029293	26109	0.5191	26109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26109</b>	<b>0.5191</b>	<b>26109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14000000</b>	<b>8985716</b>	<b>64.1837</b>	<b>8985716</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
						<b>Resolution Passed or Not</b>	<b>Yes</b>	

Detail of Invalids Votes	
Category	No of Votes
Promoter and Promoters Group	0
Public Institutions	0
Public-Non Institutions	0

**Scrutinizer's Report**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
**The Chairman & Managing Director**  
**Mohit Paper Mills Limited,**  
**15A/13, Upper Ground Floor,**  
**East Patel Nagar,**  
**New Delhi-110008**

**Sub.: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of the resolution(s) set-out in the Postal Ballot Notice dated May 10, 2024**

Dear Sir,

I, Ankit Jain, Company Secretary in practice and Partner, M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi (C.P. No. 26724) have been appointed as Scrutinizer by the Board of Directors of **Mohit Paper Mills Limited ("the Company")** for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Postal Ballot Notice dated May 10, 2024 ("**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

**1. Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Management Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot through e-voting on the resolution contained in the Notice.



## **2. Scrutinizer's Responsibility**

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by the Link Intime India Private Limited ("**Link Intime**") the e-voting service provider.

## **3. Cut -off date and Dispatch of Postal Ballot Notice**

- (i) The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the shareholders was Wednesday, May 15, 2024 ("Cut-off Date"). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
- (ii) The Company completed the dispatch of the Notice on Friday, May 17, 2024, through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off Date, pursuant to the Circulars issued by the MCA.

## **4. E-voting process**

- (i) In accordance with the Notice, the e-voting commenced at 9:00 a.m. (IST) on Monday, May 20, 2024 and ended on Tuesday, June 18, 2024 at 05:00 p.m. (IST) both days inclusive.
- (ii) The votes cast under the e-voting were unblocked and downloaded by me on Tuesday, June 18, 2024 after the conclusion of e-voting period for Postal Ballot in presence of two witnesses, Ms. Shruti Mahajan and Mr. Manish Saini, who are not in the employment of the Company and / or Link Intime.
- (iii) In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any physical Postal Ballot (s).

## **5. Postal Ballot Results**

- i. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the website of Link Intime i.e., <https://instavote.linkintime.co.in/>.
- ii. On proper scrutiny of all the votes cast by way of remote e-voting, I report the result of the Postal Ballot as under:

## Resolution No. 1: Special Resolution

### Appointment of Mr. Satya Prakash (DIN: 10564516) as an Independent Director

(i) Voting “**In Favour**” of Resolution

Particulars	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Through E-voting	77	8985716	100.00
Through Postal Ballot	Nil	Nil	Nil
<b>Total</b>	<b>77</b>	<b>8985716</b>	<b>100.00</b>

(ii) Voting “**Against**” of Resolution

Particulars	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Through E-voting	Nil	Nil	Nil
Through Postal Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes/Abstained

Particulars	Number of Members/Ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 2: Special Resolution

### Appointment of Mrs. Shubhi Jain (DIN: 10564596) as an Independent Director

(i) Voting “**In Favour**” of Resolution

Particulars	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Through E-voting	77	8985716	100.00
Through Postal Ballot	Nil	Nil	Nil
<b>Total</b>	<b>77</b>	<b>8985716</b>	<b>100.00</b>

(ii) Voting “Against” of Resolution

Particulars	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Through E-voting	Nil	Nil	Nil
Through Postal Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes/Abstained

Particulars	Number of Members/Ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 3: Special Resolution**

**Appointment of Mrs. Sakshi Jain (DIN: 10564854) as an Independent Director**

(i) Voting “In Favour” of Resolution

Particulars	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Through E-voting	77	8985716	100.00
Through Postal Ballot	Nil	Nil	Nil
<b>Total</b>	<b>77</b>	<b>8985716</b>	<b>100.00</b>

(ii) Voting “Against” of Resolution

Particulars	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Through E-voting	Nil	Nil	Nil
Through Postal Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes/Abstained

<b>Particulars</b>	<b>Number of Members/Ballots</b>	<b>Number of votes</b>
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

iii. Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on June 18, 2024, being the last date fixed for e-voting by the Company.

#### **6. Custody of Records**

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preserving and safe keeping.

7. Based on the above information, you may accordingly declare the result of the Postal Ballot (e-voting), as required.

**For Agarwal S. & Associates**  
**Company Secretaries**  
(Firm Registration No.: P2003DE049100)  
Peer Review No. 3939/2023

Ankit Jain  
Partner  
ACS 31103  
COP No.: 26724  
UDIN: A031103F000587659

Place: New Delhi  
Date: June 19, 2024

**Countersigned by Chairman/Official Authorized by Chairman**

**Shivam Sharma**  
**Company Secretary**

**Place: New Delhi**  
**Date: June 19, 2024**

## **MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON JUNE 18, 2024**

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The Board of Directors of Mohit Paper Mills Limited (“the Company”) vide their Postal Ballot Notice dated May 10, 2024, approved the postal ballot notice entailing the resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 108, 110 of the Companies Act, 2013 (“Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Management Rule”). Postal Ballot notice contained following resolutions:

S.No.	Particulars
1.	Appointment of Mr. Satya Prakash (DIN: 10564516) as an Independent Director
2.	Appointment of Mrs. Shubhi Jain (DIN: 10564596) as an Independent Director
3.	Appointment of Mrs. Sakshi Jain (DIN: 10564854) as an Independent Director

1. The Company had engaged the services of Link Intime India Private Limited (“Link Intime”) for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members as on Cut-Off date i.e. May 15, 2024.
2. The Board of Directors of the Company (“**the Board**”) had appointed Mr. Ankit Jain (ACS-31103, CP 26724), Partner of M/s Agarwal S. & Associates, Practicing Company Secretaries, as the scrutinizer (“**Scrutinizer**”) for conducting the Postal Ballot/remote e-voting process in a fair and transparent manner.
3. In accordance with respective and applicable Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) circulars, notifications for the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date May 15,2024, seeking approval as set out in the postal ballot notice.
4. As per Register of Member of the Company, the total number of Members/Shareholders as on the Cut-Off date was 10080 (Ten Thousand Eighty).
5. Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on May 17, 2024.
6. A Public advertisement was published on May 18, 2024, in Top Story in English and Hari Bhoomi in Hindi languages news paper.
7. The e-voting commenced on May 20, 2024 (9.00 AM IST) and closed on June 18, 2024 (5.00 PM IST).
8. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details after 5.00 PM IST on June 18, 2024 from Link Intime i.e. <https://instavote.linkintime.co.in/> portal in the presence of two independent witnesses.
9. The Scrutinizer then rendered his report to the Chairman & Managing Director.
10. The Chairman & Managing Director took the report on record and declared that the resolutions set out in the postal ballot notice dated May 10, 2024 were passed with requisite majority. The details of voting are as below;

Resolution	Total Number of share as on Cut-Off date	No. of votes polled	No. of votes in “Favour”	% of votes in Favour	No. of votes “Against”	% of votes Against
1. Appointment of Mr. Satya Prakash (DIN: 10564516) as an Independent Director	1,40,00,000	89,85,716	89,85,716	100.00%	0000	0.00%
2. Appointment of Mrs. Shubhi Jain (DIN: 10564596) as an Independent Director	1,40,00,000	89,85,716	89,85,716	100.00%	0000	0.00%
3. Appointment of Mrs. Sakshi Jain (DIN: 10564854) as an Independent Director	1,40,00,000	89,85,716	89,85,716	100.00%	0000	0.00%

None of the promoter / promoter group members were interested in aforementioned resolutions.

The following resolutions as set out in the postal ballot notice dated May 10, 2024, that were passed by the shareholders were as follows:

**Item No. 1:** Appointment of Mr. Satya Prakash (DIN: 10564516) as an Independent Director:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and read with Rule framed thereunder i.e. the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17 and Regulation 25 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**), (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Satya Prakash (DIN: 10564516), who was appointed as an Additional Director in the capacity of an Independent Director with effect from April 01, 2024, who meets the criteria for independence under Section 149(6) of the Act, Regulation 16(1)(b) of the Listing Regulations and the Rules made thereunder and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years till March 31, 2029, and that he shall not be liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised ‘Committee’ thereof) or the Company Secretary of the Company be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution.”

**Item No. 2:** Appointment of Mrs. Shubhi Jain (DIN: 10564596) as an Independent Director:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and read with Rule framed thereunder i.e. the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17 and Regulation 25 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mrs. Shubhi Jain (DIN: 10564596), who was appointed as an Additional Director in the capacity of an Independent Director with effect from April 01, 2024, who meets the criteria for independence under Section 149(6) of the Act, Regulation 16(1)(b) of the Listing Regulations and the Rules made thereunder and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years till March 31, 2029, and that she shall not be liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised ‘Committee’ thereof) or the Company Secretary of the Company be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution.”

**Item No. 3:** Appointment of Mrs. Sakshi Jain (DIN: 10564854) as an Independent Director:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and read with Rule framed thereunder i.e. the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17 and Regulation 25 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mrs. Sakshi Jain (DIN: 10564854), who was appointed as an Additional Director in the capacity of an Independent Director with effect from April 01, 2024, who meets the criteria for independence under Section 149(6) of the Act, Regulation 16(1)(b) of the Listing Regulations and the Rules made thereunder and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years till March 31, 2029, and that she shall not be liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised ‘Committee’ thereof) or the Company Secretary of the Company be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company i.e. [www.mohitpaper.in](http://www.mohitpaper.in).