



Registered Address :

Dewada Khurd, Post : Tumsar - 441 912
Dist. Bhandara (Maharashtra)
Tel : 022-43407188
Email : info@ellorapaper.com
Website : www.ellorapaper.com
CIN : L36934MH1977PLC019972

DATE: 30.09.2023

ISIN: INE384H01023

SCRIP CODE: 502374

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Annual General Meeting of the Company held on 30.09.2023.

Dear Sir/Madam,

With reference to above, we would like to state that the Annual General meeting of the Company held on Saturday, September 30, 2023.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For M/s. ELLORA PAPER MILLS LIMITED



SD/-
SUDHIR GOENKA
DIRECTOR
DIN : 01781894

ELLORA PAPER MILLS LIMITED

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	30.09.2023
Total number of shareholders on record date	1
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary)	Ordinary Resolution for receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon;
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Whether promoter/ promoter group are interested in		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting-ballot paper	2000000	2000000	100.00	2000000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2000000	100.00	2000000	0	100	0
Public-Institution s	Voting-ballot paper	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	Voting-ballot paper	0	0	0.00	0	0	0	0.0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0.0%
Total		2000000	2,000,000	100.00	2,000,000	-	100	-

Resolution required: (Ordinary)			Ordinary Resolution to re-appointment of Mr. Bandhooram Balchandraram Prasad as a Director, who retires by rotation					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting-ballot paper	2000000	2000000	100.00	2000000	0	100	0
	Postal Ballot (if applicable)							
	Total		2000000	100.00	2000000	0	100	0
Public-Institution s	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	Voting-ballot paper	0	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Total		2000000	2,000,000	100.00	2,000,000	-	100	-

Resolution required: (Ordinary)			Ordinary Resolution to re-appointment of M/s. Khandelwal & Co, Chartered Accountants, Kolkata, as the Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting-ballot paper	2000000	2000000	100.00	2000000	0	100	0
	Postal Ballot (if applicable)							
	Total		2000000	100.00	2000000	0	100	0
Public-Institution s	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	Voting-ballot paper	0	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Total		2000000	2,000,000	100.00	2,000,000	-	100	-

MANMOHAN & CO.

Company Secretaries

SCRUTINIZER'S REPORT

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

To,
The Chairman
48th Annual General Meeting of the Members of
ELLORA PAPER MILLS LIMITED
1st Floor, Multi-Purpose Hall (MPH),
Billabong High International School,
Main Road No. 27, Wagle Industrial Estate,
Thane West, Thane - 400604, Maharashtra, India

Dear Sir,

Subject: 48th Annual General Meeting of the Shareholders of ELLORA PAPER MILLS LIMITED held on Saturday, 30th September, 2023 at 12:00 P.M. at registered office of the Company.

I, Manmohan Sharma of M/s Manmohan & Co., Company Secretary in practice (Certificate of Practice no. 20693), have been appointed by the Board of Directors of M/s **ELLORA PAPER MILLS LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the voting process for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 48th Annual General Meeting (AGM) of the Equity Shareholders of **the Company**, held on Saturday, 30th September, 2023 at 12:00 P.M. IST at 1st Floor, Multi-Purpose Hall (MPH), Billabong High International School, Main Road No. 27, Wagle Industrial Estate, Thane West, Thane - 400604, Maharashtra, India.

I hereby submit my report as under

- A. The Company has provided Facility to the members present in the 48th AGM that the Company has given facility of voting through ballot paper and company has not provided voting facility through electronic means (E-voting) due to applicable provision of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing regulations) as per chapter XB or chapter XC of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- B. The Notice of the 48th AGM have been circulated to those members who have registered their email addresses with the Company or their Depository Participants on 22.09.2023.
- C. The cut-off date for determining the eligibility of the members for voting at the Annual General Meeting is Friday, 22nd September, 2023. As on the "Cut-off" date i.e. 22nd September, 2023, there

MANMOHAN & CO.

Company Secretaries

were one (1) shareholders.

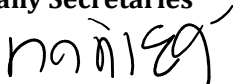
- D. The Company has not given requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, in terms of regulation 47 of SEBI (Listing Obligations and Disclosure Requirement).
- E. At the AGM, there were no incomplete and/or which were otherwise found defective.
- F. I did not find any invalid vote.
- G. Based on the details containing in the list of Members (including proxies) who have casted their votes at the AGM, the results of the voting at the AGM, on all items of the business transacted at the AGM held on Saturday, 30th September, 2023 are given in the Annexure enclosed herewith, forming part of this Report.
- H. All relevant documents, records and papers relating to Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 48th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

All the Resolutions mentioned in the AGM notice dated 29th September 2023 under the voting conducted at the venue of the meeting have been passed with the requisite majority.

Thanking you,

**For Manmohan & Co.
Company Secretaries**



**Manmohan Sharma
Proprietor
Membership No.
Peer Review No.:
UDIN-**

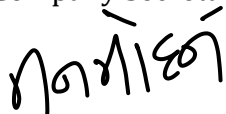
Place: MUMBAI
Date: 30th September, 2023

Ellora Paper Mills Li
48th Annual General Meeting held on Saturday 30th Sept
RESULTS OF VOTES CAST THROUGH

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		POLL A
			No. of members voted
(1)	(2)	(3)	(6)
1	Ordinary Resolution for receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon;	In Favour	1
		Against	0
		Total	1
2	Ordinary Resolution for re-appointment of Mr. Bandhooram Balchandraram Prasad as a Director, who retires by rotation.	In Favour	1
		Against	0
		Total	1
3	Ordinary Resolution for re-appointment of M/s. Khandelwal & Co, Chartered Accountants, Kolkata, as the Statutory Auditors of the Company	In Favour	1
		Against	0
		Total	1

Note: 1. This is the Annexure referred to in Scrutinizer's Report dated 30th September, 2023 and forming part of the AGM.

For.....
Company Secretaries



Membership No. :

Certificate of Practice No.

Peer Review No.:

UDIN- F

Annexure

imited

ember, 2023 at 12:00 P.M. IST

BALLOT

AT AGM	TOTAL		%age of total valid votes	Invalid Votes	
	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(7)	(8)	(9)	(10)	(11)	(12)
2000000	1	2000000	100.00	NA	NA
0	0	0	0.00		
2000000	1	2000000	100.00		
2000000	1	2000000	100.00	NA	NA
0	0	0	0.00		
2000000	1	2000000	100.00		
2000000	1	2000000	100.00	NA	NA
0	0	0	0.00		
2000000	1	2000000	100.00		

part of that Report.

**Counter signed by
For Ellora Paper Mills Limited**

(Sudhir Goenka)
Director

DIN:
Place : Mumbai