



॥ श्री ॥

“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:28/09/2019

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.

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

Security Code: 532728

Symbol: malupaper

Sub : Disclosure under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Dear Sir/ Madam

At the 26th Annual General Meeting (AGM) of the Company held on 27th September 2019 at Heera Plaza, 4th Floor, near Telephone Exchange, Square, Central Avenue, Nagpur, 440008, all the items of business contained in the Notice of AGM dated 12th August 2019 were transacted and approved by the Shareholders with requisite majority.



The voting results conducted through electronic mode (Remote e-voting) during 24th September 2019 to 26th September 2019 and Poll conducted at the AGM are enclosed herewith.

Further, the Consolidated Scrutinizer's Report on the voting results is also enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary & Compliance Officer



**MALU PAPER
MILLS LTD.**

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Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the details of voting Results (Remote e-voting and Poll) are as under:

Date of AGM : 27th September 2019

Total Number of shareholders on record date

- Book Closure dates being 20th September 2019 to 27th September 2019 : 5064
- Cut-off date for ascertaining voting rights of members i.e. 20th September 2019 : 5064

Number of Shareholders present in the Meeting either in person ~~or through proxy~~

- Promoters and promoter Group : 15
- Public : 15

Number of Shareholders attended the meeting through Video Conferencing : Not Applicable







RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON **FRIDAY THE 27TH SEPTEMBER 2019 AT 3.00 PM.**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote e-voting / Poll)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019 and the Profit and Loss Account for the year ended on that date along with the reports of Director and Auditors thereon.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Shri Vasudeo Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
3	To appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 27th Annual General Meeting and to fix their remuneration.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
4	To Re-appoint Shri Satyanarayan Rathi (DIN 01797378) as an Independent Director for a second term of five consecutive years.	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.
5.	To Re-appoint Shri. Shyam sunder Sarda (DIN 02399265) as an Independent Director for a second term of five consecutive years.	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.
6.	To Re-appoint FCA. Shrutika Inani (DIN 06937649) as an Independent Director for a second term of five consecutive years.	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.
7.	To Approve continuance of Directorship of Shri Chandrakant Thakar (DIN 00784189), as a Non- Executive Independent Director of the Company.	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.
8.	To Re-appoint Shri Chandrakant Thakar (DIN 00784189) as an Independent Director for a second term of five consecutive years.	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.
9.	To ratify the remuneration of Cost Auditors M/s. Khanuja Patra & Associates, Nagpur, for the financial year ending March 31, 2020.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.

Thanking You

For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary & Compliance Officer

MC

CS. Yugandhara Kothalkar
B. Com., LL.B, ACS, CMA (Final),
Plot No. R-138, Tajshree Sankul,
Reshimbagh, Nagpur, (MH) – 440009.
Mob. No. – 9766002821, 8237863004
E-mail - cs.yuga@gmail.com

Consolidated Scrutinizer's Report

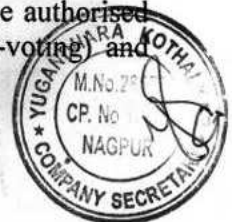
[Pursuant to Section 108/109 of the Companies Act, 2013 ("the Act") read with Rule 20/21 of the Companies (Management and Administration) Rules, 2014.]

To
The Chairman of 26th Annual General Meeting
Of Equity Shareholders of
Malu Paper Mills Limited
Nagpur

Dear Sir,

I, Yugandhara Kothalkar, a Practicing Company Secretary, having its office at Plot No. R-138, Tajshree Sankul, Reshimbagh, Nagpur, 440009 have been appointed as Scrutinizer for the 26th Annual General Meeting (AGM) of the Equity Shareholders of Malu Paper Mills Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and for the purpose of Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated 12th August, 2019 convening the 26th Annual General Meeting of the equity shareholders of the Malu Paper Mills Limited held on Friday the 27th day of September 2019 at 03.00 P.M. at Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur 440008.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and physical mode on the resolutions contained in the Notice to the 26th AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) and for the Poll at the AGM is restricted to make a Scrutinizer Report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting) and Polling papers received at the time of AGM.



Yugandhara Kothalkar
Practicing Company Secretary

As prescribed in the rules, the remote e-voting was kept open from Tuesday, 24th September, 2019 (9.00 A.M. IST) to Thursday, 26th September 2019 (5.00 P.M. IST).

At the 26th AGM of the Company held on 27th September, 2019, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting process (remote e-voting) to record their votes through the poll process. Thereafter the votes cast through remote e-voting process were unblocked by me in presence of Mr. Ravi Karia and Mr. Mukesh Jain.

I have issued separate Scrutinizer's Report dated 28th September, 2019 on the remote e-voting and on the Poll on the resolutions contained in the notice to the AGM.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll:

- (a) (Ordinary Resolution): To receive, consider and adopt the Audited Financial Results for the year ended on 31st March, 2019 along with the reports of Director and Auditors thereon.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E- voting	103,16,154	96.2471	200	0.0019	0
Poll	4,02,050	3.7510	0	0	0
Total	107,18,404	99.9981	200	0.0019	0

- (b) (Ordinary Resolution): To appoint a Director in place of Shri Vasudeo Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E- voting	103,16,154	96.2471	200	0.0019	0
Poll	4,02,050	3.7510	0	0	0
Total	107,18,404	99.9981	200	0.0019	0



Yugandhara Kothalkar
Practicing Company Secretary

(c) (Ordinary Resolution): To appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 27th Annual General Meeting.

Particulars (Mode Voting	of	Votes in favour of the resolution		Votes against the resolution		In valid votes
		Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote voting	E-	103,16,154	96.2471	200	0.0019	0
Poll		4,02,050	3.7510	0	0	0
Total		107,18,404	99.9981	200	0.0019	0

(d) (Special Resolution): To re-appoint Shri Satyanarayan Rathi (DIN 01797378) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Particulars (Mode Voting	of	Votes in favour of the resolution		Votes against the resolution		In valid votes
		Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote voting	E-	103,16,154	96.2471	200	0.0019	0
Poll		4,02,050	3.7510	0	0	0
Total		107,18,404	99.9981	200	0.0019	0

(e) (Special Resolution): To re-appoint Shri. Shyam sunder Sarada (DIN 02399265) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Particulars (Mode Voting	of	Votes in favour of the resolution		Votes against the resolution		In valid votes
		Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote voting	E-	103,16,154	96.2471	200	0.0019	



Yugandhara Kothalkar
Practicing Company Secretary

Poll	4,02,050	3.7510	0	0	0
Total	107,18,404	99.9981	200	0.0019	0

- (f) (Special Resolution): To re-appoint of FCA. Shrutika Inani (DIN 06937649) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote voting E-	103,16,154	96.2471	200	0.0019	0
Poll	4,02,050	3.7510	0	0	0
Total	107,18,404	99.9981	200	0.0019	0

- (g) (Special Resolution): To approve continuance of Directorship of Shri Chandrakant Thakar (DIN 00784189), as a Non-Executive Independent Director of the Company.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote voting E-	103,16,154	96.2471	200	0.0019	0
Poll	4,02,050	3.7510	0	0	0
Total	107,18,404	99.9981	200	0.0019	0

- (h) (Special Resolution): To re-appoint Shri Chandrakant Thakar (DIN 00784189) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E-	103,16,154	96.2471	200	0.0019	



Yugandhara Kothalkar
Practicing Company Secretary

voting					
Poll	4,02,050	3.7510	0	0	0
Total	107,18,404	99.9981	200	0.0019	0

(i) (Ordinary Resolution): To appoint the Cost Auditors for the financial year ending March 31, 2019.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote voting	E- 103,16,154	96.2471	200	0.0019	0
Poll	4,02,050	3.7510	0	0	0
Total	107,18,404	99.9981	200	0.0019	0

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) and physical ballots shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Managing Director of the Company.

Thanking you
Yours faithfully



Yugandhara Kothalkar
Plot No. R-138,
Tajshree Sankul, Reshimbag,
Nagpur, MH – 440009, India.

Dated: 28th September 2019
Place: Nagpur

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OPC

CS. Yugandhara Kothalkar
B. Com., LL.B, ACS, CMA (Final),
Plot No. R-138, Tajshree Sankul,
Reshimbagh, Nagpur, (MH) – 440009.
Mob. No. – 9766002821, 8237863004
E-mail - cs.yuga@gmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

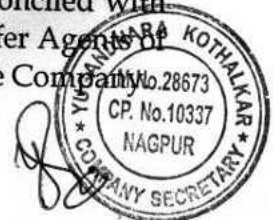
To
The Chairman of 26th Annual General Meeting
Of Equity Shareholders of
Malu Paper Mills Limited
Nagpur

26th Annual General Meeting of the Equity Shareholders of Malu Paper Mills Limited,
Held on Friday the 27th day of September 2019 at 3.00 PM at 4th Floor, Heera Plaza, ,
Near Telephone Exchange, Central Avenue, Nagpur 440008.

Dear Sir,

I, Yugandhara Kothalkar, a Practicing Company Secretary, having its office at Plot No. R-138, Tajshree Sankul, Reshimbag, Nagpur, 440009 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 26th Annual General Meeting (AGM) of the Equity Shareholders of Malu Paper Mills Limited (“the Company”) held on Friday the 27th day of September 2019 at 3.00 PM at 4th Floor, Heera Plaza, , Near Telephone Exchange, Central Avenue, Nagpur 440008, submit our report as under:

1. The equity shareholders holding shares as on 20th September 201, being cut-off date, were entitled to vote on the resolutions stated in the Notice of the AGM of the company.
2. The remote E-voting period remained opened from 9.00 AM on Tuesday, 24th September 2019 upto 5.00 PM on Thursday 26th September 2019.
3. After the time fixed for closing of the poll by the Chairman, at the AGM One ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



Yugandhara Kothalkar
Practicing Company Secretary

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Invalid votes does not include shareholding of members who left ballot paper blank.
6. The votes cast through remote E-voting were unblocked at 3.10 PM in presence of two witnesses who are not in the employment of the company.
7. Thereafter the details containing, inter alia, list of equity share holders, who voted "For" and "Against" were downloaded from the E-voting website of NSDL (<https://evoting.nsdl.com>).
8. The result of the Poll is as under:

Item No.1: (Ordinary Resolution): To receive, consider and adopt the Audited Financial Results for the year ended on 31st March 2019 along with the reports of Director and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	103,16,154	99.6456
Voting by Poll	15	4,02,050	
Total	59	107,18,204	

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.3544
Voting by Poll	0	0	
Total	1	200	

(iii) Invalid votes: NIL

Item No.2: (Ordinary Resolution): To appoint a Director in place of Shri Vasudeo Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment.



Yugandhara Kothalkar
Practicing Company Secretary

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	103,16,154	99.6456
Voting by Poll	15	4,02,050	
Total	59	107,18,204	

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.3544
Voting by Poll	0	0	
Total	1	200	

(iii) Invalid votes: NIL

Item No.3: (Ordinary Resolution): To appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 27th Annual General Meeting.

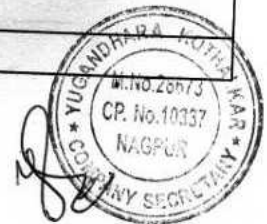
(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	103,16,154	99.6456
Voting by Poll	15	4,02,050	
Total	59	107,18,204	

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.3544
Voting by Poll	0	0	
Total	1	200	

(iii) Invalid votes: NIL



Yugandhara Kothalkar
Practicing Company Secretary

Item No.4: (Special Resolution): To Re-appoint Shri Satyanarayan Rathi (DIN 01797378) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	103,16,154	99.6456
Voting by Poll	15	4,02,050	
Total	59	107,18,204	

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.3544
Voting by Poll	0	0	
Total	1	200	

(iii) Invalid votes: NIL

Item No.5: (Special Resolution): To Re-appoint Shri. Shyam sunder Sarda (DIN 02399265) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	103,16,154	99.6456
Voting by Poll	15	4,02,050	
Total	59	107,18,204	

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	200	0.3544
Voting by Poll	0	0	
Total	1	200	

(iii) Invalid votes: NIL

