



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176  
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

GSTIN : 09AACCS4253J2Z5

October 07, 2020

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

BSE Scrip Code: 516096

Scrip ID : SANPA

**Sub: - Disclosure of Voting Results at the 40<sup>th</sup> Annual General Meeting (AGM) conducted via Video Conferencing (VC) and Other Audio Video Means (OAVM) of the Company held on Tuesday, September 29, 2020 adjourned due to lack of quorum and scheduled to be held on 06<sup>th</sup> October 2020 at 10.00 a.m. in compliance with Regulation 44 of SEBI (LODR) Regulation, 2015 and pursuant to Section 103 of Companies Act 2013 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014:**

Dear Sir/Madam,

The 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, October 06<sup>th</sup>, 2020 at 10:00 a.m. conducted via Video Conferencing (VC) and Other Audio Visual Means (OAVM) after adjournment of meeting which was originally to be held on 29<sup>th</sup> September 2020 as stated in the Notice of the AGM but due to technical constraint and facing difficulties by members to join the meeting the chairman declared the meeting adjourned for next week at same time and same day via same mode and procedure. All the items of business contained in the Notice of the AGM dated September 03, 2020 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and e-voting during the AGM). The format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as Annexure I and Annexure II respectively.





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You are requested to kindly take the same on records.

Thanking You  
Yours Faithfully,  
For Sangal Papers Limited

*Arpit Jain*

Arpit Jain

M. No. A48332

(Company Secretary & Compliance Officer)

Place: Mawana

Encl: As above







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Annexure-I

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Poll/Postal Ballot / E-voting)	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31 <sup>st</sup> March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
2.	To appoint a Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
3.	To appoint a Director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
4.	To ratification of remuneration of Cost Auditor's of the company for the Financial Year 2019-2020.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority





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**PAN NO:- AACCS4253J**

**GSTIN : 09AACCS4253J2Z5**

Date of the AGM	29- Sep-2020
Adjourned Date of Meeting	06-Oct-2020
Total number of members on record date	8558
No. of members present in the meeting via VC mode :	Total : 29 (Promoter and Public)
Promoters and Promoter Group:	Promoter & Promoter Group : 09
Public:	Public : 20

Thanking You  
Yours Faithfully,  
For Sangal Papers Limited

*Arpit Jain*

Arpit Jain  
M. No. A48332  
(Company Secretary & Compliance Officer)  
Place: Mawana





Resolution No.1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required: (Special/Ordinary)

Ordinary

Whether Promoter/Promoter Group are interested in the agenda

No

Category	Mode of Voting	No. of Shares Held	No. of Valid 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
Promoter and Promoter Group	Remote e-voting	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
	E-voting	515942	515942	-	515942	0	100.00	-
	Total	515942	515942		515942	0		
Public-Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting	0	0	0	0	0	0	0
	Total	0	0					
Public- Non Institutions	Remote e-voting	791318	162	0.02	162	0	100.00	-
	E-voting	791318	1600	0.20	1600	0	100.00	-
	Total	791318	1762	0.22	1762	0	100.00	-
Total		1307260	517704	39.60	517704	0	100.00	-

For Sangal Papers Limited

Himanshu Sangal  
Chairman  
Place: Mawana





Resolution No.2: To appoint a Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Special/Ordinary)		Ordinary						
Whether promoter/promoter group are interested in the agenda			Yes					
Category	Mode of Voting	No. of Shares Held	No. of Valid 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
	Remote e-voting	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
	E-voting	515942	515942	-	515942	0	100.00	-
	Total	515942	515942		515942	0		
	Remote e-voting	0	0	0	0	0	0	0
	E-voting	0	0	0	0	0	0	0
	Total	0	0					
	Remote e-voting	791318	162	0.02	162	0	100.00	-
	E-voting	791318	1600	0.20	1600	0	100.00	-
	Total	791318	1762	0.22	1762	0	100.00	-
	Total	1307260	517704	39.60	517704	0	100.00	-

For Sangal Papers Limited

Himanshu Sangal  
Chairman  
Place: Mawana





Resolution No.3 To appoint a Director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Special/Ordinary)

Ordinary

Whether Promoter/Promoter Group are interested in the agenda

Yes

Category	Mode of Voting	No. of Shares Held	No. of Valid 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
Promoter and Promoter Group	Remote e-voting	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
	E-voting	515942	515942	-	515942	0	100.00	-
	Total	515942	515942	-	515942	0	-	-
Public-Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote e-voting	791318	162	0.02	162	0	100.00	-
	E-voting	791318	1600	0.20	1600	0	100.00	-
	Total	791318	1762	0.22	1762	0	100.00	-
Total		1307260	517704	39.60	517704	0	100.00	-

For Sangal Papers Limited

Himanshu Sangal  
Chairman  
Place: Mawana





Resolution No. 4: To Ratify the Cost Auditor Remuneration.

Resolution Required: (Special/Ordinary)

Ordinary

Whether promoter/promoter group are interested in the agenda

No

Category	Mode of Voting	No. of Shares Held	No. of Valid 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
Promoter and Promoter Group	Remote e-voting	515942	515942	3=2/1*100	515942	0	6=4/2*100	7=5/2*100
	E-voting	0	0	-	0	0	-	-
	Total	515942	515942		515942	0		
Public-Institution	Remote e-voting	0	0	0	0	0	0	0
	E-voting	0	0	0	0	0	0	0
	Total	0	0					
Public- Non Institutions	Remote e-voting	791318	162	0.02	162	0	100.00	-
	E-voting	791318	1600	0.20	1600	0	100.00	-
	Total	791318	1762	0.22	1762	0	100.00	-
Total		1307260	517704	39.60	517704	0	100.00	-

For Sangal Papers Limited

Himanshu Sangal  
Chairman  
Place: Mawana





**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**  
40<sup>th</sup> Annual General Meeting of  
**Sangal Papers Limited**  
CIN L21015UP1980PLC005138  
22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP

40<sup>th</sup> Annual General Meeting of equity shareholders of **Sangal Papers Limited** held on Tuesday, September 29, 2020 through video conferencing/ other audio video means (OAVM) at 10.00 a.m. was adjourned due to technical issue of connectivity and therefore, lack of quorum in terms of provisions of Section 103(1)(a)(iii) and Section 103(2)(a) of Companies Act 2013. The adjourned meeting was held on Tuesday, October 6, 2020 through video conferencing/ other audio video means (OAVM) at 10.00 a.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at 164, Civil Lines, Meerut, UP-250002, have been appointed as Scrutinizer(s) for the purpose of the remote e-voting and e-voting at the 40<sup>th</sup> Annual General Meeting of equity shareholders of M/s **Sangal Papers Limited** held on Tuesday, September 29, 2020 and adjourned on Tuesday, October 6, 2020 in terms of provisions of Section 103(1)(a)(iii) and Section 103(2)(a) of Companies Act 2013 through video conferencing/ other audio video means (OAVM) at 10.00 a.m. hereby submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management.

My responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution(s) based on the report generated from e-voting system provided by CDSL (the Agency/service provider).

**1. Dispatch of Notice convening the AGM**

- 1.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of





Corporate Affairs, an advertisement was published in Financial Express (English) and Jansatta (Hindi), having editions on 4<sup>th</sup> September 2020 specifying the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM and another advertisement on 6<sup>th</sup> September 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM.

- 1.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 5<sup>th</sup> September 2020.
- 1.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 5<sup>th</sup> September 2020 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

## 2 Cut-off date

The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was **Tuesday the 22<sup>nd</sup> September 2020.**

## 3 Remote E-Voting Process:

- 3.1 The Company has entered into an arrangement with CDSL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting and e-voting at the AGM.
- 3.2 As prescribed in the Rules the remote e-voting facility was kept open for three days from Saturday 26<sup>th</sup> September 2020 at 9:00 A.M. IST till Monday 28<sup>th</sup> September 2020 at 5:00 P. M. IST.

## 4 Voting at AGM:

- 4.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have casted their votes through remote e-





voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

4.3 The Company through CDSL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

5 **Counting Process:**

5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

6 **Results:**

6.1 We observed that:

6.1.1 29 (Twenty Nine) members had casted their vote through remote e-voting;

6.1.2 6 (Six) members had casted vote through e-voting at AGM.

6.2 Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

Date: 6<sup>th</sup> October 2020  
Place: Meerut



**DINESH KUMAR GUPTA**  
(Proprietor)

C. P. No. 3599

M. No. FCS-5226

ICSI UDIN: F005226B000864691



Attached with and forming part of Scrutinizer's Report of **Sangal Papers Limited**.  
Annexure 1

**CONSOLIDATED RESULTS**

**Item No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	29	516,104	6	1,600	35	517,704	100.00
Vote against the Resolution	0	0	0	0	0	0	0.00
<b>Total</b>	<b>29</b>	<b>516,104</b>	<b>6</b>	<b>1,600</b>	<b>35</b>	<b>517,704</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 3<sup>rd</sup> September 2020 has been passed with requisite majority.

**Item No. 2:** To Re-appoint **Mr. Vinayak Sangal** (DIN No.: 06833351), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	29	516,104	6	1,600	35	517,704	100.00
Vote against the Resolution	0	0	0	0	0	0	0.00
<b>Total</b>	<b>29</b>	<b>516,104</b>	<b>6</b>	<b>1,600</b>	<b>35</b>	<b>517,704</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 3<sup>rd</sup> September 2020 has been passed with requisite majority.





**Item No. 3:** To Re-appoint Mr. Tanmay Sangal (DIN No.: 01297057), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	29	516,104	6	1,600	35	517,704	100.00
Vote against the Resolution	0	0	0	0	0	0	0.00
<b>Total</b>	<b>29</b>	<b>516,104</b>	<b>6</b>	<b>1,600</b>	<b>35</b>	<b>517,704</b>	<b>100.00</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 3<sup>rd</sup> September 2020 has been passed with requisite majority.

**Item No. 4:** To Ratify the remuneration of Cost Auditors.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	29	516,104	6	1,600	35	517,704	100.00
Vote against the Resolution	0	0	0	0	0	0	0.00
<b>Total</b>	<b>29</b>	<b>516,104</b>	<b>6</b>	<b>1,600</b>	<b>35</b>	<b>517,704</b>	<b>100.00</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 under Special Business of the Notice of the AGM dated 3<sup>rd</sup> September 2020 has been passed with requisite majority.

Date: 6<sup>th</sup> October 2020  
Place: Meerut

for D. K. GUPTA & CO.  
(Company Secretaries)  
  
DINESH KUMAR GUPTA  
(Proprietor)  
C. P. No. 3599  
M. No. FCS-5226  
ICSI UDIN: F005226B000864691