



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**
(RECYCLED ECOFRIENDLY PAPERS)



Dated: December 30,2022

To
Dy General Manager
BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Sub.: Result of Postal Ballot under Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI [Listing obligation and Disclosure Requirements Regulations, 2015 and Sections 108 & 110 of companies Act, 2013 read with Rule 20 of the companies [Management & Administration Rules, 2014 as amended from time to time, the result of Postal Ballot including E-voting conducted for obtaining approval of shareholders by way of special/ordinary resolutions as mentioned in the Notice of postal Ballot dated November 24th, 2022 is enclosed herewith along with the Report of the Scrutinizer.

The resolution mentioned in the Postal Ballot Notice dated November 24th, 2022 has been, deemed to be approved and passed with requisite majority on December 29th,2022 (being the last date of voting through Postal Ballot).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company, www.skpmil.com and the website of the Registrar on <https://instavote.linkintime.co.in/>

We request you to note and acknowledge the receipt of this letter.

Yours Sincerely,
For Shree Krishna Paper Mills & Industries Ltd.

(Ritika Priyam)
Company secretary and Compliance officer
M.No: A53502

Encl : As above

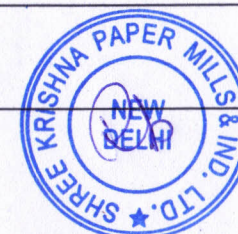


Visit us at : www.skpmil.com

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : info@skpmil.com
WORKS : Plot No. SPL-A, RIICO Industrial Area, VIII. & P.O. : Keshwana, Tehsil Kotputli,
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

General information about company	
Scrip code	500388
BSE Symbol	SKPMIL
ISIN	INE970C01012
Name of the company	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29.12.2022
Record date for e-voting	25.11.2022
Total number of members on Record Date	1447
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Total No. of resolutions proposed at the meeting	4
No. of resolutions passed at the meeting	4



Scrutinizer Details

Name of the Scrutinizer	Shri Manish Kumar Bansal (Advocate)
Firms Name	Globiz Legal
Membership Number(Adv. No.)	D-578/2003
Date of Board Meeting in which appointed	24.11.2022
Date of Issuance of Report to the company	30.12.2022



Agenda Wise

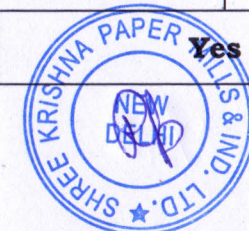
The brief details of the results of the voting through Remote E-voting are as under:

Resolution No. 1	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the continuation of Directorship of Mr. Prakash Narayan Singh (DIN: 00076392) as a Non-executive Independent Director of the Company.

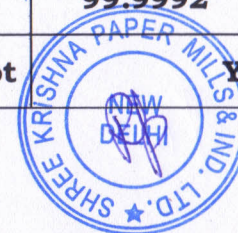
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	5710680	5710480	99.9965	5710480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025633	89.9454	7025535	98	99.9986	00.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025633	89.9454	7025535	98	99.9986
Total		13521680	12736113	94.1903	12736015	98	99.9992	0.0008
Whether resolution is passed or not							Yes	



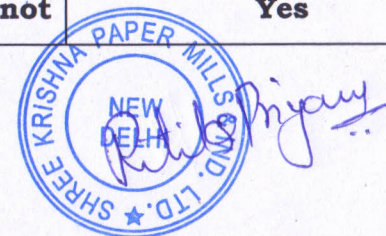
Resolution No. 2								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the continuation of Directorship of Mr. Dev Kishan Chanda (DIN: 00407123) as a Non-executive Director of the Company.					
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	5710680	5710480	99.9965	5710480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025633	89.9454	7025535	98	99.9986	00.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025633	89.9454	7025535	98	99.9986
Total		13521680	12736113	94.1903	12736015	98	99.9992	0.0008
Whether resolution is passed or not							Yes	



Resolution No. 3								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To give loans/guarantees, providing securities and making of investments in securities under Section 186(2) of the Companies Act 2013.					
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	5710680	5710480	99.9965	5710480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025633	89.9454	7025535	98	99.9986	00.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025633	89.9454	7025535	98	99.9986
Total		13521680	12736113	94.1903	12736015	98	99.9992	0.0008
Whether resolution is passed or not Yes								



Resolution No. 4								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the re-appointment and increase in remuneration of Mr. Naynesh Pasari who holds an office or place of Profit in the Company under Section 188(1)(f) of the Companies Act 2013.					
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	5710680	5710480	99.9965	5710480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025633	89.9454	7025535	98	99.9986	00.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025633	89.9454	7025535	98	99.9986
Total		13521680	12736113	94.1903	12736015	98	99.9992	0.0008
Whether resolution is passed or not							Yes	



GLOBALIZ LEGAL

attorney at law

SCRUTINIZER'S REPORT FOR POSTAL BALLOT

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2014]

To,
The Chairman
SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.
(CIN: L21012DL1972PLC279773)
4830/24, Prahlad Street Ansari Road,
Darya Ganj, New Delhi - 110002

Sub.: Submission of Scrutinizer's Report for passing of resolutions through Postal Ballot

Dear Sir,

I, Manish Kumar Bansal (Advocate), proprietor of Globiz Legal, appointed as Scrutinizer for the purpose of scrutinizing Postal Ballot voting process through remote e-voting taken on below mentioned resolution(s) contained in the Postal Ballot Notice dated 24th November, 2022.

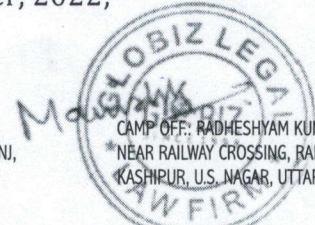
The Scrutinizer Report on passing of resolutions through Postal ballot as follows:

- a) The Company may pass resolutions through postal ballot in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars");
- b) The Total Paid up Equity Share Capital of the Company as on 24th November, 2022 was Rs. 13,52,16,800/- (Rupees Thirteen Crores Fifty-Two Lakhs Sixteen Thousand and Eight Hundred Only) divided into Rs. 1,35,21,680/- [One Crore Thirty-Five Lakhs Twenty-One Thousand Six Hundred and Eighty] Equity Shares of Rs.10/- each and the voting rights of the Members shall be in proportion to the paidup value of their shares as on the "cut-off" date i.e. 25th November, 2022;



HEAD OFF: 3FCS - 08 (3RD FLOOR),
ANSAL PLAZA, VAISHALI,
DELHI NCR - 201010 (INDIA)

CAMP OFF: 307 (3RD FLOOR),
79 - SHYAM LAL ROAD, DARYA GANJ,
NEW DELHI - 110002 (INDIA)



CAMP OFF: RADHESHYAM KUNJ,
NEAR RAILWAY CROSSING, RAMNAGAR ROAD,
KASHIPUR, U.S. NAGAR, UTTARAKHAND - 244713 (INDIA)

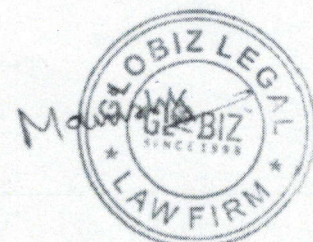
- c) The Remote e-voting process was managed and taken care of by Link Intime India Private Limited (“Link Intime”) through its website ‘<https://instavote.linkintime.co.in>’ and the Remote e-voting period was commenced from 30th November, 2022 (09:00AM) and ended on 29th December, 2022 (05:00PM);
- d) In view of the prevailing situations and restriction imposed by Government and to obviate difficulties faced by the corporates in providing both voting by physical ballot and e-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the above-mentioned MCA Circulars. Accordingly, the company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with Registrar & Transfer Agents (RTA)/ Depository Participants (DP). The communication of the assent or dissent of the members was sought through the E-voting system only;
- e) After the closure of e-voting period, the votes cast through remote e-voting were unblocked and counted;
- f) We have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the Link Intime India Private Limited (“Link Intime”) e-voting system. The results on passing of the proposed Resolutions are as under:

1. Resolution No.1 (SPECIAL RESOLUTION)

To approve the continuation of Directorship of Mr. Prakash Narayan Singh (DIN: 00076392) as a Non-Executive Independent Director of the company.

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

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	38	12736015	99.9992



(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	8	98	0.0008

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.1 has been approved with requisite majority.

2. Resolution No.2 (SPECIAL RESOLUTION)

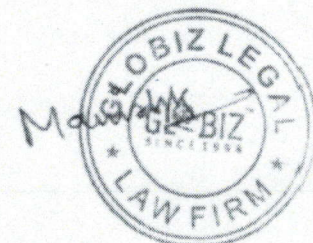
To approve the continuation of Directorship of Mr. Dev Kishan Chanda (DIN: 00407123) as a Non-Executive Independent Director of the company.

(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	38	12736015	99.9992

(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	8	98	0.0008



(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the Resolution No.2 has been approved with requisite majority.

3. Resolution No. 3 (SPECIAL RESOLUTION)

To give loans/ guarantees, providing securities and making of investments in securities under section 186(2) of the Companies Act, 2013.

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

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	38	12736015	99.9992

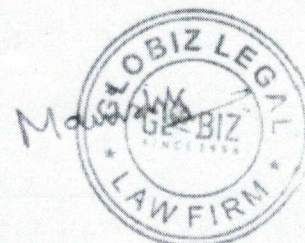
(ii) Voted **against** the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	98	0.0008

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.3 has been approved with requisite majority.



4. Resolution No.4 (ORDINARY RESOLUTION)

To consider and approve the re-appointment and increase in remuneration of Mr. Naynesh Pasari, who holds an office or place of profit in the company under sec 188(1)(f) 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	38	12736015	99.9992

(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	8	98	0.0008

(iii) Invalid Votes:


Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.4 has been approved with requisite majority.

- f) In view of the results of the Postal ballot (via e-voting) conducted for the above said four resolutions stands passed with requisite majority and the Chairman and/or Company Secretary may declare the results accordingly.



- g) The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely.


Manish Kumar Bansal
(Manish Kumar Bansal)
Advocate
For, GLOBIZ LEGAL
Scrutinizer

Place: Ghaziabad
Date: 30.12.2022

counter-signed by
(in terms of the requirements of Rule 20(4)(xii).)

RITIKA Digitally signed
by RITIKA PRIYAM
PRIYAM Date: 2022.12.30
18:48:17 +05'30'

Ritika Priyam
Company Secretary

Summary of the Voting Through Postal Ballot: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

Voting by remote e-Voting

Resolution No.	No. of Shares held	In favour of the Resolution				Against the resolution				Invalid Votes	
		No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	
1	13521680	12736113	38	12736015	99.9992%	8	98	0.0008%	0	N. A.	
2	13521680	12736113	38	12736015	99.9992%	8	98	0.0008%	0	N. A.	
3	13521680	12736113	38	12736015	99.9992%	8	98	0.0008%	0	N. A.	
4	13521680	12736113	38	12736015	99.9992%	8	98	0.0008%	0	N. A.	

