





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

s above

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002

Ph.: 91-11-46263200, 23261728, 23267253 E-mail: info@skpmil.com

: Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,

Distt.: Jaipur-303108 (Rajasthan) Ph.: 7229860222, 7229860333 E-mail: keshwana@skpmil.com

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Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 20 1 5.

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 PAPER MIL

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.					

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
e-voting		5710480	99.9965	5710480	0	100.0000	0.0000
Poll	5710680	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	0.0000
Public – Poll Institutions Postal Ballot		-	-	-	-	-	-
	_	<u>-</u>	-		-		-
				-	-	<u>-</u>	- 1
Total	-	-		-	-	-	-
e-voting		7025633	89.9454	7025535	98	99.9986	00.0014
Poll	7811000	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	0.0014
	13521680	12736113	94.1903	12736015	98	99.9992R	0.0008
	e-voting Poll Postal Ballot Total e-voting Poll Postal Ballot Total Postal Ballot Total e-voting Poll Postal Ballot	No. of Shares held	voting No. of Shares held No. of yotes polled (1) (2) e-voting 5710480 Postal Ballot 0 Total 5710680 e-voting - Poll - Postal Ballot - e-voting 7025633 Poll 7811000 7025633 7025633	voting No. of Shares held No. of votes polled on outstanding shares (1) (2) (3)=[(2)/(1)]*100 e-voting 5710480 99.9965 Poll 5710680 0 0.0000 Postal Ballot 5710680 5710480 99.9965 e-voting - - - Poll - - - Postal Ballot - - - Poll 7811000 0 0.0000 Postal Ballot 7811000 7025633 89.9454 Total 7811000 7025633 89.9454	voting No. of Shares held No. of yotes polled on outstanding shares votes-in favour (1) (2) (3)=[(2)/(1)]*100 (4) e-voting 5710480 99.9965 5710480 Postal Ballot 0 0.0000 0 Total 5710680 5710480 99.9965 5710480 e-voting - - - - Poll - - - - - Postal Ballot - - - - - - - Poll 7811000 0 0.0000 <	voting No. of Shares held No. of yotes polled on outstanding shares votes-in favour sqainst (1) (2) (3)=[(2)/(1)]*100 (4) (5) e-voting 5710480 99.9965 5710480 0 Poll 5710680 0 0.0000 0 0 Postal Ballot 5710680 5710480 99.9965 5710480 0 e-voting - - - - - Poll - - - - - Postal Ballot - - - - - Total - - - - - - Poll 7811000 0 0.0000 0 0 0 0 Total 7811000 7025633 89.9454 7025535 98	voting No. of Shares held No. of votes polled on outstanding shares votes-in favour against in favour on votes polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 e-voting 5710480 99.9965 5710480 0 100.0000 Postal Ballot 0 0.0000 0 0 0 0 Total 5710680 5710480 99.9965 5710480 0 100.0000 e-voting - - - - - - - Poll - <

ter/promo the agenda f resolutio de of ing e-voting Poll stal Ballot	nary/Special) ter group are a/resolution? on considered No. of Shares held (1) 5710680		continuation of Director of the Company % of votes polled on outstanding shares (3) = [(2)/(1)]*100 99.9965 0.0000	No. of votesin favour (4) 5710480	No. of votesagainst (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
f resolution de of ing e-voting Poll stal Ballot	n considered No. of Shares held (1)	Non-executive D No. of votes polled (2) 5710480	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	ctorship of Mr No. of votes- in favour (4) 5710480	No. of votes-against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
de of ing e-voting Poll stal Ballot	No. of Shares held (1)	Non-executive D No. of votes polled (2) 5710480	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votesin favour (4) 5710480	No. of votes-against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
e-voting Poll stal Ballot	Shares held (1)	(2) 5710480 0	on outstanding shares (3) = [(2)/(1)]*100 99.9965	votes- in favour (4) 5710480	votes- against (5)	in favour on votes polled (6) = [(4)/(2)] *100	against on votes polled (7) = [(5)/(2)] *100
Poll stal Ballot		5710480	99.9965	5710480	0	*100	*100
Poll stal Ballot	5710680	0				100,0000	0.0000
stal Ballot	5710680		0.0000	0		100.000	0.0000
		0		0	0	0	0
/N-4-1		U	0.0000	0	0	0	0
Total	5710680	5710480	99.9965	5710480	0	100.0000	0.0000
e-voting		-	-	_	-		-
Poll	- 11		<u>-</u>	-	-		
stal Ballot		_		-	-	-	-
Total	-	-	-	-	-	-	-
-voting		7025633	89.9454	7025535	98	99.9986	00.0014
Poll	7811000	0	0.0000	0	0	0	0
stal Ballot		0	0.0000	0	0	0	0
Total	7811000	7025633	, 89.9454	7025535	98	99.9986	0.0014
	13521680	12736113	94.1903	12736015	98	99.9992	0.0008
sta	Poll al Ballot	7811000 al Ballot otal 7811000	7811000 0 al Ballot 0 otal 7811000 7025633	Poll 7811000 0 0.0000 al Ballot 0 0.0000 otal 7811000 7025633 89.9454 13521680 12736113 94.1903	Poll 7811000 0 0.0000 0 al Ballot 0 0.0000 0 otal 7811000 7025633 89.9454 7025535 13521680 12736113 94.1903 12736015	Poll 7811000 0 0.0000 0 0 al Ballot 0 0.0000 0 0 otal 7811000 7025633 89.9454 7025535 98 13521680 12736113 94.1903 12736015 98	Poll 7811000 0 0.0000 0 0 0 al Ballot 0 0.0000 0 0 0 0 otal 7811000 7025633 89.9454 7025535 98 99.9986

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		F	Resolution No. 3						
		Special							
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
					making of	investments in s	ecurities unde		
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		
e-voting	5710680	5710480	99.9965	5710480	0	100.0000	0.0000		
Poll		0	0.0000	0	0	0	0		
Promoter Group Postal Ballot		0	0.0000	0	0	0	0		
Total	5710680	5710480	99.9965	5710480	0	100.0000	0.0000		
e-voting		-	-	-	-	-	_		
Public – Poll Institutions Postal Ballot	-	-	_	-	-				
		-	-	-	-	-	-		
Total	-	-	-	-	-	<u>-</u>	-		
e-voting		7025633	89.9454	7025535	98	99.9986	00.0014		
Poll	7811000	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	0.0014		
	13521680	12736113	94.1903	12736015	98	99.9992	0.0008		
	e-voting Poll Postal Ballot Total Postal Ballot Total e-voting Poll Postal Ballot Total Postal Ballot Total Postal Ballot	mode of voting Poll Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Total Postal Ballot Total Total Total	Postal Ballot	To give loans/guarantees, providing Section 186(2) of the Companies Act 2	Special Special No No No Of Shares held States Shares held States States Shares held States States	Special Special No No No of shares held Special Special No No of shares held Shares held Special Special No No of Shares held Section 186(2) of the Companies Act 2013.	Special Special Special No No Section 186(2) of the Companies Act 2013.		

				Resolution No. 4						
Resolution requ			Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description	of resolution o	considered		pprove the re-appointm place of Profit in the Cor						
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		
	e-voting	5710680	5710480	99.9965	5710480	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot		0	0.0000	0	0	0	0		
Total	Total	5710680	5710480	99.9965	5710480	0	100.0000	0.0000		
	e-voting		_	-	-	-	-	-		
Public -	Poll	-	-	-	-	-	_	-		
Institutions	Postal Ballot		-	<u>-</u>	-	-	-	-		
Total	Total		-	-		-	-	-		
	e-voting		7025633	89.9454	7025535	98	99.9986	00.0014		
	Poll	7811000	0	0.0000	0	0	0	0		
Public-Non	Postal Ballot		0	0.0000	0	0	0	0		
Institutions	Total	7811000	7025633	89.9454	7025535	98	99.9986	0.0014		
Total		1352168 0	12736113	94.1903	12736015	98	99.9992	0.0008		
				Whether re	esolution is p	assed or no	t PAPER Y	es		

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





(ii) Voted against the resolution:

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

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	of	Number by them	of votes cast
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 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 them	by	% of number valid	total of 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			

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		% of total number of valid votes
		them	valid votes cast
Remote E-voting	38	12736015	99.9992

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

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

(iii) Invalid Votes:

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

(iii) Invalid Votes:

Mode of Voting	Number Members voted	of	Number by them	of votes	cast
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)
Advocate
For, GLOBIZ LEGAL
Scrutinizer

Place: Ghaziabad Date: 30.12.2022

 $counter\text{-signed by} \\ \text{(in terms of the requirements of Rule 20(4)(xii).)}$

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

Ritika Priyam Company Secretary



IITED		Invalid Votes	No. of votes cast	N. A.	N. A.	N. A.	N. A.	
TRIES LIM			No. of Members voted	0	0	0	0	
LS & INDUS		lution	% of Total Shares	0.0008%	0.0008%	0.0008%	0.0008%	
APER MIL		Against the resolution	No. of votes cast	86	86	86	86	
KRISHNA P	e-Voting	Aga	No. of Members voted	8	8	8	8	
allot: SHREE	Voting by remote e-Voting	solution	% of Total Shares	99.9992%	99.9992%	99.9992%	99.9992%	
Summary of the Voting Through Postal Ballot: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED Voting by remote e-Voting.	Voting by re	No. of votes cast	12736015	12736015	12736015	12736015		
ting Thro		lu l	No. of Members voted	38	38	38	38	
ary of the Vo			No. of Valid votes cast	12736113	12736113	12736113	12736113	
Summs		Resolution No. of Shares No. held	13521680	13521680	13521680	13521680		
			Resolution No.	1	2	3	4	

