



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

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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: 29-09-2022

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.
Security Code: 532728

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

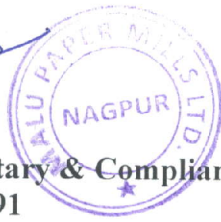
Sub : Scrutinizer's report of 29th Annual General Meeting of the company held on Wednesday, the 28th day of September 2022.

Dear Sir/Madam

We submit Scrutinizers Report received from CS. Yugandhara Kothalkar, Company Secretaries, for the result of voting (remote e-voting and voting through ballot paper during AGM), at the Annual General Meeting held on 28th September 2022, pursuant to section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Thanking you,
Yours faithfully
For Malu Paper Mills Ltd


Mayuri Asawa
Company Secretary & Compliance Officer
Mem no:- A50891



CS. Yugandhara Kothalkar
B. Com., LL.B, ACS, CMA (Final),
Plot No. R-138, Tajshree Sankul,
Reshimbagh, Nagpur, (MH) – 440009.
Mob. No. – 9766002821, 8237863004
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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]

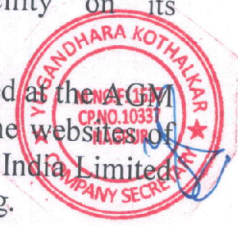
To,
The Chairman of 29th Annual General Meeting
of Equity Shareholders of
Malu Paper Mills Limited
Nagpur

Dear Sir,

I, Yugandhara Kothalkar, a Practicing Company Secretary, having its office at Plot No. R-138, Tajshree Sankul, Reshimbagh, Nagpur, MH – 440009, India have been appointed as Scrutinizer for the 29th Annual General Meeting (AGM) of the Equity Shareholders of Malu Paper Mills Limited ("the Company") pursuant to the provisions of the 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 09th August, 2022 convening the 29th Annual General Meeting of the equity shareholders of the Malu Paper Mills Limited held on Wednesday the 28th day of September, 2022 at 03.00 P.M at the registered office of the Company.

Report on Scrutiny:

- The Company had appointed NSDL Issuer Services ('NSDL-IS') as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Link Intime India Private Limited (Linkintime) is the Registrar and Transfer Agent ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Wednesday 28th September, 2022.
- The Service Provider had set up electronic voting facility on its <https://www.evoting.nsdl.com> website,
- The Company had uploaded all the items of business to be transacted at the AGM on its website and also that of the Service Provider and also on the websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through remote e-Voting.



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- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- My responsibility as a Scrutinizer for the e-voting process (remote e-voting) and venue voting through Ballot paper 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), and the venue voting through Ballot paper at the AGM
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking Members who have not registered their email ids with the Company or NSDL_IS or with the respective Depository Participant(s) viz National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so, and to the extent, details were provided by the shareholders which were considered for sending the Notice of the AGM and Annual Report 2021-22.
- The Company had sent the Notice of the AGM along with Annual Report 2021-22 and E-voting details by email to 7063 Members, whose email Ids were made available by the Depositories or were registered with the Company/ Linkintime. For those Members whose email ids were not available/ registered, the Notice of the AGM along with Annual Report 2021-22 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to e-Voting Facility provided by Listed Entities'.
- The Company completed the dispatch of Notice of AGM and Annual Report 2021-22 by email to the Members by 29th August, 2022.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday, 20th September, 2022.
- As prescribed in the aforesaid provisions, the Remote E-Voting facility was kept open for four days from Saturday, 24th September, 2022 (9.00 AM IST) to Tuesday, 27th September, 2022 (5.00PM IST).
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement after sending the Notice of the AGM to the Members which was published on 31st August, 2022 in edition of Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur..



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- As prescribed in clause (v) of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM on 31st August, 2022 edition of Indian express an English language newspaper and in Loksatta a regional language Marathi newspaper and corrigendum to notice of AGM was published on 02nd September, 2022 The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.
- At the AGM held on Wednesday, the 28th day of September 2022 at the registered office of the Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M. (IST), after considering all the items of business,
- On 28th September 2022, votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Ravi Karia and Ms. Ruchita Rajurkar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means and the votes casted through ballot papers at the venue of AGM was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- 31 (Thirty one) members were present at the meeting and the 11(Eleven) members appointed through proxy.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the votes casted through ballot papers at the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote Evoting	Through Ballot Paper at AGM	Total Voting
Number of members who cast their votes	75	05	80
Total number of Shares held by them	9416286	21,14,304	11,53,05,90
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid votes	NIL	NIL	NIL



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ORDINARY BUSINESS:

- (a) Item:1- (Ordinary Resolution): To receive, consider and adopt the Audited Standalone Financial Results for the year ended on 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

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	94,16,224	81.66	62	100	0
Voting at AGM	21,14,304	18.34	0	0	0
Total	115,30,528	100.00	62	0	0

Item No. 1 of Notice stands passed with the requisite majority

- (b) Item:2- (Ordinary Resolution): To appoint a Director in place of Shri. PurshottamRamlal Malu (DIN: 01720007), who retires by rotation and being eligible, offers 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	94,16,082	81.63	204	100	0
Voting at AGM	21,14,304	18.37	0	0	0
Total	115,30,386	100.00	204	0	0

Item No. 2 of Notice stands passed with the requisite majority



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- (c) Item:3- (Ordinary Resolution): To appoint M/s, Demble Ramani & Co., Chartered Accountants, Nagpur as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 34th Annual General Meeting.

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	94,15,238	81.66	1048	100	0
Voting at AGM	21,14,304	18.34	0	0	0
Total	115,29,542	100	1048	100	0

Item No. 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

- (d) Item:4- (Special Resolution): Continuation of appointment of Shri Punamchand Malu (Din: 00301030) as an Executive Managing Director & CEO (the whole time key managerial personnel) 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 E-voting	94,16,224	81.67	62	100	0
Voting at AGM	21,14,304	18.34	0	0	0
Total	115,30,528	100.00	62	100	0

Item No. 4 of Notice stands passed with the requisite majority



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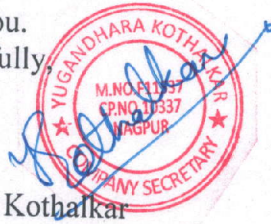
(e) Item:5- (Ordinary Resolution): **Ratification of Cost Auditor's Remuneration for the financial year 2022-23.**

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	94,16,238	81.66	48	100	0
Voting at AGM	21,14,304	18.34	0	0	0
Total	115,30,542	100.00	48	100	0

Item No. 5 of Notice stands passed with the requisite majority

The electronic data and all other relevant records relating to e-voting process (remote e-voting) AND voting through ballot papers at AGM 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 Company Secretary of the Company.

Thanking you.
Yours faithfully,



Yugandhara Kothalkar
Company Secretary
FCS: F11537
CoP: 10337
UDIN: F011537D001078878

Dated: 29th September, 2022
Place: Nagpur

The following were the witnesses to the unblocking the votes cast through remote evoting

1. Ravi Karia

2. Ruchita Rajurkar

Received the Report together with other data/ records mentioned therein:

Place: Nagpur
Date: 29th September 2022

Mayuri Asawa
Company Secretary & Compliance Officer

