

Dated: September 29, 2021

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

Dear Sir,

**Sub.: Voting results along with the Scrutinizer's Report of the 49<sup>th</sup>  
AGM held on September 28, 2021**

Further to our reporting dated 28.09.2021, this is to inform you that the 49<sup>th</sup> Annual General Meeting of the members of the Company was held on Tuesday, September 28, 2021 through VC/OAVM at 11:00 a.m.

I, Rakhi Verma, Director presided over as Chairperson of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal, (Advocate), Partner of Globiz Partners, I declare the voting results today.

With reference to above, please find enclosed the voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record please.

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

  
(Rakhi Verma)  
Chairperson  
DIN: 07995132



Encl.: As above

Record date for e-voting	<b>September 21, 2021</b>
Total number of members on Record Date	<b>1341</b>
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	<b>0</b>
b) Public	<b>0</b>
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	<b>0</b>
Public	<b>29</b>
Total No. of resolutions proposed at the meeting	<b>6</b>
No. of resolutions passed at the meeting	<b>6</b>

*Sanjay*





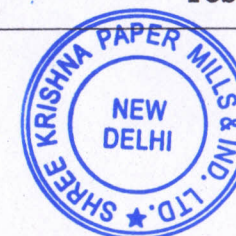
**Agenda Wise**

The brief details of the results of the voting through Remote E-voting and voting at the meeting through Ballot Paper are as under:

<b>Resolution No. 1</b>	
<b>Resolution required: (Ordinary/Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

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	-	100.000	-
	Poll							
	<b>Total</b>	<b>5710680</b>	<b>5710480</b>	<b>99.9965</b>	<b>5710480</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7811000	7026232	89.9530	7026225	7	99.9999	00.0001
	Poll							
	<b>Total</b>	<b>7811000</b>	<b>7026232</b>	<b>89.9530</b>	<b>7026225</b>	<b>7</b>	<b>99.9999</b>	<b>00.0001</b>
<b>Total</b>		<b>13521680</b>	<b>12736712</b>	<b>94.1947</b>	<b>12736705</b>	<b>7</b>	<b>99.9999</b>	<b>00.0001</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	

*Signature*





**Resolution No. 2**

<b>Resolution required: (Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			To appoint a Director in place of Mrs. Rakhi Verma (DIN: 07995132), who retires by rotation and being eligible, offers herself for re-appointment.					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes-in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)] *100</b>	<b>(7) = [(5)/(2)] *100</b>
Promoter and Promoter Group	e-voting	5710680	5710480	99.9965	5710480	-	100.000	-
	Poll							
	<b>Total</b>		<b>5710680</b>	<b>5710480</b>	<b>99.9965</b>	<b>5710480</b>	<b>-</b>	<b>100.000</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll							
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7811000	7026232	89.9530	7025225	1007	99.9857	00.0143
	Poll							
	<b>Total</b>		<b>7811000</b>	<b>7026232</b>	<b>89.9530</b>	<b>7025225</b>	<b>1007</b>	<b>99.9857</b>
<b>Total</b>		<b>13521680</b>	<b>12736712</b>	<b>94.1947</b>	<b>12735705</b>	<b>1007</b>	<b>99.9921</b>	<b>00.0079</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	

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**Resolution No. 3**

<b>Resolution required: (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of resolution considered</b>		To Appoint Mr. Dev Kishan Chanda (DIN: 00407123) as a Non-Executive Non-Independent Director of the Company.						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes- in favour</b>	<b>No. of votes- against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)] *100</b>	<b>(7) = [(5)/(2)] *100</b>
Promoter and Promoter Group	e-voting	5710680	5710480	99.9965	5710480	-	100.000	-
	Poll							
	<b>Total</b>	<b>5710680</b>	<b>5710480</b>	<b>99.9965</b>	<b>5710480</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7811000	7026232	89.9530	7025225	1007	99.9857	00.0143
	Poll							
	<b>Total</b>	<b>7811000</b>	<b>7026232</b>	<b>89.9530</b>	<b>7025225</b>	<b>1007</b>	<b>99.9857</b>	<b>00.0143</b>
<b>Total</b>		<b>13521680</b>	<b>12736712</b>	<b>94.1947</b>	<b>12735705</b>	<b>1007</b>	<b>99.9921</b>	<b>00.0079</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	

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Resolution No. 4								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve the related party transaction with Govinda Power & Products Private Limited.					
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	-	100.000	-
	Poll							
	<b>Total</b>		<b>5710680</b>	<b>5710480</b>	<b>99.9965</b>	<b>5710480</b>	<b>-</b>	<b>100.000</b>
Public - Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7811000	7026232	89.9530	7025225	1007	99.9857	00.0143
	Poll							
	<b>Total</b>		<b>7811000</b>	<b>7026232</b>	<b>89.9530</b>	<b>7025225</b>	<b>1007</b>	<b>99.9857</b>
<b>Total</b>		<b>13521680</b>	<b>12736712</b>	<b>94.1947</b>	<b>12735705</b>	<b>1007</b>	<b>99.9921</b>	<b>00.0079</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	



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**Resolution No. 5**

<b>Resolution required: (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of resolution considered</b>		To Approve the related party transaction with Gopala Sales Private Limited.						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes-in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)] *100</b>	<b>(7) = [(5)/(2)] *100</b>
Promoter and Promoter Group	e-voting	5710680	5710480	99.9965	5710480	-	100.000	-
	Poll							
	<b>Total</b>	<b>5710680</b>	<b>5710480</b>	<b>99.9965</b>	<b>5710480</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll							
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7811000	7026232	89.9530	7025225	1007	99.9857	00.0143
	Poll							
	<b>Total</b>	<b>7811000</b>	<b>7026232</b>	<b>89.9530</b>	<b>7025225</b>	<b>1007</b>	<b>99.9857</b>	<b>00.0143</b>
<b>Total</b>		<b>13521680</b>	<b>12736712</b>	<b>94.1947</b>	<b>12735705</b>	<b>1007</b>	<b>99.9921</b>	<b>00.0079</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	

*Law*

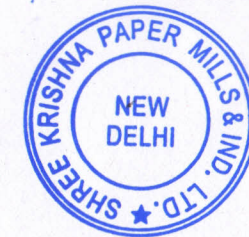




**Resolution No. 6**

<b>Resolution required: (Ordinary/Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes-in favour</b>	<b>No. of votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)] *100</b>	<b>(7) = [(5)/(2)] *100</b>
Promoter and Promoter Group	e-voting	5710680	5710480	99.9965	5710480	-	100.000	-
	Poll							
	<b>Total</b>		<b>5710680</b>	<b>5710480</b>	<b>99.9965</b>	<b>5710480</b>	<b>-</b>	<b>100.000</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7811000	7026232	89.9530	7026225	7	99.9999	00.0001
	Poll							
	<b>Total</b>		<b>7811000</b>	<b>7026232</b>	<b>89.9530</b>	<b>7026225</b>	<b>7</b>	<b>99.9999</b>
<b>Total</b>		<b>13521680</b>	<b>12736712</b>	<b>94.1947</b>	<b>12736705</b>	<b>7</b>	<b>99.9999</b>	<b>00.0001</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	

*San*





**CONSOLIDATED SCRUTINIZER'S REPORT**

To,

The Chairperson of the 49<sup>th</sup> Annual General Meeting of the members of **Shree Krishna Paper Mills & Industries Limited** held on Tuesday, 28<sup>th</sup> September, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manish Kumar Bansal (Advocate), Partner of Globiz Partners appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e- voting by members during the 49<sup>th</sup> Annual General Meeting of **Shree Krishna Paper Mills & Industries Limited** (the Company) scheduled on Tuesday, 28<sup>th</sup> September, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by company's RTA at <https://instavote.linkintime.co.in>.

**Notice convening the AGM:**

Pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the MCA read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated 13th January, 2021 and SEBI Circular No. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> May, 2021. Notice of the AGM and Annual Report for the year ended March 31, 2021 were sent electronically to those Members whose email addresses was registered with the DP/RTA. Notice of the AGM along with the Explanatory Statement and the Annual Report for the year ended March 31, 2021, circulated to Members is also available on the website of the Company i.e. [www.skpmil.com](http://www.skpmil.com) and on the websites of BSE Limited (Stock Exchange of India Limited) at [www.bseindia.com](http://www.bseindia.com).

**Cut- off date:**

Voting rights were reckoned as on **Tuesday, 21<sup>st</sup> September, 2021** (the date not prior to 7<sup>th</sup> day from the date of AGM), being the cut- off date for the purpose of deciding the entitlements of members for remote e-voting and e- voting during the AGM and the voting rights of the Members were in proportion to the paid up value of their shares as on the "cut-off" date (Total Paid up Equity Share Capital of the Company was Rs. 13,52,16,800/- (Rupees Thirteen Crore Fifty Two Lakh Sixteen Thousand and Eight Hundred) divided into 1,35,21,680 Equity Shares of Rs.10/- each).





**Remote e-voting process and period:**

The Remote e-voting process was conducted by Link Intime India Private Limited through its website 'https://instavote.linkintime.co.in' and the Remote e-voting period was commenced from 9.00 A.M. (IST) on 25.09.2021 upto 5:00 P.M. (IST) on 27.09.2021 and members were required to cast their votes conveying their assent or dissent in respect of the resolutions.

**Voting at the AGM:**

As per the Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the general meeting, I had access after closure period of remote e-voting and before the start of general meeting, to some details such as names, DP ID & Client ID/Folios, number of shares held, of members who have cast their votes through remote e-voting.

**Counting Process:**

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

**Results:**

1. I observed that:
  - a. 39 Members had cast their votes through remote e-voting on all items.
  - b. No Member had cast their votes through e-voting during AGM.
2. Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 28.09.2021 is enclosed herewith as **Annexure "A"** and Summary of voting is enclosed herewith as **Annexure "B"**.
3. Based on the aforesaid results, I report that Ordinary Resolutions as set out in the notice of the AGM dated 28.09.2021 **have been duly passed with requisite majority.**

Place: Delhi,

Date: 28/09/2021



Counter signed by the Chairperson  
(In terms of the requirements of Rule 20(4) (xii).)



*Manish Kumar Bansal*  
(Manish Kumar Bansal)  
Advocate  
For, Globiz Partners  
Scrutinizer



**Consolidated Results**

**Item No.1:**

To receive, consider, and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 together with Reports of the Directors and Auditors thereon. (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12736705	99.9999%	-	-
Dissent	7	0.0001%	-	-
Invalid	-	-	-	-
<b>Total Valid votes</b>	<b>12736712</b>	<b>100</b>		

**Item No.2:**

To appoint a Director in place of Mrs. Rakhi Verma (DIN: 07995132), who retires by rotation and being eligible, offers herself for re-appointment. (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735705	99.9921%	-	-
Dissent	1007	0.0079%	-	-
Invalid	-	-	-	-
<b>Total Valid votes</b>	<b>12736712</b>	<b>100</b>	-	-





**Item No.3:**

To appoint Mr. Dev Kishan Chanda (DIN: 00407123) as a Non-Executive Non-Independent Director of the Company (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735705	99.9921%	-	-
Dissent	1007	0.0079%	-	-
Invalid	-	-	-	-
<b>Total Valid</b>	<b>12736712</b>	<b>100</b>	-	-

**No.4:**

To approve the related party transaction with Govinda Power & Products Private Limited (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735705	99.9921%	-	-
Dissent	1007	0.0079%	-	-
Invalid	-	-	-	-
<b>Total Valid</b>	<b>12736712</b>	<b>100</b>	-	-





**Item No.5:**

To approve the related party transaction with Gopala Sales Private Limited (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735705	99.9921%	-	-
Dissent	1007	0.0079%	-	-
Invalid	-	-	-	-
<b>Total Valid</b>	<b>12736712</b>	<b>100</b>	-	-



**Item No.6:**

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022 (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12736705	99.9999%	-	-
Dissent	7	0.0001%	-	-
Invalid	-	-	-	-
<b>Total Valid</b>	<b>12736712</b>	<b>100</b>	-	-

Place: Delhi,

Date: 28/09/2021

Counter signed by the Chairperson  
(in terms of the requirements of Rule 20(4)(xii).)



*Manish Kumar Bansal*  
(Manish Kumar Bansal)  
Advocate  
for Globiz Partners  
Scrutinizer



**Annexure - B Summary of the Voting at AGM 2021 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED**

**Voting by remote e-Voting**

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			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	12736712	35	12736705	99.9999%	4	7	0.0001%	0	N. A.
2	13521680	12736712	34	12735705	99.9921%	5	1007	0.0079%	0	N. A.
3	13521680	12736712	34	12735705	99.9921%	5	1007	0.0079%	0	N. A.
4	13521680	12736712	34	12735705	99.9921%	5	1007	0.0079%	0	N. A.
5	13521680	12736712	34	12735705	99.9921%	5	1007	0.0079%	0	N. A.
6	13521680	12736712	35	12736705	99.9999%	4	7	0.0001%	0	N. A.

**Voting at AGM**

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			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	0	0	0	0.00%	0	0	0	0	N. A.
2	13521680	0	0	0	0.00%	0	0	0	0	N. A.
3	13521680	0	0	0	0.00%	0	0	0	0	N. A.
4	13521680	0	0	0	0.00%	0	0	0	0	N. A.
5	13521680	0	0	0	0.00%	0	0	0	0	N. A.
6	13521680	0	0	0	0.00%	0	0	0	0	N. A.

**Consolidated Results**

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			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	12736712	35	12736705	99.9999%	4	7	0.0001%	0	N. A.
2	13521680	12736712	34	12735705	99.9921%	5	1007	0.0079%	0	N. A.
3	13521680	12736712	34	12735705	99.9921%	5	1007	0.0079%	0	N. A.
4	13521680	12736712	34	12735705	99.9921%	5	1007	0.0079%	0	N. A.
5	13521680	12736712	34	12735705	99.9921%	5	1007	0.0079%	0	N. A.
6	13521680	12736712	35	12736705	99.9999%	4	7	0.0001%	0	N. A.

