



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**  
(WE RECYCLE WASTE)

Dated: September 30, 2020

To  
Dy General Manager  
Bombay Stock Exchange 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 48<sup>th</sup>  
AGM held on September 29, 2020**

Further to our reporting dated 29.09.2020, this is to inform you that the 48<sup>th</sup> Annual General Meeting of the members of the Company was held on Tuesday, September 29, 2020 through VC/OAVM at 10:30 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



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|   |   |
|---|---|
| Record date for e-voting  | <b>September 22, 2020</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>NA</b>   |
| b) Public   | <b>NA</b>   |
| No. of shareholders attended the meeting through Video Conferencing:          |   |
| Promoters and Promoter Group  | <b>0</b>  |
| Public  | <b>28</b>   |
| Total No. of resolutions proposed at the meeting                              | <b>6</b>  |
| No. of resolutions passed at the meeting                                      | <b>5</b><br><b>One resolution for reappointment of Mr. B.N.Pasari as Director was not considered due to sad demise of Mr. B.N.Pasari on 16.09.2020.</b> |

**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, 2020 together with the reports of the Board of Directors and Auditors thereon. |

*Signature*



| 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            | 7026190             | 89.9525                                 | 7026056                | 134                  | 99.9981                              | 00.0019                            |
|  | Poll           |                    |                     |   |                        |                      |                                      |                                    |
|  | <b>Total</b>   | <b>7811000</b>     | <b>7026190</b>      | <b>89.9525</b>                          | <b>7026056</b>         | <b>134</b>           | <b>99.9981</b>                       | <b>00.0019</b>                     |
| <b>Total</b>                               |                | <b>13521680</b>    | <b>12736670</b>     | <b>94.1944</b>                          | <b>12736536</b>        | <b>134</b>           | <b>99.9989</b>                       | <b>00.0011</b>                     |
| <b>Whether resolution is passed or not</b> |                |                    |                     |   |                        |                      | <b>Yes</b>                           |                                    |

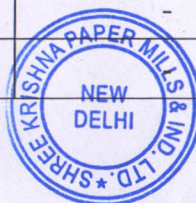
| Resolution No. 2  |                |  |  |   |                        |                      |                                      |                                    |
|---|----------------|--|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| <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 Mr. Bishwanath Pasari (DIN: 00101519), who retires by rotation and being eligible, offers himself for re-appointment |   |                        |                      |                                      |                                    |
| 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       | <b>NOT APPLICABLE</b>  |  |   |                        |                      |                                      |                                    |
|   | Poll           | <b>This resolution for reappointment of Mr. B.N. Pasari as Director was not considered due to sad demise of Mr. B.N. Pasari on 16.09.2020.</b> |  |   |                        |                      |                                      |                                    |
|   | <b>Total</b>   |  |  |   |                        |                      |                                      |                                    |



|  |              |  |            |
|--|--------------|--|------------|
| Public – Institutions                      | e-voting     |  |            |
|  | Poll         |  |            |
|  | <b>Total</b> |  |            |
| Public-Non Institutions                    | e-voting     |  |            |
|  | Poll         |  |            |
|  | <b>Total</b> |  |            |
| <b>Total</b>                               |              |  |            |
| <b>Whether resolution is passed or not</b> |              |  | <b>N.A</b> |

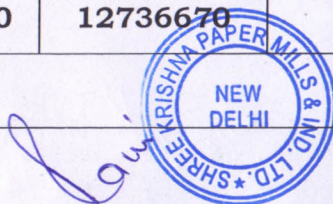
| Resolution No. 3  |                |                    |   |   |                        |                      |                                      |                                    |
|---|----------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| <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 re-appoint M/s. Radheshyam Sharma & Co Chartered Accountants (Institute of Chartered Accountants of India (ICAI) Firm Registration No.016172N) as Statutory Auditor for another period of five consecutive years commencing from the conclusion of this forty eighth Annual General Meeting till the conclusion of fifty third Annual General Meeting. |   |                        |                      |                                      |                                    |
| 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>   |                    |   |   |                        |                      |                                      |                                    |
| Public – Institutions   | e-voting       | -                  | -   | -                                       | -                      | -                    | -                                    | -                                  |
|   | Poll           |                    |   |   |                        |                      |                                      |                                    |
|   | <b>Total</b>   |                    |   |   |                        |                      |                                      |                                    |

*Sanjiv*



|  |              |                 |                 |                |                 |            |                |                |
|--|--------------|-----------------|-----------------|----------------|-----------------|------------|----------------|----------------|
| Public-Non Institutions                    | e-voting     | 7811000         | 7026190         | 89.9525        | 7026056         | 134        | 99.9981        | 00.0019        |
|  | Poll         |                 |                 |                |                 |            |                |                |
|  | <b>Total</b> | <b>7811000</b>  | <b>7026190</b>  | <b>89.9525</b> | <b>7026056</b>  | <b>134</b> | <b>99.9981</b> | <b>00.0019</b> |
| <b>Total</b>                               |              | <b>13521680</b> | <b>12736670</b> | <b>94.1944</b> | <b>12736536</b> | <b>134</b> | <b>99.9989</b> | <b>00.0011</b> |
| <b>Whether resolution is passed or not</b> |              |                 |                 |                |                 |            | <b>Yes</b>     |                |

| Resolution No. 4   |                |                    |   |   |                        |                      |                                      |                                    |
|--|----------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special)                                  |                |                    | Special   |   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    | No  |   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                |                    | To consider the re- appointment of Mr. Prakash Narayan Singh (DIN: 00076392) as a Non-Executive Independent Director on the Board of the Company for another term of five years |   |                        |                      |                                      |                                    |
| 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            | 7026190   | 89.9525                                 | 7026056                | 134                  | 99.9981                              | 00.0019                            |
|  | Poll           |                    |   |   |                        |                      |                                      |                                    |
|  | <b>Total</b>   | <b>7811000</b>     | <b>7026190</b>  | <b>89.9525</b>                          | <b>7026056</b>         | <b>134</b>           | <b>99.9981</b>                       | <b>00.0019</b>                     |
| <b>Total</b>   |                | <b>13521680</b>    | <b>12736670</b>   | <b>94.1944</b>                          | <b>12736536</b>        | <b>134</b>           | <b>99.9989</b>                       | <b>00.0011</b>                     |
| <b>Whether resolution is passed or not</b>                               |                |                    |   |   |                        |                      | <b>Yes</b>                           |                                    |



| Resolution No. 5   |                |                    |   |   |                        |                      |                                      |                                    |
|--|----------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special)                                  |                |                    | Special   |   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    | No  |   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                |                    | To consider the re-appointment of Mr. Lal Chand Sharma (DIN: 00196158) as a Non-Executive Independent Director on the Board of the Company for another term of five years |   |                        |                      |                                      |                                    |
| 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            | 7026190   | 89.9525                                 | 7026056                | 134                  | 99.9981                              | 00.0019                            |
|  | Poll           |                    |   |   |                        |                      |                                      |                                    |
|  | <b>Total</b>   | <b>7811000</b>     | <b>7026190</b>  | <b>89.9525</b>                          | <b>7026056</b>         | <b>134</b>           | <b>99.9981</b>                       | <b>00.0019</b>                     |
| <b>Total</b>   |                | <b>13521680</b>    | <b>12736670</b>   | <b>94.1944</b>                          | <b>12736536</b>        | <b>134</b>           | <b>99.9989</b>                       | <b>00.0011</b>                     |
| Whether resolution is passed or not                                      |                |                    |   |   |                        |                      | Yes                                  |                                    |



| Resolution No. 6   |                |                    |  |   |                        |                      |                                      |                                    |
|--|----------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special)                                  |                |                    | Ordinary   |   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    | No   |   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                |                    | To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021. |   |                        |                      |                                      |                                    |
| 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            | 7026190  | 89.9525                                 | 7026056                | 134                  | 99.9981                              | 00.0019                            |
|  | Poll           |                    |  |   |                        |                      |                                      |                                    |
|  | <b>Total</b>   | <b>7811000</b>     | <b>7026190</b>   | <b>89.9525</b>                          | <b>7026056</b>         | <b>134</b>           | <b>99.9981</b>                       | <b>00.0019</b>                     |
| <b>Total</b>   |                | <b>13521680</b>    | <b>12736670</b>  | <b>94.1944</b>                          | <b>12736536</b>        | <b>134</b>           | <b>99.9989</b>                       | <b>00.0011</b>                     |
| <b>Whether resolution is passed or not</b>                               |                |                    |  |   |                        |                      | <b>Yes</b>                           |                                    |





GLOBIZ PARTNERS  
GLOBAL LAW FIRM

## CONSOLIDATED SCRUTINIZER'S REPORT

The Chairperson of the 48<sup>th</sup> Annual General Meeting of the members of **Shree Krishna Paper Mills & Industries Limited** held on Tuesday, 29<sup>th</sup> September, 2020 at 10.30 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 48<sup>th</sup> Annual General Meeting of **Shree Krishna Paper Mills & Industries Limited** (the Company) scheduled on Tuesday, 29<sup>th</sup> September, 2020 at 10.30 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 and 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Notice of the AGM and Annual Report for the year ended March 31, 2020 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, 2020, 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, 22<sup>nd</sup> September, 2020** (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 26.09.2020 upto 5:00 P.M. (IST) on 28.09.2020 and members were required to cast their votes conveying their assent or dissent in respect of the resolutions.

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E-mail: [globizassociates@gmail.com](mailto:globizassociates@gmail.com)





**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. 56 Members had cast their votes through remote e-voting on all items except Item Number 2 (as not taken on record).
  - b. 33 Members had cast their votes through remote e-voting on Item Number 2.
  - c. 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 17.08.2020 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 and Special Resolutions as set out in the notice of the AGM dated 17.08.2020 **have been duly passed with requisite majority except Item No. 2.**
4. The company informed us by letter dated 21.09.2020 that Mr. Bishwanath Pasari (DIN: 00101519) was demised on 16.09.2020 and the intimation has also been given to Bombay Stock Exchange and also uploaded on company's website, hence **Item No. 2 (Regarding to appoint a Director in place of Mr. Bishwanath Pasari (DIN: 00101519), who retires by rotation and being eligible, offers himself for re-appointment) has not been considered for counting process.**

Delhi, 29/09/2020



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



  
(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 year ended 31.03.2020 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 Shares | Number of votes cast | Percentage (%) of Total Shares |
| Assent                   | 12736536             | 99.9989%                       | 0                    | 0                              |
| Dissent                  | 134                  | 0.0011%                        | 0                    | 0                              |
| Invalid                  | -                    | -                              | -                    | -                              |
| <b>Total Valid votes</b> | <b>12736670</b>      | <b>100%</b>                    | <b>0</b>             | <b>0</b>                       |

### Item No.2:

To appoint a Director in place of Mr. Bishwanath Pasari (DIN: 00101519), who retires by rotation and being eligible, offers himself for re-appointment (ORDINARY RESOLUTION)

Mr. Bishwanath Pasari (DIN: 00101519) **demised on 16.09.2020** and this intimation has been given to Bombay Stock Exchange and also uploaded on company's website, Hence this item has not been considered for counting process.

### Item No.3:

Re-appointment of M/s. Radheshyam Sharma & Co Chartered Accountants as Statutory Auditors of the company (ORDINARY RESOLUTION)

| Particulars              | Remote e-voting      |                                | Voting at the AGM    |                                |
|--------------------------|----------------------|--------------------------------|----------------------|--------------------------------|
|                          | Number of votes cast | Percentage (%) of Total Shares | Number of votes cast | Percentage (%) of Total Shares |
| Assent                   | 12736536             | 99.9989%                       | 0                    | 0                              |
| Dissent                  | 134                  | 0.0011%                        | 0                    | 0                              |
| Invalid                  | -                    | -                              | -                    | -                              |
| <b>Total Valid votes</b> | <b>12736670</b>      | <b>100%</b>                    | <b>0</b>             | <b>0</b>                       |



**Item No.4:**

**Re-appointment Mr. Prakash Narayan Singh (DIN: 00076392) as a Non-Executive Independent Director on the Board of the Company (SPECIAL RESOLUTION)**

| Particulars              | Remote e-voting      |                                | Voting at the AGM    |                                |
|--------------------------|----------------------|--------------------------------|----------------------|--------------------------------|
|                          | Number of votes cast | Percentage (%) of Total Shares | Number of votes cast | Percentage (%) of Total Shares |
| Assent                   | 12736536             | 99.9989%                       | 0                    | 0                              |
| Dissent                  | 134                  | 0.0011%                        | 0                    | 0                              |
| Invalid                  | -                    | -                              | -                    | -                              |
| <b>Total Valid votes</b> | <b>12736670</b>      | <b>100%</b>                    | <b>0</b>             | <b>0</b>                       |

**Item No.5:**

**Re-appointment Mr. Lal Chand Sharma (DIN: 00196158) as a Non-Executive Independent Director on the Board of the Company (SPECIAL RESOLUTION)**

| Particulars              | Remote e-voting      |                                | Voting at the AGM    |                                |
|--------------------------|----------------------|--------------------------------|----------------------|--------------------------------|
|                          | Number of votes cast | Percentage (%) of Total Shares | Number of votes cast | Percentage (%) of Total Shares |
| Assent                   | 12736536             | 99.9989%                       | 0                    | 0                              |
| Dissent                  | 134                  | 0.0011%                        | 0                    | 0                              |
| Invalid                  | -                    | -                              | -                    | -                              |
| <b>Total Valid votes</b> | <b>12736670</b>      | <b>100%</b>                    | <b>0</b>             | <b>0</b>                       |

**Item No.6:**

**To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021 (ORDINARY RESOLUTION)**

| Particulars              | Remote e-voting      |                                | Voting at the AGM    |                                |
|--------------------------|----------------------|--------------------------------|----------------------|--------------------------------|
|                          | Number of votes cast | Percentage (%) of Total Shares | Number of votes cast | Percentage (%) of Total Shares |
| Assent                   | 12736536             | 99.9989%                       | 0                    | 0                              |
| Dissent                  | 134                  | 0.0011%                        | 0                    | 0                              |
| Invalid                  | -                    | -                              | -                    | -                              |
| <b>Total Valid votes</b> | <b>12736670</b>      | <b>100%</b>                    | <b>0</b>             | <b>0</b>                       |

Delhi, 29/09/2020



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 2020 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

| <u>Voting by remote e-Voting</u> |                    |                         |                             |                   |                   |                        |                   |                   |                      |                   |
|----------------------------------|--------------------|-------------------------|-----------------------------|-------------------|-------------------|------------------------|-------------------|-------------------|----------------------|-------------------|
| 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           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| 2                                | 13521680           | Not Applicable          |                             |                   |                   |                        |                   |                   |                      |                   |
| 3                                | 13521680           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| 4                                | 13521680           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| 5                                | 13521680           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| 6                                | 13521680           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| <u>Voting at AGM</u>             |                    |                         |                             |                   |                   |                        |                   |                   |                      |                   |
| 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           | Not Applicable          |                             |                   |                   |                        |                   |                   |                      |                   |
| 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.             |
| <u>Consolidated Results</u>      |                    |                         |                             |                   |                   |                        |                   |                   |                      |                   |
| 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           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| 2                                | 13521680           | Not Applicable          |                             |                   |                   |                        |                   |                   |                      |                   |
| 3                                | 13521680           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| 4                                | 13521680           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| 5                                | 13521680           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |
| 6                                | 13521680           | 12736670                | 49                          | 12736536          | 99.9989%          | 7                      | 134               | 0.0011%           | 0                    | N. A.             |

