



SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED



SKPM/SEC.DEPT/2023-24
SEPTEMBER 27,2023

To,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relation@bseindia.com
Scrip Code: 500388

Dear Sir,

**Sub.: Voting results along with the Scrutinizer's Report of the
51st AGM held on September 26,2023.**

Further to our reporting dated September 26, 2023, this is to inform you that the 51st Annual General Meeting of the members of the Company was held on Tuesday, September 26, 2023 through VC/OAVM at 11:00 a.m.

I, Dev Kishan Chanda, Director presided over as Chairman of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal, (Advocate), Partner of Globiz Legal, 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.

(Dev Kishan Chanda)
Chairman
DIN: 00407123



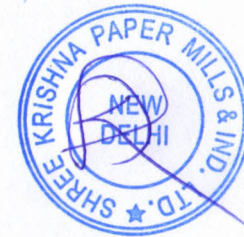
Encl.: As above



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Record date for e-voting	September 19,2023
Total number of members on Record Date	1486
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	26
Total No. of resolutions proposed at the meeting	6
No. of resolutions passed at the meeting	6



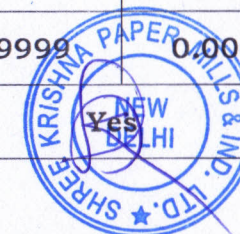
Agenda Wise

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

Resolution No. 1	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7026020	89.9503	7026017	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7026020	89.9503	7026017	3	99.9999
Total		13521680	12736500	94.1932	12736497	3	99.9999	0.0001

Whether resolution is passed or not



Resolution No. 2

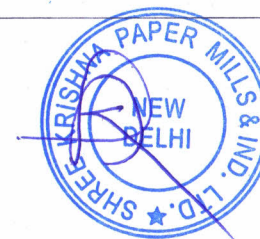
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Dev Kishan Chanda (DIN: 00407123), who retires by rotation and being eligible, offers 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	5710680	5710480	99.9965	5710480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7026020	89.9503	7026017	3	99.9999	00.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7026020	89.9503	7026017	3	99.9999
Total		13521680	12736500	94.1932	12736497	3	99.9999	0.0001
Whether resolution is passed or not							Yes	



Resolution No. 3								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve appointment of Mr. Naynesh Pasari (DIN: 00519612) as a Whole-time Director (designated ad Executive Director) of the Company and fix his remuneration					
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	5710680	5710480	99.9965	5710480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7026020	89.9503	7026017	3	99.9999	00.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7026020	89.9503	7026017	3	99.9999
Total		13521680	12736500	94.1932	12736497	3	99.9999	0.0001
Whether resolution is passed or not							Yes	



Resolution No. 4								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To 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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7026020	89.9503	7026016	4	99.9999	00.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7026020	89.9503	7026016	4	99.9999
Total		13521680	12736500	94.1932	12736496	4	99.9999	0.0001
Whether resolution is passed or not							Yes	



Resolution No. 5								
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 Gopala Sales 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	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7026020	89.9503	7026016	4	99.9999	00.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7026020	89.9503	7026016	4	99.9999
Total		13521680	12736500	94.1932	12736496	4	99.9999	0.0001
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, 2024.					
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	5710680	5710480	99.9965	5710480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5710680	5710480	99.9965	5710480	0	100.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7026020	89.9503	7026017	3	99.9999	00.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7026020	89.9503	7026017	3	99.9999
Total		13521680	12736500	94.1932	12736497	3	99.9999	0.0001
Whether resolution is passed or not							Yes	



GLOBALIZ LEGAL

attorney at law

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to sections 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015]

To,
The Chairman
Shree Krishna Paper Mills & Industries Limited
(CIN: L21012DL1972PLC279773)
4830/24, Prahlad Street, Ansari Road,
Darya Ganj, New Delhi -110002

For 51st (Fifty First) Annual General Meeting (AGM) of the Equity Shareholders of SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED, held on Tuesday, 26th September, 2023 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, **MANISH KUMAR BANSAL (ADVOCATE), PROPRIETOR OF GLOBALIZ LEGAL** was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting by members during the Annual General Meeting of **SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED** (the Company) held on **Tuesday, 26TH SEPTEMBER, 2023 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 the Company's RTA at <https://instavote.linkintime.co.in>.

NOTICE CONVENING THE AGM:

Pursuant to General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by the MCA and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 have permitted Companies to conduct Annual General Meeting ("AGM") through Video Conferencing (VC) and Other Audio Visual Means ("OAVM") without the physical presence of the Members at a Common Venue. The Notice of the AGM along with the Annual Report was sent through electronic mode only to those Members whose email addresses were registered with the Company/Depositories. Further, the Notice and Annual Report was also available on the Company's website www.skpmil.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com.



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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 KUNI,
NEAR RAILWAY CROSSING, RAMNAGAR ROAD,
KASHIPUR, U.S. NAGAR, UTTARAKHAND - 244713 (INDIA)



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✉ globizlegal@gmail.com

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CUT OFF DATE:

Voting rights were reckoned as on Tuesday, 19th September, 2023 (the date not prior to 7th 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:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, the Remote e-voting process was conducted by the Company's RTA, 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 23.09.2023 upto 5:00 P.M. (IST) on 25.09.2023 and members were required to cast their votes conveying their assent or dissent in respect of the resolutions.

VOTING AT THE AGM:

As per 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 accessed to interim report through the abovementioned portal after the closure period of remote e-voting and before the start of Annual General Meeting to fetch some details such as names DPID & Client ID/Folios, number of shares held, of members who have cast their votes through remote e-voting.

COUNTING PROCESS:

After completion of e-voting at the AGM, I unblocked the results of the e-voting by members at the AGM, on the e-voting platform and downloaded the results in the presence of two witnesses Ms. Prachi Singhal and Ms. Naincy Gupta who are not in the employment of the Company. They have signed below confirming the votes being unblocked in their presence.



Name:
Ms. Prachi Singhal



Name:
Ms. Naincy Gupta



RESULTS:

1. I observed that:
 - a) 49 Members had cast their votes through remote e-voting.
 - b) None of the Members had cast vote through e-voting during the AGM.
2. Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 10/08/2023 is enclosed herewith as **Annexure "A"** and a Summary of voting is enclosed herewith as **Annexure "B"**.
3. Based on the aforesaid results, I report that all the Ordinary/Special Resolutions as the case may be as set out in the notice of the AGM dated 10/08/2023 have been duly passed with the requisite majority.

PLACE: Ghaziabad, NCR

DATE: 27/09/2023



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



CONSOLIDATED RESULTS

ITEM NO. - 01 (ORDINARY RESSOLUTION):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12736497	99.9999 %	-	-
Dissent	3	0.0001 %	-	-
Invalid	-	-	-	-
Total valid vote	12736500	100 %	-	-

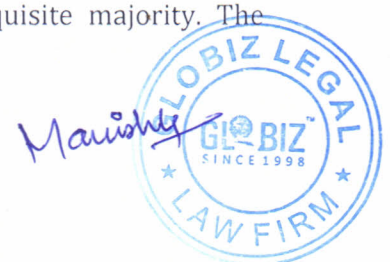
Hence the resolution no. 01 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 02 (ORDINARY RESOLUTION):

To appoint a Director in place of Mr. Dev Kishan Chanda (DIN: 00407123), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12736497	99.9999 %	-	-
Dissent	3	0.0001 %	-	-
Invalid	-	-	-	-
Total valid vote	12736500	100 %	-	-

Hence the resolution no. 02 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.



SPECIAL BUSINESS

ITEM NO. - 03 (SPECIAL RESOLUTION):

To approve appointment of Mr. Naynesh Pasari (DIN: 00519612) as a Whole-time Director (designated as Executive Director) of the Company and fix his remuneration:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12736497	99.9999 %	-	-
Dissent	3	0.0001 %	-	-
Invalid	-	-	-	-
Total valid vote	12736500	100 %	-	-

Hence the resolution no. 03 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 04 (ORDINARY RESOLUTION):

To approve the related party transaction with Govinda Power & Products Private Limited:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12736496	99.9999 %	-	-
Dissent	4	0.0001 %	-	-
Invalid	-	-	-	-
Total valid vote	12736500	100 %	-	-

Hence the resolution no. 04 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 05 (ORDINARY RESOLUTION):

To approve the related party transaction with Gopala Sales Private Limited:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12736496	99.9999 %	-	-
Dissent	4	0.0001 %	-	-
Invalid	-	-	-	-
Total valid vote	12736500	100 %	-	-

Hence the resolution no. 05 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.



ITEM NO. - 06 (ORDINARY RESOLUTION):

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	12736497	99.9999 %	-	-
Dissent	3	0.0001 %	-	-
Invalid	-	-	-	-
Total valid vote	12736500	100 %	-	-

Hence the resolution no. 06 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

PLACE: Ghaziabad, NCR
DATE: 27/09/2023


(MANISH KUMAR BANSAL)
ADVOCATE
FOR, GLOBIZ LEGAL
SCRUTINIZER




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

Annexure - B Summary of the Voting at AGM 2023 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

Voting by remote e-Voting

Resolution No.	No. of Shares held	In favour of the Resolution				Against the resolution			Invalid Votes	
		No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	12736500	46	12736497	99.9999%	3	3	0.0001%	0	N. A.
2	13521680	12736500	46	12736497	99.9999%	3	3	0.0001%	0	N. A.
3	13521680	12736500	46	12736497	99.9999%	3	3	0.0001%	0	N. A.
4	13521680	12736500	45	12736496	99.9999%	4	4	0.0001%	0	N. A.
5	13521680	12736500	45	12736496	99.9999%	4	4	0.0001%	0	N. A.
6	13521680	12736500	46	12736497	99.9999%	3	3	0.0001%	0	N. A.

Voting at AGM

Resolution No.	No. of Shares held	In favour of the Resolution				Against the resolution			Invalid Votes	
		No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	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	In favour of the Resolution				Against the resolution			Invalid Votes	
		No. of Valid votes cast	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	12736500	46	12736497	99.9999%	3	3	0.0001%	0	N. A.
2	13521680	12736500	46	12736497	99.9999%	3	3	0.0001%	0	N. A.
3	13521680	12736500	46	12736497	99.9999%	3	3	0.0001%	0	N. A.
4	13521680	12736500	45	12736496	99.9999%	4	4	0.0001%	0	N. A.
5	13521680	12736500	45	12736496	99.9999%	4	4	0.0001%	0	N. A.
6	13521680	12736500	46	12736497	99.9999%	3	3	0.0001%	0	N. A.

