

Date: **29-09-2023**

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 30<sup>th</sup> Annual General Meeting of the company held on Wednesday, the 27<sup>th</sup> day of September 2023.

**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 27<sup>th</sup> September 2023, 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**

**Banwarilal Malu  
Jt. Managing Director  
DIN:00301297**

BANWARI  
BHANWARILAL  
RLAL  
MALU



Digitally signed by BANWARI BHANWARILAL MALU, DN: cn=BANWARI BHANWARILAL MALU, o=Banwarilal Malu, ou=Banwarilal Malu, email=banwarilal.malu@malupaper.com, c=IN

*CS Yugandhara Kothalkar*  
*B.Com., LL.B, FCS, CMA (Final),*  
Plot No. R-138, Tajshree Sankul,  
Reshimbagh, Nagpur, (MH) – 440009.  
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**FORM NO. MGT-13**

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL**

To,

The Chairman of 30<sup>th</sup> Annual General Meeting  
of Equity Shareholders of  
Malu Paper Mills Limited  
Nagpur

**Subject:-** Scrutinizer's Report on Remote E-Voting & Poll pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

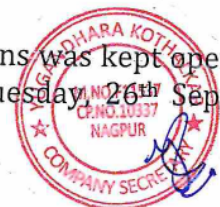
I, Yugandhara Kothalkar, a Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company "**MALU PAPER MILLS LIMITED**" (hereinafter referred as "the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for Scrutinizing the E-Voting process including voting through poll in respect of the below mentioned resolutions passed at the 30<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> September, 2023.

The notice along with an explanatory statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to E-voting and poll on the resolutions contained in the notice of the 27<sup>th</sup> Annual General Meeting of the Company. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote casted 'in favour' or 'against' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide Remote E-voting facility and poll conducted in the Annual General Meeting.

The Notice of the Annual General Meeting of the Company along with Notice of E-voting and Annual Report for the year ended 31<sup>st</sup> March, 2023 were E-mailed to the Shareholders at their registered Email Addresses on 30<sup>th</sup> August, 2023.

In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from Saturday, 23<sup>rd</sup> September, 2023 (09:00 AM) to Tuesday, 26<sup>th</sup> September, 2023 (05:00 PM).



**CS Yugandhara Kothalkar**

**B.Com., LL.B, FCS, CMA (Final),**

Plot No. R-138, Tajshree Sankul,

Reshimbagh, Nagpur, (MH) – 440009.

Mob. No. – 9766002821

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

The members, who were the members of the Company as on the “cut-off” date i.e., Wednesday, 20<sup>th</sup> September, 2023 were entitled to vote on the said resolution.

The Members casted their votes electronically on E-voting platform provided by National Securities Depository Limited (NSDL). As required under the said Rule, I unlocked the E-voting on the platform provided by National Securities Depository Limited (NSDL) on 27<sup>th</sup> September, 2023 in the presence of two witnesses who were not the employee of the Company.

I have issued this Scrutinizer’s Report in respect of the E-Voting commenced from Saturday, 23<sup>rd</sup> September, 2023 (09:00 AM) to Tuesday, 26<sup>th</sup> September, 2023 (05:00 PM) & Poll/ Physical Assent/ Dissent Form received in the 30<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> September, 2023.

Summary of E-Voting received is as follows:

#### Resolution No. 1

Particulars	Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Results for the year ended on 31 <sup>st</sup> March, 2023 along with the reports of Director and Auditors thereon.				
	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
	Total	Valid	In Favour	Against	
Poll	31,52,854	31,52,854	31,52,854	0	0
E-Voting	80,29,107	80,29,107	80,29,057	50	0
<b>Total</b>	<b>111,81,961</b>	<b>111,81,961</b>	<b>111,81,911</b>	<b>50</b>	

#### Resolution No. 2

Particulars	Ordinary Resolution: To appoint a Director in place of Shri Vasudeo Bhawarlal Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment.				
	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
	Total	Valid	In Favour	Against	
Poll	31,52,854	31,52,854	31,52,854	0	0
E-Voting	80,29,097	80,29,097	80,28,997	100	0
<b>Total</b>	<b>111,81,951</b>	<b>111,81,951</b>	<b>111,81,851</b>	<b>100</b>	



**CS Yugandhara Kothalkar**  
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**Resolution No. 3**

Particulars	Ordinary Resolution: To ratify the remuneration of Cost Auditors for the Financial Year 2023-24.				
	Total Votes Casted		Votes Casted		Vote Abstained / Invalid
	Total	Valid	In Favour	Against	
Poll	31,52,854	31,52,854	31,52,854	0	0
E-Voting	80,29,097	80,29,097	80,29,047	50	0
<b>Total</b>	<b>111,81,951</b>	<b>111,81,951</b>	<b>111,81,901</b>	<b>50</b>	



Yugandhara Kothalkar  
Practicing Company Secretary  
FCS: F11537  
CoP: 10337  
UDIN: F011537E001107610

Dated: 28<sup>th</sup> September, 2023  
Place: Nagpur

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