



Regd. Off. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
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CIN : L21015UP1980PLC005138

PANNO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

September 29th, 2022

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

BSE Scrip Code : 516096
Scrip ID : SANPA

Sub: - Disclosure of Voting Results at the 42nd Annual General Meeting (AGM) conducted via Video Conferencing (VC) and Other Audio Video Means (OAVM) of the Company held on Wednesday, September 28, 2022 in compliance with Regulation 44 of SEBI (LODR) Regulation, 2015 and pursuant to Section 103 of Companies Act 2013 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014:

The 42nd Annual General Meeting (AGM) of the Company held on Wednesday, September 28th, 2022 at 01:30 p.m. conducted via Video Conferencing (VC) and Other Audio Visual Means (OAVM). All the items of business contained in the Notice of the AGM dated September 01st, 2022 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and e-voting during the AGM). The format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as Annexure I and Annexure II respectively.

For Sangal Papers Limited



Arpit Jain
M. No. A48332
(Company Secretary & Compliance Officer)
Place: Mawana



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PAN NO : AACCS4253J

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Annexure-I

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Poll/Postal Ballot / E-voting)	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31 st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
2.	To appoint a Director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
3.	To appoint a Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
4.	To appoint Statutory Auditors of the company and to fix their remuneration in this connection.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
5.	To ratify the remuneration of Cost Auditor's of the company for the Financial Year 2022-2023.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
6.	To increase the borrowing power of the company.	Special	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
7.	For creation of security on the properties of the company in favour of the lenders.	Special	E-voting and remote e-voting only	This Resolution was Passed with requisite majority



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CIN : L21015UP1980PLC005138

PANNO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date of the AGM	28 - Sep-2022
Total number of members on record date	8391
No. of members present in the meeting via VC mode :	Total : 58 (Promoter and Public)
Promoters and Promoter Group:	Promoter & Promoter Group : 09
Public:	Public : 49

For Sangal Papers Limited



Arpit Jain
M. No. A48332
(Company Secretary & Compliance Officer)
Place: Mawana

Resolution No.1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution Required: (Special/Ordinary)			Ordinary					
Whether Promoter/Promoter Group are interested in the agenda			No					
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.00	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	542	0.07	530	12	97.78	2.22
	E-voting		3	0.00	3	0	100.00	-
	Total	791218	545	0.07	533	12	97.80	2.20
Total		1307260	516587	39.52	516575	12	99.99	0.01

For Sangal Papers Limited

Prem Sethi
Chairman
Place: Mawana

Resolution No.2. To appoint a Director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether promoter/promoter group are interested in the agenda				Yes				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.00	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	542	0.07	330	212	60.89	39.11
	E-voting		3	0.00	3	0	100.00	-
	Total	791218	545	0.07	333	212	61.10	38.90
Total		1307260	516587	39.52	516375	212	99.96	0.04

For Sangal Papers Limited

Prem Sethi
Chairman
Place: Mawana

Resolution No.3 To appoint a Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether Promoter/Promoter Group are interested in the agenda				Yes				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.00	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	542	0.07	330	212	60.89	39.11
	E-voting		3	0.00	3	0	100.00	-
	Total	791218	545	0.07	333	212	61.10	38.90
Total		1307260	516587	39.52	516375	212	99.96	0.04

For Sangal Papers Limited

Prem Sethi
Chairman
Place: Mawana

Resolution No. 4: To appoint Statutory Auditors of the company and to fix their remuneration in this connection.								
Resolution Required: (Special/Ordinary)			Ordinary					
Whether promoter/promoter group are interested in the agenda			No					
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.00	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	542	0.07	330	212	60.89	39.11
	E-voting		3	0.00	3	0	100.00	-
	Total	791218	545	0.07	333	212	61.10	38.90
Total		1307260	516587	39.52	516375	212	99.96	0.04

For Sangal Papers Limited

Prem Sethi
Chairman
Place: Mawana

Resolution No. 5: To ratify the remuneration of Cost Auditor's of the company for the Financial Year 2022-2023.								
Resolution Required: (Special/Ordinary)				Ordinary				
Whether promoter/promoter group are interested in the agenda				No				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.00	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	542	0.07	330	212	60.89	39.11
	E-voting		3	0.00	3	0	100.00	-
	Total	791218	545	0.07	333	212	61.10	38.90
Total		1307260	516587	39.52	516375	212	99.96	0.04

For Sangal Papers Limited

Prem Sethi
Chairman
Place: Mawana

Resolution No. 6: To increase the borrowing power of the company.								
Resolution Required: (Special/Ordinary)				Special				
Whether promoter/promoter group are interested in the agenda				No				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.00	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	542	0.07	330	212	60.89	39.11
	E-voting		3	0.00	3	0	100.00	-
	Total	791218	545	0.07	333	212	61.10	38.90
Total		1307260	516587	39.52	516375	212	99.96	0.04

For Sangal Papers Limited

Prem Sethi
Chairman
Place: Mawana

Resolution No. 7: For creation of security on the properties of the company in favour of the lenders.								
Resolution Required: (Special/Ordinary)				Special				
Whether promoter/promoter group are interested in the agenda				No				
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote e-voting	516042	516042	100.00	516042	0	100.00	-
	E-voting		0	-	0	0	-	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0	0	-	-	-	-	-
	E-voting		0	-	-	-	-	-
	Total	0	0	-	-	-	-	-
Public- Non Institutions	Remote e-voting	791218	542	0.07	330	212	60.89	39.11
	E-voting		3	0.00	3	0	100.00	-
	Total	791218	545	0.07	333	212	61.10	38.90
Total		1307260	516587	39.52	516375	212	99.96	0.04

For Sangal Papers Limited

Prem Sethi
Chairman
Place: Mawana

Date of the AGM	28-Sep-22
Total number of shareholders on record date	8391
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA (In Person) NA (Proxy) Promoter & Promoter Group : NA Public : NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 09 Public: 49	

For Sangal Papers Limited

Prem Sethi
Chairman
Place: Mawana

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
42nd Annual General Meeting of
Sangal Papers Limited
CIN L21015UP1980PLC005138
22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP

42nd Annual General Meeting of equity shareholders of **Sangal Papers Limited** held on
Wednesday, September 28, 2022 through video conferencing/ other audio video means (OAVM) at
01:30 p.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at "164, Civil Lines, Meerut, UP-
250002", have been appointed as Scrutinizer(s) for the purpose of the remote e-voting and e-
voting at the 42nd Annual General Meeting of equity shareholders of M/s **Sangal Papers Limited**
held on Wednesday, September 28, 2022 through video conferencing/ other audio video means
(OAVM) at 01:30 p.m. hereby submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made
thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the
Notice of the 42nd Annual General Meeting of the Company is the responsibility of the
management.

My responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer's
report on the votes cast "in favour" or "against" the resolution(s) based on the report generated
from e-voting system provided by NSDL (the Agency/service provider).

1. Dispatch of Notice convening the AGM

- 1.1** Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021,
21/2021 and 02/2022 issued by the Ministry of Corporate Affairs, an advertisement
was published in Financial Express (English) and Jansatta (Hindi), having editions on
2nd September 2022 specifying the manner of registration of email ids by the
members (both physical & demat) who are yet to register their email ids with the
company, manner of voting through remote e-voting or e-voting at the AGM and



another advertisement on 7th September 2022 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM.

- 1.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 7th September 2022.
- 1.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 7th September 2022 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

2 Cut-off date

The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was **Wednesday the 21st September 2022**.

3 Remote E-Voting Process:

- 3.1 The Company has entered into an arrangement with NSDL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting and e-voting at the AGM.
- 3.2 As prescribed in the Rules the remote e-voting facility was kept open for three days from Sunday 25th September 2022 at 9:00 A.M. IST till Tuesday 27th September 2022 at 5:00 P. M. IST.

4 Voting at AGM:

- 4.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have casted their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes



through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

4.3 The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

5 Counting Process:

5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM after the conclusion of AGM, on the e-voting platform and downloaded the results in the presence of two witness Mr. Kamal Jain and Mrs. Mukta Gupta who are not in employment of the Company. They have signed below in confirmation of the same.


KAMAL JAIN


MUKTA GUPTA

6 Results:

6.1 We observed that:

- 6.1.1 57 (Fifty Seven) members had casted their vote through remote e-voting;
6.1.2 3 (Three) members had casted vote through e-voting at AGM.

6.2 Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

Date: 29th September 2022
Place: Meerut
ICSI UDIN: F005226D001079596

for D. K. GUPTA & CO.
(Company Secretaries)


DINESH KUMAR GUPTA

(Proprietor)

C. P. No. 3599

M. No. FCS-5226

Peer Review Certificate no. 1993/2022

Attached with and forming part of Scrutinizer's Report of **Sangal Papers Limited**
(AGM Date: 28th September 2022)

Annexure 1

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	55	516,572	3	3	58	516,575	99.998
Vote against the Resolution	2	12	0	0	2	12	0.002
Total	57	516,584	3	3	60	516,587	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 7th September 2022 has been **passed with requisite majority**.

Item No. 2: To appoint Mr. Tanmay Sangal (DIN: 01297057), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	54	516,372	3	3	57	516,375	99.959
Vote against the Resolution	3	212	0	0	3	212	0.041



Total	57	516,584	3	3	60	516,587	100.00
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Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 7th September 2022 has been **passed with requisite majority**.

Item No. 3: To appoint **Mr. Vinayak Sangal (DIN: 06833351)**, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	54	516,372	3	3	57	516,375	99.959
Vote against the Resolution	3	212	0	0	3	212	0.041
Total	57	516,584	3	3	60	516,587	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 7th September 2022 has been **passed with requisite majority**.

Item No. 4: To appoint Statutory Auditors and to fix their remuneration.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	54	516,372	3	3	57	516,375	99.959
Vote against the Resolution	3	212	0	0	3	212	0.041
Total	57	516,584	3	3	60	516,587	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 7th September 2022 has been **passed with requisite majority**.



Item No. 5: To Ratify the remuneration of Cost Auditors.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	54	516,372	3	3	57	516,375	99.959
Vote against the Resolution	3	212	0	0	3	212	0.041
Total	57	516,584	3	3	60	516,587	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** under **Special Business** of the Notice of the AGM dated 7th September 2022 has been **passed with requisite majority**.

Item No. 6: Increase in Borrowing Power of the Company.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	54	516,372	3	3	57	516,375	99.959
Vote against the Resolution	3	212	0	0	3	212	0.041
Total	57	516,584	3	3	60	516,587	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** under **Special Business** of the Notice of the AGM dated 7th September 2022 has been **passed with requisite majority**.



Item No. 7: Creation of security on the properties of the company in favour of the lenders.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	54	516,372	3	3	57	516,375	99.959
Vote against the Resolution	3	212	0	0	3	212	0.041
Total	57	516,584	3	3	60	516,587	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** under **Special Business** of the Notice of the AGM dated 7th September 2022 has been **passed with requisite majority.**

Date: 29th September 2022
Place: Meerut
ICSI UDIN: **F005226D001079596**



for **D. K. GUPTA & CO.**
(Company Secretaries)

DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599
M. No. FCS-5226
Peer Review Certificate no. **1993/2022**