



Regd. Offi. / 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  
sales@sangalpapers.com, website : www.sangalpapers.com  
CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J  
GSTIN : 09AACCS4253J2Z5

August 26<sup>th</sup>, 2023

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

BSE Scrip Code: 516096  
Scrip ID : SANPA

**Sub: - Disclosure of Voting Results at the 43rd Annual General Meeting (AGM) conducted via Video Conferencing (VC) and Other Audio Video Means (OAVM) of the Company held on Thursday, 24, 2023 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 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 24<sup>th</sup>, 2023 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 July, 26<sup>th</sup>, 2023 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) in the format as 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**

Anant Vats  
M. No. F5575  
(Company Secretary & Compliance Officer)  
Place: Mawana

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by ANANT VATS  
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Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
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CIN : L21015UP1980PLC005138

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 <sup>st</sup> March 2023, together with the Report 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 <b>Mr. VinayakSangal (DIN No.: 06833351)</b> 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 <b>Mr. TanmaySangal (DIN No.: 01297057)</b> 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.       | Ratification of remuneration of Cost Auditor   | Ordinary                                | E-voting and remote e-voting only               | This Resolution was Passed with requisite majority |
| 5.       | APPOINTMENT OF MR. SAPAN SODHI (DIN-10178992)AS INDEPENDENT NON-EXECUTIVE DIRECTOR:  | Special                                 | E-voting and remote e-voting only               | This Resolution was Passed with requisite majority |
| 6.       | APPOINTMENT OF MRS. VARTIKA MALIK (DIN-00687839)AS INDEPENDENT NON-EXECUTIVE DIRECTOR:   | Special                                 | E-voting and remote e-voting only               | This Resolution was Passed with requisite majority |

For Sangal Papers Limited

Anant Vats  
M. No. F5575  
(Company Secretary & Compliance Officer)  
Place: Mawana

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☎ 22522697, 22522699



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

|   |                                     |
|---|-------------------------------------|
| Date of the AGM                                     | 24-08-2023                          |
| Total number of members on record date              | 8235                                |
| No. of members present in the meeting via VC mode : | Total : 63<br>(Promoter and Public) |
| Promoters and Promoter Group:                       | Promoter & Promoter Group : 09      |
| Public:   | Public : 54                         |

For Sangal Papers Limited

**ANANT VATS** Digitally signed  
by ANANT VATS  
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Anant Vats  
M. No. F5575  
(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 2023, 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                    | 100.000                              | -                                  |
|   | E-voting        |                    | 0                         | -                                       | 0                      | 0                    | -                                    | -                                  |
|   | Total           | 516042             | 516042                    | 100.000                                 | 516042                 | 0                    | 100.000                              | -                                  |
| Public-Institution  | Remote e-voting | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|   | E-voting        |                    | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|   | Total           | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Non Institutions  | Remote e-voting | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
|   | E-voting        |                    | 0                         | 0                                       | 0                      | 0                    | 0                                    |                                    |
|   | Total           | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
| Total   |                 | 1307260            | 523298                    | 40.030                                  | 523216                 | 82                   | 99.984                               | 0.016                              |

For Sangal Papers Limited

Prem Sethi  
Chairman  
Place: Mawana

**PREM**  
**SETHI**

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| Resolution No.2 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                    | 100.000                              | -                                  |
|   | E-voting        |                    | 0                         | -                                       | 0                      | 0                    | -                                    | -                                  |
|   | Total           | 516042             | 516042                    | 100.000                                 | 516042                 | 0                    | 100.000                              | -                                  |
| Public-Institution  | Remote e-voting | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|   | E-voting        |                    | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|   | Total           | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Non Institutions  | Remote e-voting | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
|   | E-voting        |                    | 0                         | 0                                       | 0                      | 0                    | 0                                    |                                    |
|   | Total           | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
| <b>Total</b>  |                 | <b>1307260</b>     | <b>523298</b>             | <b>40.030</b>                           | <b>523216</b>          | <b>82</b>            | <b>99.984</b>                        | <b>0.016</b>                       |

For Sangal Papers Limited

Prem Sethi  
Chairman  
Place: Mawana

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| Resolution No.3 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                    | 100.000                              | -                                  |
|  | E-voting        |                    | 0                         | -                                       | 0                      | 0                    | -                                    | -                                  |
|  | Total           | 516042             | 516042                    | 100.000                                 | 516042                 | 0                    | 100.000                              | -                                  |
| Public-Institution   | Remote e-voting | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|  | E-voting        |                    | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|  | Total           | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Non Institutions   | Remote e-voting | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
|  | E-voting        |                    | 0                         | 0                                       | 0                      | 0                    | 0                                    |                                    |
|  | Total           | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
| Total  |                 | 1307260            | 523298                    | 40.030                                  | 523216                 | 82                   | 99.984                               | 0.016                              |

For Sangal Papers Limited

Prem Sethi  
Chairman  
Place: Mawana

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| Resolution No. 4: Ratification of Remuneration of Cost Auditors |                 |                    |                           |   |                        |                      |                                      |                                    |
|---|-----------------|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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                    | 100.000                              | -                                  |
|   | E-voting        |                    | 0                         | -                                       | 0                      | 0                    | -                                    | -                                  |
|   | Total           | 516042             | 516042                    | 100.000                                 | 516042                 | 0                    | 100.000                              | -                                  |
| Public-Institution  | Remote e-voting | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|   | E-voting        |                    | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|   | Total           | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Non Institutions  | Remote e-voting | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
|   | E-voting        |                    | 0                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|   | Total           | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
| Total   |                 | 1307260            | 523298                    | 40.030                                  | 523216                 | 82                   | 99.984                               | 0.016                              |

For Sangal Papers Limited

Prem Sethi  
Chairman  
Place: Mawana

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| Resolution No. 5: Appointment of Sapan Sodhi(DIN:10178992) as Independent Non-Executive Director |                 |                    |                           |   |                        |                      |                                      |                                    |
|--|-----------------|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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                    | 100.000                              | -                                  |
|  | E-voting        |                    | 0                         | -                                       | 0                      | 0                    | -                                    | -                                  |
|  | Total           | 516042             | 516042                    | 100.000                                 | 516042                 | 0                    | 100.000                              | -                                  |
| Public-Institution   | Remote e-voting | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|  | E-voting        |                    | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|  | Total           | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Non Institutions   | Remote e-voting | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
|  | E-voting        |                    | 0                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|  | Total           | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
| <b>Total</b>   |                 | <b>1307260</b>     | <b>523298</b>             | <b>40.030</b>                           | <b>523216</b>          | <b>82</b>            | <b>99.984</b>                        | <b>0.016</b>                       |

For Sangal Papers Limited

Prem Sethi  
Chairman  
Place: Mawana

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| Resolution No. 6: Appointment of Vartika Malik(DIN-00687839) as Independent Non- Executive Director |                 |                    |                           |   |                        |                      |                                      |                                    |
|---|-----------------|--------------------|---------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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                    | 100.000                              | -                                  |
|   | E-voting        |                    | 0                         | -                                       | 0                      | 0                    | -                                    | -                                  |
|   | Total           | 516042             | 516042                    | 100.000                                 | 516042                 | 0                    | 100.000                              | -                                  |
| Public-Institution  | Remote e-voting | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|   | E-voting        |                    | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
|   | Total           | 0                  | 0                         | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Non Institutions  | Remote e-voting | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
|   | E-voting        |                    | 0                         | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|   | Total           | 791218             | 7256                      | 0.917                                   | 7174                   | 82                   | 98.870                               | 1.130                              |
| <b>Total</b>  |                 | <b>1307260</b>     | <b>523298</b>             | <b>40.030</b>                           | <b>523216</b>          | <b>82</b>            | <b>99.984</b>                        | <b>0.016</b>                       |

For Sangal Papers Limited

Prem Sethi  
Chairman  
Place: Mawana

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**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**

43<sup>rd</sup> Annual General Meeting of

**Sangal Papers Limited**

**CIN L21015UP1980PLC005138**

Reg. Office: 22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP

43<sup>rd</sup> Annual General Meeting of equity shareholders of **Sangal Papers Limited** held on Thursday, 24<sup>th</sup> August, 2023 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 43<sup>rd</sup> Annual General Meeting of equity shareholders of M/s **Sangal Papers Limited** held on Thursday, 24<sup>th</sup> August, 2023 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 43<sup>rd</sup> 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** In terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars"), an advertisement was published in Financial Express (English) and Jansatta (Hindi), having editions on **27<sup>th</sup> July 2023** 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 **3<sup>rd</sup> August 2023** 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** As informed to us 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 **2<sup>nd</sup> August 2023**.

**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 **2<sup>nd</sup> August 2023** 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 **Thursday the 17<sup>th</sup> August 2023**.

**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 Monday 21<sup>st</sup> August 2023 at 9:00 A.M. IST till Wednesday 23<sup>rd</sup> August 2023 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.

- 6 Results:**
- 6.1** We observed that:
- 6.1.1** 58 (Fifty Eight) members had casted their vote through remote e-voting;
- 6.1.2** No member has 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.

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

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**DINESH KUMAR GUPTA**

(Proprietor)

C. P. No. 3599

M. No. FCS-5226

Peer Review Certificate no. **1993/2022**

Date: 25<sup>th</sup> August 2023  
Place: Meerut  
ICSI UDIN: **F005226E000862874**

Attached with and forming part of Scrutinizer's Report of **Sangal Papers Limited**  
(AGM Date: 24<sup>th</sup> August 2023)

Annexure 1

**CONSOLIDATED RESULTS**

**Item No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31<sup>st</sup> March 2023, 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              | 523,216        | 0               | 0        | 55        | 523,216        | 99.984        |
| Vote against the Resolution  | 3               | 82             | 0               | 0        | 3         | 82             | 0.016         |
| <b>Total</b>                 | <b>58</b>       | <b>523,298</b> | <b>0</b>        | <b>0</b> | <b>58</b> | <b>523,298</b> | <b>100.00</b> |

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 26<sup>th</sup> July 2023 has been **passed with requisite majority**.

**Item No. 2:** 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 | 55              | 523,216        | 0               | 0        | 55        | 523,216        | 99.984        |
| Vote against the Resolution  | 3               | 82             | 0               | 0        | 3         | 82             | 0.016         |
| <b>Total</b>                 | <b>58</b>       | <b>523,298</b> | <b>0</b>        | <b>0</b> | <b>58</b> | <b>523,298</b> | <b>100.00</b> |

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 26<sup>th</sup> July 2023 has been **passed with requisite majority**.

**Item No. 3:** 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 | 55              | 523,216        | 0               | 0        | 55        | 523,216        | 99.984        |
| Vote against the Resolution  | 3               | 82             | 0               | 0        | 3         | 82             | 0.016         |
| <b>Total</b>                 | <b>58</b>       | <b>523,298</b> | <b>0</b>        | <b>0</b> | <b>58</b> | <b>523,298</b> | <b>100.00</b> |

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 26<sup>th</sup> July 2023 has been **passed with requisite majority**.

**Item No. 4:** 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 | 55              | 523,216        | 0               | 0        | 55        | 523,216        | 99.984        |
| Vote against the Resolution  | 3               | 82             | 0               | 0        | 3         | 82             | 0.016         |
| <b>Total</b>                 | <b>58</b>       | <b>523,298</b> | <b>0</b>        | <b>0</b> | <b>58</b> | <b>523,298</b> | <b>100.00</b> |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4 under Special Business** of the Notice of the AGM dated 26<sup>th</sup> July 2023 has been **passed with requisite majority**.

**Item No. 5: Appointment of Mr. Sapan Sodhi (DIN-10178992) As Independent Non-Executive Director.**

| Particulars | Remote e-voting |       | e-voting at AGM |       | Total  |       | Percentage % |
|-------------|-----------------|-------|-----------------|-------|--------|-------|--------------|
|             | Number          | Votes | Number          | Votes | Number | Votes |              |

|                              |           |                |          |          |           |                |               |
|------------------------------|-----------|----------------|----------|----------|-----------|----------------|---------------|
| Vote In favour of Resolution | 55        | 523,216        | 0        | 0        | 55        | 523,216        | 99.984        |
| Vote against the Resolution  | 3         | 82             | 0        | 0        | 3         | 82             | 0.016         |
| <b>Total</b>                 | <b>58</b> | <b>523,298</b> | <b>0</b> | <b>0</b> | <b>58</b> | <b>523,298</b> | <b>100.00</b> |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5 under Special Business** of the Notice of the AGM dated 26<sup>th</sup> July 2023 has been **passed with requisite majority**.

**Item No. 6: Appointment of Mrs. Vartika Malik (DIN-00687839) As Independent Non-Executive Director**

| Particulars                  | Remote e-voting |                | e-voting at AGM |          | Total     |                | Percentage %  |
|------------------------------|-----------------|----------------|-----------------|----------|-----------|----------------|---------------|
|                              | Number          | Votes          | Number          | Votes    | Number    | Votes          |               |
| Vote In favour of Resolution | 55              | 523,216        | 0               | 0        | 55        | 523,216        | 99.984        |
| Vote against the Resolution  | 3               | 82             | 0               | 0        | 3         | 82             | 0.016         |
| <b>Total</b>                 | <b>58</b>       | <b>523,298</b> | <b>0</b>        | <b>0</b> | <b>58</b> | <b>523,298</b> | <b>100.00</b> |

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 26<sup>th</sup> July 2023 has been **passed with requisite majority**.

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

DINESH KUMAR GUPTA  
Digitally signed by  
DINESH KUMAR GUPTA  
Date: 2023.08.25 13:31:37  
+05'30'

**DINESH KUMAR GUPTA**  
(Proprietor)

C. P. No. 3599

M. No. FCS-5226

Peer Review Certificate no. 1993/2022

Date: 25<sup>th</sup> August 2023

Place: Meerut

ICSI UDIN: **F005226E000862874**