

Dated: August 2, 2022

To
Dy General Manager
BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir,

**Sub.: Voting results along with the Scrutinizer's Report of the 50th
AGM held on August 1,2022.**

Further to our reporting dated August 1,2022, this is to inform you that the 50th Annual General Meeting of the members of the Company was held on Monday, August 1,2022 through VC/OAVM at 11:00 a.m.

I, Rakhi Verma, Director presided over as Chairperson of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal, (Advocate), Partner of Globiz 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.

(Rakhi Verma)
Chairperson
DIN: 07995132



Encl.: As above

Record date for e-voting	July 25,2022
Total number of members on Record Date	1433
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	27
Total No. of resolutions proposed at the meeting	6
No. of resolutions passed at the meeting	6

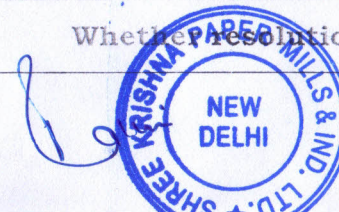


Agenda Wise

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, 2022 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		5710480	99.9965	5710480	0	100.0000	0.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7811000	7025024	89.9376	7025019	5	99.9999	00.0001
	Poll		2	0.0000	2	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7025026	89.9376	7025021	5	99.9999	0.0001
Total		13521680	12735506	94.1858	12735501	5	100.0000	0.0000
Whether resolution is passed or not							Yes	



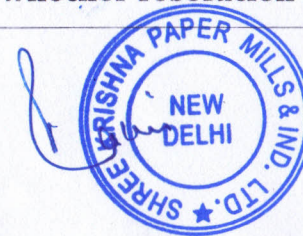
Resolution No. 2								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Dev Kishan Chanda (DIN: 00407123), who retires by rotation and 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	7025024	89.9376	7025019	5	99.9999	00.0001
	Poll		2	0.0000	2	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025026	89.9376	7025021	5	99.9999
Total		13521680	12735506	94.1858	12735501	5	100.0000	0.0000
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 re-appoint Mr. Narendra Kumar Pasari (DIN: 00101426) as Managing Director 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	7025024	89.9376	7025019	5	99.9999	00.0001
	Poll		2	0.0000	2	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025026	89.9376	7025021	5	99.9999
Total		13521680	12735506	94.1858	12735501	5	100.0000	0.0000
Whether resolution is passed or not							Yes	



Resolution No. 4								
Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To give loans/guarantees, providing securities and making of investments in securities under Sec 186 (2) of the Companies Act 2013.						
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	7025024	89.9376	7025019	5	99.9999	00.0001
	Poll		2	0.0000	2	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025026	89.9376	7025021	5	99.9999
Total		13521680	12735506	94.1858	12735501	5	100.0000	0.0000
Whether resolution is passed or not							Yes	



Resolution No. 5								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mrs. Shikha Singhal (DIN: 03030671) as an Independent Director of the Company					
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	7025024	89.9376	7025019	5	99.9999	00.0001
	Poll		2	0.0000	2	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025026	89.9376	7025021	5	99.9999
Total		13521680	12735506	94.1858	12735501	5	100.0000	0.0000
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, 2023.					
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	7025024	89.9376	7025019	5	99.9999	00.0001
	Poll		2	0.0000	2	0	100.0000	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7811000	7025026	89.9376	7025021	5	99.9999
Total		13521680	12735506	94.1858	12735501	5	100.0000	0.0000
Whether resolution is passed or not							Yes	



GLOBALIZ LEGAL

attorney at law

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairperson of the 50th Annual General Meeting of the members of **Shree Krishna Paper Mills & Industries Limited** held on Monday, 1st August, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manish Kumar Bansal (Advocate), Proprietor of Globiz Legal appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e- voting by members during the 50th Annual General Meeting of **Shree Krishna Paper Mills & Industries Limited** (the Company) held on Monday, 1st August, 2022 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 Company's RTA at <https://instavote.linkintime.co.in>.

Notice convening the AGM:

Pursuant to General Circular No. 02/2022 dated 05/05/2022 read with Circulars no. 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21 /2021 dated December 14, 2021 issued by the MCA. Notice of the AGM and Annual Report for the year ended March 31, 2022 were sent electronically to those Members whose email addresses was registered with the DP/RTA. Notice of the AGM along with the Explanatory Statement and the Annual Report for the year ended March 31, 2022, circulated to Members is also available on the website of the Company i.e. www.skpmil.com/ Annual Report and on the websites of BSE Limited (the Stock Exchange) at www.bseindia.com.



HEAD OFF: 3FCS - 08 (3RD FLOOR),
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)

+91-9990 57 3703

✉ globizlegal@gmail.com

🌐 [//globizlegal.com](http://globizlegal.com)

Cut- off date:

Voting rights were reckoned as on **Monday, 25th July, 2022** (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 process and period:

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 29.07.2022 upto 5:00 P.M. (IST) on 31.07.2022 and members were required to cast their votes conveying their assent or dissent in respect of the resolutions.

Voting at the AGM:

As per the Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the general meeting, I had access after closure period of remote e-voting and before the start of general meeting, to some details such as names, DP ID & Client ID/Folios, number of shares held, of members who have cast their votes through remote e-voting.

Counting Process:

On completion of e- voting at AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the e-voting platform and downloaded the results.

Results:

1. I observed that:
 - a. 39 Members had cast their votes through remote e-voting on all items.
 - b. 2 Member had cast their votes through e-voting during AGM.



2. Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 01.08.2022 is enclosed herewith as **Annexure "A"** and Summary of voting is enclosed herewith as **Annexure "B"**.
3. Based on the aforesaid results, I report that all the Ordinary/Special Resolutions as the case may be as set out in the notice of the AGM dated 01.08.2022 **have been duly passed with requisite majority.**

Place: Ghaziabad, NCR

Date: 02/08/2022



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

A circular blue ink stamp for "GLOBIZ LEGAL". The outer ring says "GLOBIZ LEGAL" and "SINCE 1998". The center has a logo with a globe and the text "GLOBIZ".

Manish Kumar Bansal
(Manish Kumar Bansal)
Advocate
For, GLOBIZ LEGAL
Scrutinizer

Consolidated Results

Item No.1:

To receive, consider, and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with Reports of the Directors and Auditors thereon. (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735499	99.9999%	2	100
Dissent	5	0.0001%	-	-
Invalid	-	-	-	-
Total Valid votes	12735504	100	2	100

Item No.2:

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. (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735499	99.9999%	2	100
Dissent	5	0.0001%	-	-
Invalid	-	-	-	-
Total Valid votes	12735504	100	2	100



Item No.3:

To re-appoint Mr. Narendra Kumar Pasari (DIN: 00101426) as Managing director and fix his remuneration (SPECIAL RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735499	99.9999%	2	100
Dissent	5	0.0001%	-	-
Invalid	-	-	-	-
Total Valid	12735504	100	2	100

No.4:

To Give loan/guarantees, providing securities and making of investment in securities (SPECIAL RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735499	99.9999%	2	100
Dissent	5	0.0001%	-	-
Invalid	-	-	-	-
Total Valid	12735504	100	2	100

Item No.5:

To Appoint Mrs. Shikha Singhal (DIN: 03030671) as an Independent Director of the Company (SPECIAL RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735499	99.9999%	2	100
Dissent	5	0.0001%	-	-
Invalid	-	-	-	-
Total Valid	12735504	100	2	100



Item No.6:

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023 (ORDINARY RESOLUTION).

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of Total	Number of votes cast	Percentage (%) of Total
Assent	12735499	99.9999%	2	100
Dissent	5	0.0001%	-	-
Invalid	-	-	-	-
Total Valid	12735504	100	2	100

Place: Ghaziabad, NCR

Date: 02/08/2022



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

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "GLOBIZ LEGAL" around the perimeter and "GLOBIZ" in the center. Below the stamp, the text "(Manish Kumar Bansal) Advocate for GLOBIZ LEGAL Scrutinizer" is printed.

(Manish Kumar Bansal)
Advocate
for GLOBIZ LEGAL
Scrutinizer

Annexure - B Summary of the Voting at AGM 2022 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

Voting by remote e-Voting

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	12735504	37	12735499	99.9999%	2	5	0.0001%	0	N. A.
2	13521680	12735504	37	12735499	99.9999%	2	5	0.0001%	0	N. A.
3	13521680	12735504	37	12735499	99.9999%	2	5	0.0001%	0	N. A.
4	13521680	12735504	37	12735499	99.9999%	2	5	0.0001%	0	N. A.
5	13521680	12735504	37	12735499	99.9999%	2	5	0.0001%	0	N. A.
6	13521680	12735504	37	12735499	99.9999%	2	5	0.0001%	0	N. A.

Voting at AGM

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	2	2	2	100.00%	0	0	0	0	N. A.
2	13521680	2	2	2	100.00%	0	0	0	0	N. A.
3	13521680	2	2	2	100.00%	0	0	0	0	N. A.
4	13521680	2	2	2	100.00%	0	0	0	0	N. A.
5	13521680	2	2	2	100.00%	0	0	0	0	N. A.
6	13521680	2	2	2	100.00%	0	0	0	0	N. A.

Consolidated Results

Resolution No.	No. of Shares held	No. of Valid votes cast	In favour of the Resolution			Against the resolution			Invalid Votes	
			No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast
1	13521680	12735506	39	12735501	99.9999%	2	5	0.0001%	0	N. A.
2	13521680	12735506	39	12735501	99.9999%	2	5	0.0001%	0	N. A.
3	13521680	12735506	39	12735501	99.9999%	2	5	0.0001%	0	N. A.
4	13521680	12735506	39	12735501	99.9999%	2	5	0.0001%	0	N. A.
5	13521680	12735506	39	12735501	99.9999%	2	5	0.0001%	0	N. A.
6	13521680	12735506	39	12735501	99.9999%	2	5	0.0001%	0	N. A.

