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Date: 30-09-2022

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

<u>Sub</u> : Voting Results of Twenty-Ninth (29th) Annual General Meeting of the company held on 28th September 2022.

Dear Sir/Madam,

With reference to above please find enclosed herewith the Voting Results of the 29th Annual General Meeting of Malu Paper Mills Limited pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Thanking you, Yours faithfully For Malu Paper Mills Ltd Mayuri Asawa Company Secretary & Compliance Officer

Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner, Dist. Nagpur - 441 107. Unit III : Village heti (Surla), Saoner Industrial Area Taluka- Saoner, Dist. Nagpur - 441 107.

VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF MALU PAPER MILLS LIMITED UNDER REG 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

General information abo	ut company
Scrip code	532728
NSE Symbol	MALUPAPER
MSEI Symbol	NOTLISTED
ISIN	INE383H01017
Name of the company	MALU PAPER MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

	Resolution re-	uired. (O. It		ution (1)				
Whether	Resolution req promoter/pron	Ordinary						
Theater	promoter/prom	No						
	Description	To receive, consider and adopt the Audited Standalon Financial Results for the financial year ended on 31st March 2022 together with the Reports of the Board o Directors and the Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – agains t	% 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)]*1 00
	E-Voting		9156486	76.7337	9156486	0	100.0000	0.0000
Promoter and Promoter Group	Poll Postal Ballot (if	11932808	2114304	17.7184	2 114304	0	100.0000	0.0000
	applicable)		0	0.0000	0	0	0	0
	Total	11932808	11270790	94.4521	11270790	0	100.0000	0.0000
	E-Voting	400	0	0.0000	0	0	0	0
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	400	0	0.0000	0	0	0.0000	0.0000
	E-Voting		259738	5.0670	259676	62	99.9761	0.0239
hills bl	Poll	5126042	0	0.0000	0	0	0	0.0235
Public- Non Institutions	Postal Ballot (if applicable)	5120042	0	0.0000	0	0	0	0
	Total	5126042	259738	5.0670	259676	62	99.9761	0.0239
Total	Total	17059250	11530528	67.5911	11530466	62	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

			Resolu	ution (2)				
	Resolution requ		ary / Special)			Ordinary		
	Whether prom interested in							
	Description	of resolutior	n considered	Ramla	oint a Director al Malu (DIN: (n and being el app)172000	7), who retin ffers himself	res by
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – again st	% 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)]*1 00
Promoter and Promoter Group	E-Voting	11932808	9156486	76.7337	9156486	0	100.0000	0.0000
	Poll Postal Ballot (if		2114304	17.7184	2114304	0	100.0000	0.0000
	applicable)		0	0.0000	0	0	0	0
_	Total	11932808	11270790	94.4521	11270790	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public- Institution s	Poll Postal Ballot (if	400	0	0.0000	0	0	0	0
	applicable)		0	0.0000	0	0	0	0
	Total	400	0	0.0000	0	0	0.0000	0.0000
Dublia	E-Voting		259596	5.0643	259392	204	99.9214	0.0786
Public- Non Institution s	Poll Postal Ballot (if	5126042	0	0.0000	0	0	0	0
		FADGO	and the second second	State of the second	Contraction of the	0	0	0
Total			a tala a secondaria	5.0643	259392	204	99.9214	0.0786
		17059250			11530182	204	99.9982	0.0018
s	(if applicable) Total Total	5126042 17059250	0 259596 11530386 Wh	67.5902		204 204	99.9214	0.078

			Resolu	tion (3)						
	Resolution rec	uired: (Ordin	ary / Special)		0	rdinary				
Whether	r promoter/pror	No								
Description of resolution considered				No To appoint M/s, Demble Ramani & Co., Chartered Accountants, Nagpur as the Statutory Auditors of th Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 34th Annual General Meeting						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes agains t on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100		
Design	E-Voting	11932808	9156486	76.7337	9156486	0	100.0000	0.0000		
Promoter and Promoter	Poll Postal Ballot (if		2114304	17.7184	2114304	0	100.0000	0.0000		
Group	applicable)		0	0.0000	0	0	0	0		
	Total	11932808	11270790	94.4521	11270790	0	100.0000	0.0000		
	E-Voting	400	0	0.0000	0	0	0	0.0000		
Public-	Poll		0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	400	0	0.0000	0					
	Total	400	0	0.0000	0	0	0	0		
	E-Voting		258752	5.0478	257704	0 1048	0.0000	0.0000		
Public- Non	Poll	5126042	0	0.0000	0	0	99. 595 0 0	0.4050		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	5126042	258752	5.0478	257704	1048	99.5950	0.4050		
lotal	Total	17059250	11529542	67.5853	11528494	1048	99.9909	0.0091		
	The second		W	hether resolu	tion is Pass o	r Not.	Yes			

			Resol	ution (4)							
		equired: (Ordin				Spe	cial				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered					Yes						
					Continuation of appointment of Shri Punamchan Malu (Din: 00301030) as an Executive Managing Director & CEO (the whole time key mangerial personnel) of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in	No of vo tes – ag ain st	% of votes in favour on votes polled	% of Votes against or votes polled			
		(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
0	E-Voting	-	9156486	76.7337	9156486	0	100.0000	0.0000			
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	11932808	2114304	17.7184	2114304	0	100.0000	0.0000			
	Total	11022000	0	0.0000	0	0	0	0			
4	E-Voting	11932808	11270790	94.4521	11270790	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	400	0	0.0000	0	0	0	0			
1.1	Total	400	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		259738	5.0670	259676	62	99.9761	0.0239			
ublic- Non	Poll	5126042	0	0.0000	0	0	0	0.0239			
nstitutions	Postal Ballot (if applicable)	5120042	0	0.0000	0	0					
	Total	5126042	259738	5.0670	259676	62	00.0761	0			
otal	Total	17059250	11530528	67.5911	11530466	62	99.9761	0.0239			
					n is Pass or N		99.9995	0.0005			

			Resol	ution (5)			
	Resolution re	quired: (Ordin	ary / Special)			rdinary	,	
	Whether pro interested	No Ratification of Cost Auditor's Remuneration for the financial year 2022-23						
	Descriptio							
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vote s – agai nst	% 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)]*1 00
Promo	E-Voting	11932808	9156486	76.7337	9156486	0	100.000 0	0.0000
ter and Promo ter Group	Poll Postal		2114304	17.7184	2114304	0	100.000 0	0.0000
	Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11932808	11270790	94.4521	11270790	0	100.000	1.1.1.14
	E-Voting	400	0	0.0000	0	0	0	0.0000
Public- Institu	Poll Postal		0	0.0000	D	0	0	0
tions	Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	400	0	0.0000	0	0	0.0000	0.0000
	E-Voting		259752	5.0673	259704	48	99.9815	0.0185
Public-	Poli Postal	5126042	0	0.0000	0	0	0	0.0105
nstitu tions	Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5126042	259752	5.0673	259704	48	99.9815	0.0185
otal	Total	17059250	11530542	67.5911	11530494	48	99.9996	0.0004
			Whet	her resoluti	ion is Pass or		Yes	