



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

“HEERA PLAZA” 4 th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur- 08.  
Ph. No. : 2760308, 2778506, (F) 2760310  
Web : www.malupaper.com  
e-mail : info@malupaper.com,  
CIN No. : L 15142MH1994PLC076009

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

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

Dear Sir/Madam,

With reference to above please find enclosed herewith the Voting Results of the 29<sup>th</sup> 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



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

<b>General information about company</b>	
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 (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 Standalone Financial Results for the financial year ended on 31st March 2022 together with the Reports of the Board of Directors and the 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	11932808	9156486	76.7337	9156486	0	100.0000	0.0000
	Poll		2114304	17.7184	2114304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11932808	11270790	94.4521	11270790	0	100.0000
Public-Institutions	E-Voting	400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5126042	259738	5.0670	259676	62	99.9761	0.0239
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5126042	259738	5.0670	259676	62	99.9761
<b>Total</b>	<b>Total</b>	17059250	11530528	67.5911	11530466	62	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Shri. Purshottam Ramlal Malu (DIN: 01720007), 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	11932808	9156486	76.7337	9156486	0	100.0000	0.0000
	Poll		2114304	17.7184	2114304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11932808	11270790	94.4521	11270790	0	100.0000
Public-Institutions	E-Voting	400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		400	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5126042	259596	5.0643	259392	204	99.9214	0.0786
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5126042	259596	5.0643	259392	204	99.9214
<b>Total</b>	<b>Total</b>	17059250	11530386	67.5902	11530182	204	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s, Demble Ramani & Co., Chartered Accountants, Nagpur as the Statutory Auditors of the 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 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	11932808	9156486	76.7337	9156486	0	100.0000	0.0000
	Poll		2114304	17.7184	2114304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	11932808	11270790	94.4521	11270790	0	100.0000	0.0000
Public-Institutions	E-Voting	400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5126042	258752	5.0478	257704	1048	99.5950	0.4050
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5126042	258752	5.0478	257704	1048	99.5950	0.4050
<b>Total</b>	<b>Total</b>	17059250	11529542	67.5853	11528494	1048	99.9909	0.0091
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of appointment of Shri Punamchand Malu (Din: 00301030) as an Executive Managing Director & CEO (the whole time key managerial personnel) 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	11932808	9156486	76.7337	9156486	0	100.0000	0.0000
	Poll		2114304	17.7184	2114304	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>11932808</b>	<b>11270790</b>	<b>94.4521</b>	<b>11270790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>400</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5126042	259738	5.0670	259676	62	99.9761	0.0239
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>5126042</b>	<b>259738</b>	<b>5.0670</b>	<b>259676</b>	<b>62</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>	<b>Total</b>	<b>17059250</b>	<b>11530528</b>	<b>67.5911</b>	<b>11530466</b>	<b>62</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

### Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Cost Auditor's Remuneration for the financial year 2022-23						
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	11932808	9156486	76.7337	9156486	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		2114304	17.7184	2114304	0	100.0000	0.0000
			0	0.0000	0	0	0	0
	Total		11932808	11270790	94.4521	11270790	0	100.0000
Public-Institutions	E-Voting	400	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		400	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5126042	259752	5.0673	259704	48	99.9815	0.0185
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		5126042	259752	5.0673	259704	48	99.9815
<b>Total</b>	<b>Total</b>	17059250	11530542	67.5911	11530494	48	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	