

**Date: 01-10-2024**

**BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
Script Code:- 531946**

**Subject: Voting Results of 34<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.**

**Ref: Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Consolidated Scrutinizer Report.

This is for your information and record.

Thanking You,

Yours faithfully,

**For and on behalf on  
Chadha Papers Limited**

**AMANBIR** Digitally signed  
by AMANBIR  
**SINGH** SINGH SETHI  
**SETHI** Date: 2024.10.01  
17:10:09 +05'30'

**Amanbir Singh Sethi  
Wholetime Director  
DIN: 01015203  
Address: CTC061 The Crest Park Drive,  
DLF5, Gurugram, Haryana-122011**

**Encl: a/a**

**Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

1	Date of AGM / EGM	30 <sup>th</sup> September, 2024
2	Total number of shareholders on record date i.e. 23.09.2024+.	993
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	02 (01 Proxies) 05
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	Nil

**AGENDA-WISE DISCLOSURE:**

**ITEM NO.1**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS (CONSOLIDATED & STANDALONE) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

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 Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	<b>Sub-total</b>		<b>59,60,630</b>	<b>77.89</b>	<b>59,60,630</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub-total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0

Institutional Holder	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

### ITEM NO.2

#### Ratification of the remuneration of cost auditor for the financial year 2024-25.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

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 Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

### ITEM NO.3

#### Approval of Related Party Transaction with "K Recycling Private Limited.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

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 Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
<b>Total</b>		<b>10,204,040</b>	<b>64,49,790</b>	<b>63.21</b>	<b>64,49,790</b>	<b>0</b>	<b>100</b>	<b>0</b>

#### ITEM NO.4

#### APPROVAL OF RELATED PARTY TRANSACTION WITH "AMANBOX FACTORY PRIVATE LIMITED".

Resolution required : Ordinary Resolution  
Whether promoter/promoter group are interested in the agenda/resolution? : No  
Mode of Voting : By Poll/E-Voting  
Result : Passed with majority

The details of the voting on the above resolution are as under:

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 Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
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Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	<b>Sub-total</b>		<b>48,91,60</b>	<b>19.18</b>	<b>48,91,60</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10,204,040</b>	<b>64,49,790</b>	<b>63.21</b>	<b>64,49,790</b>	<b>0</b>	<b>100</b>	<b>0</b>

**ITEM NO. 6**

**APPROVAL RELATED PARTY TRANSACTION WITH “K PAPER TECHH PRIVATE LIMITED”.**

**Resolution required** : Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution?** : No

**Mode of Voting** : By Poll/E-Voting

**Result** : Passed with majority

The details of the voting on the above resolution are as under:

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 Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	<b>Sub-total</b>		<b>59,60,630</b>	<b>77.89</b>	<b>59,60,630</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub-total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	<b>Sub-total</b>		<b>48,91,60</b>	<b>19.18</b>	<b>48,91,60</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10,204,040</b>	<b>64,49,790</b>	<b>63.21</b>	<b>64,49,790</b>	<b>0</b>	<b>100</b>	<b>0</b>

**ITEM NO. 7****APPROVAL RELATED PARTY TRANSACTION WITH “WAVE DISTILLERIES AND BREWERIES LIMITED”.**

**Resolution required** : Ordinary Resolution  
**Whether promoter/promoter group are interested in the agenda/resolution?** : No  
**Mode of Voting** : By Poll/E-Voting  
**Result** : Passed with majority

The details of the voting on the above resolution are as under:

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 Vote-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
<b>Promoter and Promoter Group</b>	e-voting	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	<b>Sub-total</b>		<b>59,60,630</b>	<b>77.89</b>	<b>59,60,630</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional Holders</b>	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub-total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institutional Holder</b>	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	<b>Sub-total</b>		<b>48,91,60</b>	<b>19.18</b>	<b>48,91,60</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10,204,040</b>	<b>64,49,790</b>	<b>63.21</b>	<b>64,49,790</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Chadha Papers Limited

AMANBIR SINGH SETHI  
 Digitally signed by AMANBIR SINGH SETHI  
 Date: 2024.10.01 17:09:02 +05'30'

**Amanbir Singh Sethi**  
**Whole Time Director**  
**DIN:-01015203**

**Place:** Bilaspur.  
**Date:** 01.10.2024



# SACHIN MAVI & ASSOCIATES COMPANY SECRETARIES

(YOUR FINANCIAL & LEGAL EXPERT)  
GSTIN: 09CJSPM2428K1ZL, FRN NO. S2017UP560500

## CONSOLIDATED SCRUTINIZERS' REPORT

PURSUANT TO SECTION 108 & 109 OF COMPANIES ACT, 2013 AND RULE 20 & 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

To,  
The Chairman,  
Annual General Meeting of the  
Members of Chadha Papers Limited  
Held on 30th day of September, 2024 at 02.30 PM  
At Chadha Estate, Nainital Road, Bilaspur, Rampur,  
Uttar Pradesh - 244921 Distt. Rampur (U.P.)

Subject-Consolidated Report of the Scrutinizer on E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 and Rule 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and process of voting by poll under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 Companies (Management & Administration) Amendment Rules, 2015 conducted at the Annual General Meeting of Chadha Papers Limited held on Monday, 30<sup>th</sup> day of September, 2024 at 02.30 PM at Chadha Estate Nainital Road, Bilaspur, Rampur, Uttar Pradesh - 244921

Dear Sir,

I, Sachin Mavi, Proprietor of Sachin Mavi & Associates, Company Secretary (Membership No. F11384 and Certificate of Practice No. 18417) in practice, has been appointed by the Board of Directors of Chadha Papers Limited (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting process through: -

i) remote e-voting under the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii) Ballot paper/poll paper at the venue of Annual General Meeting under the provisions of Section 109 of Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

On the resolutions contained in the Notice of Annual General Meeting dated 07<sup>th</sup> September, 2024.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to Voting through e-voting



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Landline: 0120-4579503, Contact No. 9540918315,

Email: [cssachinmavi@gmail.com](mailto:cssachinmavi@gmail.com), [smacslegal@gmail.com](mailto:smacslegal@gmail.com)

Website: [www.smacs.co.in](http://www.smacs.co.in)



The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to Voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 07<sup>th</sup> September, 2024. My responsibility as a Scrutinizer is restricted to ensure that the E-voting process conducted in a fair and transparent manner and make a scrutinizer report of the Votes cast "in favor" or "against" the resolutions based on the reports generated from the e-voting system of Central Depositories Securities Limited (CDSL) here in after to as the referred "Service Provider", the agencies engaged by the company to provide e-voting facilities.

I, Submit my consolidated report here as under:

1. The Members of the Company as on the "cut-off" date i.e. 23<sup>rd</sup> day of September, 2024 were entitled to vote on the proposed resolutions.
2. The e-voting period commenced on Friday, 27<sup>th</sup> September, 2024 (09:00 A.M.) and ends on Sunday, 29<sup>th</sup> September, 2024 (5.00P.M.) 1ST.
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M.) 1ST; thereafter the CDSL portal was blocked for voting.
4. The Company has also distributed the poll papers at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not casted by them through remote E-voting.
5. The E-voting cast were unblocked on 30<sup>th</sup> September, 2024.
6. Thereafter, the details, containing, inter-alia, list of members, who voted "For" and "Against" were downloaded from e-voting website of Central Depository Services Limited <https://www.evotingindia.com>.
7. After the time fixed for voting through poll at AGM Venue, ballot boxes kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and poll papers were scrutinized. The poll papers were reconciled with. The records maintained by M/s Skyline Financial Services Private Limited., Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
8. The results of remote E-Voting and poll are enclosed as **Annexure A**, to this report.



9. The Electronic data and all other relevant records relating to remote e-voting and voting through poll, shall remain under the safe custody until the Chairman considers, approves and signs the minutes of this Annual General Meeting and the same shall be handed over to the Chairman for safe keeping.

For & on behalf of  
Sachin Mavi & Associates  
Company Secretaries



Date: 01/10/2024

Place: Noida

UDIN: F011384F001400596

Sachin Mavi  
M. No: F11384  
COP: 18417

**Annexure I**

Consolidated Results

**Resolution -I: Ordinary Resolution**

1. "(i) To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.

(ii) To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended 31st March 2024, together with the Report of the Auditors thereon.

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
<b>Total</b>	<b>7</b>	<b>6449790</b>	<b>100%</b>

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>-NA</b>

Invalid Votes

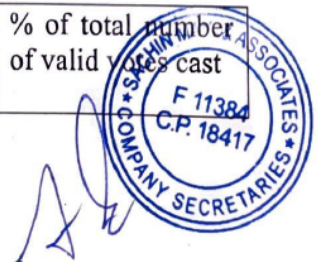
Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

**Resolution -2: Ordinary Resolution**

2. To ratify Remuneration of Cost Auditor for F.Y. 2024-25 (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast



E-voting	Nil	Nil	-
Poll	7	6449790	
<b>Total</b>	<b>7</b>	<b>6449790</b>	<b>100%</b>

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>-NA</b>

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

### Resolution -3: Ordinary Resolution

3. To approve Related Party Transaction with 'K Recycling Private Limited'". (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
<b>Total</b>	<b>7</b>	<b>6449790</b>	<b>100%</b>

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>-NA</b>

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
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votes were declared invalid	
Nil	NA

#### Resolution -4: Ordinary Resolution

4. To approve Related Party Transaction with 'M/s Amanbox Factory Private Limited'. (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
<b>Total</b>	<b>7</b>	<b>6449790</b>	<b>100%</b>

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>-NA</b>

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

#### Resolution -5: Ordinary Resolution

5. To approve Related Party Transaction with 'M/s ATPAC Industries'. (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
<b>Total</b>	<b>7</b>	<b>6449790</b>	<b>100%</b>

Voted against of the resolution



Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
<b>Total</b>	Nil	Nil	<b>-NA</b>

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

**Resolution -6: Ordinary Resolution**

6. To approve Related Party Transaction with "K PAPER TECHH PRIVATE LIMITED". (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
<b>Total</b>	7	6449790	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
<b>Total</b>	Nil	Nil	<b>-NA</b>

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

**Resolution -7: Ordinary Resolution**



7. To approve Related Party Transaction with "WAVE DISTILLERIES AND BREWERIES LIMITED". (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
<b>Total</b>	<b>7</b>	<b>6449790</b>	<b>100%</b>

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>-NA</b>

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

Date: 01/10/2024  
Place: Noida  
UDIN: F011384F001400596

For & on behalf of  
Sachin Mavi & Associates  
Company Secretaries

Sachin Mavi

M.No :F11384 COP : 18417

