



Wednesday, October 3, 2024

To,
Corporate Compliance
Department, Bombay Stock
Exchange Limited.
Mumbai.

BSE Scrip Code: 538795

Sub: Voting results in accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the 29th Annual General Meeting (AGM) held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), transacted the following business;

S. No.	Description	Particulars		
A	Date of AGM	30 th September, 2024		
B	Total No. of Shareholders on record date	Fully paid-up	2556	
		Partly paid up	305	
C	No. of Shareholders present in the meeting either in person or through proxy	Meeting through Video Conferencing		
		Shareholders	In person	Proxy
	Promoter and promoter group	--	--	--
	Public	--	--	--
D	No. of Shareholders attended the meeting through video conferencing			
	Promoter and promoter group			03
	Public			28
		Total		31

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

Resolution No. 1 (Partly Paid-up)	Adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of votes polled*	% of votes on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in favour votes polled	% of votes against votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non-Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting		38	0.05	38	0	100.00	0.00
Public-Non-Institutions	Poll	77,089	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	77,089	38	0.05	38	0	100.00	0.00
Total		77,089	38	0.05	38	0	100.00	0.00

Resolution No. 2 (Partly Paid-up)	Re-appointment of a Director in place of Mrs. Bela Gautam Shah (DIN: 01044910), who retires by rotation and being eligible, seeks reappointment
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution?	Yes

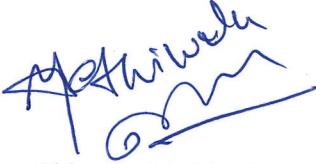
Category	Mode of Voting	No. of Shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Postal Ballot	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
Public-Non-Institutions	Total	77,089	0	0.00	0	0	0.00	0.00
	E-Voting		38	0.05	38	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	Postal Ballot	77,089	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		38	0.05	38	0	100.00	0.00
			38	0.05	38	0	100.00	0.00

The Combined Scrutinizer's Report on the above is enclosed herewith.

Request you to kindly take the same on record.

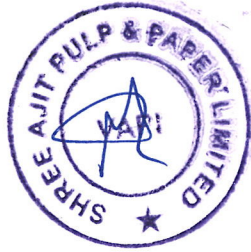
Thanking you.

For Shree Ajit Pulp and Paper Limited



Chinmay Methiwala
Company Secretary
ACS: 48146

Enclosed as stated above



SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
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Website : www.shreeajit.com

MGT-13

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING
DURING 29TH ANNUAL GENERAL MEETING (AGM) OF M/S SHREE AJIT PULP AND
PAPER LIMITED.**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: 02.10.2024

To,

THE CHAIRMAN

SHREE AJIT PULP AND PAPER LIMITED

CIN: L21010GJ1995PLC025135

SURVEY NO. 239, NEAR MORAI RAILWAY

CROSSING, VILLAGE SALVAV,

VIA VAPI, VAPI, GUJARAT-396191, INDIA.

Dear Sir,

Re: 29th Annual General Meeting (AGM) of the members of Shree Ajit Pulp And Paper Limited held on Monday, September 30, 2024 at 11:00 A.M, through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

I, CS Shilpi Thapar, of M/s. Shilpi Thapar & Associates, Practising Company Secretaries, having office at 603, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380015 had been appointed as Scrutinizer by the Board of Directors of M/s Shree Ajit Pulp And Paper Limited (herein after referred to as "the Company") CIN L21010GJ1995PLC025135 having its registered office at Survey No. 239, Near Morai Railway Crossing, Village Salvav,



VIA-Vapi, Vapi Gujarat-396191, India, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th AGM of the Shareholders of the Company, held on Monday, September 30, 2024 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members (also referred as " Shareholders") at a common venue. The notice dated 21st August, 2024 convening the Annual General Meeting of the Company was sent to the shareholders.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28,2022 and September 25, 2023 (Collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 May 13, 2022, January 05, 2023, and October 06, 2023 issued by the Securities and Exchange Board of India (SEBI) ("hereinafter collectively referred to as "the SEBI Circulars") permitted the holding of AGM through VC/OVAM, without the physical presence of Members. Further, in compliance with the aforesaid MCA circulars and SEBI circulars, the notice of the AGM along with the Annual Report for financial year 2023-24 was sent to Members whose names appeared in the registers of members/ beneficial owners maintained by Depositories as on benpos date i.e. 30th August, 2024 and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for financial year 2023-24 was also made available on website of the Company, i.e. www.shreeajit.com.



Since the AGM was held pursuant to MCA circulars through VC / OAVM, physical attendances of members were dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by members were dispensed with.

Members attended the meeting through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013 ("the Act").

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting before and during AGM) by the shareholders on the resolutions proposed to be passed at the 29th Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means before and during meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL).

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares of the company as on the cut-off date i.e. Monday, September 23rd, 2024 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 29th AGM.



2. In accordance with the Notice of 29th AGM sent to the Members, the voting through remote e-voting commenced on Friday, 27th September, 2024 at 9:00 AM and ended on Sunday, 29th September, 2024 at 5:00 PM. Thereafter, e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of CDSL.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of CS Bhas Deshpande and Yukta Patel on Monday, 30th September, 2024 at 12:30 P.M., who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Bhas

Name: CS Bhas Deshpande

Yukta Patel

Name: Yukta Patel



7. We hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting. All the resolutions no. 1 and 2 as stated in the Notice have been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Yours faithfully,

Date: 02.10.2024

Place: Ahmedabad

Countersigned by-

Chairman of the Meeting

Shree Ajit Pulp And Paper Limited

For Shilpi Thapar & Associates,

Practicing Company Secretaries



CS Shilpi Thapar

(COP No. 6779)

ICSI UDIN: F005492F001411314

PRN: 1828/2022

Annexure

Resolution No. 1: Ordinary Resolution:

To Consider and Adopt

(a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	34	1	35	4281245	6141	4287386	100%
Partly paid-up Equity Shares	1	-	1	38	-	38	100%

(ii) Voted **against** of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	-	-	-	-	-	-	-
Partly paid-up Equity Shares	-	-	-	-	-	-	-



(iii) **Invalid** Votes:

Type of Equity Share	Number of members voted whose votes were declared invalid			Number of invalid votes cast by them			% of total number of invalid votes cast by them
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	-	-	-	-	-	-	-
Partly paid-up Equity Shares		--	-	-	-	-	-

* The figures have been rounded off wherever required.

Resolution No. 2: Ordinary Resolution:

Appointment of Mrs. Bela G. Shah (DIN: 01044910) as a director, liable to retire by rotation and being eligible seeks for reappointment.

(i) Voted **in favour** of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	29	1	30	806214	6141	812355	100%
Partly paid-up Equity Shares	1	-	1	38	-	38	100%



(ii) Voted **against** of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	-	-	-	-	-	-	-
Partly paid-up Equity Shares	-	-	-	-	-	-	-

(iii) **Invalid** Votes:

Type of Equity Share	Number of members voted			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	5	-	5	3475031	-	3475031	100%
Partly paid-up Equity Shares	-	-	-	-	-	-	-

* Vote done by interested party is excluded and treated as invalid.

* The figures have been rounded off wherever required.

