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**MALU PAPER
MILLS LTD.**

"HEERA PLAZA" 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 08.
Ph.No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date:26/09/2016

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

Script Code: malupaper

Script code:532728

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Dear Sir/ Madam

At the 23rd Annual General Meeting (AGM) of the Company held on 24th September 2016 at Heera Plaza, 4th Floor, near Telephone Exchange, Square, Central Avenue, Nagpur, 440008, all the items of business contained in the Notice of AGM dated 13th August 2016 were transacted and approved by the Shareholders with requisite majority.

The voting results conducted through electronic mode (Remote e-voting) during 20th September 2016 to 23rd September 2016 and Poll conducted at the AGM are enclosed herewith.

Further, the Consolidated Scrutinizer's Report on the voting results is also enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Director



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.



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The details of voting Results (Remote e-voting and Poll) are as under:

Date of AGM : 24th September 2016

Total Number of shareholders on record date

- Book Closure dates being 19th September 2016 to 24th September 2016 : 4127
- Cut-off date for ascertaining voting rights of members i.e. 17th September 2016 : 4127

Number of Shareholders present in the Meeting either in person or through proxy

- Promoters and promoter Group : 12
- Public : 19

Number of Shareholders attended the meeting through Video Conferencing : Not Applicable

FOR MALU PAPER MILLS LTD


DIRECTOR



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.

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RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY THE 24TH SEPTEMBER 2016 AT 3.00 PM.

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote e-voting / Poll)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016 and the Profit and Loss Account for the year ended on that date along with the reports of Director and Auditors thereon.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Shri Damodarlal Malu (DIN: 00301120), who retire by rotation and being eligible, offer himself for re-appointment.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
3	To appoint a Director in place of Shri Vasudeo Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
4	To appoint Auditors and to fix their remuneration.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.

Thanking You

For Malu Paper Mills Limited


Punamchand Malu
Managing Director
DIN: 00301030

CS. Yugandhara Kothalkar

B. Com., LL.B, ACS, CMA (Final),

Plot No. R-138, Tajshree Sankul,
Reshimbagh, Nagpur, (MH) – 440009.

Mob. No. – 9766002821, 8237863004

E-mail - cs.yuga@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108/109 of the Companies Act, 2013 ("the Act") read with Rule 20 /21 of the Companies (Management and Administration) Rules, 2014.]

To
The Chairman of 23rd Annual General Meeting
Of Equity Shareholders of
Malu Paper Mills Limited
Nagpur

Dear Sir,

I, Yugandhara Kothalkar, a Practicing Company Secretary, having its office at Plot No. R-138, Tajshree Sankul, Reshimbag, Nagpur, 440009 have been appointed as Scrutinizer for the 23rd Annual General Meeting (AGM) of the Equity Shareholders of Malu Paper Mills Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and for the purpose of Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated 13th August 2016 convening the 23rd Annual General Meeting of the equity shareholders of the Malu Paper Mills Limited held on Saturday the 24th day of September 2016 at 3.00 PM at Heera Plaza, 4th Floor, Near Telephone Exchange square, Central Avenue, Nagpur 440008.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and physical mode on the resolutions contained in the Notice to the 23rd AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) and for the Poll at the AGM is restricted to make a Scrutinizer Report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the company to provide e-voting facilities (remote e-voting) and Polling papers received at the time of AGM.



Yugandhara Kothalkar
Practicing Company Secretary

As prescribed in the rules, the remote e-voting was kept open from Tuesday, 20th September 2016 (9.00AM IST) to Friday, 23rd September 2016 (5.00PM IST).

At the 23rd AGM of the Company held on 24th September 2016, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting process (remote e-voting) to record their votes through the poll process. Thereafter the votes cast through remote e-voting process were unblocked by me in presence of Mr. Ravi Karia and Mrs. Vaishali Bawane.

I have issued separate Scrutinizer's Report dated 24th September 2016 on the remote e-voting and on the Poll on the resolutions contained in the notice to the AGM.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll:

- (a) (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016 and the Profit and Loss Account for the year ended on that date along with the reports of Director and Auditors thereon.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E-voting	106,72,187	99.11	0	0	0
Poll	96,147	0.89	0	0	0
Total	107,68,334	100.00	0	0	0

- (b) (Ordinary Resolution): To appoint a Director in place of Shri Damodarlal Malu (DIN: 00301120), who retire by rotation and being eligible, offer himself for re-appointment.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E-voting	106,72,187	99.11	0	0	0
Poll	96,147	0.89	0	0	0
Total	107,68,334	100.00	0	0	0



Yugandhara Kothalkar
Practicing Company Secretary

- (c) (Ordinary Resolution): To appoint a Director in place of Shri Vasudeo Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote voting	E- 106,72,187	99.11	0	0	0
Poll	96,147	0.89	0	0	0
Total	107,68,334	100.00	0	0	0


- (d) (Ordinary Resolution): To appoint Auditors and to fix their remuneration.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote voting	E- 106,72,187	99.11	0	0	0
Poll	96,147	0.89	0	0	0
Total	107,68,334	100.00	0	0	0

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) and physical ballots shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Managing Director of the Company.

Thanking you

Yours faithfully


Yugandhara Kothalkar
Plot No. R-138,
Tajshree Sankul,
Reshimbag,
Nagpur, 440009

Dated: 26th September 2016
Place: Nagpur

