

October, 01, 2015

1. The Delhi Stock Exchange Limited.,
2. The Bombay Stock Exchange Ltd.
Dear Sir/Madam,

SUB: Clause 35A of the Listing Agreement- voting results.


In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the Member of the company at the Annual General Meeting held on Wednesday, 30th September, 2015 at 10.00 A.M., transacted the following business:

SL NO.	DESCRIPTION					
A.	DATE OF AGM i.e, Wednesday, 30 th September, 2015					30.09.2015
B.	TOTAL NUMBER OF SHAREHOLDERS ON CUT OFF DATE -24.09.2015					10690
C.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					58
	SHAREHOLDER	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	5	0	5	7782119	55.59
	PUBLIC	43	0	43	6217881	44.41
	TOTAL	58	0	58	14000000	100
D.	No. of shareholders attended the meeting through Video conferencing-No Video conferencing facility was made available.					

Outcome of the Annual General Meeting of the Members of the company

The Annual General Meeting of the members of the Company was held on Wednesday, 30th September, 2015 at 10.00 A.M. at Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur Main Barwala Road, Delhi-110081. The mode of voting was by the way of poll/ E-Voting. The Shareholders transacted the business as provided in Annexure. is also enclosed. We request you to kindly take the same on record.

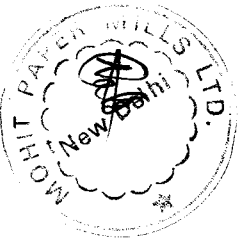
Thanking You
Yours Sincerely
MOHIT PAPER MILLS LIMITED


Company Secretary
Encl: As above

Resolution 1 Adoption of the Financial Statements of the Company for the year ended on 31st March, 2015 together with the reports of the Directors and Auditors thereon	Promoter/Public Group	No. of Shares held	Mode of Voting	No. of 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 in against on Votes polled			
										Promoter and Promoter Group	Public-Institutional Holders	Public-Others
Resolution 2 To appoint a Director in place of Mrs. Shubhi Jain who retires from office by rotation and being eligible offers herself for re-appointment.	Promoter and Promoter Group	7782119	e-voting	6618019	47.27	6618019	0	100	0			
			Poll	1164100	8.32	1164100	0	100	0			
			Sub-total	7782119	55.59	7782119	0	100	0			
			Public-Institutional Holders	0	0	0	0	0	0	0		
			Sub-total	0	0	0	0	0	0	0		
			Public-Others	6217881	.004	565	0	100	0			
			Poll	457	.003	457	0	100	0			
			Sub-total	1022	.008	1022	0	100	0			
			Total	14000000	55.598	7783141						
			Promoter and Promoter Group	7782119		e-voting	6618019	47.27	6618019	0	100	0
			Total	14000000								
			Resolution 3 To ratify the appointment of M/S	Promoter and Promoter Group	7782119	e-voting	6618019	47.27	6618019	0	100	0



Ajay Shreya & Co. as Auditors and fix their remuneration			Poll	1164100	8.32	1164100	0	100	0
Resolution 4 To appoint Shri Sushil Kumar Tyagi as Independent Director.	Promoter and Promoter Group	7782119	Sub-total	7782119	55.59	7782119	0	0	0
			e-voting	0	0	0	0	0	0
			Poll	0	0	0	0	0	0
			Sub-total	0	0	0	0	0	0
			e-voting	0	0	0	0	0	0
			Poll	0	0	0	0	0	0
			Sub-total	0	0	0	0	0	0
			e-voting	565	.004	565	0	100	0
			Poll	457	.003	457	0	100	0
			Sub-total	1022	.008	1022	0	100	0
Total	14000000		7783141	55.598	7783141				



**23RD ANNUAL GENERAL MEETING OF MOHIT PAPER MILLS LIMITED HELD ON
WEDNESDAY, 30TH DAY OF SEPTEMBER, 2015.**

Declaration of Results of e-voting and Poll

As per the provisions of the Companies Act,2013 read with relevant rules , thereunder and Clause 35B of the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 23rd Annual General Meeting(AGM).The e-voting was open from 26th September,2015, 9:00 A.M. to 29th September, 2015, 5:00 P.M.

In line with the relevant provisions of the Companies Act,2013, read with relevant rules, thereunder and in terms of the clarification issued by MCA, voting of show of hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the 23rd AGM, voting was conducted by means of the poll.

Mr. *Rashant K. Balodi a (Partner)* of M/S P. Balodia & Co. was appointed as the Scrutinizer for conducting e-voting and polling at the AGM in a fair and transparent manner. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5:00 P.M. on 29th September,2015 and poll received till the conclusion of the meeting and submitted their report. Based on the report of the the Scrutinizer(s), all Resolutions as set out in the notice in 23rd Annual General Meeting have been duly approved.

The Consolidated Results of poll and e-voting as per the Scrutinizers Report are as follows:

S.No.	Particulars	% of Votes in Favor(approx.)	% of Votes Against(approx.)
1	Resolution No.1- Ordinary Resolution Adoption of the Financial Statements of the Company for the year ended on 31 st March,2015 together with the reports of the Directors and Auditors thereon.	100	0
2	Resolution No.2- Ordinary Resolution Re-appointment of Mrs. Shubhi Jain as a Director, liable to retirement by rotation.	100	0
3	Resolution No.3- Ordinary Resolution Ratification of appointment of M/S Ajay Shreya & Co. as Statutory Auditors of the Company.	100	0
4	Resolution No.4- Ordinary Resolution Appointment of Mr. Sushil Kumar Tyagi as Independent Director.	100	0

Sandeep Jain
Mr. Sandeep Jain
Chairman
Mohit Paper Mills Limited

Dated: 01.10.2015

D. Balodia & Co.

COMPANY SECRETARIES,
Scrutinizer's Report on remote e-voting and voting at the Annual General Meeting

To,
The Chairman
23rd Annual General Meeting of the Equity Shareholders
Mohit Paper Mills Limited
Date of Meeting: 30th September, 2015
Time of Meeting: 10:00 a.m.
Venue of the Meeting: Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension,
Begumpur Main Barwala Road, Delhi - 110 081

Dear Sir,

I, Prashant Kumar Balodia, Partner of M/s. P. Balodia & Co. having its office at A-53, First Floor, Gurunanak Pura, Laxmi Nagar, Delhi - 110 092 was appointed as Scrutinizer of M/s. Mohit Paper Mills Limited for remote e-voting and Voting at the Annual General Meeting in respect of the below mentioned resolutions considered at 23rd Annual General Meeting of the Equity Shareholders of the Company.

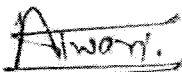
The Notice dated 13th August, 2015 convening the 23rd Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2015.

The Company has availed the remote e-voting facilities offered by CDSL (Central Depository Services Limited) for conducting e-voting by the shareholders of the Company.

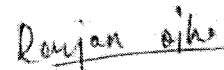
The remote e-voting period remain opened from Saturday, 26th September, 2015 (9:00A.M.) and concluded on Tuesday, 29th September, 2015 (5:00 P.M.).

The shareholders holding shares as on 24th September, 2015 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the 23rd Annual General Meeting of M/s. Mohit Paper Mills Limited.

The votes were unblocked on Wednesday, the 30th September, 2015 around 04.30 p.m in the presence of two witnesses, Mr. Jnana Ranjan Ojha R/o. C - 4/37, Acharya Niketan, Mayur Vihar, Phase - I, Delhi 110 091 and Mr. Adarsh Tiwari R/o. 215 M/ 22M, Chakia, Allahabad - 211 016 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

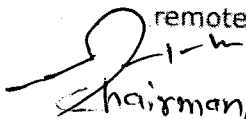


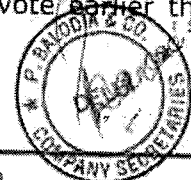
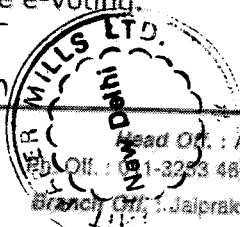
Name: Adarsh Tiwari



Name: Jnana Ranjan Ojha

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting have not cast their vote earlier through remote e-voting.


Chairman



CS Pratham Malhotra (An associate of M/s. P. Balodia & Co.) was hereby authorized to conduct the poll of the meeting.

After the time fixed for closing of the poll by the Chairman, i.e. between 10.05 a.m. to 10.15 a.m. ballot boxes kept for polling were locked in the presence of CS Pratham Malhotra with due identification marks placed by him.

The locked ballot boxes were subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Mohit Paper Mills Limited, Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The Register of e-voting & Physical ballot (Physical Ballot includes both, ballot received on e-voting process and member present and polled at Annual General Meeting) marked as annexure "A" and "B" respectively.

1. The result of the Remote e-voting as well as physical ballot is as under:

Resolution-1: Adoption of the financial statements (Ordinary Resolution)

(i) Voted in favour of the resolution:



Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	6618584	6618584	22	6618584	100
Physical Ballot	18	1164557	1164347	15	1164337	100
Total	40	7783141	7782931	37	7782921	100

(ii) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	6618584	6618584	NIL	NIL	NIL
Physical Ballot	18	1164557	1164347	NIL	NIL	NIL
Total	40	7783141	7782931	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	3	210
Total	3	210


Chairman




Resolution-2: To appoint a Director in place of Mrs. Shubhi Jain (DIN: 06685602), who retires from office by rotation and being eligible offers herself for re-appointment: (Ordinary Resolution)

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

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	6618584	6618584	22	6618584	100
Physical Ballot	18	1164557	1164347	15	1164337	100
Total	40	7783141	7782931	37	7782921	100

(ii) Votes **against** the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	6618584	6618584	NIL	NIL	NIL
Physical Ballot	18	1164557	1164347	NIL	NIL	NIL
Total	40	7783141	7782931	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	3	210
Total	3	210

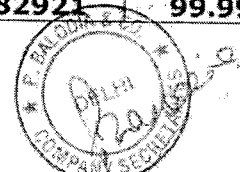
Resolution-3: To ratify the appointment of M/s Ajay Shreya & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

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

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	6618584	6618584	22	6618584	100
Physical Ballot	18	1164557	1164347	15	1164337	99.99
Total	40	7783141	7782931	37	7782921	99.99



[Signature]
Chairman



(ii) Votes **against** the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against in of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	6618584	6618584	NIL	NIL	NIL
Physical Ballot	18	1164557	1164347	NIL	NIL	NIL
Total	40	7783141	7782931	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	3	210
Total	3	210

Resolution-4: Appointment of Sushil Kumar Tyagi as an independent Director: (Ordinary Resolution)

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

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	6618584	6618584	22	6618584	100
Physical Ballot	18	1164557	1164347	15	1164337	100
Total	40	7783141	7782931	37	7782921	100

(ii) Votes **against** the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against in of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	22	6618584	6618584	NIL	NIL	NIL
Physical Ballot	18	1164557	1164347	NIL	NIL	NIL
Total	40	7783141	7782931	NIL	NIL	NIL



(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	3	210
Total	3	210

2. The Registers, all other papers and relevant records relating to electronic voting and physical ballot have been handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,


Prashant Balodia



Partner,
M/s. P. Balodia & Co.
Practicing Company Secretary

Place: Delhi
Date: 01.10.2015


Chairman

