

# MOHIT PAPER MILLS LIMITED

Works : 9 Km. Stone, Nagina Road  
Bijnor-246 701 (UP) INDIA  
Tele : 01342 - 283051  
E-mail : mohit.paper@rediffmail.com  
info@mohitpaper.in  
Website: www.mohitpaper.in  
CIN : L21093DL1992PLC116600

Dated: 28<sup>th</sup> September, 2019

The BSE Ltd.

Dear Sir/Madam,

**SUB: Voting results of 27<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2019.**


The Annual General Meeting of the members of the Company was held on Friday, 27th September, 2019 at 10.00 A.M. at Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur Main Barwala Road, Delhi-110081. The members of the Company have duly approved all the businesses as specified in the notice convening the AGM.

The mode of voting was by the way of Poll/ E-Voting. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Thanking You

Yours Sincerely

MOHIT PAPER MILLS LIMITED

  
Company Secretary

Encl: As above

To,

BSE Limited P.J., Towers,

Dalal Street, Mumbai-400001

Scrip Code: 530169

**Sub: Disclosure of Voting results of 27th AGM- Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

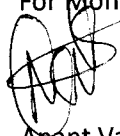
Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with till date amendments, please find enclosed herewith the Voting Results of the 27<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> Day of September, 2019 at Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur Main Barwala Road, Delhi-110081 .

We also enclose herewith the Report of the Scrutinizer , pursuant to section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 read with till date amendments. The same is for your information and records.

This is for your information and records

Yours Sincerly,

For Mohit Paper Mills Limited



Anant Vats

Company Secretary

Dated:28/09/2019

**MOHIT PAPER MILLS LIMITED**

**VOTING RESULTS**

<b>Date of AGM</b>	September 27 <sup>th</sup> , 2019
<b>Total Number of shareholders on record date</b>	9981
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>80</b>
Promoters and Promoter group	5
Public	75
<b>No. of shareholders attended the meeting through video conferencing:</b>	No Video conferencing facility
Promoters and Promoter Group	NA
Public	NA

<b>Resolution Number 1</b>	
<b>Agenda</b>	Adoption of the Financial Statements of the Company for the year ended on 31st March, 2019 together with the reports of the Directors and Auditors thereon.
<b>Resolution required</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/Resolution</b>	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	8583802	8467802	98.6486	8467802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8467802	98.6486	8467802	0	100	0
Public Institutions	E-voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public - Non Institutions	E-voting	5416198	523	0.0097	523	0	100	0
	Poll		1112	0.0205	1057	55	95.0540	4.9460
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1635	0.032	1580	55	96.6361	3.3639
<b>Total</b>		<b>14000000</b>	<b>8469437</b>	<b>60.4960</b>	<b>8469382</b>	<b>55</b>	<b>99.9994</b>	<b>0.0006</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

<b>Resolution Number 2</b>	
<b>Agenda</b>	To appoint a Director in place of Mrs. Shubhi Jain who retires from office by rotation and being eligible offers herself for re-appointment.
<b>Resolution required</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/Resolution</b>	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	8583802	8467802	98.6486	8467802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8467802	98.6486	8467802	0	100	0
Public Institutions	E-voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public - Non Institutions	E-voting	5416198	523	0.0097	523	0	100	0
	Poll		1112	0.0205	1057	55	95.0540	4.9460
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1635	0.0302	1580	55	96.6361	3.3639
<b>Total</b>		<b>14000000</b>	<b>8469437</b>	<b>60.4960</b>	<b>8469382</b>	<b>55</b>	<b>99.9994</b>	<b>0.0006</b>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

<b>Resolution Number 3</b>	
<b>Agenda</b>	To Increase the remuneration of Mr. Sandeep Jain Managing Director cum CEO.
<b>Resolution required</b>	Special
<b>Whether promoter/promoter group are interested in the agenda/Resolution</b>	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	8583802	8467802	98.6486	8467802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8467802	98.6486	8467802	0	100	0
Public Institutions	E-voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public - Non Institutions	E-voting	5416198	523	0.0097	523	0	100	0
	Poll		1112	0.0205	1057	55	95.0540	4.9460
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1635	0.0302	1580	55	96.6361	3.3639
<b>Total</b>		<b>14000000</b>	<b>8469437</b>	<b>60.4960</b>	<b>8469382</b>	<b>55</b>	<b>99.9994</b>	<b>0.0006</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution Number 4	
Agenda	To Appoint Mr. Sourabh Mathur as Independent Director.
Resolution required	Ordinary Resolution
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 polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	8583802	8467802	98.6486	8467802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8467802	98.6486	8467802	0	100	0
Public Institutions	E-voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5416198	523	0.0097	523	0	100	0
	Poll		1112	0.0205	1057	55	95.0540	4.9460
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1635	0.0302	1580	55	96.6361	3.3639
Total		14000000	8469437	60.4960	8469382	55	99.9994	0.0006

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution Number 5	
Agenda	To Ratify the remuneration of the Cost Auditor.
Resolution required	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 polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	8583802	8467802	98.6486	8467802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8467802	98.6486	8467802	0	100	0
Public Institutions	E-voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
			NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public - Non Institutions	E-voting	5416198	523	0.0097	523	0	100	0
	Poll		1112	0.0205	1057	55	95.0540	4.9460
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1635	0.0302	1580	55	96.6361	3.3639
<b>Total</b>		<b>14000000</b>	<b>8469437</b>	<b>60.4960</b>	<b>8469382</b>	<b>55</b>	<b>99.9994</b>	<b>0.0006</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2



## Scrutinizer's Report

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014, as amended upto date]

To  
The Chairman,  
**Mohit Paper Mills Limited**

The 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Mohit Paper Mills Limited** (the "Company") held on Friday, the 27<sup>th</sup> Day of September, 2019, at 10:00 a.m. at Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur, Main Barwala Road, Delhi - 110081

Dear Sir,

I, Prashant Kumar Balodia, Partner of M/s. PDS & CO., having its office at A-53, First Floor, Gurunanakpura, Laxmi Nagar, Delhi- 110092, appointed as Scrutinizer by the Board of Directors of **Mohit Paper Mills Limited** for the purpose of Scrutinizing e-voting process (remote e-voting) and voting through poll at the Annual General Meeting (AGM) pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date in respect of the below mentioned resolutions passed at 27<sup>th</sup> AGM of the Equity Shareholders of the Company held on Friday, the 27<sup>th</sup> day of September, 2019, at 10.00 a.m. at Bharat Banquet Hall A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur, Main Barwala Road, Delhi - 110081.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballot by the shareholders on the resolutions stated in the notice calling the 27<sup>th</sup> AGM of the Company is the responsibility of the management. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", to the Chairman or any other person authorised by the Chairman, on the resolutions stated in the notice, based on the report generated from the electronic voting system provided by Central Depository Services (CDSL) and the report on vote through ballots at the meeting.
2. The Notice of the 27<sup>th</sup> AGM along with explanatory Statement under section 102 of the Companies Act, 2013 was sent to the shareholders in respect to the below mentioned resolutions and the 'Advertisement' was published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended upto date on Thursday, 5<sup>th</sup> September, 2019.



Page 1 of 6

3. The Equity Shareholders holding shares either in physical form or in dematerialized form, as on, September 20, 2019 ("Cut-off date") were entitled to vote on the resolutions stated in the Notice of the 27<sup>th</sup> AGM of the Company.
4. The remote e-voting commenced on Tuesday, September 24, 2019, at (9:00 a.m.) and ended on Thursday, September 26, 2019 at 5:00 p.m. (IST)
5. After declaration of voting by use of ballot by the Chairman of the meeting, ballot boxes were locked in my presence with due identification marks placed by me. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who were not the employees of the Company and ballots received were serially numbered, sorted, signature verified and were scrutinized and initialed by me. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballots.
6. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of Ballots at the meeting were first counted physically.
7. After conclusion of voting at the AGM the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not the employees of the Company.

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution- 1: Ordinary business**

Adoption of the Financial Statements of the Company for the year ended on 31st March, 2019 together with the reports of the Directors and Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	84,68,325	99.99
Voting by ballot	32	1,057	0.01
<b>Total</b>	<b>61</b>	<b>84,69,382</b>	<b>100</b>



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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	4	55	0.00
<b>Total</b>	<b>4</b>	<b>55</b>	<b>0.00</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

**Resolution – 2: Ordinary business:**

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.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	84,68,325	99.99
Voting by ballot	32	1,057	0.01
<b>Total</b>	<b>61</b>	<b>84,69,382</b>	<b>100</b>

(iii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	4	55	0.00
<b>Total</b>	<b>4</b>	<b>55</b>	<b>0.00</b>

(iv) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2



**Resolution 3– Special business:**

To increase in remuneration of Mr. Sandeep Jain (DIN-00458048) Managing Director cum CEO.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	84,68,325	99.99
Voting by ballot	32	1,057	0.01
<b>Total</b>	<b>61</b>	<b>84,69,382</b>	<b>100</b>

(iv) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	4	55	0.00
<b>Total</b>	<b>4</b>	<b>55</b>	<b>0.00</b>

(v) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

**Resolution 4– Special business:**

To appointment of Mr. Sourabh Mathur (DIN-008354589) as an Independent Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	84,68,325	99.99



Voting by ballot	32	1,057	0.01
<b>Total</b>	<b>61</b>	<b>84,69,382</b>	<b>100</b>

(v) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	4	55	0.00
<b>Total</b>	<b>4</b>	<b>55</b>	<b>0.00</b>

(vi) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

**Resolution 5 – Special business:**

To ratify the remuneration of the Cost Auditor

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	84,68,325	99.99
Voting by ballot	32	1,057	0.01
<b>Total</b>	<b>61</b>	<b>84,69,382</b>	<b>100</b>

(vi) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	4	55	0.00
<b>Total</b>	<b>4</b>	<b>55</b>	<b>0.00</b>



(vii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

8. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 27<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.


Thanking You,

Yours faithfully,  
For PDS & CO.  
Company Secretaries



Prashant Kumar Balodia  
(Partner)  
FCS 6047, CoP No. 6153  
(Scrutinizer)

Place: Delhi  
Date: 28/09/2019

  
Sandeep Jain  
Chairman