

General information about company	
Scrip code	530169
NSE Symbol	
MSEI Symbol	
ISIN	INE388C01017
Name of the company	MOHIT PAPER MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:34 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	5774
Date of Board Meeting in which appointed	05-09-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	10444
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	137
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with Boards' Report and Auditors' Report thereon.					
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	8970707	8959607	99.8763	8959607	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8970707	8959607	99.8763	8959607	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5029293	4602	0.0915	4490	112	97.5663	2.4337
	Poll		100	0.002	100	0	100	0
	Postal Ballot (if applicable)							
	Total		5029293	4702	0.0935	4590	112	97.618
Total		14000000	8964309	64.0308	8964197	112	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			"RESOLVED THAT Mrs. Anju Jain (DIN: 00459540) who retires by rotation and who is eligible for re-appointment as per her existing terms be and is hereby re-appointed."					
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	8970707	8959607	99.8763	8959607	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8970707	8959607	99.8763	8959607	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5029293	4602	0.0915	4490	112	97.5663	2.4337
	Poll		100	0.002	100	0	100	0
	Postal Ballot (if applicable)							
	Total		5029293	4702	0.0935	4590	112	97.618
Total		14000000	8964309	64.0308	8964197	112	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			<p>“RESOLVED THAT pursuant to the provisions of section 139 and 142 and other applicable provisions, if any, of the Act, read with Companies (Audit and Auditors) Rules 2014 as may be applicable, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation made by the Audit Committee, M/s. Pankaj K. Goyal & Co., Chartered Accountants (Firm Registration No.: 006885C), be and is hereby appointed as Statutory Auditor of the Company in place of M/s Anil Sood & Associates, Chartered Accountants, (Firm Registration No.: 004985N) for a period of 5 (five) years from financials year 2022-2023 till the conclusion of the 35th Annual General Meeting to be held in the year 2027 at such remuneration as mentioned in the explanatory statement and any amendment in the terms of their appointment including remuneration as may be decided by the Board of Directors or the Audit Committee of the Company as the case may be.”</p>					
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	8970607	8959607	99.8774	8959607	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8970607	8959607	99.8774	8959607	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	5029293	4602	0.0915	4490	112	97.5663	2.4337
	Poll		100	0.002	100	0	100	0
	Postal Ballot (if applicable)							
	Total		5029293	4702	0.0935	4590	112	97.618
Total		13999900	8964309	64.0312	8964197	112	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			<p>“RESOLVED THAT pursuant to the provisions of the Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013, (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) Mr. Mohit Jain (DIN: 07203009), who was appointed as an Additional Director of the Company w.e.f. September 05, 2022 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in terms of Section 161 (1) of the Act, and who holds office upto the date of this Annual General Meeting of the Company and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director (Non-Executive and Non-Independent) (Director of Marketing) of the Company, liable to be retire by rotation.”</p> <p>“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>					
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	8970707	7228789	80.5822	7228789	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8970707	7228789	80.5822	7228789	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	5029293	4602	0.0915	4490	112	97.5663	2.4337
	Poll		100	0.002	100	0	100	0
	Postal Ballot (if applicable)							
	Total		5029293	4702	0.0935	4590	112	97.618
Total		14000000	7233491	51.6678	7233379	112	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: In polling of Promoter and Prmoter Group's vote of Mr. Mohit Jain are not considered being interested in this resolution.

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			<p>“RESOLVED THAT pursuant to the provisions of Section 196,197, 198 and other applicable provisions of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as per the Articles of Association of the Company and subject to such other approval, as may be necessary, consent of the members of the Company, for the payment of remuneration of ` 2,40,000/- per month (Rupees Two Lakh Forty Thousand Only) by way of professional fees or otherwise to Mr. Mohit Jain, Director (DIN: 07203009) (Non-Executive and Non-Independent) (Director of Marketing) of the Company w.e.f September, 2022 and thereafter the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof, if any and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company from time to time.” “RESOLVED FURTHER THAT the total overall managerial remuneration payable to all the directors of the Company in any financial year shall not exceed the limits prescribed under Section 197 and Schedule V of the Act and other applicable provisions of the Act.” “RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>					
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	8970707	7228789	80.5822	7228789	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8970707	7228789	80.5822	7228789	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	5029293	4602	0.0915	4490	112	97.5663	2.4337
	Poll		100	0.002	100	0	100	0
	Postal Ballot (if applicable)							
	Total		5029293	4702	0.0935	4590	112	97.618
Total		14000000	7233491	51.6678	7233379	112	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: In polling of Promoter and Prmoter Group's vote of Mr. Mohit Jain are not considered being interested in this resolution.

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and Regulation 25 (2A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the appointment of Mr. Rakesh Juyal, (DIN: 09698162) who was appointed as an Additional Director (Non-Executive, Independent Director) of the Company with effect from September 05, 2022 in terms of recommendation of Nomination & Remuneration Committee and holds the office in terms of Section 161(1) of the Act, and who has submitted a declaration that he meets the criteria of independence in terms of Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations, be and is hereby appointed as Director (Non-Executive Independent Director) of the Company, w.e.f. September 05, 2022 for a period of 5 years from his appointment i.w. up to September 04, 2027 and he would not be liable to retire by rotation.” “RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>					
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	8970707	8959607	99.8763	8959607	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8970707	8959607	99.8763	8959607	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	5029293	4602	0.0915	4490	112	97.5663	2.4337
	Poll		100	0.002	100	0	100	0
	Postal Ballot (if applicable)							
	Total		5029293	4702	0.0935	4590	112	97.618
Total		14000000	8964309	64.0308	8964197	112	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			"RESOLVED THAT pursuant to the provisions of Section 148 (3) and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of ` 50,000/- p.a. plus applicable taxes and other out of pocket expenses payable to M/s. H. Tara & Co., Cost Accountants for conducting cost audit of the Company for the financial year 2022-2023, as approved by the Board of Directors of the Company, be and is hereby ratified."					
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	8970707	8959607	99.8763	8959607	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8970707	8959607	99.8763	8959607	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	5029293	4602	0.0915	4490	112	97.5663	2.4337
	Poll		100	0.002	100	0	100	0
	Postal Ballot (if applicable)							
	Total		5029293	4702	0.0935	4590	112	97.618
Total		14000000	8964309	64.0308	8964197	112	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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