

Date: August 08th, 2025

To,
Listing Deptt./Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Ref: Stock Code:- Security Code: 530169; Security ID: MOHITPPR

Sub: Submission of Voting Results - Postal Ballot Notice dated July 09th, 2025

Dear Sir/Madam,

In furtherance to our letter dated July 09th, 2025, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of Scrutinizer dated August 08th, 2025.
3. Summary of Postal Ballot proceedings.

The resolution as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority on August 08th, 2025.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.mohitpaper.in.

This is for your record and information.

Thanking You,
For Mohit Paper Mills Limited

Tanvi Jain Digitally signed by Tanvi Jain
Date: 2025.08.08 18:03:29
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Tanvi Jain
Company Secretary
M. No. A75299
New Delhi

Enclosures : As mentioned above

**Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

| S. No. | Particulars | Details |
|---------------|---|---|
| 1. | Date of AGM/EGM/Postal Ballot Notice | July 09 th , 2025 |
| 2. | Record Date (Cut-off date) | July 04 th , 2025 |
| 3. | Total number of shareholders as on record date | 10,292 members |
| 4. | No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters • Public | Not Applicable (Resolution passed by means of Postal Ballot through Remote E-voting) |
| 5. | No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public | Not Applicable (Resolution passed by means of Postal Ballot through Remote E-voting) |
| 6. | Number of Resolution passed in the Meeting/Postal Ballot | 1 (One) |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|---------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Praveen Goyal (DIN: 11104068) as a Non-Executive Independent Director of the Company. | | | | |
| 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 - in 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 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5029293 | 2691 | 0.0535 | 2691 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 5029293 | 2691 | 0.0535 | 2691 | 0 | 100 | 0 |
| Total | | 14000000 | 8962298 | 64.0164 | 8962298 | 0 | 100 | 0 |

For Mohit Paper Mills Limited

Tanvi Jain
Digitally signed by Tanvi Jain
Date: 2025.08.08 18:03:48 +05'30'

Tanvi Jain
Company Secretary
M. No. A75299

Date: August 08th, 2025
Place: New Delhi

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT THROUGH E-VOTING OF MOHIT PAPER MILLS LIMITED CONCLUDED ON FRIDAY, AUGUST 08TH, 2025

Mohit Paper Mills (The Company) has circulated following resolution to be considered and approved by shareholders through Postal Ballot vide Postal Ballot notice dated July 09th, 2025 (Postal Ballot Notice) pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

| Sl. No | Particulars | Type of Resolution |
|---------------|---|---------------------------|
| 1 | Appointment of Mr. Praveen Goyal (DIN: 11104068) as a Non-Executive Independent Director of the Company | Special Resolution |

- a) The Company had engaged the services of MUFG Intime India Private Limited (MUFG) (RTA of the Company) for the purpose of providing e-voting facility relating to the Postal Ballot to all its members as on cut-off date.
- b) Mr. Ankit Jain (M. No.: ACS-31103, Certificate of Practice (COP)-26724), Partner of M/s Agarwal S. & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars mentioned in Postal Ballot Notice dated July 09th, 2025, the Postal Ballot Notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the cut-off date, seeking approval for the resolution as set out in the Postal Ballot Notice.
- d) The total number of shareholders as on the cut-off date was 10,292.
- e) Pursuant to the above, the Postal Ballot Notice was sent to all eligible shareholders, electronically, on July 09th, 2025.
- f) A newspaper advertisement was published on July 10th, 2025, in "Top Story" in English and in "Hari Bhoomi" in Hindi.
- g) The e-voting commenced on Thursday, July 10th, 2025 (9.00 AM IST) and closed on Friday, August 08th, 2025 (5.00 PM IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details after 05:00 PM IST on August 08th, 2025, from MUFG portal in the presence of two witnesses.
- i) The Scrutinizer submitted his report on August 08th, 2025.
- j) The Chairman took the report on record and declared that the resolution set out in the Postal Ballot Notice dated July 09th, 2025, was passed with requisite majority. The details of voting are as below;

| Resolution | Total shares as on the cutoff date | No. of Votes Polled | No. of Votes- in favor | % of Votes in favor | No. of Votes- in against | % of Votes in against |
|---|---|----------------------------|-------------------------------|----------------------------|---------------------------------|------------------------------|
| Appointment of Mr. Praveen Goyal (DIN: 11104068) as a Non-Executive Independent Director of the Company | 14000000 | 8962298 | 8962298 | 100 | 0 | 0 |

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are available on the Company's website at www.mohitpaper.in, the website of BSE Limited at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent (RTA) at <https://instavote.linkintime.co.in>.



Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director
Mohit Paper Mills Limited
15A/13, Upper Ground Floor
East Patel Nagar,
New Delhi-110008

Sub.: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of the resolution(s) set-out in the Postal Ballot Notice dated July 09, 2025

Dear Sir,

I, Ankit Jain, Company Secretary in practice and Partner, M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi (C.P. No. 26724) have been appointed as Scrutinizer by the Board of Directors of **Mohit Paper Mills Limited** ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("**e-voting**") in a fair and transparent manner on the resolution(s) contained in the Postal Ballot Notice dated July 09, 2025 ("**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Management Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 ("**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot through e-voting on the resolution contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by the MUFG Intime India Private Limited ("**MUFG Intime**") the e-voting service provider.

3. Cut -off date and Dispatch of Postal Ballot Notice

- (i) The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the shareholders was Friday, July 04, 2025 ("**Cut-off Date**"). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
- (ii) The Company completed the dispatch of the Notice on Wednesday, July 09, 2025, through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off Date, pursuant to the circulars issued by the MCA.

4. E-voting process

- (i) In accordance with the Notice, the e-voting commenced at 9:00 a.m. (IST) on Thursday, July 10, 2025 and ended on Friday, August 08, 2025 at 05:00 p.m. (IST) both days inclusive.
- (ii) The votes cast under the e-voting were unblocked and downloaded by me on Friday, August 08, 2025 after the conclusion of e-voting period for Postal Ballot in presence of two witnesses, Mr. Shammy Kumar and Mr. Naveen Negi, who are not in the employment of the Company and / or MUFG Intime.
- (iii) In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any physical Postal Ballot (s).

5. Postal Ballot Results

- (i) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the website of MUFG Intime i.e., <https://instavote.linkintime.co.in/>.
- (ii) On proper scrutiny of all the votes cast by way of remote e-voting, I report the result of the Postal Ballot as under:

Resolution No. 1: Special Resolution

Appointment of Mr. Praveen Goyal (DIN: 11104068) as a Non-Executive Independent Director of the Company

| Total Valid Votes | | Votes in favour | | | Votes Against | | |
|-------------------------|--------------|-------------------------|--------------|---------------|-------------------------|--------------|---------------|
| Number of members voted | No. of Votes | Number of members voted | No. of Votes | Voting (in %) | Number of members voted | No. of Votes | Voting (in %) |
| 100 | 89,62,298 | 100 | 89,62,298 | 100 | 0 | 0 | 0 |

- (iii) Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on August 08, 2025, being the last date fixed for e-voting by the Company.

6. Custody of Records

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer (authorized by the Chairman) for preserving and safe keeping.

7. Based on the above information, you may accordingly declare the result of the Postal Ballot (e-voting), as required.

For Agarwal S. & Associates

Company Secretaries

(Firm Registration No.: P2003DE049100)

Peer Review No. 6942/2025

Ankit Jain
Digitally signed
by Ankit Jain
Date:
2025.08.08
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Ankit Jain
Partner
ACS 31103
COP No.: 26724
UDIN: A031103G000968347

Date: August 08, 2025

Place: New Delhi

Countersigned by Chairman/Official

Authorized by Chairman

Tanvi Jain
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Date: 2025.08.08
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Tanvi Jain
Company Secretary