


PAPER MILLS LIMITED

Works : 9th Km. Stone, Nagina Road
Bijnor-246701 (UP) INDIA
Tele : 01342 - 283051
E-mail : mohit.paper@rediffmail.com
Website : www.mohitpaper.in
CIN : L21093DL1992PLC116600

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Date: 30/09/2020

BSE Scrip Code: 530169
Scrip ID : MOHITPPR

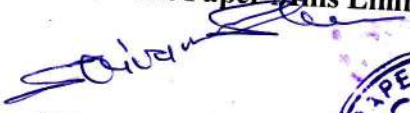
Dear Sir/Madam,

Sub: - Disclosure of Voting Results at the 28th Annual General Meeting (AGM) of the Mohit Paper Mills Limited ("The Company") held on Monday, September 28, 2020:

The Company's 28th Annual General Meeting (AGM) held on Monday, September 28, 2020 at 04.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/MD1/CIR/P/2020/79 dated May 12, 2020 and all the items of business contained in the Notice of the AGM dated August 28, 2020 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and e-voting conducted at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed herewith.
You are requested to kindly take the same on records.

Thanking You
Yours Faithfully,
For Mohit Paper Mills Limited


Shivam Sharma
Company Secretary
M. No.: A42083
Place: New Delhi
Encl: As above



(i) The Consolidated Results, as per the Scrutinizers' Report dated September 29, 2020 are as follows:

Sr. No.	Particulars	% of Votes in Favor (Approx.)	% of Votes in Against (Approx.)
1.	Item No. 1: Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	99.9999%	0.0001%
2.	Item No. 2: Ordinary Resolution To appoint a Director in place of Mrs. Anju Jain (DIN-00459540) who retires from office by rotation and being eligible offers herself for re-appointment.	99.9999%	0.0001%
3.	Item No. 3: Ordinary Resolution To re-appointed of Mr. Sandeep Jain (DIN-00458048) as Managing Director cum CEO with effect from 24/08/2020 for a term of Five years.	99.9999%	0.0001%
4.	Item No. 4: Ordinary Resolution To re-appointment of Mr. Pradeep Kumar Rajput as Whole Time Director (DIN: 06685586) with effect from 24/08/2020 for a term of Five years.	99.9999%	0.0001%
5.	Item No. 5: Ordinary Resolution To Ratify remuneration of Cost Auditor of M/s H. Tara & Co.	99.9999%	0.0001%

Note: Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 28th AGM have been duly approved by the Shareholders with requisite majority.

For Mohit Paper Mills Limited

Sandeep Jain
Managing Director cum Chairman
(DIN: 00458048)
Place: New Delhi
Date: 29/09/2020



(ii) Voting by Members: (Agenda Wise)

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (E-voting and E-voting at AGM)	Result
(1)	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
(2)	To appoint a Director in place of Mrs. Anju Jain (DIN-00459540) who retires from office by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
(3)	To re-appointed of Mr. Sandeep Jain (DIN-00458048) as Managing Director cum CEO with effect from 24/08/2020 for a term of Five years.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
(4)	To re-appointment of Mr. Pradeep Kumar Rajput as Whole Time Director (DIN: 06685586) with effect from 24/08/2020 for a term of Five years.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
(5)	To Ratify remuneration of Cost Auditor of M/s H. Tara & Co.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority

(iii) Results of Remote E-Voting and E-Voting at AGM by members:


The mode of Voting for all resolution was:
a) Remote E Voting; and
b) E-Voting at AGM by members who did not participate in the remote e -voting process to exercise their votes and who attended the AGM through VC. Results of Voting in the prescribed format are annexed herewith.

DETAILS OF VOTING RESULTS

(iv) Attendance of Members in AGM:

Date of the AGM	28/09/2020
Total number of members as on cut-off date i.e. 21 st September, 2020	9941
Number of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or no appointment of proxy was made at AGM was held through Video Conferencing /Other Audio-Visual Means
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
No. of Shareholders attended the Annual General Meeting through Video Conferencing / Other Audio-Visual Means:	
Promoters and Promoter Group:	9
Public-Institutional and Others	91
Total	100

For Mohit Paper Mills Limited


Sandeep Jain
Managing Director cum Chairman
(DIN: 00458048)
Place: New Delhi
Date: 29/09/2020



Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Special/Ordinary)					Ordinary					
Whether Promoter/Promoter Group are interested in the agenda					No					
Category	Mode of Voting	No. of Shares Held	No. of Valid 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	Remote E-voting	8590047	8578947	99.87	8578947	0	100.00	0.00		
	Poll (E-voting)			0	0	0.00	0.00			
	Postal Ballot (if applicable)			0	0	0.00	0.00			
	Total	8590047	8578947	99.87	8578947	0	100	0.00		
Public-Institution	Remote E-voting	0.00	0	0.00	0	0	0.00	0.00		
	Poll (E-voting)			0	0	0.00	0.00			
	Postal Ballot (if applicable)			0	0	0.00	0.00			
	Total	0	0	0	0	0	0	0.00		
Public- Non Institutions	Remote E-voting	5409953	1802676	33.32	1802676	0	100.00	0.00		
	Poll (E-voting)			527	1	99.81	0.19			
	Postal Ballot (if applicable)			0	0	0.00	0.00			
	Total	5409953	1803204	33.33	1803203	1	99.9999	0.0001		
Total		14000000	10382151	74.16	10382150	1	100.00	0.00		

For Mohit Paper Mills Limited



Sandeep Jain
Managing Director cum Chairman
DIN: 00458048

Item No. 2:

To appoint a Director in place of Mrs. Anju Jain (DIN-00459540) who retires from office by rotation and being eligible offers herself for re-appointment.

Resolution Required: (Special/Ordinary)							Ordinary			
Whether Promoter/Promoter Group are interested in the agenda							Yes			
Category	Mode of Voting	No. of Shares Held	No. of Valid 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		
Promoter and Promoter Group		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100		
	Remote E-voting	8590047	8578947	99.87	8578947	0	100.00	0.00		
	Poll (E-voting)		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	8590047	8578947	99.87	8578947	0	100	0.00		
Public-Institution	Remote E-voting	0.00	0	0.00	0	0	0.00	0.00		
	Poll (E-voting)		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0	0	0	0	0.00		
	Remote E-voting	5409953	1802626	33.32	1802626	0	100.00	0.00		
Public- Non Institutions	Poll (E-voting)		528	0.01	527	1	99.81	0.19		
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00		
	Total	5409953	1803154	33.33	1803153	1	99.9999	0.0001		
	Total	14000000	10382101	74.16	10382100	1	100.00	0.00		



For Mohit Paper Mills Limited

[Signature]

Sandeep Jain
Managing Director cum Chairman
DIN: 00458048
DIN: 00458048

Item No. 3: Ordinary Resolution To re-appointed of Mr. Sandeep Jain (DIN-00458048) as Managing Director cum CEO with effect from 24/08/2020 for a term of Five years.									
Resolution Required: (Special/Ordinary)				Ordinary					
Whether Promoter/Promoter Group are interested in the agenda									
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	Yes	% 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
Promoter and Promoter Group		1	2		3=2/1*100	4	5	6=4/2*100	7=5/2*100
	Remote E-voting		8578947		99.87	8578947	0	100.00	0.00
	Poll (E-voting)	8590047	0		0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0		0.00	0.00	0	0.00	0.00
	Total	8590047	8578947		99.87	8578947	0	100	0.00
Public-Institution	Remote E-voting		0		0.00	0	0	0.00	0.00
	Poll (E-voting)	0.00	0		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0	0.00	0.00
	Total	0	0		0	0	0	0	0.00
Public- Non Institutions	Remote E-voting		1802626		33.32	1802626	0	100.00	0.00
	Poll (E-voting)	5409953	528		0.01	527	1	99.81	0.19
	Postal Ballot (if applicable)		0.00		0.00	0.00	0	0.00	0.00
	Total	5409953	1803154		33.33	1803153	1	99.9999	0.0001
Total		14000000	10382101		74.16	10382100	1	100.00	0.00



For Mohit Paper Mills Limited

Sandeep Jain
Managing Director cum Chairman
DIN: 00458048

Item No. 4: Ordinary Resolution

To re-appointment of Mr. Pradeep Kumar Rajput as Whole Time Director (DIN: 06685586) with effect from 24/08/2020 for a term of Five years.

Resolution Required: (Special/Ordinary)

Ordinary

Whether Promoter/Promoter Group are interested in the agenda

No

Category	Mode of Voting	No. of Shares Held	No. of Valid 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
	Remote E-voting	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	Poll (E-voting)	8590047	8578947	99.87	8578947	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		8578947	99.87	8578947	0	100	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
Public-Institution	Poll (E-voting)	0.00	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Poll (E-voting)	5409953	1802626	33.32	1802626	0	100.00	0.00
	Postal Ballot (if applicable)		528	0.01	527	1	99.81	0.19
	Total		0	0.00	0	0	0.00	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
	Total	5409953	1803154	33.33	1803153	1	99.9999	0.0001
	Total	14000000	10382101	74.16	10382100	1	100.00	0.00



For Mohit Paper Mills Limited

[Signature]
Sandeep Jain
Managing Director cum Chairman

Item No. 5: Ordinary Resolution To Ratify remuneration of Cost Auditor of M/s H. Tara & Co. Resolution Required: (Special/Ordinary)									
Whether Promoter/Promoter Group are interested in the agenda									
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	Ordinary					
				No	% 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
Promoter and Promoter Group		1	2		3=2/1*100	4	5	6=4/2*100	7=5/2*100
	Remote E-voting								
	Poll (E-voting)	8590047	8578947		99.87	8578947	0.00	100.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0.00	0.00	0.00
	Total	8590047	8578947		99.87	8578947	0	100	0.00
Public-Institution	Remote E-voting								
	Poll (E-voting)	0.00	0		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0		0.00	0	0	0.00	0.00
	Total	0	0		0.00	0	0	0.00	0.00
	Remote E-voting								
Public- Non Institutions									
	Poll (E-voting)	5409953	1802626		33.32	1802626	0.00	100.00	0.00
	Postal Ballot (if applicable)		528		0.01	527	1.00	99.81	0.19
	Total	5409953	1803154		33.33	1803153	1	99.9999	0.0001
	Total	14000000	10382101		74.16	10382100	1	100.00	0.00

For Mohit Paper Mills Limited



Sandeep Jain
Managing Director cum Chairman
DIN: 00458048
DIN: 00458048

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA)]

To,

The Chairman

Mohit Paper Mills Limited

15A/13, Upper Ground Floor,

East Patel Nagar, New Delhi-110008

Dear Sir,

I, Prashant Kumar Balodia, Partner of M/s. PDS & CO., having its office at A-53, First Floor, Gurunanak Pura, Laxmi Nagar, Delhi – 110092, was appointed as Scrutinizer by the Board of Directors of **Mohit Paper Mills Limited** for the purpose of Scrutinizing the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and also appointed as Scrutinizer to scrutinize e-voting process in respect of the below mentioned resolutions proposed at 28th Annual General Meeting ("AGM") of the members of the Company held on Monday, 28 September, 2020, at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions proposed in notice of the 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the e-voting process through electronic means (i.e. remote e-voting & e-voting through InstaMeet) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
2. The Notice dated 24 August, 2020 of the 28th Annual General Meeting was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Depositories, in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



3. The Company had availed the e-voting facility offered by Link Intime India Pvt. Ltd. (LIPL) through their e-voting platform – Insta Vote, for conducting remote e-voting by the Shareholders of the Company. The remote e-voting commenced on Friday, September 25, 2020 from 10:00 a.m. and ended on Sunday, September 27, 2020 at 05:00 p.m.
4. The Company had also provided e-voting (InstaMeet) facility to the shareholders those who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
5. The Equity Shareholders holding shares either in physical form or dematerialized form as on Monday, September 21, 2020 (the “Cut-off date”) were entitled to cast their vote electronically on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
6. The votes cast through remote e-voting and e-voting were unblocked at 4:55 p.m. after conclusion of voting at the AGM in the presence of two witnesses who were not the employees of the Company and the remote e-voting report downloaded from the e-voting website of Link Intime India Pvt. Ltd.(LIPL), (<https://www.instavote.linkintime.co.in>).

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

a) Resolution– 1: Ordinary Business/Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Votes 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	81	1,03,81,623	99.99
e-voting at AGM	7	527	00.01
Total	88	1,03,82,150	100



(ii) Votes 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
e-voting at AGM	1	1	0.00
Total	1	1	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 – Ordinary Business/Ordinary Resolution

Re-appointment of Mrs. Anju Jain (DIN-00459540) as a Director of the Company, liable to retire by rotation

(i) Votes 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	80	1,03,81,573	99.99
e-voting at AGM	7	527	0.01
Total	87	1,03,82,100	100

(ii) Votes 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
e-voting at AGM	1	1	0.00
Total	1	1	0.00

(iii) Invalid votes:

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



c) Resolution 3 –Special Business/ Ordinary Resolution

Re-appointment of Mr. Sandeep Jain (DIN: 00458048) as Managing Director & CEO of the Company, for a period of five (5) years with effect from August 24, 2020.

(i) Votes 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	80	1,03,81,573	99.99
e-voting at AGM	7	527	0.01
Total	87	1,03,82,100	100

(ii) Votes 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
e-voting at AGM	1	1	0.00
Total	1	1	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution 4 – Special Business/Ordinary Resolution

Re-appointment Mr. Pradeep Kumar Rajput (DIN: 06685586) as Whole Time Director of the Company, for period of five (5) years with effect from August 24, 2020

(i) Votes 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	80	1,03,81,573	99.99
e-voting at AGM	7	527	0.01
Total	87	1,03,82,100	100



(ii) Votes 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
e-voting at AGM	1	1	0.00
Total	1	1	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution 5 – Special Business/Ordinary Resolution**

Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2020-21

(i) Votes 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	80	1,03,81,573	99.99
e-voting at AGM	7	527	0.01
Total	87	1,03,82,100	100

(ii) Votes 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
e-voting at AGM	1	1	0.00
Total	1	1	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,
Yours faithfully,

FOR PDS & CO.
Company Secretaries



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



Countersigned by:
For Mohit Paper Mills Limited

Sandeep Jain
Managing Director cum
Chairman
DIN-00458048

Date: 29.09.2020
Place: Delhi