



PAPER MILLS LIMITED

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To,

BSE Limited PJ, Towers,

Dalal Street, Mumbai-400001

Scrip Code: 530169

Subject: Voting Results of 26 th Annual General Meeting

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Report of the Scrutinizer for the Annual General Meeting of the Company held on 28th Day of September, 2018 at Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur Main Barwala Road, Delhi-110081 .

This is for your information and records

Yours Sincerly,

For Mohit Paper Mills Limited

Anant Vats

Company Secretary

Dated: 29.09.2018

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 26th Annual General Meeting (AGM) of the Equity Shareholders of **Mohit Paper Mills Limited** (the "Company") held on Friday, the 28th Day of September, 2018, 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, Gurunanak Pura, 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 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 26th Annual General Meeting of the Equity Shareholders of the Company held on Friday, the 28th day of September, 2018, 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 26th 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 26th 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 Saturday, 8th September, 2018.



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3. The Equity Shareholders holding shares either in physical form or in dematerialized form, as on, September 21, 2018 ("Cut-off date") were entitled to vote on the resolutions stated in the Notice of the 26th AGM of the Company.
4. The remote e-voting commenced on Tuesday, September 25, 2018, at (9:00 a.m.) and ended on Thursday, September 27, 2018 at 5.00 pm (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 are 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

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, 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) 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	23	84,22,666	99.9795
Voting by ballot	19	1,726	0.0205
Total	42	84,24,392	100



(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
Voting by ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	152

Resolution – 2: Ordinary business:

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.

(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	23	84,22,666	99.9795
Voting by ballot	19	1,726	0.0205
Total	42	84,24,392	100

(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
Voting by ballot	0	0	0
Total	0	0	0



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	152

Resolution 3– Special business:

To Re-appoint Mr. Sushil Kumar Tyagi (DIN-06362605) as an Independent Director of the Company.

(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	23	84,22,666	99.9795
Voting by ballot	19	1,726	0.0205
Total	42	84,24,392	100

(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
Voting by ballot	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	152



Resolution 4– Special business:

To Re-appoint Mr. Rachit Jain (DIN-06982727) as an Independent Director of the Company.

(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	23	84,22,666	99.9795
Voting by ballot	19	1726	0.0205
Total	42	84,24,392	100

(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
Voting by ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	152

Resolution 5 – Special business:

To Re-appoint Mr. Sanjeev Kumar Jain (DIN-07018412) as an Independent Director of the Company.

(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	23	84,22,666	99.9795
Voting by ballot	19	1726	0.0205
Total	42	84,24,392	100



(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
Voting by ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	152

Resolution 6– Special business

To Appoint Mr. Pradeep Kumar Rajput (DIN-06685586) as Whole-Time-Director.

(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	23	84,22,666	99.9795
Voting by ballot	19	1726	0.0205
Total	42	84,24,392	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
Voting by ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	152



Resolution 7 – RATIFICATION OF REMUNERATION OF COST AUDITOR

(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	23	84,22,666	99.9795
Voting by ballot	19	1726	0.0205
Total	42	84,24,392	100

(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
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	152

8. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 26th 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, CP No. 6153
(Scrutinizer)

Place: Delhi
Date: 29/09/2018

MOHIT PAPER MILLS LIMITED

AGM VOTING RESULTS

Date of the 26 th AGM/EGM	28th September, 2018
Total number of shareholders on record date	10,108
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.				1				
Resolution required: (Ordinary / Special)				Ordinary Resolution for adoption of the Financial Statements of the Company for the year ended on 31st March, 2018 together with the reports of the Directors and Auditors thereon.				
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 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	85,15,019	83,99,019	98.6377	83,99,019	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85,15,019	83,99,019	98.6377	83,99,019	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54,84,981	23,647	0.4311	23,647	0	100	0
	Poll		1,726	0.0315	1,726	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54,84,981	25,373	0.4626	25,373	0	100	0
Total		1,40,00,000	84,24,392	60.1742	84,24,392	0	100	0


Anant Vats

Resolution No.				2				
Resolution required: (Ordinary / Special)				Ordinary resolution for Re-appointment of Mrs. Anju Jain as a Director, liable to retirement by rotation.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	85,15,019	83,99,019	98.6377	83,99,019	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85,15,019	83,99,019	98.6377	83,99,019	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54,84,981	23,647	0.4311	23,647	0	100	0
	Poll		1,726	0.0315	1,726	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54,84,981	25,373	0.4626	25,373	0	100	0
Total		1,40,00,000	84,24,392	60.1742	84,24,392	0	100	0


 Anant Vats

Resolution No.				3				
Resolution required: (Ordinary / Special)				Special Resolution for Re-appointment of Mr. Sushil Kumar Tyagi (DIN-06362605) as an Independent Director of the Company.				
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 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	85,15,019	83,99,019	98.6377	83,99,019	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85,15,019	83,99,019	98.6377	83,99,019	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54,84,981	23,647	0.4311	23,647	0	100	0
	Poll		1,726	0.0315	1,726	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54,84,981	25,373	0.4626	25,373	0	100	0
Total		1,40,00,000	84,24,392	60.1742	84,24,392	0	100	0


 Arant Vats

Resolution No.				4				
Resolution required: (Ordinary / Special)				Special Resolution for Re-appointment of Mr. Rachit Jain (DIN-06982727) as an Independent Director of the Company.				
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 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	85,15,019	83,99,019	98.6377	83,99,019	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85,15,019	83,99,019	98.6377	83,99,019	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	54,84,981	23,647	0.4311	23,647	0	100	0
	Poll		1,726	0.0315	1,726	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54,84,981	25,373	0.4626	25,373	0	100	0
Total		1,40,00,000	84,24,392	60.1742	84,24,392	0	100	0


Anant Vats