

PAPER MILLS LIMITED

Works : 9th Km. Stone, Nagina Road

Bijnor-246701 (UP) INDIA

: 01342 - 283051

E-mail: mohit.paper@rediffmail.com

Website: www.mohitpaper.in

: L21093DL1992PLC116600

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

Date: 01/10/2021

Ref. No.: MPML/OCT/21-22/622

BSE Scrip Code: 530169 Scrip ID : MOHITPPR

Dear Sir/Madam,

Sub: - Disclosure of Voting Results at the 29th Annual General Meeting (AGM) of the Mohit Paper Mills Limited ("The Company") held on Thursday, September 30, 2021:

The Company's 29th Annual General Meeting (AGM) held on Thursday, September 30, 2021 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 July 30, 2021 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 evoting 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

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

> Regd. Off.: 15, A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110 008 Tel.: 011 - 25886798, Telefax: 011 - 25886797



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DETAILS OF VOTING RESULTS

(iv) Attendance of Members in AGM:

Date of the AGM	30/09/2021
Total number of members as on cut-off date i.e. 23 rd September, 2021	9909
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public-Institutional Public-Others Board of Directors, Auditors and no. of Shareholder Conferencing / Other Audio-Visual Means: Shareholders:	No arrangement for a physical meeting or no appointment of proxy was made at AGM was held through Video Conferencing /Other Audio-Visual Means ers attended the Annual General Meeting through Video
Promoters and Promoter Group as Shareholder	
Public-Institutional and Others	2
Total	118
Board of Directors and Auditors as panelist:	120
Board of Directors and Auditors as panelist	15

For Mohit Paper Mills Limited

Sandeep Jain Managing Director cum

(DIN: 00458048) Place: New Delhi Date: 01/10/2021

Regd. Off.: 15, A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110 008
Tel.: 011 - 25886798, Telefax: 011 - 25886797



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(i) The Consolidated Results, as per the Scrutinizers' Report dated October 01, 2021 are as follows:

Sr. No.	Particulars		
1.	Item No. 1: Ordinary Resolution	% of Votes in Favor (Approx.)	% of Votes in Against (Approx.)
	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with Boards' Report and Auditors' Report thereon.	99.99999%	0.00001%
2.	Item No. 2: Ordinary Resolution		
	To re-appoint Mrs. Shubhi Jain (DIN: 06685602) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment. Item No. 5: Ordinary Resolution	99.99999%	0.00001%
	To Ratify remuneration of Cost Auditor of M/s H. Tara & Co. for the financial year 2021-22.	99.99999%	0.00001%

Note: Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 29th AGM have been duly approved by the Shareholders with requisite majority.

For Mohit Paper Mills Limited

Sandeep Jain

Managing Director cui (DIN: 00458048)

Place: New Delhi Date: 01/10/2021



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(ii) Voting by Members: (Agenda Wise)

No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	(E-voting and E.	•
	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with Boards' Report and Auditors' Report thereon.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
	To re-appoint Mrs. Shubhi Jain (DIN: 06685602) who retires by rotation at this Annual General Meeting 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
	To Ratify remuneration of Cost Auditor of M/s H. Tara & Co. for the financial year 2021-22.	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.



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	0.0000	0	0	0.0000	0		Postal Ballot	
	100.0000	0	45	0.0009		5029293		Public Non Institutions
	99.9762	1	4196	0.0000	45		Poll	
	0.0000	0	4100	0.0835	4197		E-Voting	
	0.0000	0	0	0.0000	0 0		Postal Ballot Total	
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	0.0000	0 0	0 0	0.0000	0		Poll	
	100.0000	0	000000	0.0000	0		E-Voting	
	0.0000	0	0	99.8763	8959607		Total	
			HI CO		5		Postal Ballot	3
	100.0000	0	341300	3.6046	0.2000	8970707		Group
	100.0000	0	/058100	77,0.07	341300		Poll	Promoter and Promoter
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	0610007	96 0717	8618307	*	E-Voting	
% of Votes against on votes polled	polled	-Against	- in favour	shares	polled	shares held [1]		
	% of Votes in	No. of Votes	No. of Votes	% of Votes Polled on outstanding	No. of votes	No. of	Voting	2
							Mode of	Category
	ors Report thereon.	Poir and Audito		NO	7	interested in	oter group are	the agenda/resolution?
or the finar	nts of the Company fo	ancial Statemer	the Audited Fin	1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with Boards' Report and Audit	1 - To receive ended 31st N		linary)	Resolution Required : (Ordinary)
					A CONTRACTOR OF THE PARTY OF TH			

For Mohit Paper Mills Limited

Sandeep Jain
Managing Director time than DIN: 00458048

			Mohit	Mohit Paper Mills Limited	imited			
Resolution Required : (Ordinary)	linary)		2 - RESOLVED	2 - RESOLVED THAT Mrs. Shubhi Jain (DIN:06685 appointment as per her existing terms be and is l	n (DIN:066856 ms be and is h	602) who retires by r hereby re-appointed.	602) who retires by rotation and who is eligible for re- hereby re-appointed.	is eligible for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir	iterested in	10 10					
Category	Mode of							
	Voting			% of Votes Polled		90	% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
W		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		8618307	96.0717	8618307	0	100.0000	0.0000
Promoter and Promoter	Poll		341300	3.8046	341300	0	100.0000	0.0000
Group		8970707			16.	1.00		74
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5	8959607	99.8763	8959607	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	00000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		4197	0.0835	4196	1	99.9762	0.0238
	Poll	at .	45	0.0009	45	0	100.0000	0.0000
Public Non Institutions		5029293						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4242	0.0844	4241	1	99.9764	0.0236
Total		14000000	8963849	64.0275	8963848	1	100.0000	0.0000

For Mohit Paper Mills Limited

Sandeep Jain
Managing Director com
DIN: 00458048

17	*		Mohit	Mohit Paper Mills Limited	imited	3		
Resolution Required : (Ordinary)	dinary)	ia Sr	3 - Ratification	3 - Ratification of Remuneration of Cost Auditor		f M/s H. Tara 8	of M/s H. Tara & Co. for the financial year 2021-22.	year 2021-22.
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in						
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
	*	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes nolled
		[1]	[2]	001*{[1]/[1]}=[8]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
2	E-Voting		8618307	96.0717	8618307	0	100.0000	0,000 0
Promoter and Promoter	Poll		341300	3.8046		0	100 0000	0,000
Group		8970707				,		0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959607	99.8763	8959607	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.000
Public Institutions	Doctol Bollot	0)					1
	FUSIGI DAILUL		0	0.0000	0	0	0.0000	0.0000
	lotal		0	0.0000	0	0	0.0000	0.0000
	E-Voting		4197	0.0835	4196	1	99.9762	0.0238
	Poll		45	0.0009	45	0	100.0000	0.0000
Public Non Institutions		5029293	1					0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4242	0.0844	4241	1	99.9764	0.0236
Iotal		14000000	8963849	64.0275	8963848	1	100.0000	0.0000

For Mohit Paper Mills Limited

Sandeep Jain
Managing Director cum
DIN: 00458048

PDS & Co.

Company Secretaries

Consolidated 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, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA)]

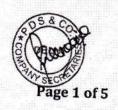
To,
The Chairperson
Mohit Paper Mills Limited
15A/13, Upper Ground Floor
East Patel Nagar, New Delhi- 110008

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 (the "Company") 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 29th Annual General Meeting ("AGM") of the members of the Company held on Thursday, 30 September, 2021, at 04:00 P.M. (IST) 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 29th 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 Chairperson on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.



- 2. The Notice dated 30 July, 2021 of the 29th 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, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
- The Company had availed the e-voting facility offered by Link Intime India Private Limited (LIIPL) through their e-voting platform – InstaVote, for conducting remote evoting by the Shareholders of the Company. The remote e-voting commenced on Monday, September 27, 2021 from 09:00 A.M. and ended on Wednesday, September 29, 2021 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 Thursday, September 23, 2021(the "Cut-off date") were entitled to cast their vote electronically on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
- 6. The votes cast through remote e-voting and e-voting were unblocked at 04:36 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 Private Limited (LIIPL), (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 financial year ended 31st March, 2021, together with Boards' Report and Auditors' Report thereon.

(i) Votes in favour of the resolution:

Mode of voting	Number of members voted	The state of the s	% of total number of valid votes cast
Remote e-voting	115	8622503	96.19
e-voting at AGM	03	341345	03.81
Total	118	8963848	100.00

(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	01	01	00.00
e-voting at AGM	00	00	00.00
Total	01	01	00.00

(iii) Invalid votes:

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

b) Resolution 2 - Ordinary Business/Ordinary Resolution

To re-appoint Mrs. Shubhi Jain (DIN: 06685602) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.



(i) Votes **in favour** of the resolution:

Mode of voting	Number of members voted	A CONTRACTOR OF THE STATE OF TH	% of total number of valid votes cast
Remote e-voting	115	8622503	96.19
e-voting at AGM	03	341345	03.81
Total	118	8963848	100.00

(ii) Votes against the resolution:

Mode of voting	Number of members voted		% of total number of valid votes cast
Remote e-voting	01	01	00.00
e-voting at AGM	00	00	00.00
· Total	01	01	00.00

(iii) Invalid votes:

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

c) Resolution 3 -Special Business/Ordinary Resolution

Ratification of Remuneration of Cost Auditor.

(i) Votes in favour of the resolution:

Mode of voting	Number of members voted		% of total number of valid votes cast
Remote e-voting	115	8622503	96.19
e-voting at AGM	03	341345	03.81
Total	* 118	8963848	100.00



(ii) Votes against the resolution:

Mode of voting	Number of members voted		% of total number of valid votes cast
Remote e-voting	01	01 .	00
e-voting at AGM	00	00	00
Total	01	01	00

(iii) Invalid votes:

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

7. All relevant records of voting will remain in our custody until the Chairperson considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairperson for safe keeping.

Thanking You, Yours faithfully,

For PDS & CO.
Company Secretaries

Prashant Kamar Balodia Partner FCS 6047 COP No. 6153 (Scrutinizer)

UDIN: F006047C001063565

Date: 01.10.2021 Place: Delhi Countersigned by:

For Mohit Paper Mills Limited

Chairperson