



**PAPER MILLS LIMITED**

Works : 9 Km. Stone, Nagina Road  
Bijnor-246 701 (UP) INDIA  
Tele : 01342 - 283051  
E-mail : mohitpaper@rediffmail.com  
info@mohitpaper.in  
Website : www.mohitpaper.net.in  
CIN : L21093DL1992PLC116600

Dated:1<sup>st</sup> October,2016


- 1.The Delhi Stock Exchange Limited.,
2. The Bombay Stock Exchange Ltd.

Dear Sir/Madam,

SUB: Voting results of 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September,2016

The Annual General Meeting of the members of the Company was held on Friday, 30th September, 2016 at 10.00 A.M. at Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur Main Barwala Road, Delhi-110081. The members of the Company have duly approved all the businesses as specified in the notice convening the AGM.

The mode of voting was by the way of poll/ E-Voting. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Thanking You  
Yours Sincerely  
  
MOHIT PAPER MILLS LIMITED  
Company Secretary  
Encl: As above





**PAPER MILLS LIMITED**

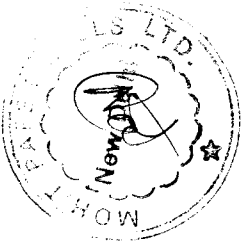
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**VOTING RESULTS**

Date of AGM	September 30 <sup>th</sup> , 2016
Total Number of shareholders on record date	10563
No. of shareholders present in the meeting either in person or through proxy:	60
Promoters and Promoter group	5
Public	55
No. of shareholders attended the meeting through video conferencing:	No Video conferencing facility
Promoters and Promoter Group	NA
Public	NA

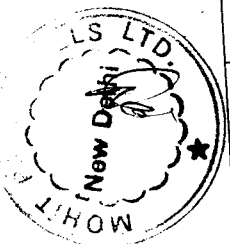
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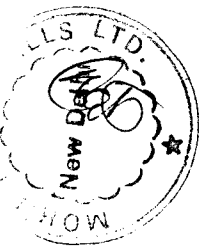
Resolution Number 1	Ordinary
Agenda	Adoption of the Financial Statements of the Company for the year ended on 31st March, 2016 together with the reports of the Directors and Auditors thereon.
Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/Resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter and Promoter group	Total	1	2	$3 = \frac{(2)/(1)}{1} * 100$	4	5	$6 = \frac{(4)/(2)}{2} * 100$	$7 = \frac{(5)/(2)}{2} * 100$
	E-voting		7794419	98.547	7794419	0	100	0
	Poll		0	0	0	0	NA	NA
	Postal Ballot (if applicable)	7909319	NA	NA	NA	NA	NA	NA
Public Institutions	Total	0	7794419	98.547	7794419	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	NA	NA
	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
Public-Non Institutions	Total	6090681	167	0.003	167	0	100	0
	E-voting		1641	0.027	1641	0	100	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	6090681	NA	NA	NA	NA	NA	NA
Total	Total	14000000	1808	0.030	1808	0	100	0
	Total		7796227	55.687	7796227	0	100	0



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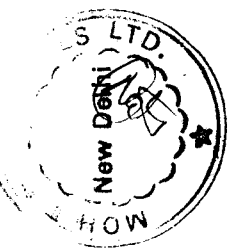
Resolution Number 2	To appoint a Director in place of Mrs. Anju Jain who retires from office by rotation and being eligible offers herself for re-appointment.	
Resolution required	Ordinary	
Whether promoter/promoter group are interested in the agenda/Resolution	Yes	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter and Promoter group	E-voting	1	2	3= $[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
	Poll	7909319	7794419	98.547	7794419	0	100	0
	Postal Ballot (if applicable)	7909319	NA	NA	NA	NA	NA	NA
Public Institutions	Total	7794419	7794419	98.547	7794419	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public -Non Institutions	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-voting	167	167	0.003	167	0	100	0
Public -Non Institutions	Poll	6090681	1641	0.027	1641	0	100	0
	Postal Ballot (if applicable)	6090681	NA	NA	NA	NA	NA	NA
	Total	14000000	1808	0.030	1808	0	100	0
Total	Total	14000000	7796227	55.687	7796227	0	100	0



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Resolution Number 3	
Agenda	To ratify the appointment of M/S Ajay Shureya & Co. as Auditors and fix their remuneration
Resolution required	Ordinary
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 favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter and Promoter group	E-voting	1	2		4	5		
	Poll	7909319	7794419	98.547	7794419	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public Institutions	Total		7794419	98.547	7794419	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public -Non Institutions	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
	E-voting	167	167	0.003	167	0	100	0
Public -Non Institutions	Poll	6090681	1641	0.027	1641	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6090681	1808	0.030	1808	0	100	0
Total		14000000	7796227	55.687	7796227	0	100	0

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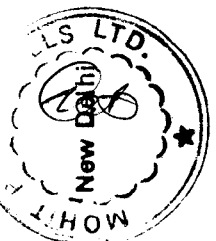


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Resolution Number 4	
Agenda	To appoint Shri Dilip Kumar Jha as whole time director.
Resolution required	Special Resolution
Whether promoter/promoter group are interested in the agenda/Resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter and Promoter group	E-voting	7909319	2					
	Poll		7794419	98.547	7794419	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7794419	98.547	7794419	0	100	0
Public Institutions	E-voting	0	0					
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	
Public -Non Institutions	E-voting	6090681	167	0.003	167	0	100	0
	Poll		1641	0.027	1641	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1808	0.030	1808	0	100	0
	Total	14000000	7796227	55.687	7796227	0	100	0



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Resolution Number 5	Change in Object Clause.
Agenda	Special
Resolution required	Special
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 favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter and Promoter group	E-voting	1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
	Poll	7909319	7794419	98.547	7794419	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Institutions	Total	7909319	7794419	98.547	7794419	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-voting	167	167	0.003	167	0	100	0
Public - Non Institutions	Poll	6090681	1641	0.027	1641	0	100	0
	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
	Total	6090681	1808	0.030	1808	0	100	0
Total		14000000	7796227	55.687	7796227	0	100	0





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Resolution Number 6	Adoption of new set of memorandum of association.
Agenda	
Resolution required	Special
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 favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter and Promoter group	E-voting	7909319	7794419	98.547	7794419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7794419	98.547	7794419	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)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-voting	6090681	167	0.003	167	0	100	0
	Poll		1641	0.027	1641	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1808	0.030	1808	0	100	0
	Total	14000000	7796227	55.687	7796227	0	100	0



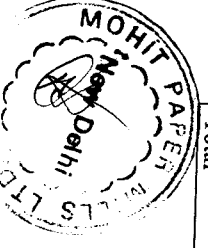


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Resolution Number 7	Adoption of new set of articles of association.
Agenda	Special
Resolution required	Special
Whether promoter/promoter group are interested in the agenda/Resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter and Promoter group	E-voting	1	2	$3 = \frac{(2)/(1)}{1} * 100$	4	5	$6 = \frac{(4)/(2)}{2} * 100$	$7 = \frac{(5)/(2)}{2} * 100$
	Poll	7909319	7794419	98.547	7794419	0	100	0
	Postal Ballot (if applicable)	7909319	NA	NA	NA	NA	NA	NA
Public Institutions	Total	7794419	7794419	98.547	7794419	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-voting	6090681	167	0.003	167	0	100	0
Postal Ballot (if applicable)	Poll	6090681	1641	0.027	1641	0	100	0
	Postal Ballot (if applicable)	6090681	NA	NA	NA	NA	NA	NA
	Total	6090681	1808	0.030	1808	0	100	0
Total	Total	14000000	7796227	55.687	7796227	0	100	0



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