

September 30, 2014

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

Dear Sir/Madam,

**SUB: Clause 35A of the Listing Agreement- voting results.**

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the Member of the company at the Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 A.M., transacted the following business:

SL. NO.	DESCRIPTION					
A.	DATE OF AGM i.e, Tuesday, 30 <sup>th</sup> September, 2014					
B.	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE i.e, 29 <sup>th</sup> August, 2014					10840
C.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					91
	SHAREHOLDER	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	5	Nil	5	7088019	50.63
	PUBLIC	86	Nil	86	261	0.0019
	TOTAL					
D.	No. of shareholders attended the meeting through Video conferencing-No Video conferencing facility was made available.					

**Outcome of the Annual General Meeting of the Members of the company**


The Annual General Meeting of the members of the Company was held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 A.M. at Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur Main Barwala Road, Delhi - 110 081. The mode of voting was by the way of poll/ E-Voting. The Shareholders transacted the business as provided in Annexure.

We request you to kindly take the same on record.

Thanking You

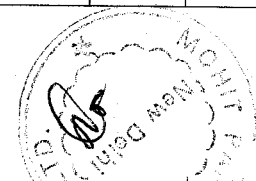
Yours Sincerely

MOHIT PAPER MILLS LIMITED

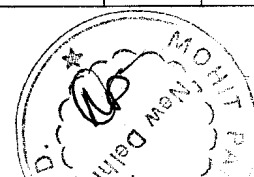
  
Company Secretary

Encl: As above

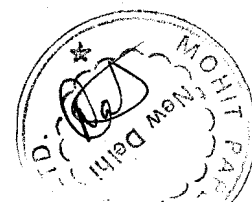
Resolution 1	Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on Oustandin g Shares	No. of Votes-in favour	No. of Vote- again st	% of Votes in favour on Votes polled	% of Votes in again t on Votes polled
Adoption of the Financial Statements of the Company for the year ended on 31st March, 2014 together with the reports of the Directors and Auditors thereon	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	<b>14000000</b>	<b>7088280</b>		<b>7088280</b>		<b>100%</b>	
Resolution 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.	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	<b>14000000</b>	<b>7088280</b>		<b>7088280</b>		<b>100%</b>	
Resolution 3 To appoint m/S Ajay Shreya & Co. as Auditors and fix their remuneration	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	<b>14000000</b>	<b>7088280</b>		<b>7088280</b>		<b>100%</b>	
Resolution 4 To appoint Shri Rachit Jain in place of	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-



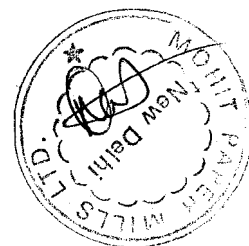
Shri. Rakesh Kansal as Independent Director	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	
<b>Resolution 5</b> To appoint Shri Sanjeev Kumar Jain in place of Smt. Rashmi Kansal as Independent Director.	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	
<b>Resolution 6</b> not to fill the vacancy for the time being, the vacancy caused by the retirement of Mr. Devendra Shankar Vishnoi, who retires by rotation at the AGM and does not seek re-appointment	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	
<b>Resolution 7</b> To approve the remuneration of the Cost Auditors for the financial year ending 31st March,2015.	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	
<b>Resolution 8</b> To borrow money in excess of paid up capital and free reserves u/s 180 (1)(c).	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-



	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	
<b>Resolution 9</b>								
To mortgage, charge, hypothecate all or any of the immovable and movable properties of the Company and the whole or substantially the whole of the undertaking in excess of paid up capital and free reserves u/s 180 (1)(a)	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	
<b>Resolution 10</b>								
To maintain and kept registers other than registered office address	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	
<b>Resolution 11</b>								
To increase the remuneration of Mr. Mohit Jain from Rs. 45,000 to Rs. 75,000/- p.m	Promoter and Promoter Group	7246919	-	-	-	-	-	-
	Public-Institutional Holders	Nil						
	Public-Others	6753081	261	0.0019	261	-	100%	
	<b>Total</b>	14000000	261		261	-	100%	
<b>Resolution 12</b>								
To enter into a contract or arrangements	Promoter and Promoter Group	7246919	-	-	-	-	-	-



with related parties	Public-Institutional Holders	Nil						
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	261		261	-	100%	
<b>Resolution 13</b> To increase the remuneration of Mr. Sandeep Jain, Managing Director of the Company to Rs. 2 Lac p.m.	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	
<b>Resolution 14</b> To make loan and investments over and above 60% of the Company's paid-up share capital, security premium account and free reserves or 100% of the Company's free reserves and security premium amount, whichever is more	Promoter and Promoter Group	7246919	7088019	50.63	7088019	-	100%	-
	Public-Institutional Holders	Nil	-	-	-	-	-	-
	Public-Others	6753081	261	0.0019	261	-	100%	-
	<b>Total</b>	14000000	7088280		7088280		100%	



**22<sup>nd</sup> ANNUAL GENERAL MEETING OF MOHIT PAPER MILLS LIMITED HELD ON  
 TUESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2014**

**Declaration of Results of e-voting and Poll**

As per the provisions of the Companies Act, 2013 read with relevant rules, thereunder and Clause 35B of the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM). The e-voting was open from 22<sup>nd</sup> September, 2014, 9:00 A.M. to 24<sup>th</sup> September, 2014, 5:30 P.M.

In line with the relevant provisions of the Companies Act, 2013, read with relevant rules, thereunder and in terms of the clarification issued by MCA, voting of show of hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the 22<sup>nd</sup> AGM, voting was conducted by means of the poll.

Mr. Prashant Kumar Balodia Partner of M/S P. Balodia & Co. was appointed as the Scrutinizer for conducting e-voting and polling at the AGM in a fair and transparent manner. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5:30 P.M. on 24<sup>th</sup> September, 2014 and poll received till the conclusion of the meeting and submitted their report.

Based on the report of the the Scrutinizer(s), all Resolutions as set out in the notice in 22<sup>nd</sup> Annual General Meeting have been duly approved.


The Consolidated Results as per the Scrutinizers Report of polling dated 30.09.2014 and e-voting dated 27.09.2014 are as follows:

S.No.	Particulars	% of Votes in Favor (approx.)	% of Votes Against (approx.)
1	Resolution No.1- Ordinary Resolution Adoption of the Financial Statements of the Company for the year ended on 31 <sup>st</sup> March, 2014 together with the reports of the Directors and Auditors thereon.	100	0
2	Resolution No.2- Ordinary Resolution Re-appointment of Mrs. Anju Jain as a Director, liable to retirement by rotation.	100	0
3	Resolution No.3- Ordinary Resolution Appointment of M/S Ajay Shreya & Co. as Statutory Auditors of the Company.	100	0
4	Resolution No.4- Ordinary Resolution Appointment of Mr. Rachit Jain in place of Mr. Rakesh Kansal as Independent Director.	100	0
5	Resolution No.5- Ordinary Resolution Appointment of Mr. Sanjeev Kumar Jain in place of Mrs. Rashmi Kansal as Independent Director.	100	0
6	Resolution No.6- Ordinary Resolution Vacancy of retirement of Mr. Devendra Shankar Vishnoi who does not seek re-appointment not to be filled for the time being.	100	0

# MOHIT PAPER MILLS LIMITED

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Bijnor-246 701 (UP) INDIA  
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Telefax : 01342 - 283051  
E-mail : mohitpaper9@bsnl.in  
website: www.mohitpaper.net  
CIN : L21093DL1992PLC116600

7	Resolution No.7- Ordinary Resolution Ratification of remuneration payable to Mr. H.Tara & Co., Cost Auditors of the Company.	100	0
8	Resolution No.8- Special Resolution Resolution u/s 163 of the Companies Act,2013	100	0
9	Resolution No.9- Special Resolution Special Resolution u/s180(1)(c) of the Companies Act,2013 for borrowing power.	100	0
10	Resolution No.10- Special Resolution Special Resolution u/s180(1)(a) of the Companies Act,2013 for creation of charge on the assets of the Company.	100	0
11	Resolution No.11- Special Resolution Special Resolution for Increase of Salary of Mr. Mohit Jain	100	0
12	Resolution No.12- Special Resolution Related Party Transaction u/s 188 of the Companies Act,2013	100	0
13	Resolution No.13- Special Resolution To approve the revised remuneration of Mr. Sandeep Jain , Managing Director of the Company	100	0
14	Resolution No.14-Special Resolution Special Resolution u/s 186 of the Companies Act,2013 for making loans and investments	100	0

  
Mr. Sandeep Jain  
Chairman  
Mohit Paper Mills Limited

Dated: 01.10.2014