

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

Date: 01/10/2022

BSE Scrip Code: 530169
Scrip ID : MOHITPPR

Dear Sir/Madam,

Sub:- Disclosure of Voting Results at Thirtieth (30th) Annual General Meeting (AGM) of the Mohit Paper Mills Limited ("The Company") held on Thursday, September 29, 2022:

Mohit Papers Mills Limited's ("the Company") Thirtieth (30th) Annual General Meeting ("AGM") held on Thursday, September 29, 2022 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") and Ministry of Corporate Affairs (MCA) vide General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and the General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 2/2022 dated 05th May, 2022 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 September 05, 2022 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
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Date: 2022.10.01 18:26:56 +05'30'



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

Encl: As above

(i) The Consolidated Results, as per the Scrutinizers' Report dated October 01, 2022 are as follows:

Sr. No.	Particulars	% of Votes in Favor (Approx.)	% of Votes in Against (Approx.)
1.	Item No. 1: Ordinary Resolution Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with Boards' Report and Auditors' Report thereon.	99.999	0.001
2.	Item No. 2: Ordinary Resolution Re-appointment of Director Mrs. Anju Jain who retires by rotation and who is eligible for re-appointment as per her existing terms.	99.999	0.001
3.	Item No. 3: Ordinary Resolution To Appointment of M/s Pankaj K. Goyal as the Statutory Auditors of the Company Statutory Auditor of the Company for a period of 5 (five) years from financials year 2022-2023 till the conclusion of the 35th Annual General Meeting to be held in the year 2027 at such remuneration as mentioned in the explanatory statement.	99.999	0.001
4.	Item No. 4: Ordinary Resolution To approve the appointment of Mr. Mohit Jain (DIN: 07203009) as Director (Non-Executive and Non-Independent Director) (Director of Marketing)	99.999	0.001
5.	Item No. 5: Special Resolution To approve remuneration payable to Mr. Mohit Jain (DIN: 07203009) (Non-Executive and Non-Independent Directors) (Director of Marketing) by way of Fees.	99.999	0.001
6.	Item No. 6: Special Resolution Appointment of Mr. Rakesh Juyal (DIN: 09698162) as an Independent Director of the Company with effect from September 05, 2022 for a period of 5 years from his appointment till up to September 04, 2027 and he would not be liable to retire by rotation.	99.999	0.001

7.	Item No. 7: Ordinary Resolution to ratify the Remuneration of M/s. H. Tara & Co., Cost Accountants for conducting cost audit of the Company for the financial year 2022-2023.	99.999	0.001
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Note: Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of Thirtieth (30th) AGM have been duly approved by the Shareholders with requisite majority.

For Mohit Paper Mills Limited

**Sandeep
Jain**

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Sandeep Jain
Date: 2022.10.01
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Sandeep Jain
Managing Director cum Chairman
(DIN: 00458048)
Place: New Delhi
Date: 01/10/2022

(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.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022, 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
2.	Re-appointment of Director Mrs. Anju Jain who retires by rotation and who is eligible for re-appointment as per her existing terms.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
3.	To Appointment of M/s Pankaj K. Goyal as the Statutory Auditors of the Company Statutory Auditor of the Company for a period of 5 (five) years from financials year 2022-2023 till the conclusion of the 35th Annual General Meeting to be held in the year 2027 at such remuneration as mentioned in the explanatory statement.	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
4.	To approve the appointment of Mr. Mohit Jain (DIN: 07203009) as Director (Non-Executive and Non-Independent Director) (Director of Marketing)	Ordinary Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
5.	To approve remuneration payable to Mr. Mohit Jain (DIN: 07203009) (Non-Executive and Non-Independent Directors) (Director of Marketing) by way of Fees.	Special Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority
6.	Appointment of Mr. Rakesh Juyal (DIN: 09698162) as an Independent Director of the Company with effect from September 05, 2022 for a period of 5 years from his	Special Resolution	Remote E-voting and E-voting at AGM	This Resolution was Passed with requisite majority

	appointment till up to September 04, 2027 and he would not be liable to retire by rotation.			
7.	to ratify the Remuneration of M/s. H. Tara & Co., Cost Accountants for conducting cost audit of the Company for the financial year 2022-2023.	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	29/09/2021
Total number of members as on cut-off date i.e. September 22, 2022	10444
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	
Board of Directors, Auditors and no. of Shareholders attended the Annual General Meeting through Video Conferencing / Other Audio-Visual Means:	
Shareholders:	
Promoters and Promoter Group as Shareholder	0
Public-Institutional and Others	137
Total	137
Board of Directors and Auditors as panelist:	
Board of Directors and Auditors as panelist	16

For Mohit Paper Mills Limited

Sandeep Jain

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by Sandeep Jain
Date: 2022.10.01
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Sandeep Jain
Managing Director cum Chairman
(DIN: 00458048)
Place: New Delhi
Date: 01/10/2022



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015)

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

Reg.: 30th Annual General Meeting of the members of Mohit Paper Mills Limited held on Thursday, 29th day of September, 2022 at 04.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **Mohit Paper Mills Limited** (the Company) having its registered office at **15A/13, Upper Ground Floor, East Patel Nagar, New Delhi – 110008** in its meeting held on 05.09.2022. In view of outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("**MCA**") has, vide General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and the General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 2/2022 dated 05th May, 2022 in relation to extension of the framework provided in the aforementioned circulars up to 31st December, 2022 (collectively "**MCA Circulars**"), permitted companies to conduct General Meeting through video conferencing ("**VC**")/other audio-visual means ("**OAVM**") and relevant circulars issued by the Securities and Exchange Board of India ("**SEBI**") for holding of meeting through VC/OAVM in compliance with the MCA and SEBI Circulars and applicable provisions of the Companies Act, 2013 (the "**Act**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Annual General Meeting ("**AGM**" or "**the Meeting**") of the Company is being held through VC/OAVM on Thursday, September 29, 2022 at 4:00 P.M. IST. The deemed venue for the AGM will be the Registered Office of the Company i.e. 15 A/13, Upper ground floor, East Patel Nagar, New Delhi- 110008.

The notice dated 5th September, 2022 for convening 30th AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by “**LINKINTIME**” for Shareholder’s participation in the e-voting process of 30th AGM.

The shareholders of the Company holding shares as on the “**Cut – Off**” date i.e. Thursday, 22nd September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening 30th Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Monday, 26th September, 2022 at 09:00 am (IST) till Wednesday, 28th September, 2022 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on Thursday, 29th September, 2022, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on 29th September, 2022, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Mrs. Garima Grover and Mr. Shailendra Singh, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 29th day of September, 2022 in the presence of:

Independent Witness:

**GARIMA
GROVER** Digitally signed by
GARIMA GROVER
Date: 2022.10.01
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(Mrs. Garima Grover)

**Shailendra
Singh** Digitally signed by
Shailendra Singh
Date: 2022.10.01
17:48:29 +05'30'
(Mr. Shailendra Singh)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from “**LINKINTIME**” remote e-voting platform and the e-voting during the AGM held through VC/OAVM.

I hereby annex the Voting results at Annexure 1 pursuant to Rule20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

**Thanking You,
Yours Faithfully,**

**For Agarwal S. & Associates,
Company Secretaries,
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022**

**SACHIN
AGARWAL**

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AGARWAL
Date: 2022.10.01 17:56:31
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**Sachin Agarwal
(Partner)
FCS-5774
Place: New Delhi
Date: 01st October, 2022.
UDIN: F005774D001115872**

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with Boards' Report and Auditors' Report thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	137	8964209	129	8964097	100	8	112	0.0
E-Voting	1	100	1	100	100	0	0	0
s	138	8964309	130	8964197	100	8	112	0.0

Resolution No.2: Ordinary Resolution

To re-appoint Mrs. Anju Jain (DIN: 00459540) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	137	8964209	129	8964097	100	8	112	0.0
E-Voting	1	100	1	100	100	0	0	0
Total	138	8964309	130	8964197	100	8	112	0.0

Resolution No.3: Ordinary Resolution

To Appointment of M/s Pankaj K. Goyal as the Statutory Auditors of the Company and to fix their remuneration:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	137	8964209	129	8964097	100	8	112	0.0
E-Voting	1	100	1	100	100	0	0	0
Total	138	8964309	130	8964197	100	8	112	0.0

SPECIAL BUSINESS

Resolution No.4: Ordinary Resolution

To approve the appointment of Mr. Mohit Jain (DIN: 07203009) as Director (Non-Executive and Non-Independent Director) (Director of Marketing).

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	135	7233391	127	7233279	100	8	112	0.0
E-Voting	1	100	1	100	100	0	0	0.0
Total	136	7233491	128	7233379	100	8	112	0.0

- Votes of Mr. Mohit Jain are not considered being interested in this resolution.

Resolution No.5: Special Resolution:

To approve remuneration payable to Mr. Mohit Jain (DIN: 07203009) (Non-Executive and Non-Independent Directors) (Director of Marketing) by way of Fees:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	135	7233391	127	7233279	100	8	112	0.0
E-Voting	1	100	1	100	100	0	0	0.0
Total	136	7233491	128	7233379	100	8	112	0.0

- Votes of Mr. Mohit Jain are not considered being interested in this resolution.

Resolution No.6: Special Resolution

Appointment of Mr. Rakesh Juyal (DIN: 09698162) as an Independent Director:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	137	8964209	129	8964097	100	8	112	0.0
E-Voting	1	100	1	100	100	0	0	0
Total	138	8964309	130	8964197	100	8	112	0.0

Resolution No.7: Ordinary Resolution**To ratify the Remuneration of Cost Auditor:**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	137	8964209	129	8964097	100	8	112	0.0
E-Voting	1	100	1	100	100	0	0	0
Total	138	8964309	130	8964197	100	8	112	0.0

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

**For Agarwal S. & Associates,
Company Secretaries,
(Firm's Registration No. P2003DE049100)
Peer Review No. 2725/2022**

SACHIN AGARWAL

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AGARWAL
Date: 2022.10.01 17:58:12 +05'30'

Sachin Agarwal**(Partner)****FCS-5774****Place: New Delhi****Date: 01st October, 2022****UDIN: F005774D001115872**