

Date : 28th September, 2024

**Listing Deptt. /Deptt. of Corporate Relations
BSE Limited**

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai
Fax- 022-22722037/ 39/41/61/3121/22723719

Sub: Voting Results along with Scrutinizer's Report of 32nd Annual General Meeting of Mohit Paper Mills Limited ("Company").

Ref: Stock Code:-Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies Management and Administration Rules, 2014, the Company had provided electronic voting facility (e-voting) to the members entitled to cast their votes at 32nd Annual General Meeting.

The voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Report of the Scrutinizer dated 27th September, 2024 are enclosed herewith.

A copy of the above is made available on the website of the Company i.e. www.mohitpapermills.in and on the website of Registrar and Share Transfer Agent of the Company

You are requested to take the above information on record.
Thanking you,
For Mohit Paper Mills Limited

Kusum Chauhan
Company Secretary
M No. A21284

Enclosed: a/a

Mohit Paper Mills Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with Report of Board of Directors and Auditors' Report 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	8970707	3117118	34.7477	3117118	0	100.0000	0.0000
	Poll		5830701	64.9971	5830701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8947819	99.7448	8947819	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	1404712	27.9306	1404702	10	99.9993	0.0007
	Poll		7335	0.1458	7335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1412047	28.0764	1412037	10	99.9993	0.0007
Total		14000000	10359866	73.9990	10359856	10	99.9999	0.0001

Mohit Paper Mills Limited								
Resolution Required :Ordinary			2 - To re-appoint Mrs. Anju Jain (DIN: 00459540), director liable to retire 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	8970707	3117118	34.7477	3117118	0	100.0000	0.0000
	Poll		5830701	64.9971	5830701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8947819	99.7448	8947819	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	1404713	27.9306	1404703	10	99.9993	0.0007
	Poll		7335	0.1458	7335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1412048	28.0764	1412038	10	99.9993	0.0007
Total		14000000	10359867	73.9991	10359857	10	99.9999	0.0001

Mohit Paper Mills Limited								
Resolution Required :Special			3 - To consider the approval for remuneration of Mr. Mohit Jain (DIN: 07203009) and holding an office or place of profit in the Company					
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	8970707	3117118	34.7477	3117118	0	100.0000	0.0000
	Poll		5830701	64.9971	5830701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8947819	99.7448	8947819	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	1404713	27.9306	1404703	10	99.9993	0.0007
	Poll		7335	0.1458	7335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1412048	28.0764	1412038	10	99.9993	0.0007
Total		14000000	10359867	73.9991	10359857	10	99.9999	0.0001

Mohit Paper Mills Limited								
Resolution Required :Ordinary			4 - Ratification of Remuneration of Cost Auditor					
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	8970707	3117118	34.7477	3117118	0	100.0000	0.0000
	Poll		5830701	64.9971	5830701	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8947819	99.7448	8947819	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	1404713	27.9306	1404703	10	99.9993	0.0007
	Poll		7335	0.1458	7335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1412048	28.0764	1412038	10	99.9993	0.0007
Total		1.4E+07	10359867	73.9991	10359857	10	99.9999	0.0001

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 32nd Annual General Meeting of the equity shareholders of Mohit Paper Mills Limited held on Friday, September 27, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sir,

I, Ankit Jain, Company Secretary in practice (C.P. No. 26724) and Partner of M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi, 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 and voting during the 32nd Annual General Meeting ("**AGM**") of the Company held on Friday, September 27, 2024 at 04: 00 p.m. (IST) through VC/OAVM in a fair and transparent manner on the resolution(s) contained in the AGM Notice dated August 25, 2024 (the "**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. As the Scrutinizer, I have to scrutinize the remote e-voting process and voting during the 32nd AGM on the dates referred to in the Notice, and I submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the "Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dt. January 5, 2023, latest being SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred to as "Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of voting on the resolution contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by Link Intime India Private Limited, the e-voting service provider.

3. Dispatch of Notice

- (i) The e-voting service provider has sent the Notice and the Annual Report for financial year 2023-24 through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the August 23, 2024, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Thursday, September 05, 2024, an English Newspaper and in a vernacular (Hindi) newspaper regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to remote e-voting.

4. E-voting process

- (i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was September 20, 2024 ("**Cut-off Date**"). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
- (ii) The e-voting facility was provided by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.
- (iii) In accordance with the Notice of the AGM, the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 24, 2024, and ended on Thursday, September 26, 2024, at 05:00 p.m. (IST) both days inclusive.
- (iv) The Company had also provided e-voting facility/ Insta Poll to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier. The votes received electronically from the Shareholders till Thursday, September 26, 2024, at 05:00 p.m., being the last date and time fixed for the remote e- voting and the votes received during the AGM thorough Insta Poll, were considered for my scrutiny.
- (v) The votes received both (votes casted through Remote E-Voting and Insta Poll) were unblocked by me on Friday, September 27, 2024, after the conclusion of the AGM, in presence of two witnesses, Mr. Manish Saini and Mr. Shammy Kumar, who are not in employment of the Company and / or Link Intime.

5. Voting Results

- i. I have scrutinized and reviewed the remote e-voting and Insta Poll and reconciled with the records maintained by the RTA of the Company.
- ii. The votes cast by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations have been considered.
- iii. On proper scrutiny of all the votes cast by way of remote e-voting and Insta Poll, I report the result of the voting as under:

Item No. 1 - To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with Report of Board of Directors and Auditors' Report thereon.

Ordinary Resolution							
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	163	4521820	29	5838036	192	10359856	99.9999
Votes cast against	6	10	-	-	6	10	0.0001

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 25, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2 – To re-appoint Mrs. Anju Jain (DIN: 00459540), director liable to retire by rotation

Ordinary Resolution							
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	164	4521821	29	5838036	193	10359857	99.9999
Votes cast against	6	10	-	-	6	10	0.0001

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 25, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3 – To consider the approval for remuneration of Mr. Mohit Jain (DIN: 07203009) and holding an office or place of profit in the Company

Special Resolution							
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	160	1404703	27	7335	187	1412038	99.9993
Votes cast against	6	10	-	-	6	10	0.0007

8947819 votes cast by 6 to the Promoters Groups were not considered for the purpose of the voting for this resolution.

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated August 25, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4 - Ratification of Remuneration of Cost Auditor

Ordinary Resolution							
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	164	4521821	29	5838036	193	10359857	99.9999
Votes cast against	6	10	-	-	6	10	0.0001

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 25, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. Custody of Records

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preservation and safe keeping.

7. Based on the above information, you may accordingly declare the result of the AGM, as required.

For Agarwal S. & Associates

Company Secretaries

(Firm Registration No.: P2003DE049100)

Peer Review No. 3939/2023

Ankit

Digitally signed
by Ankit Jain

Jain

Date: 2024.09.28
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CS Ankit Jain

Partner

ACS 31103

COP No.: 26724

UDIN: A031103F001353644

Countersigned by

KUSUM CHAUHAN

Digitally signed by
KUSUM CHAUHAN
Date: 2024.09.28
11:56:59 +05'30'

(Ms. Kusum Chauhan)

Company Secretary & Compliance Officer

M No. A21284

Authorized by the Chairman of the Meeting

Place: New Delhi

Date: September 28, 2024