

Date: September 29th, 2025

To,
Listing Deptt./ Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Voting Results of 33rd Annual General Meeting held on September 26th, 2025 along with the Scrutinizer's Report

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

Dear Sir/Madam,

The 33rd Annual General Meeting ("AGM") of Mohit Paper Mills Limited was held on Friday, September 26th, 2025 at 04:00 P.M. (IST) through Video Conferencing in line with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we would like to submit the following documents: -

- a) Voting Results and Report of Scrutinizer dated September 29th, 2025, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

You are requested to take the above information on record.

Thanking you,
For **Mohit Paper Mills Limited**

Tanvi Jain
(Company Secretary)
M. No.: A75299
Place: New Delhi

Encl: As above

Mohit Paper Mills Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2025, together with Report of Board of Directors and Auditors Report thereon. Ordinary 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 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	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	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	5133	0.1021	5133	0	100.0000	0.0000
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5143	0.1023	5143	0	100.0000	0.0000
Total		14000000	8964150	64.0296	8964150	0	100.0000	0.0000

Mohit Paper Mills Limited

Resolution Required :Ordinary

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

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	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	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	5133	0.1021	5133	0	100.0000	0.0000
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5143	0.1023	5143	0	100.0000	0.0000
Total		14000000	8964150	64.0296	8964150	0	100.0000	0.0000

Mohit Paper Mills Limited

Resolution Required :Special			3 - Re-appointment of Mr. Sandeep Jain (DIN: 00458048) as Chairman and Managing Director of the Company and to fix his remuneration.					
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	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	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	5133	0.1021	5133	0	100.0000	0.0000
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5143	0.1023	5143	0	100.0000	0.0000
Total		14000000	8964150	64.0296	8964150	0	100.0000	0.0000

Mohit Paper Mills Limited

Resolution Required :Special			4 - Re-appointment of Mr. Pradeep Rajput Kumar (DIN: 06685586) as Whole Time Director of the Company and to fix his remuneration.					
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	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	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	5133	0.1021	5133	0	100.0000	0.0000
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5143	0.1023	5143	0	100.0000	0.0000
Total		14000000	8964150	64.0296	8964150	0	100.0000	0.0000

Mohit Paper Mills Limited

Resolution Required :Special			5 - To consider and approve the appointment of Mr. Mohit Jain (DIN: 07203009) to office or place of profit in the Company and to fix his remuneration.					
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	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	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	5133	0.1021	5133	0	100.0000	0.0000
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5143	0.1023	5143	0	100.0000	0.0000
Total		14000000	8964150	64.0296	8964150	0	100.0000	0.0000

Mohit Paper Mills Limited

Resolution Required :Ordinary

6 - 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	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	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	5133	0.1021	4933	200	96.1036	3.8964
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5143	0.1023	4943	200	96.1112	3.8888
Total		14000000	8964150	64.0296	8963950	200	99.9978	0.0022

Mohit Paper Mills Limited								
Resolution Required :Ordinary			7 - To Consider the appointment of Mr. Ankit Jain proprietor of M/s Ankit J & Associates, Practicing Company Secretary, as Secretarial Auditor for a term of up to 5 (Five) consecutive years and to fix their remuneration.					
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	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	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	5133	0.1021	5133	0	100.0000	0.0000
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5143	0.1023	5143	0	100.0000	0.0000
Total		14000000	8964150	64.0296	8964150	0	100.0000	0.0000

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, India, 110008

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 33rd Annual General Meeting of the equity shareholders of Mohit Paper Mills Limited held on Friday, September 26, 2025, at 04:00 PM (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. Ankit J & 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 33rd Annual General Meeting ("**AGM**") of the Company held on **Friday, September 26, 2025, at 04:00 PM (IST)** through VC/OAVM in a fair and transparent manner on the resolution(s) contained in the AGM Notice dated September 02, 2025 (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 33rd 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. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133

dated 03rd October, 2024, 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 MUFG Intime India Private Limited ("**MUFG**") the e-voting service provider.

3. Dispatch of Notice

- (i) The Company completed the dispatch of the Notice and the Annual Report for financial year 2024-25 on Tuesday, September 02, 2025, 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 Friday, August 29, 2025, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Wednesday, September 03, 2025, in "Top Story" an English Newspaper and "Haribhoomi" 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.

- (ii) The Notice of AGM is also available on the website of the Company, Registrar and Share Transfer Agent (i.e., MUFG) and was also intimated to BSE Limited.

4. E-voting process

- (i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was Friday, September 19, 2025 ("**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 MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.
- (iii) In accordance with the Notice, the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 23, 2025 and ended on Thursday, September 25, 2025, 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 25, 2025 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 26, 2025, after the conclusion of the AGM, in presence of two witnesses, Mr. Naveen Kumar and Mr. Shammy Kumar, who are not in employment of the Company and / or MUFG.

5. Voting Results

- i. I have scrutinized and reviewed the remote e-voting and insta poll during the AGM based on the data downloaded from the website of MUFG i.e., <https://instavote.linkintime.co.in/>.
- 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 the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Report of Board of Directors and Auditors' Report thereon:

Particulars	Ordinary Resolution						
	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes % of votes	Nos.	Votes % of votes	Nos.	Votes	% of votes
Votes cast in favor	185	89,64,140	2	10	187	89,64,150	100
Votes cast against	0	0	0	0	0	0	0
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated September 02, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 2

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

	Ordinary Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes % of votes	Nos.	Votes % of votes	Nos.	Votes	% of votes
Votes cast in favor	185	89,64,140	2	10	187	89,64,150	100
Votes cast against	0	0	0	0	0	0	0
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated September 02, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 3

Re-appointment of Mr. Sandeep Jain (DIN: 00458048) as Chairman and Managing Director of the Company and to fix his remuneration.

	Special Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes % of votes	Nos.	Votes % of votes	Nos.	Votes	% of votes
Votes cast in favor	185	89,64,140	2	10	187	89,64,150	100
Votes cast against	0	0	0	0	0	0	0
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated September 02, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 4

Re-appointment of Mr. Pradeep Rajput Kumar (DIN: 06685586) as Whole Time Director of the Company and to fix his remuneration

	Special Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes % of votes	Nos.	Votes % of votes	Nos.	Votes	% of votes
Votes cast in favor	185	89,64,140	2	10	187	89,64,150	100
Votes cast against	0	0	0	0	0	0	0
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated September 02, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 5

To consider and approve the appointment of Mr. Mohit Jain (DIN: 07203009) to office or place of profit in the Company and to fix his remuneration

	Special Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes % of votes	Nos.	Votes % of votes	Nos.	Votes	% of votes
Votes cast in favor	179	5133	2	10	181	5143	100
Votes cast against	0	0	0	0	0	0	0
Invalid/ Abstained	0	0	0	0	0	0	0

8959007 votes cast by 6 members belonging to the promoter group were not considered for the purpose of the voting for this resolution.

Based on the aforesaid results, Special Resolution No. 5 of the Notice dated September 02, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 6**Ratification of Remuneration of Cost Auditor**

	Ordinary Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes % of votes	Nos.	Votes % of votes	Nos.	Votes	% of votes
Votes cast in favor	184	89,63,940	2	10	186	89,63,950	99.9978
Votes cast against	1	200	0	0	1	200	0.0022
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution No. 6 of the Notice dated September 02, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 7

To Consider the appointment of Mr. Ankit Jain proprietor of M/s Ankit J & Associates, Practicing Company Secretary, as Secretarial Auditor for a term of up to 5 (Five) consecutive year s and to fix their remuneration

	Ordinary Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes % of votes	Nos.	Votes % of votes	Nos.	Votes	% of votes
Votes cast in favor	185	89,64,140	2	10	187	89,64,150	100
Votes cast against	0	0	0	0	0	0	0
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution No. 7 of the Notice dated September 02, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM 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 Ankit J & Associates

Company Secretaries

Peer Review Cert. No.: 6942/2025

CS Ankit Jain

(Partner)

ACS 31103

C.P. 26724

UDIN: A031103G001377351

Place: Noida

Date: September 29, 2025

Countersigned by Chairman/ Official Authorized by the Chairman

Tanvi Jain

Company Secretary & Compliance Officer

Date: September 29, 2025

Place: Delhi