

Date- 01/10/2015

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers, Dalal Street,  
M. Samachar Marg, Fort,  
Mumbai (Maharashtra)

Scrip ID: ELLOPAP  
Scrip Code: 502374

**Sub: Declaration of Voting Results of the 40<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2015 as per the requirement of Clause 35A of the Listing Agreement**

Dear Sir,

As per the requirement of Clause 35A of the Listing Agreement, given below are the details of the voting results of the 40<sup>th</sup> Annual General Meeting of the Company as per the format prescribed under the said Clause.

**Details of Voting Results**

<b>Date of the AGM:</b>	<b>30<sup>th</sup> September, 2015</b>
<b>Total No. of Shareholders on Record date:</b>	<b>563</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
-Promoters and Promoters Group	<b>05</b>
-Public	<b>05</b>
-Proxy	<b>00</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
-Promoters and Promoters Group	<b>NIL</b>
-Public	
<b>VOTING DETAILS</b>	
<b>Members voted through Remote E-voting:</b>	<b>00</b>
<b>Members voted through Ballot Form:</b>	<b>10</b>
<b>Total:</b>	<b>10</b>
<b>MODE OF VOTING</b>	
<b>E-voting:</b>	<b>--</b>
<b>Poll:</b>	<b>At the AGM on 30<sup>th</sup> September, 2015</b>

Agenda wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the financial statements for the financial year ended March 31, 2015 and the reports of the Board of Directors and the Auditors thereon.	Ordinary	Ballot process at the AGM	The resolution was passed by requisite majority
2.	To appoint a director in place of Shri. Bandhooram Prasad (DIN 06495880), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Ballot process at the AGM	The resolution was passed by requisite majority
3.	Appointment (by way of ratification by shareholder) of M/s . M/s. R. S. Bhattad & Associates, Chartered Accountants, Nagpur (Firm Registration Number with the Institute of Chartered Accountants of India -0135948W),	Ordinary	Ballot process at the AGM	The resolution was passed by requisite majority
4.	Appointment of Shri. Sunil kumar Goenka (DIN: 01781965) as Director of the Company (Earlier appointed as additional director of the Company on 12/05/2015)."	Ordinary	Ballot process at the AGM	The resolution was passed by requisite majority

Report dated 1<sup>st</sup> October 2015, of SPZ & Associates, Company Secretary, scrutinizer appointed for polling at AGM is enclosed herewith.

You are requested to kindly take the same on record & oblige.

Yours faithfully,

**YOURS FAITHFULLY**  
**FOR ELLORA PAPER MILLS LIMITED**

  
**SUDHIR GOENKA**  
**MANAGING DIRECTOR**



# SPZ & ASSOCIATES

COMPANY SECRETARIES

Off. Add. : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W), MH - 400 607, India  
Mob. - 9373059147, 9960062228, Email id. - cssunilzore@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,

40<sup>th</sup> Annual General Meeting

Ellora Paper Mills Limited

Regd. Off : 379, Pandit Jawaharlal Nehru Marg,

Ashoka Vault Building, Sitabuldi, Nagpur-440012

**Sub : Scrutinizer Report for Voting for passing of resolution by polling in the 40<sup>th</sup> Annual General Meeting(AGM) of M/s Ellora Paper Mills Limited (The Company) held on Wednesday the 30<sup>th</sup> Day of September, 2015 at 11 .00 A.M. Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, CS Sunil Zore, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, the 30<sup>th</sup> Day of September, 2015 at 11 .00 A.M, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
3. I/We did not find any poll papers invalid.

The result of the Poll is as under:


(A) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

1) To receive, consider and adopt the financial statements for the financial year ended March 31, 2015 and the reports of the Board of Directors and the Auditors thereon

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	1224000	100.00
Voted against the resolution	0	0	0.00
Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number Vote cast by them	
	0	0	0

(B) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority -

2) To appoint a director in place of Shri. Bandhoooram Prasad (DIN 06495880), who retires by rotation, and being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	1224000	100.00
Voted against the resolution	0	0	0.00
Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number Vote cast by them	
	0	0	0

(C) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority -

Reappointment of M/s. R. S. Bhattad & Associates, Chartered Accountants, as Statutory Auditor and affixing their remuneration

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	1224000	100.00
Voted against the resolution	0	0	0.00
Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number Vote cast by them	
	0	0	0


(D) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority -

Appointment of Director -Shri. Sunil kumar Goenka (DIN: 01781965) who was appointed as an additional director of the Company with effect from 12/05/2015

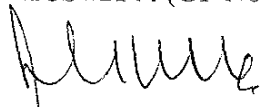
	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	1224000	100.00
Voted against the resolution	0	0	0.00
Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number Vote cast by them	
	0	0	0

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
5. All the resolutions stands passed under poll with the requisite majority.

Thanking you,  
Yours Faithfully  
For SPZ & Associates

  
CS Sunil Zore  
Company Secretary  
ACS 22144 (CP No. 11837)

Place : Nagpur Date : 1<sup>st</sup> October, 2015

  
(Sudhir Goenka  
Chairman of AGM)

Witness

1. Ashish Zade

2. Tejram Padole

