



SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Rly. Crossing,

Village Salvav, Via - Vapi, Dist. Valsad,

Pin - 396 191, Gujarat, (India)

Tel # (0260) 2437059

Fax # (0260) 2437090

Date: 29-09-2015

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited.
MUMBAI.

BSE Script Code: 538795

Sub: Voting result In accordance with Clause 35A of the Listing Agreement and Scrutinizer's Report.

Dear Sir / Madam,

In accordance with the Clause 35A of Listing Agreement, we hereby inform you that the Members of the Company at the 20th Annual General Meeting (AGM) held on Tuesday, September 29, 2015 at 11.00 A.M. at the Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi – 396191, Gujarat, transacted the following business;

S. No.	Description			Particular	
A	Date of AGM			29 th September, 2015	
B	Total No. of Shareholders on record date			1253	
C	No. of Shareholders present in the meeting either in person or through proxy and E-voting				
	Shareholders	In person	Proxy	E-voting	Total
	Promoter and promoter group	2	2	1	5
	Public	16	1	2	19
	Total	18	3	3	24
D	No. of Shareholders attended the meeting through video conferencing				
	Shareholders	In person	Proxy	Total	
	Promoter and promoter group				Not Arranged
	Public				

Details of the Agenda are as under

The mode of voting for all resolutions was e-voting and poll conducted at the Annual General Meeting.

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statement for the year ended 31st March, 2015 (Both Standalone and Consolidated) together with the reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - 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	2540790	2523490	99.32	2523490	00	100	00
Public- Institutional holders	00	00	00	00	00	00	00
Public-Others	2815910	482336	17.13	482336	0	100	00
Total	5356700	3005826	56.11	3005826	0	100	00

Resolution No. 2: Ordinary Resolution

Declaration of dividend for the financial year 2014-2015.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - 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	2540790	2523490	99.32	2523490	00	100	00
Public- Institutional holders	00	00	00	00	00	00	00
Public-Others	2815910	482336	17.13	482336	0	100	00
Total	5356700	3005826	56.11	3005826	0	100	00

Resolution No. 3: Ordinary Resolution

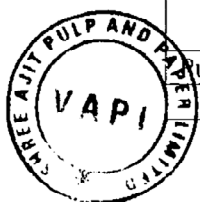
Re-appointment of a Director in place of Shri Dhansukhlal G. Shah, who retires by rotation and being eligible, offers himself for reappointment.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - 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	2540790	2523490	99.32	2523490	00	100	00
Public- Institutional holders	00	00	00	00	00	00	00
Public-Others	2815910	482336	17.13	482336	0	100	00
Total	5356700	3005826	56.11	3005826	0	100	00

Resolution No. 4: Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for the financial year 2015-2016.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - 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	2540790	2523490	99.32	2523490	00	100	00
Public- Institutional holders	00	00	00	00	00	00	00
Public-Others	2815910	482336	17.13	482336	0	100	00
Total	5356700	3005826	56.11	3005826	0	100	00



Resolution No. 5: Ordinary Resolution

Appointment of Mrs. Bela G. Shah, as Director of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - 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)]*10 0
Promoter and Promoter Group	2540790	2523490	99.32	2523490	00	100	00
Public- Institutional holders	00	00	00	00	00	00	00
Public-Others	2815910	482336	17.13	482336	0	100	00
Total	5356700	3005826	56.11	3005826	0	100	00

Resolution No. 6: Ordinary Resolution

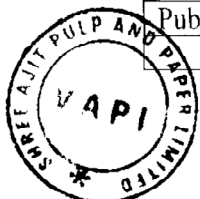
Appointment of Mrs. Bela G. Shah, as Executive Director of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - 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)]*10 0
Promoter and Promoter Group	2540790	2523490	99.32	2523490	00	100	00
Public- Institutional holders	00	00	00	00	00	00	00
Public-Others	2815910	482336	17.13	482336	0	100	00
Total	5356700	3005826	56.11	3005826	0	100	00

Resolution No. 7: Ordinary Resolution

Re-appointment of Mr. Gautam D. Shah, as Managing Director of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - 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)]*10 0
Promoter and Promoter Group	2540790	2523490	99.32	2523490	00	100	00
Public- Institutional holders	00	00	00	00	00	00	00
Public-Others	2815910	482336	17.13	482336	0	100	00
Total	5356700	3005826	56.11	3005826	0	100	00



The Scrutinizer's Report on the above is also enclosed herewith.

Request you to kindly take the same on record.

Thanking You,
For, Shree Ajit Pulp and Paper Limited

Chairman and Managing Director

Enclosed As stated above.

**REPORT OF SCRUTINIZER
[COMBINED]**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shree Ajit Pulp and Paper Limited.
Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi – 396191.

Dear Sir,

Subject: Scrutinizer's Report on E-voting and Poll conducted at the 20th Annual General Meeting of Shree Ajit Pulp and Paper Limited held on 29th September, 2015.

I, Venilal C. Khambhata, Practising Company Secretary, Valsad, was appointed as the Scrutinizer by the Board of Directors of SHREE AJIT PULP AND PAPER LIMITED (the Company) vide Resolution dated 28th May, 2015 to scrutinize the e-voting process and for the poll held at the Annual General Meeting on 29th September, 2015.

The Company had appointed Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company from 26th September, 2015 at 9.00 A.M. to 28th September, 2015 at 5.00 P.M. The E-voting results were unblocked by me on 29th September, 2015 at 12.25 PM in the presence of two witnesses. For further details, kindly refer my "Scrutinizer's Report" dated 29th September, 2015 attached herewith.

At the 20th Annual General Meeting of the Company held on 29th September, 2015, the Chairman of the Company suo motto called for a poll to facilitate the members present in the meeting who did not participate in E-voting, to record their votes through the poll process. For further details, kindly refer my "Scrutinizer's Report" in form MGT-13 dated 29th September, 2015 attached herewith.

The result of the E-voting together with that of the poll in respect of the resolutions at item no 1 to 7 of the notice of the 20th AGM of the Company is as under.

Item No. 1: Ordinary Resolution

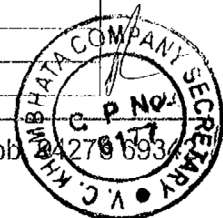
Adoption of Audited Financial Statement for the year ended 31st March, 2015 (Both Standalone and Consolidated) together with the reports of the Board of Directors and the Auditors thereon.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	3	737889	24.55
Poll	20	2267937	75.45
Total	23	3005826	100.00

Voted against the Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	--	--	--
Poll	--	--	--
Total	--	--	--



Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	--	--
Poll	1	500
Total	1	500

Item No. 2: Ordinary Resolution

Declaration of dividend for the financial year 2014-2015.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	3	737889	24.55
Poll	20	2267937	75.45
Total	23	3005826	100.00

Voted against the Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	--	--	--
Poll	--	--	--
Total	--	--	--

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	--	--
Poll	1	500
Total	1	500

Item No. 3: Ordinary Resolution

Re-appointment of a Director in place of Shri Dhansukhlal G. Shah, who retires by rotation and being eligible, offers himself for reappointment.

Voted in favour of Resolution:

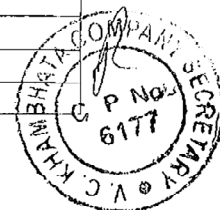
Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	3	737889	24.55
Poll	20	2267937	75.45
Total	23	3005826	100.00

Voted against the Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	--	--	--
Poll	--	--	--
Total	--	--	--

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	--	--
Poll	1	500
Total	1	500



Item No. 4: Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for the financial year 2015-16.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	3	737889	24.55
Poll	20	2267937	75.45
Total	23	3005826	100.00

Voted against the Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	--	--	--
Poll	--	--	--
Total	--	--	--

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	--	--
Poll	1	500
Total	1	500

Item No. 5 : Ordinary Resolution

Appointment of Mrs. Bela G. Shah, as Director of the Company.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	3	737889	24.55
Poll	20	2267937	75.45
Total	23	3005826	100.00

Voted against the Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	--	--	--
Poll	--	--	--
Total	--	--	--

Invalid Votes:

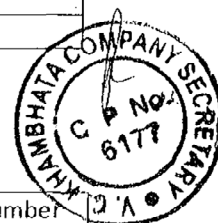
Type of voting	Number of Members voted	Number of votes cast by them
E-voting	--	--
Poll	1	500
Total	1	500

Item No. 6 : Ordinary Resolution

Appointment of Mrs. Bela G. Shah, as Executive Director of the Company.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	3	737889	24.55
Poll	20	2267937	75.45
Total	23	3005826	100.00



Voted against the Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	--	--	--
Poll	--	--	--
Total	--	--	--

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	--	--
Poll	1	500
Total	1	500

Item No. 7 : Ordinary Resolution

Re-appointment of Mr. Gautam D. Shah, as Managing Director of the Company.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	3	737889	24.55
Poll	20	2267937	75.45
Total	23	3005826	100.00

Voted against the Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	--	--	--
Poll	--	--	--
Total	--	--	--

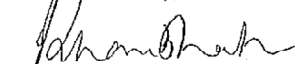
Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	--	--
Poll	1	500
Total	1	500

All resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

The Register, all other papers and relevant records relating to electronic and voting on poll shall remain in my custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,
Yours faithfully,


V. C. KHAMBHATA
Practising Company Secretary
C.P. No. 6177
Place: VAPI
Date: 29-09-2015

