

# SHREE AJIT PULP AND PAPER LIMITED

Regd. Office:

Survey No. 239, Near Morai Rly. Crossing, Village Salves Stat-Vapi, Dist. Valsad. Pin USep 19 A/Gujarat, (India)

<del>lei # (0260) 243705</del>9 9acsimileD#2497090

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 20<sup>th</sup> 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.	Descri	ption		Par	ticular		
Α	Date of AGM			29 <sup>th</sup> September, 2015			
В	Total No. of Shareholders on re	1253					
С	No. of Shareholders present in	or through proxy an	d E-voting				
	Shareholders	In person	Proxy	E-voting	Total		
	Promoter and promoter group	2	2	ı	5		
	Public	16	1	2	19		
	Total	3	3 24				
D	No. of Shareholders attended th	e meeting thro	ugh video coi	nferencing			
	Shareholders	In person	Proxy		Total		
	Promoter and promoter group	Not Ar	ranged				
	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 31<sup>st</sup> 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)]*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.

Works: Survey No. 239, Village, Salvav, 106,107, 108 P & 105 P, Morai, Near Morai Rly. Crossing, Via-Vapi-396 191. Gujarat, India.

E-mail: shreeajit@shreeajit.com ● Website: www.shreeajit.com ● CIN: L21010GJ1995PLC025135

# Resolution No. 2: Ordinary Resolution

Declaration of dividend for the financial year 2014-2015.

Promoter/	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
Public	Shares	votes	polled on	votes -	votes -	favour on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
			shares				-
	(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*10
							0
Promoter and	2540790	2523490	99.32	2523490	00	100	00
Promoter Group							
Public-	00	00	00	00	00	00	00
Institutional							
holders							
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/	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
Public	Shares	votes	polled on	votes -	votes -	favour on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
			shares				
	(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*10
							0
Promoter and	2540790	2523490	99.32	2523490	00	100	00
Promoter Group							
Public-	00	00	00	00	00	00	00
Institutional							
holders							
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)]*10 0
Promoter and Promoter Group	2540790	2523490	99.32	2523490	00	100	00
Public- Institutional holders	00	00	00	00	00	00	00
holders ublic-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	No. of votes	% of votes polled on	No. of votes -	No. of votes -	% of votes in favour on	% of votes against on
	held	polled	outstanding shares	favour	against	votes polled	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
Public-Others  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.

# w.C. Khambhata

Company Secretary in Practice

# 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 Moral Railway Crossing,
Village Salvav, Via-Vapi – 396191.

Dear Sir,

Subject: Scrutinizer's Report on E-voting and Poll conducted at the 20<sup>th</sup> Annual General Meeting of Shree Ajit Pulp and Paper Limited held on 29<sup>th</sup> 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 28<sup>th</sup> May, 2015 to scrutinize the e-voting process and for the poll held at the Annual General Meeting on 29<sup>th</sup> September, 2015.

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

At the 20<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> 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 29<sup>th</sup> 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 20<sup>th</sup> AGM of the Company is as under.

### Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statement for the year ended 31<sup>st</sup> 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	Number	of votes	cast by	% of Total	Number
	voted		them			of valid vote	es cast
E-voting	3			73 <b>78</b> 89	A.1.1.111001101A	. 24.5	55
Poll	20			2267937		75.4	5
Total	23		_	3005826		100.0	00

Voted against the Resolution:

		-												
Type of voting	Number	of	Members	Number	of	votes	cast	by	%	of	Total	Num	bei	r
	voted			them					of	vali	d vote	s cast		
E-voting														_
Poll												/	(	آر
Total												7	7	•

#### Invalid Votes:

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

Voted against the Resolution:

vocca against the	resolution.						
Type of voting	Number	of	Members	Number of vo	otes cas	t by	% of Total Number
	voted			them			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	h	Mu .
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	Number	of votes	cast by	% of Total Number
	voted		them			of valid votes cast
E-voting	3			737889		24.55
Poll	20			2267937		75.45
Total	23			3005826		100.00

Voted against the Resolution:

voice against the	, INCOORTION	•								
Type of voting	Number voted	of	Members	Number them	of	votes	cast	by	% of Tot of valid vo	
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	1.00.00

#### Voted against the Resolution:

Type of voting	Number	of	Members	Number	of	votes	cast	by	% of Total Number
	voted			them					of valid votes cast
E-voting		~#							
Poll			John Market Land			n~			The state of the s
Total									

# Invalid Votes:

	T	
Type of voting	Number of Members voted	Number of votes cast by them
E-voting	this gar	
2 10 11.78		3
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	Number of votes cast by	% of Total Number
	voted	them	of valid votes cast
E-voting	3	737889	24.55
Poll	20	2267937	75.45
Total	23	3005826	100.00

# Voted against the Resolution:

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

Voted against the Resolution:

The coor again to the	THE COURT OF THE C							 	
Type of voting	Number	of	Members	Number	of	votes	cast b	 % of Total Number	:1,
	voted		The state Management and account	them				of valid votes cast	
E-voting		• • •						N N	
Poll									
Total								***	

#### Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	нн	
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	Number of votes cast by	% 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 voted	of	Members	Number them	of	votes	cast	by	% of of vali	
E-voting									-	 
Poll			, , , , , , , , , , , , , , , , , , ,			w-				 
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