



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**



SKPM/SEC.DEPT/2023-24  
February 08, 2024

To  
Dy General Manager  
BSE Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

Dear Sir,

**Sub.: Result of Postal Ballot under Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI [Listing obligation and Disclosure Requirements Regulations, 2015 and Sections 108 & 110 of companies Act, 2013 read with Rule 20 of the companies [Management & Administration Rules, 2014 as amended from time to time, the result of Postal Ballot including E-voting conducted for obtaining approval of shareholders by way of special/ordinary resolutions as mentioned in the Notice of postal Ballot dated January 04, 2024 is enclosed herewith along with the Report of the Scrutinizer.

The resolution mentioned in the Postal Ballot Notice dated January 04, 2024 has been, deemed to be approved and passed with requisite majority on January 07, 2024 (being the last date of voting through Postal Ballot).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company, [www.skpmil.com](http://www.skpmil.com) and the website of the Registrar on <https://instavote.linkintime.co.in/>

We request you to note and acknowledge the receipt of this letter.

Yours Sincerely,  
For Shree Krishna Paper Mills & Industries Ltd.

(Ritika Priyam)  
Company secretary and Compliance officer  
M.No: A53502



Encl: As above

Visit us at : [www.skpmil.com](http://www.skpmil.com)

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002  
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : [info@skpmil.com](mailto:info@skpmil.com)  
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,  
Keshwana Rajput, Jaipur, Rajasthan-303108  
Ph. : 7229860222, 7229860333 E-mail : [keshwana@skpmil.com](mailto:keshwana@skpmil.com)  
CIN No. : L21012DL1972PLC279773 [www.facebook.com/shreekrishnapaper](http://www.facebook.com/shreekrishnapaper)

**Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

<b>General information about company</b>	
Scrip code	500388
BSE Symbol	SKPMIL
ISIN	INE970C01012
Name of the company	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07.02.2024
Record date for e-voting	05.01.2024
Total number of members on Record Date	1500
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Total No. of resolutions proposed at the meeting	2
No. of resolutions passed at the meeting	2



Scrutinizer Details

Name of the Scrutinizer	Shri Manish Kumar Bansal (Advocate)
Firms Name	Globiz Legal
Membership Number(Adv. No.)	D/578/2003
Date of Board Meeting in which appointed	04.01.2024
Date of Issuance of Report to the company	08.02.2024

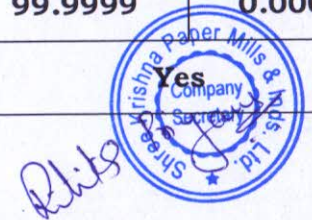


**Agenda Wise**

The brief details of the results of the voting through Remote E-voting are as under:

<b>Resolution No. 1</b>	
<b>Resolution required: (Ordinary/Special)</b>	<b>Special</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	<b>To Approve for Sale, lease or otherwise dispose of two plots of Keshwana units.</b>

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	5712680	5710480	99.9615	5710480	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
	<b>Total</b>	<b>5712680</b>	<b>5710480</b>	<b>99.9615</b>	<b>5710480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7809000	7025048	89.9609	7025038	10	99.9999	00.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>7809000</b>	<b>7025048</b>	<b>89.9609</b>	<b>7025038</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>13521680</b>	<b>12735528</b>	<b>94.1860</b>	<b>12735518</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is passed or not</b>								



Resolution No. 2								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the related party transactions with Packmate Green LLP					
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	5712680	5710480	99.9615	5710480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5710680</b>	<b>5710480</b>	<b>99.9615</b>	<b>5710480</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	e-voting	7809000	7025048	89.9609	7025038	10	99.9999	00.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7809000</b>	<b>7025048</b>	<b>89.9609</b>	<b>7025038</b>	<b>10</b>	<b>99.9999</b>
<b>Total</b>		<b>13521680</b>	<b>12735528</b>	<b>94.1860</b>	<b>12735518</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is passed or not</b>							<b>Yes</b>	



# GLOBALIZ LEGAL

attorney at law

## **SCRUTINIZER'S REPORT FOR POSTAL BALLOT**

*[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2014]*

To,  
The Chairman  
SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.  
(CIN: L21012DL1972PLC279773)  
4830/24, Prahlad Street Ansari Road,  
Darya Ganj, New Delhi - 110002

### **Sub: Submission of Scrutinizer's Report for passing of resolutions through Postal Ballot**

Dear Sir,

I, Manish Kumar Bansal (Advocate), proprietor of Globiz Legal, appointed as Scrutinizer for the purpose of scrutinizing Postal Ballot voting process through remote e-voting taken on below mentioned resolution(s) contained in the Postal Ballot Notice dated 4<sup>th</sup> January, 2024.

The Scrutinizer Report on passing of resolutions through Postal ballot as follows:

- a) The Company may pass resolutions through postal ballot in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars");
- b) The total paid up equity share capital of the company as on 4<sup>th</sup> January, 2024 was Rs. 13,52,16,800/- (Rupees Thirteen Crores Fifty-Two Lakhs Sixteen Thousand and Eight Hundred Only) divided into Rs. 1,35,21,680/- [One Crore Thirty-Five Lakhs Twenty-One Thousand Six Hundred and Eighty] Equity Shares of Rs.10/- each and the voting



HEAD OFF: 3FCS - 08 (3RD FLOOR),  
ANSAL PLAZA, VAISHALI,  
DELHI NCR - 201010 (INDIA)

CAMP OFF: 307 (3RD FLOOR),  
79 - SHYAM LAL ROAD, DARYA GANJ,  
NEW DELHI - 110002 (INDIA)

CAMP OFF: RADHESHYAM KUNI,  
NEAR RAILWAY CROSSING, RAMNAGAR ROAD,  
KASHIPUR, U.S. NAGAR, UTTARAKHAND - 244713 (INDIA)

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rights of the Members shall be in proportion to the paid-up value of their shares as on the “cut-off” date i.e. 5<sup>th</sup> January 2024;

- c) The Remote e-voting process was managed and taken care of by Link Intime India Private Limited (“Link Intime”) through its website ‘<https://instavote.linkintime.co.in>’ and the Remote e-voting period was commenced from 9<sup>th</sup> January, 2024 (09:00 A.M) and ended on 7<sup>th</sup> February, 2024 (05:00 P.M);
- d) In view of the prevailing situations and restriction imposed by Government and to obviate difficulties faced by the corporates in providing both voting by physical ballot and e-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the above-mentioned MCA Circulars. Accordingly, the company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with Registrar & Transfer Agents (RTA)/ Depository Participants (DP). The communication of the assent or dissent of the members was sought through the E-voting system only;
- e) After the closure of e-voting period, the votes cast through remote e-voting were unblocked and counted;
- f) We have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the Link Intime India Private Limited (“Link Intime”) e-voting system. The results on passing of the proposed Resolutions are as under:

**1. Resolution No.1 (SPECIAL RESOLUTION)**

**Approval for Sale, lease or otherwise dispose of two plots of Keshwana units and, in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:**

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	12735518	99.9999

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	10	0.0001

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.1 has been approved with requisite majority.

## 2. Resolution No.2 (ORDINARY RESOLUTION)

**To approve the related party transactions with Packmate Grreen LLP, and in this regard, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	12735518	99.9999



(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	10	0.0001

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.2 has been approved with requisite majority.

- g) In view of the results of the Postal ballot (via e-voting) conducted for the above said Two resolutions stands passed with requisite majority and the Chairman and/or Company Secretary may declare the results accordingly.
- h) The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely.

Place: Ghaziabad

Date: 08.02.2024

MANISH  
KUMAR  
BANSAL

Digitally signed by  
MANISH KUMAR  
BANSAL  
Date: 2024.02.08  
15:33:29 +05'30'

(Manish Kumar Bansal)  
Advocate  
For, GLOBIZ LEGAL  
Scrutinizer

Counter-signed by  
(In terms of the requirements of Rule 20(4) (xii).)

Ritika Priyam  
Company Secretary

### Summary Report

<b>Name of the company :</b>	SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED	<b>ISIN NO :</b>	INE970C01012
<b>User Name :</b>	Admin For S00216	<b>No of shares held :</b>	40
<b>Event No :</b>	240001	<b>No of folio voted :</b>	40
<b>Event Type :</b>	Postal Ballot	<b>Voting start date and time :</b>	09-Jan-2024 09:00
<b>Printed on :</b>	07-Feb-2024 05:12	<b>Voting end date and time :</b>	07-Feb-2024 17:00

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	40	12735528	12735518	10	0
2	40	12735528	12735518	10	0