



Shree Rajeshwaranand Paper Mills Limited
MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER

[CIN: L2I093GJ 1991 PLC057244]

Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist: Bharuch, Gujarat - 393 001

Phone: (02645) 227705 16 / 7 18 Fax: 91 2645227709 Mail: s_rajeshwaranand@hotmail.com

Date: 14th February, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE 532389

Dear Sir/Madam,

Subject: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of e-voting (Remote as well as during AGM) at the 32nd Annual General Meeting of the Company held on Tuesday, 13th February, 2024 at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Consolidated report of the Scrutinizer is enclosed herewith.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

SUNIT
SHAH
Digitally signed
by SUNIT SHAH
Date: 2024.02.14
19:17:28 +05'30'

Sunit J. Shah

IBBI Registration No.: IBBI/IPA-001/IP-P00471/2017-18/10814

Resolution Professional

Shree Rajeshwaranand Paper Mills Limited (in CIRP)

AFA Certificate: AA1/10814/02/221124/106392

AFA Valid upto: 22nd November, 2024

Encl: as above

RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND E-VOTING DURING AGM PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 13TH FEBRUARY, 2024 at 03:00 P.M.

Date of Annual General Meeting (AGM)	13 th February, 2024
Cut-off Date	10 th February, 2024
Total number of shareholders on cut-off date (i.e. 10th February, 2024)	11553
No. of shareholders present in the meeting through VC and in person	
- Promoters and Promoter Group	
- Public	1

Annual General Meeting commenced at 03:03 P.M. and concluded at 03:10 P.M.

Resolution/agenda wise details of e-voting during AGM and remote e-voting processes are as under:

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31 st March, 2023 including the Audited Balance Sheet as at 31 st March, 2023, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors thereon.					
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 & Promoter Group	E-Voting	852095	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal ballot		0	0.0000	0	0	0	0
	Total		852095	0	0.0000	0	0	0
Public - Institution	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal ballot		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0
Public - Others	E-Voting	11597905	467116	4.027589466	467116		100	
	Poll		0	0.0000	0	0	0	0
	Postal ballot		0	0.0000	0	0	0	0
	Total		11597905	467116	4.027589466	467116	0	100
Total								
Whether resolution is Pass or Not							No	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public -Institution	0
Public -Others	0

**SUNIT
SHAH** Digitally signed
by SUNIT SHAH
Date: 2024.02.14
19:17:54 +05'30'

Sunit J. Shah

IBBI Registration No.: IBBI/IPA-001/IP-P00471/2017-18/10814

Resolution Professional

Shree Rajeshwaranand Paper Mills Limited (in CIRP)

AFA Certificate: AA1/10814/02/221124/106392

AFA Valid upto: 22nd November, 2024



CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING
32nd ANNUAL GENERAL MEETING (AGM) OF
SHREE RAJESHWARANAND PAPER MILLS LIMITED (IN CIRP)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: 14th February, 2024

To,
Sunit J. Shah
Resolution Professional
Shree Rajeshwaranand Paper Mills Limited (In CIRP)

Dear Sir,

Re: 32nd Annual General Meeting of Equity Shareholders of Shree Rajeshwaranand Paper Mills Limited (In CIRP) for FY 2022-23 held on Tuesday, 13th February, 2024 at 3:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I, CS (Dr.) Yashree Dixit, Practicing Company Secretary (FCS-12221/CP-19206) and proprietor of M/s Yashree Dixit & Associates, Company Secretaries, having office at 546/1, Jayshree Nivas, Nr. Bhavin School, Thaltej, Ahmedabad-380059 had been appointed as Scrutinizer by the Resolution Professional of M/s Shree Rajeshwaranand Paper Mills Limited ("company") pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for purpose of scrutinizing the process of voting through remote e-Voting and e-Voting on below mentioned resolution (s), as mentioned in the agenda of the Notice dated 22nd January, 2024 of 32nd Annual General Meeting of its Equity Shareholders was held on 13th February, 2024 at 3:00 P.M through VC/OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its member holding shares in physical and dematerialization form, as on the cut-off date i.e. 10th January, 2024 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 32nd AGM.



3. In accordance with the Notice of 32nd AGM sent to the Members, the voting through remote e-voting was started on Saturday, 10th February, 2024 at 11.00 A.M. to Monday, 12th February, 2024 till 5.00 P.M., both days inclusive. Thereafter, e-voting module was disabled by the NSDL.
4. The E-voting facility both for e-voting prior to AGM (remote e-voting) and e-voting during AGM through VC/OAVM was provided by NSDL.
5. The Members who were present the AGM through VC/OAVM and who had not Voted on Remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the Closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL (www.evoting.nSDL.com) in the presence of Ms. Yashvi Shah and Ms. Vaishali Jain on 13th February, 2024 at 04:52 P.M, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
7. The Consolidated results of remote e-voting and the e-voting during AGM are as under: -

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Auditors thereon.

1. Voted in favor of the Resolution:

Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting*	8	467116	100*
E-Voting during AGM	0	0	0
Total	8	467116	100*

**Note: It was observed that the Quorum was not present during the Annual General Meeting, hence the meeting was not quorated, considering which the agenda was not approved by the members of the Company, though the 100% members who voted provided their assent to the resolution.*

2. Voted against the Resolution:

Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during AGM	0	0	0
Total	0	0	



3. Invalid Votes:

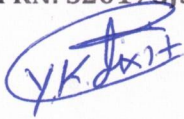
Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during AGM	0	0	0
Total	0	0	0

8. All electronic record containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking You,

Yours faithfully.

For, M/s Yashree Dixit & Associates
Practicing Company Secretaries
FRN: S2017GJ536800



CS (Dr.) Yashree Dixit
Proprietor

FCS NO:12221

C.O.P No.:19206

UDIN: F012221E003431780


P/R No:-1460/2021

Place: Ahmedabad


Date:14th February, 2024

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

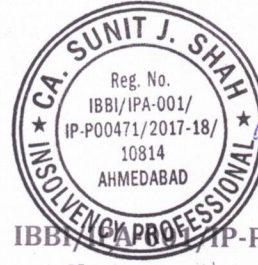
1. Ms. Yashvi Shah

Usmanpura, Ahmedabad


2. Ms. Vaishali Jain

Mithakhali, Ahmedabad


Counter Signed by



Sunit J. Shah

IBBI/CPA/RES/PROF/IP-P00471/2017-18/10814

Chairman cum Resolution Professional

Shree Rajeshwaranand Paper Mills Limited

AFA Certificate No.: AA1/10814/02/221124/106392

AFA Valid No:22nd November,2024

(The Hon'ble National Company Law Tribunal, Ahmedabad Bench, ("NCLT"), had vide its order dated December 07, 2022 admitted the application for the initiation of the corporate insolvency resolution process ("CIRP") of Corporate Debtor ("Admission Order") in terms of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder, as amended from time to time ("Code"). Further, the NCLT vide an order dated March 13, 2022 has appointed Mr. Sunit Shah as the resolution professional ("Resolution Professional") for the CIRP of the Corporate Debtor ("Appointment Order"). Pursuant to the provisions of the Code, the powers of the Board of Directors of the Company stand suspended and the same have been vested with and are being exercised by the Resolution Professional)

**(Note: It was intimated by the Resolution Professional of the Company that the AGM was held for the sake of compliances applicable to Company. The requisite quorum was not present in the AGM even though a clear notice of 21 days for AGM was sent to the shareholders. The CIRP period of the Company will be concluding on 20th February, 2024)*

