



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**



SKPM/SEC.DEPT/2024-25
March 22, 2025

To
Dy General Manager
BSE Limited.
Corporate Relationship Deptt.
1st 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 and 22 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 resolutions as mentioned in the Notice of Postal Ballot dated February 13, 2025 is enclosed herewith along with the Report of the Scrutinizer.

The resolution mentioned in the Postal Ballot Notice dated February 13, 2025 has been, deemed to be approved and passed with requisite majority on March 20, 2025 (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 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

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200, 23261728, 23267253 E-mail : 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
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

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

| General information about company | |
|---|--|
| 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) | 20.03.2025 |
| Record date for e-voting | 14.02.2025 |
| Total number of members on Record Date | 1668 |
| 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 | 13.02.2025 |
| Date of Issuance of Report to the company | 21.03.2025 |



Agenda Wise

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

| Resolution No. 1 | |
|---|---|
| Resolution required: (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Appointment of Mr. Ashish Sharma (DIN: 10936900) as a Non-executive, Independent Director of the Company |

| 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 |
| | Total | | 5712680 | 5710480 | 99.9615 | 5710480 | 0 | 100.0000 |
| Public – Institutions | e-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | e-voting | 7809000 | 7028550 | 90.0058 | 7028454 | 96 | 99.9986 | 00.0014 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 7809000 | 7028550 | 90.0058 | 7028454 | 96 | 99.9986 |
| Total | | 13521680 | 12739030 | 94.2119 | 12738934 | 96 | 99.9992 | 0.0008 |
| Whether resolution is passed or not | | | | | | | Yes | |



Agenda Wise

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

| Resolution No. 2 | |
|---|--|
| Resolution required: (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Appointment of Mr. Harish Kumar (DIN: 10936893) as a Non-executive, Independent Director of the Company |

| 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 |
| | Total | | 5712680 | 5710480 | 99.9615 | 5710480 | 0 | 100.0000 |
| Public – Institutions | e-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | e-voting | 7809000 | 7028550 | 90.0058 | 7028454 | 96 | 99.9986 | 00.0014 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 7809000 | 7028550 | 90.0058 | 7028454 | 96 | 99.9986 |
| Total | | 13521680 | 12739030 | 94.2119 | 12738934 | 96 | 99.9992 | 0.0008 |
| Whether resolution is passed or not | | | | | | | | |



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 13th February, 2025.

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. 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 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars");



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S I N C E 1 9 9 8

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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- b) The total paid up equity share capital of the company as on 13th February, 2025 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 rights of the Members shall be in proportion to the paid-up value of their shares as on the "cut-off" date i.e. 14th February 2025;
- c) The Remote e-voting process was managed and taken care of by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) through its website '<https://instavote.linkintime.co.in>' and the Remote e-voting period was commenced from 19th February, 2025 (09:00 A.M) and ended on 20th March, 2025 (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 MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) e-voting system. The results on passing of the proposed Resolutions are as under:



1. Resolution No.1 (SPECIAL RESOLUTION)

Appointment of Mr. Ashish Sharma (DIN: 10936900) as a Non-executive, Independent Director of the Company 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 | 33 | 12738934 | 99.9992 |

(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 | 06 | 96 | 0.0008 |

(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 (SPECIAL RESOLUTION)

Appointment of Mr. Harish Kumar (DIN: 10936893) as a Non-executive, Independent Director of the Company, 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 | 33 | 12738934 | 99.9992 |

(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 | 06 | 96 | 0.0008 |

(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: 21.03.2025



Manish Kumar Bansal

(Manish Kumar Bansal)
Advocate
For, GLOBIZ LEGAL
Scrutinizer



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

Ritika Priyam

Ritika Priyam
Company Secretary

| Summary Report | | | | | |
|------------------------------|--|-------------------------------------|---------------------|----------------------------|--------------|
| Name of the company : | SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED | | | ISIN NO : | INE970C01012 |
| User Name : | Admin For S00216 | No of folio voted : | 39 | No of shares held : | 12739030 |
| Event No : | 250048 | Voting start date and time : | 19-Feb-2025 09:00 | | |
| Event Type : | Postal Ballot | Voting end date and time : | 20-March-2025 17:00 | | |
| Printed on : | 20-March-2025 05:02 | | | | |

| Res. No. | Voter Count | Voted Shares | Votes Favour | Votes Against | Votes Abstain |
|----------|-------------|--------------|--------------|---------------|---------------|
| 1 | 39 | 12739030 | 12738934 | 96 | 0 |
| 2 | 39 | 12739030 | 12738934 | 96 | 0 |

