SKPM/SEC.DEPT/2025-26
SEPTEMBER 30, 2025

To,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relation@bseindia.com

**Scrip Code: 500388**

Dear Sir,

**Sub.: Voting results along with the Scrutinizer's Report of the 53rd AGM held on September 29, 2025**

Further to our reporting dated September 29, 2025, this is to inform you that the 53rd Annual General Meeting of the members of the Company was held on Monday, September 29, 2025 through VC/OAVM at 11:00 A.M.

I, Dev Kishan Chanda, Director presided over as Chairman of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal, (Advocate), Partner of Globiz Legal, I declare the voting results today.

With reference to above, please find enclosed the voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record please.

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

SHREE KRISHNA PAPER MILLS & IND. LTD. NEW DELHI

(Dev Kishan Chanda)
Chairman
DIN: 00407123

Encl.: As above

| | |
|---|---|
| Record date for e-voting | **September 22,2025** |
| Total number of members on Record Date | **1704** |
| No. of shareholders present in the meeting either in person or through proxy: | |
| a) Promoters and Promoter Group | **0** |
| b) Public | **0** |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group | **1** |
| Public | **29** |
| Total No. of resolutions proposed at the meeting | **6** |
| No. of resolutions passed at the meeting | **6** |

**Agenda Wise**

The brief details of the results of the voting through Remote E-voting and e-voting at the AGM are as under:

| **Resolution No. 1** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Ordinary | | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Description of resolution considered** | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with 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 and Promoter Group | e-voting | 5712680 | 5712480 | 99.9965 | 5712480 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **5712680** | **5712480** | **99.9965** | **5712480** | **0** | **100.0000** | |
| Public – Institutions | e-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total** | - | - | - | - | - | - | - |
| Public-Non Institutions | e-voting | 7809000 | 7031662 | 90.0456 | 7031565 | 97 | 99.9986 | 0.0014 |
| | Poll | | 2 | 0.0000 | 0 | 2 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **7809000** | **7031664** | **90.0456** | **7031565** | **99** | **99.9986** | **0.0014** |
| **Total** | | **13521680** | **12744144** | **94.2497** | **12744045** | **99** | **99.9992** | **0.0008** |
| **Whether resolution is passed or not** | | | | | | | **Yes** | |

| Resolution No. 2 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Ordinary | | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Description of resolution considered** | | | To Appoint a Director in place of Mr. Dev Kishan Chanda (DIN: 00407123), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
| **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 | 5712480 | 99.9965 | 5712480 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **5712680** | **5712480** | **99.9965** | **5712480** | **0** | **100.0000** | |
| Public – Institutions | e-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total** | **-** | **-** | **-** | **-** | **-** | **-** | **-** |
| Public-Non Institutions | e-voting | 7809000 | 7031662 | 90.0456 | 7031565 | 97 | 99.9986 | 0.0014 |
| | Poll | | 2 | 0.0000 | 0 | 2 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **7809000** | **7031664** | **90.0456** | **7031565** | **99** | **99.9986** | **0.0014** |
| **Total** | | **13521680** | **12744144** | **94.2497** | **12744045** | **99** | **99.9992** | **0.0008** |
| **Whether resolution is passed or not** | | | | | | | **Yes** | |

| Resolution No. 3 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Special | | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | Yes | | | | | |
| **Description of resolution considered** | | | To approve the appointment of Mr. Narendra Kumar Pasari (DIN: 00101426), as a Whole-time Director of the Company designated as "Executive Chairman" and fix his remuneration. | | | | | |
| **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 | 5712480 | 99.9965 | 5712480 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **5712680** | **5712480** | **99.9965** | **5712480** | **0** | **100.0000** | |
| Public – Institutions | e-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total** | **-** | **-** | **-** | **-** | **-** | **-** | **-** |
| Public-Non Institutions | e-voting | 7809000 | 7031662 | 90.0456 | 7031565 | 97 | 99.9986 | 0.0014 |
| | Poll | | 2 | 0.0000 | 0 | 2 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **7809000** | **7031664** | **90.0456** | **7031565** | **99** | **99.9986** | **0.0014** |
| **Total** | | **13521680** | **12744144** | **94.2497** | **12744045** | **99** | **99.9992** | **0.0008** |
| | | | | | | **Whether resolution is passed or not** | **Yes** | |

| Resolution No. 4 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Special | | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | Yes | | | | | |
| **Description of resolution considered** | | | To approve the re-designation of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director of the Company in place of Whole-time Director and fix his remuneration | | | | | |
| **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 | 5712480 | 99.9965 | 5712480 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **5712680** | **5712480** | **99.9965** | **5712480** | **0** | **100.0000** | |
| Public – Institutions | e-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total** | - | - | - | - | - | - | - |
| Public-Non Institutions | e-voting | 7809000 | 7031662 | 90.0456 | 7031565 | 97 | 99.9986 | 0.0014 |
| | Poll | | 2 | 0.0000 | 0 | 2 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **7809000** | **7031664** | **90.0456** | **7031565** | **99** | **99.9986** | **0.0014** |
| **Total** | | **13521680** | **12744144** | **94.2497** | **12744045** | **99** | **99.9992** | **0.0008** |
| | | | | **Whether resolution is passed or not** | | | **Yes** | |

| Resolution No. 5 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Ordinary | | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Description of resolution considered** | | | Appointment of M/s. BLAK & Co, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration | | | | | |
| **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 | 5712480 | 99.9965 | 5712480 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **5712680** | **5712480** | **99.9965** | **5712480** | **0** | **100.0000** | |
| Public – Institutions | e-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total** | **-** | **-** | **-** | **-** | **-** | **-** | **-** |
| Public-Non Institutions | e-voting | 7809000 | 7031662 | 90.0456 | 7031565 | 97 | 99.9986 | 0.0014 |
| | Poll | | 2 | 0.0000 | 0 | 2 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **7809000** | **7031664** | **90.0456** | **7031565** | **99** | **99.9986** | **0.0014** |
| **Total** | | **13521680** | **12744144** | **94.2497** | **12744045** | **99** | **99.9992** | **0.0008** |
| **Whether resolution is passed or not** | | | | | | | **Yes** | |

SHREE KRISHNA PAPER MILLS & IND. LTD. NEW DELHI

| Resolution No. 6 | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary/Special)** | | | Ordinary | | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Description of resolution considered** | | | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026 | | | | | |
| **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 | 5712480 | 99.9965 | 5712480 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **5712680** | **5712480** | **99.9965** | **5712480** | **0** | **100.0000** | |
| Public – Institutions | e-voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | **Total** | **-** | **-** | **-** | **-** | **-** | **-** | **-** |
| Public-Non Institutions | e-voting | 7809000 | 7031662 | 90.0456 | 7031565 | 97 | 99.9986 | 0.0014 |
| | Poll | | 2 | 0.0000 | 0 | 2 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | **Total** | **7809000** | **7031664** | **90.0456** | **7031565** | **99** | **99.9986** | **0.0014** |
| **Total** | | **13521680** | **12744144** | **94.2497** | **12744045** | **99** | **99.9992** | **0.0008** |
| **Whether resolution is passed or not** | | | | | | | **Yes** | |

SHREE KRISHNA PAPER MILLS & IND. LTD. ★ NEW DELHI

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to sections 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015]

To,
**The Chairman**
**Shree Krishna Paper Mills & Industries Limited**
(CIN: L21012DL1972PLC279773)
4830/24, Prahlad Street, Ansari Road,
Darya Ganj, New Delhi -110002

**For 53rd (Fifty Third) Annual General Meeting (AGM) of the Equity Shareholders of SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED, held on Monday, 29th September, 2025 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).**

Dear Sir,

I, **MANISH KUMAR BANSAL (ADVOCATE), PROPRIETOR OF GLOBIZ LEGAL** was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting by members during the Annual General Meeting of **SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED** (the Company) held on **Monday, 29TH SEPTEMBER, 2025 at 11.00 A.M.** (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the Company's RTA at https://instavote.linkintime.co.in.

**NOTICE CONVENING THE AGM:**

Pursuant to General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2023 dated September 25, 2023, Circular No.09/2024 dated 19 September, 2024 and other circular issued by the MCA and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD-/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars") have permitted Companies to conduct Annual General Meeting ("AGM") through Video Conferencing (VC) and Other Audio Visual Means ("OAVM") without the physical presence of the Members at a Common Venue. The Notice of the AGM along with the Annual Report was sent through electronic mode only to those Members whose email addresses were registered with the Company/Depositories. Further, the Notice and Annual Report was also available on the Company's website **www.skpmil.com,** website of stock exchanges i.e. BSE Limited at **www.bseindia.com.**

GLOBIZ LEGAL GLOBIZ SINCE 1998 LAW FIRM

**CUT OFF DATE:**

Voting rights were reckoned as on Monday, 22nd September, 2025 (the date not prior to 7th day from the date of AGM), being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM and the voting rights of the Members were in proportion to the paid-up value of their shares as on the "cut-off" date (Total Paid up Equity Share Capital of the Company was Rs. 13,52,16,800/- (Rupees Thirteen Crore Fifty-Two Lakh Sixteen Thousand and Eight Hundred only) divided into 1,35,21,680 Equity Shares of Rs.10/- each.

**REMOTE E- VOTING:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and December 09, 2020 the Remote e-voting process was conducted by the Company's RTA, MUFG Intime India Private Limited through its website 'https://instavote.linkintime.co.in' and the remote e-voting period was commenced from 9:00 A.M. (IST) on 26.09.2025 upto 5:00 P.M. (IST) on 28.09.2025 and members were required to cast their votes conveying their assent or dissent in respect of the resolutions.

**VOTING AT THE AGM:**

As per Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the General Meeting, I accessed to interim report through the abovementioned portal after the closure period of remote e-voting and before the start of Annual General Meeting to fetch some details such as names DPID & Client ID/Folios, number of shares held, of members who have cast their votes through remote e-voting.

**COUNTING PROCESS:**

After completion of e-voting at the AGM, I unblocked the results of the e-voting by members at the AGM, on the e-voting platform and downloaded the results in the presence of two witnesses Ms. Mansi Pal and Ms. Pooja Aggarwal who are not in the employment of the Company. They have signed below confirming the votes being unblocked in their presence.

| | |
|---|---|
| **Name:** | **Name:** Pooja |
| **Ms. Mansi Pal** | **Ms. Pooja Aggarwal** |

GLOBIZ LEGAL
GLOBIZ SINCE 1998
LAW FIRM

GLOBIZ™
towards corporate excellence

**RESULTS:**

1. I observed that:
   a) 48 Members had cast their votes through remote e-voting.
   b) 2 Members had cast their votes through poll during the AGM.

2. Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 22/08/2025 is enclosed herewith as **Annexure "A"** and a Summary of voting is enclosed herewith as **Annexure "B"**.

3. Based on the aforesaid results, I report that all the Ordinary/Special Resolutions as the case may be as set out in the notice of the AGM dated 22/08/2025 have been duly passed with the requisite majority.

**PLACE: Ghaziabad, NCR**
**DATE: 30/09/2025**

GLOBIZ LEGAL LAW FIRM GLOBIZ SINCE 1998

Manish K Bansal
(MANISH KUMAR BANSAL)
ADVOCATE
FOR, **GLOBIZ LEGAL**
**SCRUTINIZER**

SHREE KRISHNA PAPER MILLS & IND. LTD. NEW DELHI

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

GLOBIZ
towards corporate excellence

Annexure "A"

## CONSOLIDATED RESULTS

### ORDINARY BUSINESS

### ITEM NO. - 01 (ORDINARY RESSOLUTION):

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon.**

| Particulars | Remote e-voting | | Voting at the AGM | |
|---|---|---|---|---|
| | Number of votes cast | Percentage (%) of total | Number of votes cast | Percentage (%) of total |
| Assent | 12744045 | 99.9992 % | - | - |
| Dissent | 97 | 0.0008 % | 2 | 100% |
| Invalid | - | - | - | - |
| Total valid vote | **12744142** | **100 %** | **2** | **100%** |

Hence the resolution no. 01 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

### ITEM NO. - 02 (ORDINARY RESSOLUTION):

2. **To appoint a Director in place of Mr. Dev Kishan Chanda (DIN: 00407123), who retires by rotation and being eligible, offers himself for re-appointment.**

| Particulars | Remote e-voting | | Voting at the AGM | |
|---|---|---|---|---|
| | Number of votes cast | Percentage (%) of total | Number of votes cast | Percentage (%) of total |
| Assent | 12744045 | 99.9992 % | - | - |
| Dissent | 97 | 0.0008 % | 2 | 100% |
| Invalid | - | - | - | - |
| Total valid vote | **12744142** | **100 %** | **2** | **100%** |

Hence the resolution no. 02 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

GLOBIZ LEGAL LAW FIRM GLOBIZ SINCE 1998

SPECIAL BUSINESS

ITEM NO. – 03 (SPECIAL RESOLUTION):

3. To appoint Mr. Narendra Kumar Pasari (DIN: 00101426), as a Whole-time Director of the Company designated as "Executive Chairman" and fix remuneration:

| Particulars | Remote e-voting | | Voting at the AGM | |
|---|---|---|---|---|
| | Number of votes cast | Percentage (%) of total | Number of votes cast | Percentage (%) of total |
| Assent | 12744045 | 99.9992 % | - | - |
| Dissent | 97 | 0.0008 % | 2 | 100% |
| Invalid | - | - | - | - |
| Total valid vote | **12744142** | **100 %** | **2** | **100%** |

Hence the resolution no. 03 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 04 (SPECIAL RESOLUTION):

4. To approve the re-designation of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director of the Company in place of Whole-time Director and fix remuneration:

| Particulars | Remote e-voting | | Voting at the AGM | |
|---|---|---|---|---|
| | Number of votes cast | Percentage (%) of total | Number of votes cast | Percentage (%) of total |
| Assent | 12744045 | 99.9992 % | - | - |
| Dissent | 97 | 0.0008 % | 2 | 100% |
| Invalid | - | - | - | - |
| Total valid vote | **12744142** | **100 %** | **2** | **100%** |

Hence the resolution no. 04 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 05 (ORDINARYRESOLUTION):

5. Appointment of M/s. BLAK & Co, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration:

| Particulars | Remote e-voting | | Voting at the AGM | |
|---|---|---|---|---|
| | Number of votes cast | Percentage (%) of total | Number of votes cast | Percentage (%) of total |
| Assent | 12744045 | 99.9992 % | - | - |
| Dissent | 97 | 0.0008 % | 2 | 100% |
| Invalid | - | - | - | - |
| Total valid vote | **12744142** | **100 %** | **2** | **100%** |

Hence the resolution no. 05 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

GLOBIZ LEGAL
GLOBIZ
SINCE 1998
LAW FIRM

GLOBIZ™
towards corporate excellence

**ITEM NO. - 06 (ORDINARY RESOLUTION):**

6. **To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026:**

| Particulars | Remote e-voting | | Voting at the AGM | |
|---|---|---|---|---|
| | Number of votes cast | Percentage (%) of total | Number of votes cast | Percentage (%) of total |
| Assent | 12744045 | 99.9992 % | - | - |
| Dissent | 97 | 0.0008 % | 2 | 100% |
| Invalid | - | - | - | - |
| Total valid vote | **12744142** | **100 %** | 2 | **100%** |

Hence the resolution no. 06 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

PLACE: Ghaziabad, NCR
DATE: 30/09/2025

(MANISH KUMAR BANSAL)
ADVOCATE
FOR, **GLOBIZ LEGAL**
**SCRUTINIZER**

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

GLOBIZ
towards corporate excellence

## Annexure - B Summary of the Voting at AGM 2025 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **Voting by remote e-Voting** | | | | | | | | | | |
| | | | In favour of the Resolution | | | Against the resolution | | | Invalid Votes | |
| Resolution No. | No. of Shares held | No. of Valid votes cast | No. of Members voted | No. of votes cast | % of Total Shares | No. of Members voted | No. of votes cast | % of Total Shares | No. of Members voted | No. of votes cast |
| 1 | 13521680 | 12744142 | 41 | 12744045 | 99.9992% | 7 | 97 | 0.0008% | 0 | N. A. |
| 2 | 13521680 | 12744142 | 41 | 12744045 | 99.9992% | 7 | 97 | 0.0008% | 0 | N. A. |
| 3 | 13521680 | 12744142 | 41 | 12744045 | 99.9992% | 7 | 97 | 0.0008% | 0 | N. A. |
| 4 | 13521680 | 12744142 | 41 | 12744045 | 99.9992% | 7 | 97 | 0.0008% | 0 | N. A. |
| 5 | 13521680 | 12744142 | 41 | 12744045 | 99.9992% | 7 | 97 | 0.0008% | 0 | N. A. |
| 6 | 13521680 | 12744142 | 41 | 12744045 | 99.9992% | 7 | 97 | 0.0008% | 0 | N. A. |
| **Voting at AGM** | | | | | | | | | | |
| | | | In favour of the Resolution | | | Against the resolution | | | Invalid Votes | |
| Resolution No. | No. of Shares held | No. of Valid votes cast | No. of Members voted | No. of votes cast | % of Total Shares | No. of Members voted | No. of votes cast | % of Total Shares | No. of Members voted | No. of votes cast |
| 1 | 13521680 | 2 | 0 | 0 | 0.00% | 2 | 2 | 100% | 0 | N. A. |
| 2 | 13521680 | 2 | 0 | 0 | 0.00% | 2 | 2 | 100% | 0 | N. A. |
| 3 | 13521680 | 2 | 0 | 0 | 0.00% | 2 | 2 | 100% | 0 | N. A. |
| 4 | 13521680 | 2 | 0 | 0 | 0.00% | 2 | 2 | 100% | 0 | N. A. |
| 5 | 13521680 | 2 | 0 | 0 | 0.00% | 2 | 2 | 100% | 0 | N. A. |
| 6 | 13521680 | 2 | 0 | 0 | 0.00% | 2 | 2 | 100% | 0 | N. A. |
| **Consolidated Results** | | | | | | | | | | |
| | | | In favour of the Resolution | | | Against the resolution | | | Invalid Votes | |
| Resolution No. | No. of Shares held | No. of Valid votes cast | No. of Members voted | No. of votes cast | % of Total Shares | No. of Members voted | No. of votes cast | % of Total Shares | No. of Members voted | No. of votes cast |
| 1 | 13521680 | 12744144 | 41 | 12744045 | 99.9992% | 9 | 99 | 0.0008% | 0 | N. A. |
| 2 | 13521680 | 12744144 | 41 | 12744045 | 99.9992% | 9 | 99 | 0.0008% | 0 | N. A. |
| 3 | 13521680 | 12744144 | 41 | 12744045 | 99.9992% | 9 | 99 | 0.0008% | 0 | N. A. |
| 4 | 13521680 | 12744144 | 41 | 12744045 | 99.9992% | 9 | 99 | 0.0008% | 0 | N. A. |
| 5 | 13521680 | 12744144 | 41 | 12744045 | 99.9992% | 9 | 99 | 0.0008% | 0 | N. A. |
| 6 | 13521680 | 12744144 | 41 | 12744045 | 99.9992% | 9 | 99 | 0.0008% | 0 | N. A. |

GLOBIZ LEGAL LAW FIRM GLOBIZ SINCE 1998