

Date: 29-09-2021

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited.
Mumbai.

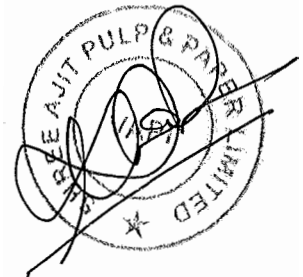
BSE Script Code: 538795

Sub: Voting results In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the 26th Annual General Meeting (AGM) held on Tuesday, September 28, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), transacted the following business;

S. No.	Description	Particular		
A	Date of AGM	28 th September, 2021		
B	Total No. of Shareholders on record date	1925		
C	No. of Shareholders present in the meeting either in person or through proxy –Not arranged			
	Shareholders	In person	Proxy	Total
	Promoter and promoter group	--	--	--
	Public	--	--	--
D	No. of Shareholders attended the meeting through video conferencing			
	Promoter and promoter group			04
	Public			28
			Total	32



SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396 191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

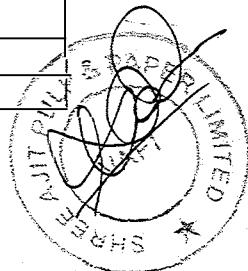
Works :

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai, Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

Details of the Agenda are as under

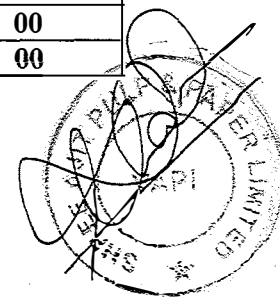
Resolution No. 1	Adoption of Audited Financial Statements for the year ended 31 st March, 2021 (Both Standalone and Consolidated) together with the reports of the Board of Directors and the Auditors thereon
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution ?	No

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	2978450	2455390	82.44	2455390	0	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2978450	2455390	82.44	2455390	0	100	00
Public-Institutions	E-Voting	0	0	00	0	0	00	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	00	0	0	00	00
Public- Non-Institutions	E-Voting	2378250	489287	20.57	489285	2	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2378250	489287	20.57	489285	2	100	00
Total		5356700	2944677	54.97	2944675	2	100	00



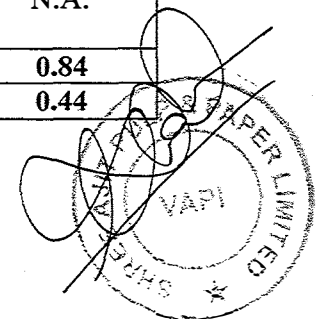
Resolution No. 2	Declaration of Dividend for the financial year 2020-2021
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution ?	No

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	2978450	2455390	82.44	2455390	0	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2978450	2455390	82.44	2455390	0	100	00
Public-Institutions	E-Voting	0	0	00	0	0	00	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	00	0	0	00	00
Public- Non-Institutions	E-Voting	2378250	489287	20.57	489285	2	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2378250	489287	20.57	489285	2	100	00
Total		5356700	2944677	54.97	2944675	2	100	00



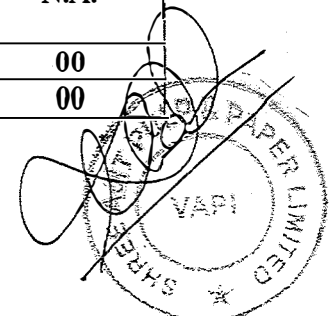
Resolution No. 3	Re-appointment of a Director in place of Ms. Devashri Gautam Shah (DIN:08730963), who retires by rotation and being eligible, offers herself for reappointment.
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution ?	Yes

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	2978450	454000	15.24	454000	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2978450	454000	15.24	454000	00	100	00
Public-Institutions	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	00	00	00	00	00	00	00
Public- Non-Institutions	E-Voting	2378250	489287	20.57	485172	4115	99.16	0.84
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2378250	489287	20.57	485172	4115	99.16	0.84
Total		5356700	943287	17.61	939172	4115	99.56	0.44



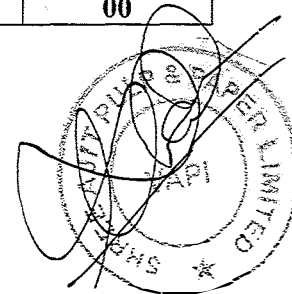
Resolution No. 4	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution ?	No

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	2978450	2455390	82.44	2455390	0	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2978450	2455390	82.44	2455390	0	100
Public-Institutions	E-Voting	0	0	00	0	0	00	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	00	0	0	00
Public- Non-Institutions	E-Voting	2378250	489287	20.57	489285	2	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2378250	489287	20.57	489285	2	100
Total		5356700	2944677	54.97	2944675	2	100	00



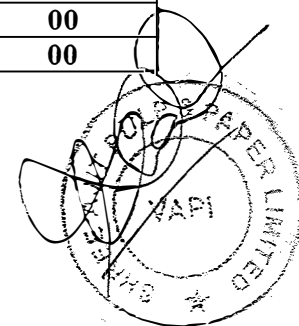
Resolution No. 5	Re-appointment of Mr. Nawalkishor D. Modi (DIN-00722024) as Independent Director.
Resolution required: (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda / resolution ?	No

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	2978450	2455390	82.44	2455390	0	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2978450	2455390	82.44	2455390	0	100	00
Public-Institutions	E-Voting	0	0	00	0	0	00	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	00	0	0	00	00
Public- Non-Institutions	E-Voting	2378250	489287	20.57	489285	2	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2378250	489287	20.57	489285	2	100	00
Total		5356700	2944677	54.97	2944675	2	100	00



Resolution No. 6	Appointment of Mr. Yogesh V. Kabaria (DIN:03265992) as Independent Director of the Company.
Resolution required: (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda / resolution ?	No

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	2978450	2455390	82.44	2455390	0	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2978450	2455390	82.44	2455390	0	100	00
Public-Institutions	E-Voting	0	0	00	0	0	00	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	00	0	0	00	00
Public- Non-Institutions	E-Voting	2378250	489287	20.57	489285	2	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2378250	489287	20.57	489285	2	100	00
Total		5356700	2944677	54.97	2944675	2	100	00

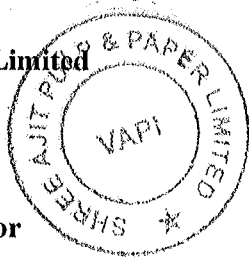


The Combined Scrutinizer's Report on the above is enclosed herewith.

Request you to kindly take the same on record.

Thanking You,
For, Shree Ajit Pulp and Paper Limited

Gautam D. Shah
Chairman and Managing Director
DIN:00397319



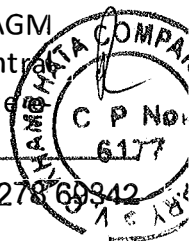
CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]


To,
The Chairman,
Shree Ajit Pulp And Paper Limited,
Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Vapi-396191

Dear Sir,

1. I Venilal C. Khambhata, Practising Company Secretary having office at Valsad, have been appointed as Scutinizer by the Board of Directors of Shree Ajit Pulp and Paper Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14th August, 2021 issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively and Circular No. 02/2021 Dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), calling the 26th Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC/OAVM. The AGM was convened on Tuesday, 28th September 2021 at 11:00 a.m. IST through VC/ OAVM.
2. The said appointment as Scrutinizer is under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As the Scrutinizer, I have to scrutinize,
 - i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting"); and
 - ii) Process of e-voting at the AGM through electronic voting system ("e-voting").
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 26th AGM of the Members of the Company. My responsibility as a Scrutinizer is to ensure that Remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 26th AGM of the Members of the Company. The Company has engaged the services of Central Depository System (India) Limited (CDSL) for voting by electronic means (both Remote voting and e-voting at the AGM).



4. In accordance with the Notice of 26th Annual General Meeting sent to Shareholders, the voting through electronic means/remote e-voting started on 25th September, 2021 (9:00 AM) and ended on 27th September, 2021 (5:00 PM).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 21st September, 2021 were entitled to vote on the proposed resolutions Item No. 1 to 6 as set out in the Notice of the 26th Annual General Meeting of the Equity Shareholders of Shree Ajit Pulp and Paper Limited.
6. The votes cast were unblocked on 28th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sankesh Vasant Rajgor and Ms. Krishna Bhatt, who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


 Name: Sankesh Vasant Rajgor


 Name: Krishna Bhatt

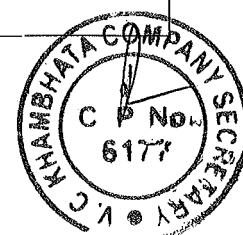
7. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "For" and "AGAINST", were downloaded from the remote e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/CDSL and the authorizations lodged with the Company/CDSL on test check basis. The e-votes cast were unblocked on 28th September, 2021 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>), the Consolidated results of the remote e-voting and e-voting at AGM are as under:

Resolution No.1: Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31st March, 2021 (both Standalone and Consolidated) together with the reports of Board of Directors and Auditors thereon.

i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	51	2944675	100.00
e-voting at AGM conducted through VC/OAVM	-	-	-
Total	51	2944675	



ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.00
e-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	2	

iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote e-voting	-	
e-voting at AGM conducted through VC/OAVM	-	-
Total	-	

iv) Abstained from voting:

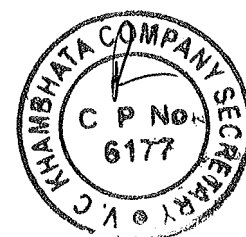
Type of Voting	Total number of members who were abstained from voting	Total Number of Votes
Remote e-voting	-	-
e-voting at AGM conducted through VC/OAVM	-	-
Total	-	

Resolution No.2: Ordinary Resolution

Declaration of Dividend for the financial year 2020-21.

i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	51	2944675	100.00
e-voting at AGM conducted through VC/OAVM	-	-	-
Total	51	2944675	



ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.00
e-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	2	

iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote e-voting	-	-
e-voting at AGM conducted through VC/OAVM	-	-
Total	-	

iv) Abstained from voting:

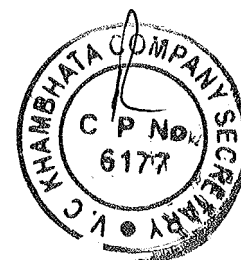
Type of Voting	Total number of members who were abstained from voting	Total Number of Votes
Remote e-voting	-	-
e-voting at AGM conducted through VC/OAVM	-	-
Total	-	

Resolution No.3: Ordinary Resolution

Re-appointment of a Director in place of Ms. Devashri Gautam Shah (DIN: 08730963), who retires by rotation and being eligible, offers herself for reappointment.

i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	44	939172	99.56
e-voting at AGM conducted through VC/OAVM	-	-	-
Total	44	939172	



ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	4115	0.44
e-voting at AGM conducted through VC/OAVM	-	-	-
Total	2	4115	

iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote e-voting	-	-
e-voting at AGM conducted through VC/OAVM	-	--
Total	-	

iv) Abstained from voting:

Type of Voting	Total number of members who were abstained from voting	Total Number of Votes
Remote e-voting	6	2001390
e-voting at AGM conducted through VC/OAVM	-	-
Total	6	2001390

Resolution No. 4: Ordinary Resolution

Consider the re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.

i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	51	2944675	100.00
e-voting at AGM conducted through VC/OAVM	-	-	-
Total	51	2944675	



ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.00
e-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	2	

iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote e-voting	--	--
e-voting at AGM conducted through VC/OAVM	--	--
Total	--	--

iv) Abstained from voting:

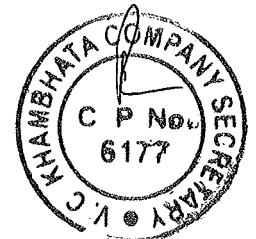
Type of Voting	Total number of members who were abstained from voting	Total Number of Votes
Remote e-voting	-	-
e-voting at AGM conducted through VC/OAVM	-	-
Total	-	

Resolution No.5: Special Resolution

Consider the re-appointment Mr. Nawalkishor D. Modi (DIN- 00722024) as Independent Director.

i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	51	2944675	100.00
e-voting at AGM conducted through VC/OAVM	-	-	-
Total	51	2944675	



ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.00
e-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	2	

iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote e-voting	--	--
e-voting at AGM conducted through VC/OAVM	--	--
Total	--	--

iv) Abstained from voting:

Type of Voting	Total number of members who were abstained from voting	Total Number of Votes
Remote e-voting	-	-
e-voting at AGM conducted through VC/OAVM	-	-
Total	-	-

Resolution No.6: Special Resolution

Consider the appointment of Mr. Yogesh V. Kabaria (DIN: 03265992) as Independent Director of the Company.

i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	51	2944675	100.00
e-voting at AGM conducted through VC/OAVM	-	-	-
Total	51	2944675	



ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	1	2	0.00
e-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	2	

iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote e-voting	--	-
e-voting at AGM conducted through VC/OAVM	-	-
Total	-	

iv) Abstained from voting:

Type of Voting	Total number of members who were abstained from voting	Total Number of Votes
Remote e-voting	-	-
e-voting at AGM conducted through VC/OAVM	-	-
Total	-	

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and e-voting at AGM) has been handed over to the Company. All resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the results of voting.

11. The Electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



12. This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties accordingly. I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,



V. C. KHAMBHATA
Practicing Company Secretary

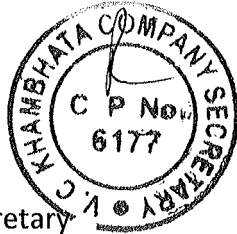
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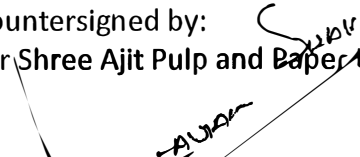
Date: 28/09/2021

Place: Vapi

UDIN: A004887C001024818



Countersigned by:
For Shree Ajit Pulp and Paper Limited



Ganjam D. Shah

Chairman

DIN:00397319