

# SHREE AJIT PULP AND PAPER LIMITED

Regd. Office:

Survey No. 239, Near Moral Rallway Crossing, Village Salvav, Vla-Vapl, Dist. Valsad. Pin - 396191, Gujarat, (India) Tel. #: +91 260 2437059

Facsimile #: +91 260 2437090

Date: 27-09-2017

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 22<sup>nd</sup> Annual General Meeting (AGM) held on Wednesday, September 27, 2017 at 11.00 A.M. at the Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi – 396191, Gujarat, transacted the following business;

S. No.	Description		Particular	
A	Date of AGM	27 <sup>th</sup> Se	ptember, 2017	
В	Total No. of Shareholders on record dat	e 1377	3	
C	No. of Shareholders present in the meet		through proxy	
	Shareholders	In person	Proxy	Total
	Promoter and promoter group	2	2	1
	Public	15		15
D	No. of Shareholders attended the meetin	g through video confe	rencing	]
	Promoter and promoter group	8 Control	ionomg	Not A managed
	Public		. servetive	Not Arranged

# Details of the Agenda are as under

	Adoption of Audited Financial Statements for the year ended 31st March, 2017 (Both Standalone and Consolidated)	Ordinary		No				
	Resolution No. 1	Resolution required: Ordinary	/Special	Promoter /	oter group are	interested in the agenda /	tion?	
5	Keso	Resol	(Ordi	Whether	promoter	intere	resolution?	

Category	Mode of Voting	J. VIV				77	77.	
) )		Shares held	No. of votes polled	% of votes polled on outstanding	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)=	(4)	(5)	=(9)	=(1)
Promoter and	E-Voting		00	00 . [(1)/(7)]		77.	[(4)/(2)]*100	[(5)/(2)]*100
Promoter Group	Poll	7540790	2000400	00.00	00	00	00	00
•	Postal Rallot (If	2	2030490	87.78	2090490	00	100	00
	applicable		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
***************************************	Total	2540790	2000400	07.00	007000			
Public-	E-Voting		00	07.70	2090490	80	100	00
Institutions	Doll	5	00	00	00	90	00	9
	Do-4-1 D-11- (75	3	00	00	00	00	90	80
	rostal Ballot (II		N.A.	N.A.	N.A.	N A	N N	2.4
	applicable					:	T.V.	N.A.
	Total	00	00	00	00	90		
Fublic- Non-	E-Voting		243811	8,66	243811	99	90	8
Institutions	Poll		29001	1 03	20001	00	001	00
	Postal Ballot (If	2815910	V N	4 14	23001	30	100	00
	applicable			N.A.	Z.A.	N.A.	N.A.	N.A.
	Total	2815910	272812	69 6	273813			
Total		5356700	7362207	14.10	770777	A	100	80
		00/000	7000007	44.17	2363302	•	199	No.
						3	357	

3300

nd for the financial year 2016-2017	
n No. 2 Declaration of Divide  n required: Ordinary  // Special) Promoter / No group are in the agenda /	AUOH .
Resolutio Resolutio (Ordinary Whether promoter interested	1000

7	(A =				1	<del></del>		Т	-1			************		y	·		4		- 3
	% of votes against on votes polled	=(1)	[(5)/(2)]*100	00	00	N.A.		00	80	00	N.A.		00	8	00	N.A.	The second of th	8	00
	% of votes in favour on votes polled	=(9)	[(4)/(2)]*100	00	100	N.A.		100	00	00	N.A.		00	100	100	N.A.		100	100
	No. of votes - against	(5)	00	00	00	N.A.		00	00	00	N.A.		8	90	00	N.A.		•	0
	No. of votes – in favour	(4)	00	0000000	2090490	N.A.		2090490	00	00	N.A.	00	00	243811	29001	N.A.	777017	7107/7	2363302
	% of votes polled on outstanding shares	(3)=	00	87.78	37.40	N.A.	04.40	87.78	00	00	N.A.	00	000	0.00	1.03	N.A.	09 0	(0.)	44.12
	No. of votes polled	(2)	00	2090490	N. A.	Ċ	2000400	064077	00	00	N.A.	UU	243011	242011	72001	N.A.	272812	220200	700007
	No. of Shares held	<b>(</b>		2540790	·		2540790	0//01/07	5	3		00		1	7016010	0186107	2815910	5356700	00/000
	Mode of Voting		E-Voting	Poll	Postal Ballot (If	applicable	Total	E-Voting	Poll	Doctol Deller are	rostat Ballot (II	Total	E-Voting	Poli	Doctol Dollot /FE	applicable	Total		
7.400	Category		Promoter and	Promoter Group				Public-	Institutions		····		Public- Non-	Institutions				Total	

Director in place of Mr. Dhansukhlal G. Shah, who retires by rotation and being eligible, offers			
Re-appointment of a Director in place of Mr. Dhan himself for reappointment		Yes	
Resolution No. 3	Resolution required: Ordinary (Ordinary / Special)		interested in the agenda / resolution?

(3)= (2)/(1)]*100 00 90 82.28 2 N.A. 00 00	(6)= (7)= (7)= (7)= (00)
E-Voting         00         1\(\inf{x}\)\(\infty\)\(\infty\)         00	
Poll         2540790         2090490         82.28         2090490           Postal Ballot (If applicable         N.A.         N.A.         N.A.         N.A.           Total         2540790         2090490         82.28         2090490           E-Voting         00         00         00         00           Postal Ballot (If         00         00         00         00	
Postal Ballot (If applicable   N.A.   N.A.	
Total         2540790         2090490         82.28         2090490           E-Voting         00         00         00         00           Poll         00         00         00         00           Postal Ballot /rfs         00         00         00         00	
E-Voting 00 00 00 00 00 00 00 00 00 00 00 00	
Postal Ballot (1f) 00 00 00 00 00	
	00
applicable N.A. N.A. N.A. N.A.	
Total 00 00 00 00	
Non- E-Voting 243811 8.66 243811	
29001 1.03	
N.A.	N.A. N.A.
Total 2815910 272812 9.69 272812	1
44.12	100 000

Vill Halley

		Shares held	votes	polled on outstanding shares	in favour	against	% of votes in favour on votes polled	% of votes against on votes polled
		(E)	(2)	(3)=	(4)	(5)	=(9)	=(0)
Promoter and	E-Voting		00	00	00	00	[(4)/(2)]*100	[(5)/(2)]*100
dnoro ran	Poll	2540790	2090490	82.28	2090490	00	100	80
	rostal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2540790	2090490	82.78	2000400			
Public-	E-Voting		00	000	004007	00	100	00
Institutions	Poll	5	00	00	00	00	90	00
	Postal Ballot (If	3		90	00	00	00	00
	applicable		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	00	00	00	8	00	00	
rubiic- Non-	E-Voting		243811	8.66	243811	8	301	98
Silonning	Poll		29001	1.03	29001	80	100	99
	Postal Ballot (If applicable	2815910	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2815910	272812	69.6	272812			
Total		5356700	2363302	44.12	2363302	-		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

Enclosed As stated aboye.

Chairman and Managing Director

# V.C. KHAMBHATA

B.A. LL.B., A.C.S.

**Company Secretary In Practice** 

# REPORT OF SCRUTINIZER [COMBINED]

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (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, Via-Vapi – 396191.

Dear Sir,

Subject: Scrutinizer's Report on E-voting and Poll conducted at the 22<sup>nd</sup> Annual General Meeting of Shree Ajit Pulp and Paper Limited held on 27<sup>th</sup> September, 2017.

I, Venilal C. Khambhata, Practising Company Secretary, Valsad, was appointed as the Scrutinizer by the Board of Directors of SHREE AJIT PULP AND PAPER LIMITED (the Company) vide Resolution dated 27<sup>th</sup> May, 2017 to scrutinize the e-voting process and for the poll to be held at the 22<sup>nd</sup> Annual General Meeting on 27<sup>th</sup> September, 2017.

The Company had appointed Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company from 24<sup>th</sup> September, 2017 at 9.00 A.M. to 26<sup>th</sup> September, 2017 at 5.00 P.M. The E-voting results were unblocked by me on 27<sup>th</sup> September, 2017 at 12.28 PM in the presence of two witnesses. For further details, kindly refer my "E-Voting Scrutinizer's Report" dated 27<sup>th</sup> September, 2017 attached herewith.

At the 22<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2017, the Chairman of the Company suo motto called for a poll to facilitate the members present in the meeting who did not participate in E-voting, to record their votes through the poll process. For further details, kindly refer my "Scrutinizer's Report" in form MGT-13 dated 27<sup>th</sup> September, 2017 attached herewith.

The result of the E-voting together with that of the poll in respect of the resolutions at item no 1 to 4 of the notice of the 22<sup>nd</sup> AGM of the Company is as under.

## Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017 (Both Standalone and Consolidated) together with the reports of the Board of Directors and the Auditors thereon.

# Voted in favour of Resolution:

Type of voting	Number of voted	Members	Number them	of	votes	cast	% of Total Number
E-voting	5			24	3811		of valid votes cast
Poll	18				9491		 10.32
Total	23						 89.68
				236	3302		 100.00

#### Voted against the Resolution:

Type of voting	Number voted	of	Members	Number of votes cast by them	% of Total Number
E-voting				The state of the s	of valid votes cast
Poll					
Total					<b>+4</b>
		······			W to

#### **Invalid** Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	ww	rumber of votes cast by then
Poll	1	10
Total	1	10

# Item No. 2: Ordinary Resolution

Declaration of Dividend for the financial year 2016-2017.

## Voted in favour of Resolution:

Type of voting	Number voted	of	Members	Number them	of	votes	cast	by				Number s cast
E-voting		5			24	3811	*************	***************************************	OIV	/ d111	10.3	************
Poll		18			21:	19491		·		·	89.6	
Total		23				53302			***************************************	*********	100.0	10

#### Voted against the Resolution:

Tama africation	·	·					
Type of voting	Number	of	Members	Number o	of votes	cast by	% of Total Number
	voted			them			of valid votes cast
E-voting							or vand votes cast
Poll						***************************************	And there
Total							to m
	L				wn		

#### **Invalid** Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting		
Poll	1	10
Total	1	10
		.IV

# Item No. 3: Ordinary Resolution

Re-appointment of a Director in place of Mr. Dhansukhlal G. Shah, who retires by rotation and being eligible, offers himself for reappointment.

## Voted in favour of Resolution:

Type of voting	Number voted	of	Members	Number them	of	votes	cast	% of Total Number of valid votes cast
E-voting		5			24	3811		 10.32
Poll		18				19491		 89.68
Total		23			236	53302		100.00

# Voted against the Resolution:

Type of voting	Number voted	of	Members	Number o	f votes	cast by	% of Total Number of valid votes cast
E-voting			···			10	or valid votes cast
Poll							
Total							
	·						i

#### **Invalid** Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting		
Poll	1	10
Total	1	10
****	· · · · · · · · · · · · · · · · · · ·	

### Item No. 4: Ordinary Resolution

Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company from the conclusion of 22<sup>nd</sup> AGM until the conclusion of the 23<sup>rd</sup> AGM.

#### Voted in favour of Resolution:

Type of voting	Number of Members voted	Transport of votes east by			
E-voting	5	243811	of valid votes cast 10.32		
Poil	18	2119491	89.68		
Total	23	2363302	100.00		

Voted against the Resolution:

Type of voting	Number voted	of	Members	Number them	of	votes	cast		% of Total Number of valid votes cast
E-voting			***************************************					~~~	or valia votes cast
Poll				v	····		***************************************		
Total				***************************************					**
I	L		***************************************						h

#### Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	Ma and	
Poll	1	10
Total	1	10

All resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

The Register, all other papers and relevant records relating to electronic and voting on poll shall remain in my custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You, Yours faithfully,

V. С. КНАМВНАТА

**Practising Company Secretary** 

C. P. No. 6177.

Place: VAPI

Date: 27-09-2017

Countersigned by:

For Shree Ajit Pulp and Paper Limited

Gautam D. Sh

Chairman