

Date: 11-09-2019

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 24th Annual General Meeting (AGM) held on Tuesday, September 10, 2019 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.	Description		Particular				
No.							
Α	Date of AGM	10 th Septen	nber, 2019				
В	Total No. of Shareholders on record date						
С	No. of Shareholders present in the meeting	either in person or th	rough proxy				
	Shareholders	In person	Proxy	Total			
	Promoter and promoter group	4	2	6			
	Public	17	0	17			
D	No. of Shareholders attended the meeting t	through video confere	ncing	<u> </u>			
	Promoter and promoter group		Not Arranged				
	Public			•			

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 CN: L21010GJ1995PLC025135 Works

Survey No. 239, Village Salvav, 106, 107, 108P & 105P, Moral, Near Moral 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 31st March, 2019 (Both Standalone and Consolidated together with the reports of the Board of Directors and the Auditors thereon
Resolution required:	Ordinary Ordinary
(Ordinary / Special)	
Whether Promoter /	No.
promoter group are	
interested in the agenda /	
resolution ?	

Category	Mode of Voting	No. of	No. of	0/ 0		12-	, . <u>-</u>	
04108017	1710de of Voting	Shares held		% of votes	No. of votes	No. of votes -	% of votes in	% of votes
		Shares neid	votes	polled on	– in favour	against	favour on	against on
			polled	outstanding			votes polled	votes polled
		(1)	(0)	shares				<u> </u>
		(1)	(2)	(3)=	(4)	(5).	(6)=	(7)=
Promoter and	E-Voting	 		[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter Group		2070450	00	00	00	00	00	00
Tromoter Group	Poll	2978450	2639590	88.62	2639590	00	100	00
ł	Postal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	applicable					·		
	Total	2978450	2639590	88.62	2639590	00	100	00
Public-	E-Voting		00	00	00	00	00	00
Institutions	Poll	00 [00	00	00	00	00	00
	Postal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	applicable						* 172 2*	11.4 %
	Total	00	00	00	00	00	00	00
Public- Non-	E-Voting		11564	0.49	11564	00	100	00
Institutions	Poll		27629	1.16	27629	00	100	00
·	Postal Ballot (If	2378250	N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	applicable				- · · - ·		11.77	IV.A.
	Total	2378250	39193	1.65	39193	000	100	00
Total		5356700	2678783	50.01	2678783		100	00

Resolution No. 2	Declaration of Dividend for the financial year 2018-2019
Resolution required:	Ordinary
(Ordinary / Special)	
Whether Promoter /	No
promoter group are	
interested in the agenda /	
resolution ?	

Category	Mode of Voting	No. of	No. of	% of votes	No. of votes	No. of votes -	% of votes in	% of votes
•	1.	Shares held	votes	polled on	- in favour			
			polled	outstanding	III lavoui	against	favour on	against on
			Polica	shares		•	votes polled	votes polled
	·	(1)	(2)		(4)			_
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
Promoter and	E-Voting	 -	00	[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter Group		2070450	00	00	00	00	00	. 00
r romoter droup	Poll	2978450	2639590	88.62	2639590	00	100	00
	Postal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
i	applicable_							- 1
	Total	<u>2978</u> 450	2639590	88.62	2639590	00	100	00
Public-	E-Voting		00	00	00	00	00	00
Institutions	Poll	00	00	00	00	00	00	00
	Postal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	applicable				2 112 21	11.2 4.	11.73.,	N.A.
	Total	00	00	00	00	00	00	00
Public- Non-	E-Voting		11564	0.49	11564	00	100	00
Institutions	PolI		27629	1.16	27629	00	100	00
į	Postal Ballot (If	2378250	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<u> </u>	applicable				2 1 1 2 1 1	11./1,	IN.A.	IN.A.
	Total	2378250	39193	1.65	39193	0	100	00
Total		5356700	2678783	50.01	2678783	0	100	00

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	Re-appointment of a Director in place of Mrs. Bela G. Shah (DIN:01044910), 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 /	Yes								
resolution ?									

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	E-Voting		00	00	00	00	00	00
Promoter Group	Poll	2978450	638200	21.43	638200	00	100	00
	Postal Ballot (If applicable		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2978450	638200	21.43	638200	00	100	00
Public-	E-Voting		-00	00	00	00	00	00
Institutions	Poll	00	00	00	00	00	00	00
İ	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-	E-Voting	<u></u>	11564	0.49	4323	7241	37.38	62.62
Institutions	Poll		27629	1.16	27629	00	100	02.02
	Postal Ballot (If applicable	2378250	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2378250	39193	1.65	31952	7241	81.52	18.48
<u>To</u> tal		5356700	677393	12.65	670152	7241	98.93	1.07

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Resolution No. 4	Reappointment of Mr. Laxminarayan J. Garg (DIN-00786976) as Independent Director.
Resolution required:	Special Special
(Ordinary / Special)	
Whether Promoter /	No
promoter group are	
interested in the agenda /	
resolution ?	

Category	Mode of Voting	No. of 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
				shares		·	votes poned	votes polled
·		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-Voting		00	00	00	00	00	[(5)/(2)]*100 00
Promoter Group	Poll	2978450	2639590	88.62	2639590	00	100	00
	Postal Ballot (If applicable		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2978450	2639590	88.62	2639590	00	100	00
Public-	E-Voting		. 00	00	00	00	00	
Institutions	Poll Poll	00	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	
Public- Non-	E-Voting		11564	0.49	4323	7241	37.38	62.62
Institutions	Poll	ĺ	27629	1.16	27629	00	100	00
	Postal Ballot (If applicable	2378250	Ñ.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2378250	39193	1.65	31952	7241	81.52	18.48
Total	<u> </u>	5356700	2678783	50.01	2671542	7241	99.73	0.27

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Resolution No. 5	Reappointment of Mr. Darshak B. Shah (DIN-00098897) as Independent Director.							
Resolution required: (Ordinary / Special)	Special Special							
Whether Promoter /	No							
interested in the agenda / resolution?								
resolution :	<u> </u>							

Category	Mode of Voting	No. of	No. of	% of votes	376		<u>:</u>	·
	Trade of Voting	Shares held	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 or votes polled
	· · · · · · · · · · · · · · · · · · ·	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-Voting		00	00	00	00	00	00
Promoter Group	Poll	2978450	2639590	88.62	2639590	00	100	00
	Postal Ballot (If applicable		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2978450	2639590	88.62	2639590	00	100	
Public-	E-Voting		00	00	00	00	00	00
Institutions	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		
Public- Non-	E-Voting		11564	0.49	4323	7241	37.38	62.62
Institutions	Poll	ĺ	27629	1.16	27629	00	100	00
	Postal Ballot (If applicable	2378250	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2378250	39193	1.65	31952	7241	81.52	18.48
<u>To</u> tal		5356700	2678783	50.01	2671542	7241	99.73	0.27

Resolution No. 6	Approval of payment of remuneration to Mrs. Bela G. Shah, Executive Director of the Company.
Resolution required: (Ordinary / Special)	Special Special
Whether Promoter / promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of	No. of	% of votes	No. of votes	No. of votes -	% of votes in	0/ 0
		Shares held	votes	polled on	- in favour			% of votes
	·	73334	polled	outstanding	- in layour	against	favour on	against on
			poned	shares			votes polled	votes polled
		(1)	(2)		- (4)	<u> </u>	<u> </u>	<u> </u>
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)≂
Promoter and	E-Voting	 	00	[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter Group	Poll	2978450	00.	00	00	00	00	00
Tromotex Group		29/8430	638200	21.43	638200	00	100	00
	Postal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	applicable	<u> </u>						
	Total	2978450	638200	21.43	638200	00	100	00
Public-	E-Voting]	00	00	00	00	00	00
Institutions	Poll] 00 [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-	E-Voting		11564	0.49	4103	7461	35.48	64.52
Institutions	Poll]	27629	1.16	27629	00	100	00
	Postal Ballot (If	2378250	N.A.	N.A.	N.A.			
	applicable `		4 7 12 21		14.21.	N.A.	N.A.	N.A.
	Total	2378250	39193	1.65	31732	7461	80.96	19.04
Total	<u></u>	5356700	677393	12.65	669932	7461	98,90	1.10

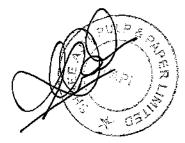
Resolution No. 7	Approval of payment of remuneration to Mr. Gautam D. Shah, Managing Director of the Company.
Resolution required:	Special Special
(Ordinary / Special)	
Whether Promoter /	Yes
promoter group are	
interested in the agenda /	
resolution ?	

Category	Mode of Voting	No. of	No. of	% of votes	No. of votes	No. of votes -	% of votes in	0/ - 0
		Shares held	votes	polled on	- in favour			% of votes
			polled	outstanding		against	favour on	against on
			poned	shares	l		votes polled	votes polled
•		(1)	(2)	(3)=	(4)	·	<u> </u>	<u> </u>
•		(1)	(2)		(4)	(5)	(6)=	. (7)=
Promoter and	E-Voting	<u> </u>	00	[(2)/(1)]*100	- 00		[(4)/(2)]*100	[(5)/(2)]*100
Promoter Group	Poll	2978450		00	00	00	00	00
aromoter Group		29/0430	638200	21.43	638200	00	100	00
	Postal Ballot (If		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
•	applicable							
D 11	Total	2978450	638200	21.43	638200	00	100	00
Public-	E-Voting		00	00	00	00	00	00
Institutions	Poll	00	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-	E-Voting		11564	0.49	4103	7461	35.48	64.52
Institutions	Poll	Ì	27629	1.16	27629	00	100	00
	Postal Ballot (If	2378250	N.A.	N.A.	N.A.	N.A.		
	applicable `			11,21	11.7.	IV.A.	N.A.	N.A.
	Total	2378250	39193	1.65	31732	7461	80.96	19.04
Total		5356700	677393	12.65	669932	7461	98.90	1.10

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Resolution No. 8	Approval of Consider revision in remuneration of Mr. Varun Shah, relative of Director.							
Resolution required: (Ordinary / Special)	Ordinary							
Whether Promoter / promoter group are interested in the agenda /	Yes							
resolution ?								

Category	Mode of Voting	No. of	No. of	% of votes	No. of votes	No. of votes -	0/ -5	[AZ - G
		Shares held	votes	polled on	- in favour	against	% of votes in	% of votes
			polled	outstanding	in iavour.	agamst	favour on	against on
			F	shares			votes polled	votes polled
•		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
Promoter and	T TZ	<u> </u>	·	[(2)/(1)]*100	i		[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		00	00	00	00	00	00
Promoter Group	Poll	2978450	638200	21.43	638200	00	100	00
	Postal Ballot (If	ļ	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	applicable						- 112 - 27	11,11.
· · · · · · · · · · · · · · · · · · ·	Total	2978450	638200	21.43	638200	00	100	00
Public-	E-Voting		00	00	00	00	00	
Institutions	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-	E-Voting		11564	0.49	4103	7461	35.48	64.52
Institutions	Poll	İ	27629	1.16	27629	00	100	04.32
	Postal Ballot (If	2378250	N.A.	N.A.	N.A.	N.A.	N.A.	
	applicable			- 11-21	14.7.1.	14.22.	IN.A.	N.A.
	Total	2378250	39193	1.65	31732	7461	80.96	19.04
Total		5356700	677393	12.65	669932	7461	98.90	1.10



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 Raper mited

Gautam D. Shak D. Chairman and Managing Director

DIN:00397319

Enclosed As stated above.

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 24th Annual General Meeting of Shree Ajit Pulp and Paper Limited held on 10th September, 2019.

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 28th May, 2019 to scrutinize the e-voting process and for the poll to be held at the 24th Annual General Meeting on 10th September, 2019.

The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company from 7th September, 2019 at 9.00 A.M. to 9th September, 2019 at 5.00 P.M. The E-voting results were unblocked by me on 10th September, 2019 at 12.29 PM in the presence of two witnesses. For further details, kindly refer my "E-Voting Scrutinizer's Report" dated 10th September, 2019 attached herewith.

At the 24th Annual General Meeting of the Company held on 10th September, 2019, 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 10th September, 2019 attached herewith.

The result of the E-voting together with that of the poll in respect of the resolutions at item no 1 to 8 of the notice of the 24th AGM of the Company is as under.

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31st March, 2019 (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 of votes cast by them	% of Total Number of valid votes cast
E-voting	9		11564	
Poll	21		2667219	0.43
Total	30		2678783	99.57
· · · · · · · · · · · · · · · · · · ·			2070703	100.00

Voted against the Resolution:

Type of voting	Number voted	of	Members	Number of votes cast by them	% of Total Number
E-voting					of valid votes cast
Poll Total	<u> </u>			<u>-</u>	

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting	-	
Poll	2	4511
Total	2	4511

Item No. 2: Ordinary Resolution

Declaration of Dividend for the financial year 2018-2019.

Voted in favour of Resolution:

Type of voting	Number voted	of	Members	Number them	of	votes	cast	by	% of T		
E-voting		9			1	1564			-	0.43	
Poll		21			26	67219				99.57	,
Total		30			26	78783				100.0	0

Voted against the Resolution:

Barriot tric	710001461011	•							
Type of voting	Number voted	of	Members	Number them	of	votes	cast	by	% of Total Number of valid votes cast
E-voting									
Poll			·						
Total									

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting		
Poll	2	4511
Total	2	4511

Item No. 3: Ordinary Resolution

Re-appointment of a Director in place of Mrs. Bela G. Shah (DIN:01044910), who retires by rotation and being eligible, offers herself for reappointment.

Voted in favour of Resolution:

Type of voting	Number of voted	Members	Number them	of votes	cast	by	% of Total Number of valid votes cast
E-voting	8			4323			00.65
Poll	17			665829			99.35
Total	25			670152			100.00

Voted against the Resolution:

		•			
Type of voting	Number voted	of	Members	Number of votes cast by them	% of Total Number of valid votes cast
E-voting		1		7241	100.00
Poll					
Total		1		7241	100.00

Invalid Votes:

mania votes.			1300
Type of voting	Number of Members voted	Number of votes cast by them	1031
E-voting			- 13(fc
Poll	2	4511	
Total	2	4511	

Item No. 4: Special Resolution

Reappoint Mr. Laxminarayan J. Garg (DIN-00786976) as Independent Director.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	8	4323	00.16
Poll	21	2667219	99.84
Total	29	2671542	100.00

Voted against the Resolution:

Type of voting	Number of voted	of Members	Number of votes cast by them	% of Total Number of valid votes cast
E-voting		1	7241	100.00
Poli				
Total		1	7241	100.00

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting		4-
Poll	2	4511
Total	2	4511

Item No. 5: Special Resolution

Reappoint Mr. Darshak B. Shah (DIN-00098897) as Independent Director.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	8	4323	00.16
Poll	21	2667219	99.84
Total	29	2671542	100.00

Voted against the Resolution:

Type of voting	Number voted	of Meml	ers Number them	of votes	cast b	y % of Total Number of valid votes cast
E-voting		1		7241		100.00
Poil			-			
Total		1		7241		100.00

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them
E-voting		
Poll	2	4511
Total	2	4511 4511

Item No.6: Special Resolution

Approve payment of remuneration to Mrs. Bela G. Shah, Executive Director of the Company.

Voted in favour of Resolution:

Tuna of vestina		No. 1	T at 6= 111 1
Type of voting	Number of Members	Number of votes cast by	% of Total Number
	voted	them	of valid votes cast
E-voting	6	4103	00.61
Poll	17	665829	99.39
Total	23	669932	100.00

Voted against the Resolution:

Type of voting	Number voted	of	Members	Number of votes cast by them	% of Total Number of valid votes cast
E-voting		3		7461	100.00
Poll					
Total		3		7461	100.00

Invalid Votes:

Type of voting	Number of Members voted Number of votes cast by them	
E-voting		
Poll	2	4511
Total	2	4511

Item No. 7: Special Resolution

Approve payment of remuneration to Mr. Gautam D. Shah, Managing Director of the Company.

Voted in favour of Resolution:

10100 111 101001 01	resolution.		
Type of voting	Number of Members	Number of votes cast by	% of Total Number
	voted	them	of valid votes cast
E-voting	6	4103	00.61
Poll	17	665829	99.39
Total	23	669932	100.00

Voted against the Resolution:

Type of voting	Number of voted	Members	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	3	3	7461	100.00
Poll				
Total	3	3	7461	100.00

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them	
E-voting		4 -2	
Poll	2	4511	
Total	2	4511	

C P No 6177

Item No. 8: Ordinary Resolution

Consider revision in remuneration of Mr. Varun Shah, relative of Director.

Voted in favour of Resolution:

Type of voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	6	4103	00.61
Poli	17	665829	99.39
Total	23	669932	100.00

Voted against the Resolution:

Type of voting	Number o	of Members	Number of votes cast by	% of Total Number
	voted		them	of valid votes cast
E-voting		3	7461	100.00
Poll				••
Total		3	7461	100.00

Invalid Votes:

Type of voting	Number of Members voted	Number of votes cast by them	
E-voting		bred.	
Poll	2	4511	
Total	2	4511	

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. C. KHAMBHATA

Practising Company Secretary

C. P. No. 6177.

Place: VAPI

Date: 10-09-2019

Countersigned by

For Shree Ajit Pulp and Paper Limited

Gautam 🗗 🥱

Chairman