



Thursday, March 31, 2022

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

BSE Script Code: 538795

Dear Sir/Madam,

Subject: Newspaper advertisement for notice of Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement for Notice of Postal Ballot, published in The Indian Express (English) and Sandesh (Gujarati) on 30th March, 2022.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Shanoo Mathew
Company Secretary and Compliance Officer

Enc.: As stated above

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

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi Dist. Valsad - 396191, Gujarat. Tel. No. 0260 6635700, Fax No. 0260 2437090, Email:investors@shreeajit.com, Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of section(s) 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard - 2 on General Meetings (the SS), read with various circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and other applicable laws and regulations, Shree Ajit Pulp and Paper Limited (the "Company") is seeking approval from its members for passing of Resolution(s) as set out in the Postal Ballot Notice through Postal Ballot by way of remote e-Voting process only ("remote e-Voting").

In compliance with the above mentioned provisions and MCA circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Tuesday, March 29, 2022 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/Depositories respectively as at close of business hours on Friday, March 25, 2022, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. The Postal Ballot Notice is also available on the Company's website i.e. www.shreeajit.com, website of BSE Limited and Central Depository Services (India) Limited ('CDSL'). Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date are eligible to vote on the resolutions set out in the Notice through remote e-Voting only.

In compliance with the circulars mentioned above, the Company has provided the facility to vote on the Resolutions by remote e-Voting only. For this purpose, the Company has entered into an agreement with CDSL for facilitating remote e-Voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote e-Voting are enumerated in the Postal Ballot Notice. Members are requested to note that facility to exercise vote through remote e-Voting will be available during the following period:

Commencement of remote e-Voting: From 9.00 A.M. (IST) on Saturday, April 2, 2022

End of remote e-Voting: at 5:00 P.M. (IST) on Sunday, May 1, 2022

Members who have not registered their email ID are requested to register the same in the following manner:

- a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to send request to Share Transfer Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.
- b) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

For grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (E), Mumbai- 400013, or write an Email to helpdesk.evoting@cdslindia.com, or call on 022-23058738 or 022-23058542/43, during working hours on all working days.

The Board has appointed Mr. V. C. Khambhata, Practicing Company Secretary, as scrutinizer for conducting the postal ballot e-Voting and he will submit his report to the Chairman upon the completion of the scrutiny of postal ballot on or before Tuesday, 3rd May, 2022, 5:00 P.M.

By Order of the Board of Directors
Sd/-

Shanoo Mathew

Company Secretary and Compliance Officer
Shree Ajit Pulp and Paper Limited

Place: Vapi

Date: 30/03/2022

