



Monday, May 2, 2022

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

**BSE Script Code: 538795**

Dear Sir/Madam

**Subject: Voting Results of Postal Ballot through remote e-voting process.**

The Company had sought approval of the members of the Company for the following matters:

Sr. No.	Description of Ordinary Resolutions
1.	Appointment of Mr. Goutam Majumder (DIN: 08840684) as a Director of the Company
2.	Appointment of Mr. Goutam Majumder (DIN: 08840684) as an Executive Director (Technical) of the Company

Details of voting result of the Postal Ballot, conducted through remote e-Voting process, in respect of resolutions contained in the Postal Ballot Notice dated March 21, 2022, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-Voting.

All the above-mentioned resolutions are passed with the requisite majority on May 01, 2022 i.e. the last date for e-Voting.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.shreeajit.com](http://www.shreeajit.com) and website of Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the same on record and disseminate on your website.

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](mailto:shreeajit@shreeajit.com)  
Website : [www.shreeajit.com](http://www.shreeajit.com)



**SHREE AJIT PULP AND PAPER LIMITED**

<b>(A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44 (3) OF SEBI LODR</b>		
Sr. No.	Particulars	Details
1	Date of Notice of Postal Ballot	March 21, 2022
2	Total number of shareholders as on record date	As of cut-off date i.e. March 25, 2022: 1913
3	Ordinary Resolution	1. Appointment of Mr. Goutam Majumder (DIN: 08840684) as a Director of the Company. 2. Appointment of Mr. Goutam Majumder (DIN: 08840684) as an Executive Director (Technical) of the Company.
4	Mode of voting	Through remote e-Voting Process Only.

<b>(B) RESULT OF THE POSTAL BALLOT</b>				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Appointment of Mr. Goutam Majumder (DIN: 08840684) as a Director of the Company.	Ordinary	e-Voting	Passed with requisite majority
2.	Appointment of Mr. Goutam Majumder (DIN: 08840684) as an Executive Director (Technical) of the Company.	Ordinary	e-Voting	Passed with requisite majority

**RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED**



**SHREE AJIT PULP AND PAPER LIMITED**

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**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**

<b>Resolution No. 1</b>	Appointment of Mr. Goutam Majumder (DIN: 08840684) as a Director of the Company.
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether Promoter / promoter group are interested in the agenda / resolution?</b>	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	No. of Invalid Votes	% of votes Invalid on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100	(8)	(9)= [(8)/(2)]*100
Promoter and Promoter Group	E-Voting	29,78,450	2455140	82.43	2455140	00	100	00	00	00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>29,78,450</b>	2455140	<b>82.43</b>	2455140	<b>00</b>	<b>100</b>	<b>00</b>	<b>00</b>
Public-Institutions	E-Voting	00	00	00	00	00	00	00	00	00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		00	00	00	00	00	00	00	00
	<b>Total</b>		<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non-Institutions	E-Voting	23,78,250	10866	0.46	10866	00	100	00	00	00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>23,78,250</b>	<b>10866</b>	<b>0.46</b>	<b>10866</b>	<b>0</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>	
<b>Total</b>		<b>53,56,700</b>	<b>2466006</b>	<b>46.04</b>	<b>2466006</b>	<b>0</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>



<b>Resolution No. 2</b>	Appointment of Mr. Goutam Majumder (DIN: 08840684) as an Executive Director (Technical) of the Company.
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether Promoter / promoter group are interested in the agenda / resolution?</b>	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	No. of Invalid Votes	% of votes Invalid on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)	(9)= [(8)/(2)]*100
Promoter and Promoter Group	E-Voting	29,78,450	2455140	82.43	2455140	00	100	00	00	00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>29,78,450</b>	2455140	<b>82.43</b>	2455140	<b>00</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public-Institutions	E-Voting	00	00	00	00	00	00	00	00	00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		00	00	00	00	00	00	00	00
	<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public- Non-Institutions	E-Voting	23,78,250	10866	0.46	10866	00	100	00	00	00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>23,78,250</b>	<b>10866</b>	<b>0.46</b>	<b>10866</b>	<b>0</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>	
<b>Total</b>		<b>53,56,700</b>	<b>2466006</b>	<b>46.04</b>	<b>2466006</b>	<b>0</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>



**REPORT OF SCRUTINIZER**  
**[THROUGH REMOTE E-VOTING]**

**FOR**  
**SHREE AJIT PULP AND PAPER LIMITED**

*[Section 110 read with Section 108 of the Companies Act, 2013 (the Act) and Rule 22 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 Postal Ballot through remote e-Voting**

I, Venilal C. Khambhata, Practicing Company Secretary, Valsad, had been appointed as the Scrutinizer by the Board of Directors of SHREE AJIT PULP AND PAPER LIMITED (the Company) vide Resolution dated 21<sup>st</sup> March, 2022 to scrutinize the Postal Ballot by way of remote e-voting process, carried out as per Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of Ordinary and Special Resolutions by Companies under the Act and the Rules made there under on account of the threat posed by COVID -19" and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021 and General Circular 20/2021 dated December 8, 2021, in connection with the passing of the resolution as mentioned in the Notice of Postal Ballot dated March 21, 2022.

The Notice dated March 21, 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the "cut-off" date of March 25, 2022 were entitled to vote on the resolution as contained in the Notice.

The remote e-voting period commenced from Saturday, April 02, 2022 and ended at 5.00 p.m. (IST) on Sunday, May 01, 2022 and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked on Monday, May 02, 2022 at 11:20:54 AM and were counted.



I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013, the Rules there under, the MCA Circulars and SEBI (LODR) Regulations, 2015, relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Resolutions.

**Item No. 1: Ordinary Resolution**

Appointment of Mr. Goutam Majumder (DIN: 08840684) as a Director of the Company:

	Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
(i) Voted in favour of Resolution:	28	2466006	100
(ii) Voted against the Resolution:	--	--	--
(iii) Invalid Votes:	--	--	--

**Item No. 2: Ordinary Resolution**

Appointment of Mr. Goutam Majumder (DIN: 08840684) as an Executive Director (Technical) of the Company:

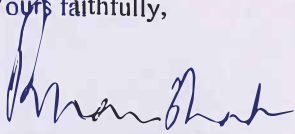
	Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
(i) Voted in favour of Resolution:	28	2466006	100
(ii) Voted against the Resolution:	--	--	--
(iii) Invalid Votes:	--	--	--



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

Thanking You,

Yours faithfully,



V. C. KHAMBHATA

Practicing Company Secretary

USIN: A004887D000257084  
C.P. No. 6177

Place: VAPI

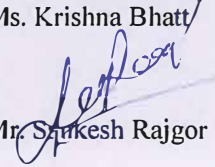
Date: 02/05/2022



Witnesses:



(1) Ms. Krishna Bhatt



(2) Mr. Suresh Rajgor