

Date: 29-09-2020

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

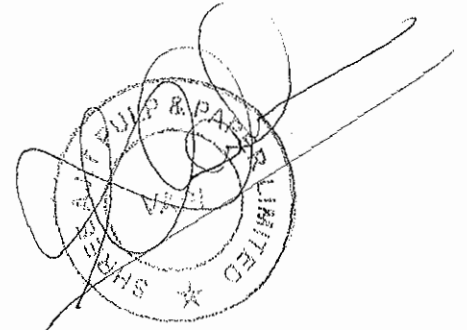
BSE Script Code: 538795

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 25th Annual General Meeting (AGM) held on Monday, September 28, 2020 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, 2020		
B	Total No. of Shareholders on record date	1158		
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			31
			Total	35



SHREE AJIT PULP AND PAPER LIMITED

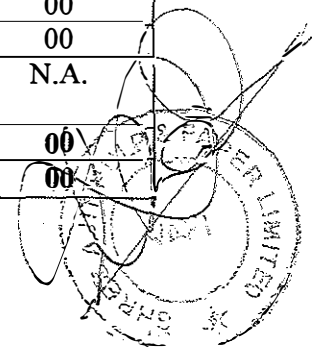
Regd. Office :
Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396 191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

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

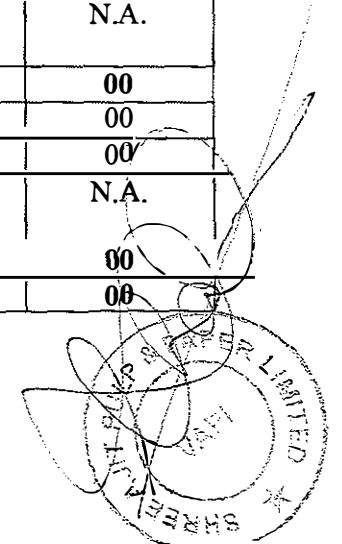
Resolution No. 1	Adoption of Audited Financial Statements for the year ended 31 st March, 2020 (Both Standalone and Consolidated) together with the reports of the Board of Directors and the Auditors thereon
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested 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	2978450	100	2978450	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	2978450	100	2978450	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	505116	21.24	505115	1	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	505116	21.24	505115	1	100	00
Total		5356700	3483566	65.03	3483565	1	100	00



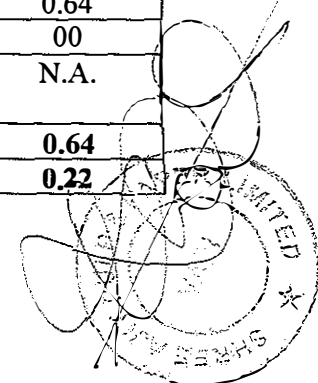
Resolution No. 2	Declaration of Dividend for the financial year 2019-2020
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution ?	No

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	100	2978450	0	100	00
	Poll	2978450	0	00	0	0	00	00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2978450	2978450	100	2978450	0	100
Public-Institutions	E-Voting		0	00	0	0	00	00
	Poll	0	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		505116	21.24	505115	1	100	00
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)	2378250	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		2378250	505116	21.24	505115	1	100	00
Total		5356700	3483566	65.03	3483565	1	100	00



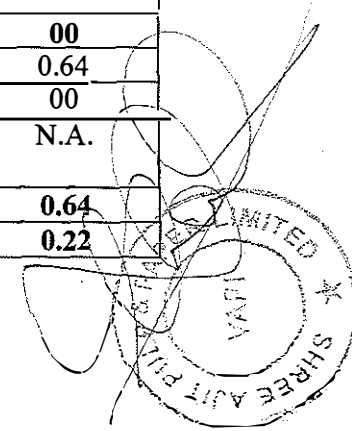
Resolution No. 3	Re-appointment of a Director in place of Mrs. Bela G. Shah (DIN:01044910), who retires by rotation and being eligible, offers herself for reappointment.
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution ?	Yes

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	977060	32.80	977060	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	977060	32.80	977060	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	505116	21.24	501877	3239	99.36	0.64
	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	505116	21.24	501877	3239	99.36	0.64
Total		5356700	1482176	27.67	1478937	3239	99.78	0.22



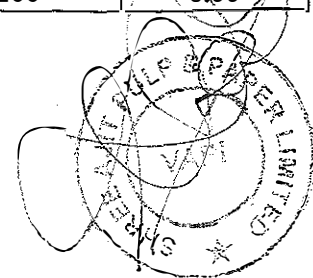
Resolution No. 4	Re-appointment of Mrs. Bela G. Shah (DIN:01044910) as Whole-time Director and Chief Financial Officer of the Company.
Resolution required: (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda / resolution ?	Yes

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	977060	32.80	977060	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	977060	32.80	977060	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		505116	21.24	501877	3239	99.36	0.64
	Poll		0	00	0	0	00	00
	Postal Ballot (If applicable)	2378250	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	Total	2378250	505116	21.24	501877	3239	99.36	0.64
Total		5356700	1482176	27.67	1478937	3239	99.78	0.22



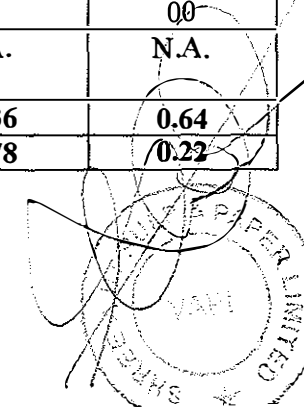
Resolution No. 5	Re-appointment of Mr. Gautam D. Shah (DIN-00397319) as Managing Director of the Company.
Resolution required: (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda / resolution ?	Yes

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	977060	32.80	977060	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	977060	32.80	977060	00	100
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
Public- Non-Institutions	E-Voting	2378250	505116	21.24	505115	1	100	0.00
	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	505116	21.24	505115	1	100
Total		5356700	1482176	27.67	1482175	1	100	0.00



Resolution No. 6	Appoint of Ms. Devashri G. Shah, (DIN-08730963) as Director of the Company.
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	977060	32.80	977060	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	977060	32.80	977060	00	100
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
Public- Non-Institutions	E-Voting	2378250	505116	21.24	501877	3239	99.36	0.64
	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	505116	21.24	501877	3239	99.36
Total		5356700	1482176	27.67	1478937	3239	99.78	0.22



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

Request you to kindly take the same ~~on~~ record.

Thanking You,
For, Shree Aji Pulp and Paper Limited

Gautam D. Shah
Chairman and Managing Director
DIN:00397319

Enclosed As stated above.

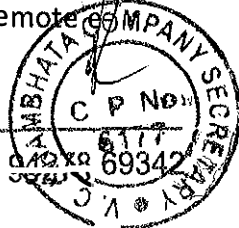
CONSOLIDATED REPORT OF SCRUTINIZER

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

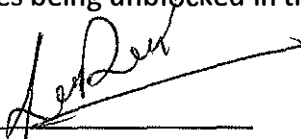
To,
The Chairman,
Shree Ajit Pulp And Paper Limited,
Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Vapi-396191


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 26th June, 2020 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, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Twenty Fifth Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC/OAVM. The AGM was convened on Monday, 28th September 2020 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 25th 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 25th 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 25th Annual General Meeting sent to Shareholders, the voting through electronic means/remote e-voting started on 25th September, 2020 (9:00 AM) and ended on 27th September, 2020 (5:00 PM).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 21st September, 2020 were entitled to vote on the proposed resolutions Item No. 1 to 6 as set out in the Notice of the 25th Annual General Meeting of the Equity Shareholders of Shree Ajit Pulp and Paper Limited.
6. The votes cast were unblocked on 28th September, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Sankesh Vasant Rajgor and Ms. Anisha Dayama, 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: Anisha Dayama

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, 2020 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, 2020 (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	48	3483555	100
e-voting at AGM conducted through VC/OAVM	1	10	100
Total	49	3483565	

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	1	0.00
e-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	1	

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	5	49119
Total	5	49119



Resolution No.2: Ordinary Resolution**Declaration of Dividend for the financial year 2019-20.**

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	48	3483555	100
e-voting at AGM conducted through VC/OAVM	1	10	100
Total	49	3483565	

ii) Voted against the resolution:

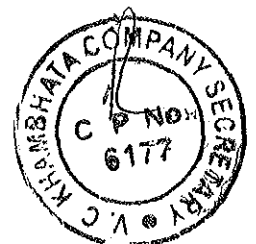
Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	1	1	0.00
e-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	1	

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	5	49119
Total	5	49119



Resolution No.3: Ordinary Resolution**Appointment of a Director in place of Mrs. Bela G. Shah (DIN: 01044910), who retires by rotation, and being eligible offers herself for re-appointment.****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	41	1478927	99.78
e-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	42	1478937	

ii) Voted against the resolution:

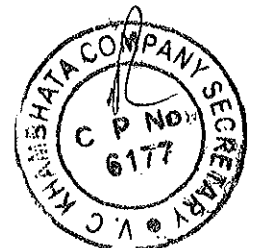
Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	3239	0.22
e-voting at AGM conducted through VC/OAVM	0	0	0
Total	2	3239	

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	5	49119
Total	11	2050509



Resolution No. 4: Special Resolution**Re-appointment of Mrs. Bela G. Shah (DIN: 01044910) as Whole-time Director and Chief Financial Officer 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	41	1478927	99.78
e-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	42	1478937	

ii) Voted against the resolution:

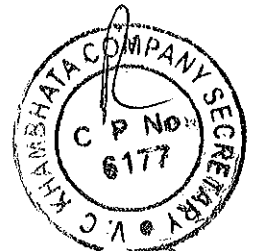
Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	3239	0.22
e-voting at AGM conducted through VC/OAVM	0	0	0
Total	2	3239	

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	5	49119
Total	11	2050509



Resolution No.5: Special Resolution**Re-appointment of Mr. Gautam D. Shah (00397319) as Managing 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	42	1482165	100.00
e-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	43	1482175	

ii) Voted against the resolution:

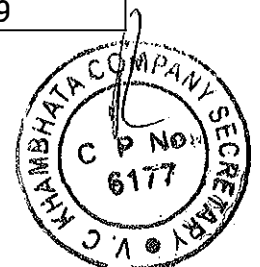
Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	1	1	0.00
e-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	1	

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	5	49119
Total	11	2050509



Resolution No.6: Ordinary Resolution**Appointment of Ms. Devashri Gautam Shah (DIN: 08730963) as 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	41	1478927	99.78
e-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	42	1478937	

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	3239	0.22
e-voting at AGM conducted through VC/OAVM	0	0	0
Total	2	3239	

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	5	49119
Total	11	2050509



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

V. C. KHAMBHATA
Practicing Company Secretary
ACS: 4887
COP: 6177
Date: 28/09/2020
Place: Vapi
UDIN: A004887B000794931



Countersigned by:
For Shree Ajit Pulp and Paper Limited
Gautam D. Shah
Gautam D. Shah
Chairman