



Tuesday, June 27, 2023

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 Special Resolution
1.	Regularisation of Additional Director Mr. Prakash Dayarambhai Patel (DIN: 00378204) by appointing him as Executive Director 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 April 21, 2023, 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 June 25, 2023 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 and website of Central Depository Services (India) Limited ("CDSL") i.e. 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

Gautam D Shah
Chairman & Managing Director
DIN: 00397319

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.: 396191, 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

(A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44 (3) OF SEBI LODR		
Sr. No.	Particulars	Details
1	Date of Notice of Postal Ballot	April 21, 2023
2	Total number of shareholders as on record date	As of cut-off date i.e. May 19, 2023: 1963
3	Special Resolution	1. Regularisation of Additional Director Mr. Prakash Dayarambhai Patel (DIN: 00378204) by appointing him as Executive Director of the Company
4	Mode of voting	Through remote e-Voting Process Only.

(B) RESULT OF THE POSTAL BALLOT				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Regularisation of Additional Director Mr. Prakash Dayarambhai Patel (DIN: 00378204) by appointing him as Executive Director of the Company	Special	e-Voting	Passed with requisite majority

RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

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Details of the Agenda are as under

Resolution No. 1	Regularisation of Additional Director Mr. Prakash Dayarambhai Patel (DIN: 00378204) by appointing him as Executive Director of the Company
Resolution required: (Ordinary / Special)	Special
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	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	30,15,650	23,33,740	77.3876	23,33,740	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.
	Total		30,15,650	23,33,740	77.3876	23,33,740	00	100	00	00
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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		00	00	00	00	00	00	00	00
Public- Non-Institutions	E-Voting	23,41,050	6,54,575	27.9607	6,53,611	964	99.8527	0.1473	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.
Total	Total	23,41,050	6,54,575	27.9607	653611	964	99.8527	0.1473	00	00
Total		53,56,700	29,88,315	55.7865	29,87,351	964	99.9677	0.0323	00	00

To,
The Chairman
SHREE AJIT PULP AND PAPER LIMITED
CIN NO: L21010GJ1995PLC025135
SURVEY NO. 239, NEAR MORAI RAILWAY
CROSSING, VILLAGE SALVAV, VIA-VAPI,
VAPI GUJARAT – 396191, INDIA.

Sub: Scrutinizer's Report on voting conducted by means of postal ballot, only by way of remote e-voting process ("e-voting") pursuant to the Provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of the passing of the resolutions contained in Postal Ballot Notice dated 21st April, 2023.

Dear Sir,

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), I, Shilpi Thapar, of M/s. Shilpi Thapar & Associates, Practising Company Secretaries, having office at 407-B, Pinnacle Business Park, Corporate Road, Prahladnagar, S.G Highway, Ahmedabad-



380051, has been appointed as the Scrutinizer by the Board of Directors of Shree Ajit Pulp and Paper Limited ("the Company") having its registered office at Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Vapi Gujarat 396191, India to scrutinize the postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as per Notice of postal ballot dated 21st April, 2023, which is available on the website of the Stock exchange with which the Company is listed i.e. Bombay Stock Exchange (BSE).

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the following proposed special resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms:

1. Regularisation of Additional Director Mr. Prakash Dayarambhai Patel (DIN: 00378204) by appointing him as Executive Director of the Company.

Accordingly, the postal ballot notice dated 21st April, 2023 and instructions for e-voting are being sent only through electronic mode to Members whose names appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on cutoff date i.e. 19th May, 2023 and whose email addresses are registered with the Company/ Depositories.



The Company has provided the facility for voting through electronics means (remote e-voting) offered by Central Depository Services (India) Limited (CDSL) for conducting the e-voting by the shareholders of the company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 19th May, 2023 were entitled to vote on the proposed resolution as set out at Item no. 1 in the notice of the postal ballot of the Company.

The voting period for remote e-voting commenced on 27th May, 2023 at 09:00 A.M. and ended on 25th June, 2023 at 5:00 P.M. Thereafter, e-voting module was disabled by the CDSL.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Securities Depository Limited (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, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the valid votes cast in favour or against the said resolution. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 19th May, 2023 and as per the Register of Members of the Company.

Based on the result made available to me, 23 members have casted their vote on the e-voting platform till 25th June, 2023, 5 pm.



I hereby annex the voting results which is self-explanatory pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on all the resolutions combined in the Notice of aforesaid Postal Ballot of the Company. Resolution no. 1 as stated in the Notice of postal ballot dated 21st April, 2023 have been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody till the report is issued and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you.

Date: 26.06.2023

**For, Shilpi Thapar & Associates,
Practising Company Secretaries**



**CS Shilpi Thapar
(COP No. 6779)**

UDIN NO: F005492E000498930

I . Resolution No. 01

Subject Matter of the resolution	1. Regularisation Of Additional Director Mr. Prakash Dayarambhai Patel (Din: 00378204) by appointing him as Executive Director of the Company.
Type of Resolution	Special

Particulars	Number of Members voted		Number of votes cast		Percentage of Total valid Votes cast
	Remote e-voting	Total	Remote e-voting	Total	
Total Valid Votes Received	23	23	2988315	2988315	100%
Voted in Favour of the resolution (i)	22	22	2987351	2987351	99.97%
Voted Against of the resolution (ii)	01	01	964	964	0.03%
Invalid Votes (iii)	-	-	-	-	-

