



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**
(WE RECYCLE WASTE)

Dated: September 28, 2018

To
Dy General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Sub.: Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our reporting dated 28.09.2018, this is to inform you that the 46th Annual General Meeting of the members of the Company was held on Friday, September 28, 2018 at Shikshak Sadan, Surajmal Vihar, Delhi - 110092 at 10:30 A.M.

I, Rakhi Verma, Director presided over as Chairperson of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal, (Advocate), Partner of Globiz Partners, I declare the voting results today.

With reference to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record please.

Yours Sincerely,

For Shree Krishna Paper Mills & Industries Ltd.


(Rakhi Verma)
Chairperson
DIN: 07995132



Encl.: As above

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200, 23261728, 23267253 Fax : 91-11-23266708 E-mail : info@skpmil.com
WORKS : Plot No. SPL-A, RIIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,
Distt. : Jaipur-303108 (Rajasthan) Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

Visit us at : www.skpmil.com

Record date	September 21, 2018
Total number of members on Record Date	1338
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	1
b) Public	29
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NA
Public	NA
Total No. of resolutions proposed at the meeting	4
No. of resolutions passed at the meeting	4

Agenda Wise

The brief details of the results of the voting through Remote E-voting and voting at the meeting through Ballot Paper are as under:

Resolution No. 1		Resolution required: (Ordinary/Special)					Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of Board of Directors and Auditors thereon						
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		5435480	95.18	5435480	-	100	-
	Poll	5710680	275000	4.81	275000	-	100	-
	Total	5710680	5710480	99.99	5710480	-	100	-
Public - Institutions	e-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Public-Non Institutions	e-voting	7811000	5614858	71.88	5614858	100	-	100	-
	Poll								
Total	Total	7811000	6366922	81.51	12077402	100	-	100	-
		13521680	12077402	89.32	12077402	100	-	100	-
Whether resolution is passed or not									
Yes									

Resolution No. 2									
Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Whether resolution is passed or not
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	e-voting	5710680	5435480	95.18	5435480	-	100	-	
	Poll		275000	4.81	275000	-	100	-	
	Total	5710680	5710480	99.99	5710480	-	100	-	
Public - Institutions	e-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	e-voting	7811000	5614858	71.88	5614858	-	100	-	
	Poll		752064	9.63	752064	-	100	-	
	Total	7811000	6366922	81.51	6366922	-	100	-	
Total		13521680	12077402	89.32	12077402	-	100	-	
Whether resolution is passed or not									
Yes									



Resolution No. 3									
Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Appointment of Ms. Rakhi Verma (DIN: 07995132) as a Director in the category of woman director									
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	5710680	5435480	95.18	5435480	-	100	-	
	Poll		275000	4.81	275000	-	100	-	
	Total	5710680	5710480	99.99	5710480	-	100	-	
Public - Institutions	e-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	e-voting	7811000	5614858	71.88	5614858	-	100	-	
	Poll		752064	9.63	752064	-	100	-	
	Total	7811000	6366922	81.51	6366922	-	100	-	
Total		13521680	12077402	89.32	12077402	-	100	-	
Whether resolution is passed or not									
Yes									



Resolution No. 4										
Resolution required: (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100	Whether resolution is passed or not	Yes
Promoter and Promoter Group	e-voting	5710680	5435480	95.18	5435480	-	100	-		
	Poll		275000	4.81	275000	-	100	-		
	Total	5710680	5710480	99.99	5710480	-	100	-		
Public -- Institutions	e-voting	-	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public-Non Institutions	e-voting	7811000	5614858	71.88	5614858	-	100	-		
	Poll		752064	9.63	752064	-	100	-		
	Total	7811000	6366922	81.51	6366922	-	100	-		
Total		13521680	12077402	89.32	12077402	-	100	-		





CONSOLIDATED SCRUTINIZER'S REPORT

The Chairperson of the 46th Annual General Meeting of the members of
Shree Krishna Paper Mills & Industries Limited
held on 28th September, 2018 at
Shikshak Sadan, Surajmal Vihar,
Delhi - 110092.

Sub.: Submission of Consolidated Report on Remote E-voting and Physical
Ballot Voting for 46th Annual General Meeting.

Dear Sir,

I, Manish Kumar Bansal (Advocate) Partner of Globiz Partners appointed as Scrutinizer for the purpose of remote e-voting and physical poll taken at the Annual General Meeting on the below mentioned resolution(s) for 46th Annual General Meeting (AGM) of the Equity Shareholders of **Shree Krishna Paper Mills & Industries Limited** (the Company) held on Friday, 28th September, 2018 at 10:30 AM at Shikshak Sadan, Surajmal Vihar, Delhi - 110092.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

- a) The Total Paid up Equity Share Capital of the Company was Rs. 13,52,16,800/- (Rupees Thirteen Crore Fifty Two Lakh Sixteen Thousand Eight Hundred) divided into 1,35,21,680 Equity Shares of Rs.10/- each and the voting rights of the Members shall be in proportion to the paid up value of their shares as on the "cut-off" date i.e. 21st September' 2018, the date not prior to 7th day from the date of AGM;



H.O.: 307 (3RD FLOOR), 79 - SHYAM LAL ROAD
DARYA GANI, NEW DELHI - 110002 (INDIA)
TEL. :+91- 9990573703
+91- 9871101703
E-mail: info@globizassociates.com

B.O.: 3FCS - 08 (3RD FLOOR),
ANGAL PLAZA, VAISHALI,
DELHI NCR - 201010 (INDIA)
TEL: +91-120-4217703
E-mail: globizassociates@gmail.com

* KASHIPUR * KANPUR * GOA * MUMBAI * CHENNAI * KOLKATA * LONDON
www.globizassociates.com

