



**MALU PAPER  
MILLS LTD.**

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"HEERA PLAZA", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

Date:28/09/2017

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
**Mumbai - 400 051.**

To  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
**Floor 25, PJ Towers,**  
**Dalal Street,**  
**Mumbai - 1.**

Script Code: malupaper

Script code:532728

**Sub** : Disclosure under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Dear Sir/ Madam

At the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September 2017 at Heera Plaza, 4<sup>th</sup> Floor, near Telephone Exchange, Square, Central Avenue, Nagpur, 440008, all the items of business contained in the Notice of AGM dated 11<sup>th</sup> August 2017 were transacted and approved by the Shareholders with requisite majority.

The voting results conducted through electronic mode (Remote e-voting) during 23<sup>rd</sup> September 2017 to 26<sup>th</sup> September 2017 and Poll conducted at the AGM is enclosed herewith.

Further, the Consolidated Scrutinizer's Report on the voting results is also enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You

**For Malu Paper Mills Limited**

  
**Banwarilal Malu**  
**Jt. Managing Director**  
**DIN:00301297**



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**The details of voting Results (Remote e-voting and Poll) are as under:**

Date of AGM : 27<sup>th</sup> September 2017

Total Number of shareholders on record date

- Book Closure dates being 18<sup>th</sup> September 2017 to 27<sup>th</sup> September 2017 : 5028
- Cut-off date for ascertaining voting rights of members i.e. 20<sup>th</sup> September 2017 : 5028

Number of Shareholders present in the Meeting either in person or through proxy

- Promoters and promoter Group : 17
- Public : 22

Number of Shareholders attended the meeting through Video Conferencing : Not Applicable



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107  
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107



RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY THE 27<sup>TH</sup> SEPTEMBER 2017 AT 3.00 PM.

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote e-voting / Poll)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and the Profit and Loss Account for the year ended on that date along with the reports of Director and Auditors thereon.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Shri Damodaril Malu (DIN: 00301120), who retire by rotation and being eligible, offer himself for re-appointment.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
3	To appoint a Director in place of Shri Vasudeo Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
4	To appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting and to fix their remuneration and to pass with or without modification(s).	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
5	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017 and in this regard to consider and if thought fit, to pass, with or without modification(s).	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.

Thanking You

For Malu Paper Mills Limited

**Banwarilal Malu**  
Jt. Managing Director  
DIN: 00301297



**CS. Yugandhara Kothalkar**  
**B. Com., LL.B, ACS, CMA (Final),**  
Plot No. R-138, Tajshree Sankul,  
Reshimbagh, Nagpur, (MH) – 440009.  
Mob. No. – 9766002821, 8237863004  
E-mail - [cs.yuga@gmail.com](mailto:cs.yuga@gmail.com)

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### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108/109 of the Companies Act, 2013 ("the Act") read with Rule 20 /21 of the Companies (Management and Administration) Rules, 2014.]

To  
The Chairman of 24th Annual General Meeting  
Of Equity Shareholders of  
Malu Paper Mills Limited  
Nagpur

Dear Sir,

I, Yugandhara Kothalkar, a Practicing Company Secretary, having its office at Plot No. R-138, Tajshree Sankul, Reshimbagh, Nagpur, 440009 have been appointed as Scrutinizer for the 24<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Malu Paper Mills Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and for the purpose of Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated 11<sup>th</sup> August 2017 convening the 24<sup>th</sup> Annual General Meeting of the equity shareholders of the Malu Paper Mills Limited held on Wednesday the 24<sup>th</sup> day of September 2017 at 3.00 PM at Heera Plaza, 4<sup>th</sup> Floor, Near Telephone Exchange square, Central Avenue, Nagpur 440008.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and physical mode on the resolutions contained in the Notice to the 24<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the evoting process (remote e-voting) and for the Poll at the AGM is restricted to make a Scrutinizer Report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the company to provide e-voting facilities (remote e-voting) and Polling papers received at the time of AGM.



*Yugandhara Kothalkar*  
*Practicing Company Secretary*

As prescribed in the rules, the remote e-voting was kept open from Saturday, 23<sup>rd</sup> September 2017 (9.00AM IST) to Tuesday, 26<sup>th</sup> September 2017 (5.00PM IST).

At the 24<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September 2017, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting process (remote e-voting) to record their votes through the poll process. Thereafter the votes cast through remote e-voting process were unblocked by me in presence of Mr. Ravi Karia and Mrs. Vaishali Bawane.

I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September 2017 on the remote e-voting and on the Poll on the resolutions contained in the notice to the AGM.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll:

- (a) (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and the Profit and Loss Account for the year ended on that date along with the reports of Director and Auditors thereon.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E- voting	98,62,295	99.28	0	0	0
Poll	71,131,	0.72	0	0	0
Total	99,33,426	100.00	0	0	0

- (b) (Ordinary Resolution): To appoint a Director in place of Shri Damodarlal Malu (DIN: 00301120), who retire by rotation and being eligible, offer himself for re-appointment.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E- voting	98,62,295	99.28	0	0	0
Poll	71,131,	0.72	0	0	0
Total	99,33,426	100.00	0	0	0



*Yugandhara Kothalkar*  
*Practicing Company Secretary*

- (c) (Ordinary Resolution): To appoint a Director in place of Shri Vasudeo Malu (DIN: 00301313), who retire by rotation and being eligible, offer himself for re-appointment.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E- voting	98,62,295	99.28	0	0	0
Poll	71,131,	0.72	0	0	0
Total	99,33,426	100.00	0	0	0

- (d) (Ordinary Resolution): To appoint Auditors and to fix their remuneration.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E- voting	98,62,295	99.28	0	0	0
Poll	71,131,	0.72	0	0	0
Total	99,33,426	100.00	0	0	0

- (e) (Ordinary Resolution): To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2018.

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		In valid votes
	Nos.	% of Total No. of Valid votes cast	Nos.	% of Total No. of Valid votes cast	
Remote E- voting	98,62,295	99.28	0	0	0
Poll	71,131,	0.72	0	0	0
Total	99,33,426	100.00	0	0	0



*Yugandhara Kothalkar*  
*Practicing Company Secretary*

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) and physical ballots shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Managing Director of the Company.

Thanking you  
Yours faithfully

*Yugandhara Kothalkar*



Yugandhara Kothalkar  
Practicing Company Secretary  
M.No:- 28673  
CP No.:- 10337

Dated: 28<sup>th</sup> September 2017  
Place: Nagpur