

Date: August 25, 2015

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: **539251**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051
Symbol : **NIRVIKARA**

Dear Sir/ Madam,

Sub : Details of voting results - 2nd AGM held on 24th August, 2015.

Ref : Clause 35A of the Listing Agreement

In terms with clause 35 A of the Listing Agreement, the details of the voting results (Remote E-voting and Poll) on all items of business of the Notice of the 2nd Annual General Meeting (AGM) held on 24th August, 2015 at 3rd floor, Sunville, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018 is given in prescribed format attached herewith.

This is for your information and records.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Nirvikara Paper Mills Limited



Whole time Director & CFO

Encl : a/a.

Voting results for the 2nd Annual General Meeting held on 24th August, 2015.

Date of the AGM:	24 th August, 2015
Total number of shareholders on record date: 17th August, 2015 (cut-off date for remote e-voting purpose)	15472
No. of shareholders present in the meeting either in persons or through proxy:	65
Promoters and Promoter Group:	19
Public:	46
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Details of the Agenda.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/Poll/Posting Ballot/E-Voting)	Remark
1	a) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March 2015 together with the Report of Board of Directors and auditors thereon.	Ordinary	Remote E-voting and Poll	Passed with requisite majority



	b) Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 st March 2015 and the report of Auditors thereon.			
2.	Reappointment of Mr. Shrutisheel Jhanwar (DIN: 03582803), who retires by rotation and being eligible, offer himself for reappointment	Ordinary	Remote E-voting and Poll	Passed with requisite majority
3.	Appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No.104133W), as Statutory Auditors of the Company	Ordinary	Remote E-voting and Poll	Passed with requisite majority
4.	Appointment of Mr. Sachin Nath Chaturvedi (DIN:00553459), as Independent Director of the Company	Ordinary	Remote E-voting and Poll	Passed with requisite majority
5.	Appointment of Mr. Harish N. Motiwalla (DIN:00029385), as Independent Director of the Company	Ordinary	Remote E-voting and Poll	Passed with requisite majority
6.	Appointment of Mr. Rakesh Kumar Garodia (DIN:00143438), as Independent Director of the Company	Ordinary	Remote E-voting and Poll	Passed with requisite majority
7.	Appointment of Smt. Meghna S. Shah (DIN: 07081068), as Independent Director of the Company	Ordinary	Remote E-voting and Poll	Passed with requisite majority
8	Ratification of payment of remuneration to Mr. R Srinivasa Raghavan, Cost	Ordinary	Remote E-voting	Passed with requisite



	Accountants having Registration No. 100098 for Financial Year 2015-16		and Poll	majority
9	Approval of Members to invite/accept/renew/receive money by way of unsecured /secured deposits, or in any other form, from public and/ or members of the Company	Special	Remote E-voting and Poll	Passed with requisite majority

The mode of voting for all the resolutions of the 2nd AGM was:-

1. Remote e-voting conducted between 20th August, 2015 to 23rd August, 2015.
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of remote e-voting and poll.

RESOLUTION NO. 1: ORDINARY RESOLUTION

- a) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2015 together with the Report of Board of Directors and auditors thereon.
- b) Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2015 and the report of Auditors thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2524964	79.72	2524964	0	100.00	0.00
Public-Others	1311565	2523	0.19	2488	35	98.61	1.39
Total	10739844	8788340	81.83	8788305	35	99.99	0.000398



RESOLUTION NO. 2: ORDINARY RESOLUTION

Reappointment of Mr. Shrutisheel Jhanwar (DIN: 03582803), who retires by rotation and being eligible, offer himself for reappointment

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2451221	77.39	1561843	889378	63.72	36.28
Public-Others	1311565	2522	0.19	2452	70	97.22	2.78
Total	10739844	8714596	81.14	7825148	889448	89.79	10.21

RESOLUTION NO. 3: ORDINARY RESOLUTION

Appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants, Mumbai (Firm Registration No.104133W), as Statutory Auditors of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2524964	79.72	2515302	9662	99.62	0.38
Public-Others	1311565	2498	0.19	2463	35	98.60	1.40
Total	10739844	8788315	81.83	8778618	9697	99.89	0.11



RESOLUTION NO. 4: ORDINARY RESOLUTION

Appointment of Mr. Sachin Nath Chaturvedi (DIN:00553459), as Independent Director of the Company

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2524964	79.72	2523355	1609	99.94	0.06
Public- Others	1311565	2521	0.19	2454	67	97.34	2.66
Total	10739844	8788338	81.83	8786662	1676	99.98	0.02

RESOLUTION NO. 5: ORDINARY RESOLUTION

Appointment of Mr. Harish N. Motiwalla (DIN:00029385), as Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2524964	79.72	2523355	1609	99.94	0.06
Public-Others	1311565	2522	0.19	2452	70	97.22	2.78
Total	10739844	8788339	81.83	8786660	1679	99.98	0.02



RESOLUTION NO. 6 : ORDINARY RESOLUTION

Appointment of Mr. Rakesh Kumar Garodia (DIN:00143438), as Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2524964	79.72	2523355	1609	99.94	0.06
Public-Others	1311565	2522	0.19	2483	39	98.45	1.55
Total	10739844	8788339	81.83	8786691	1648	99.98	0.02

RESOLUTION NO. 7: ORDINARY RESOLUTION

Appointment of Smt. Meghna S. Shah (DIN: 07081068), as Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2524964	79.72	2524964	0	100.00	0.00
Public-Others	1311565	2498	0.19	2428	70	97.20	2.80
Total	10739844	8788315	81.83	8788245	70	99.99	0.000797



RESOLUTION NO. 8: ORDINARY RESOLUTION

Ratification of payment of remuneration to Mr. R Srinivasa Raghavan, Cost Accountants having Registration No. 100098 for Financial Year 2015-16

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2524964	79.72	2523355	1609	99.94	0.06
Public-Others	1311565	2522	0.19	2482	40	98.41	1.59
Total	10739844	8788339	81.83	8786690	1649	99.98	0.02

RESOLUTION NO. 9: SPECIAL RESOLUTION

Approval of Members to invite/accept/renew/receive money by way of unsecured /secured deposits, or in any other form, from public and/ or members of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6260875	6260853	99.99	6260853	0	100.00	0.00
Public – Institutional holders	3167404	2451221	77.39	1799858	651363	73.43	26.57
Public-Others	1311565	2512	0.19	2447	65	97.41	2.59
Total	10739844	8714586	81.14	8063158	651428	92.52	7.48

Thanking you,
Yours faithfully,
For Nirvikara Paper Mills Limited



Shrutisheel Jhanwar
Whole time Director & CFO

