



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"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:24/09/2015

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 Clause 35A of the Listing Agreement for Voting results at the 22nd Annual General Meeting of the Company held on 22nd September 2015.

Dear Sir/ Madam

At the 22nd Annual General Meeting (AGM) of the Company held on 22nd September 2015 at Heera Plaza, 4th Floor, near Telephone Exchange, Square, Central Avenue, Nagpur, 440008, all the items of business contained in the Notice of AGM dated 31st August 2015 were transacted and approved by the Shareholders with requisite majority.

The voting results conducted through electronic mode (Remote e-voting) during 19th September 2015 to 21st September 2015 and Poll conducted at the AGM are enclosed in the format prescribed under Clause 35A of the Listing Agreement.

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

Director



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



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Pursuant to Clause 35A of the Listing Agreement the details of voting Results (Remote e-voting and Poll) are as under:

Date of AGM : 22nd September 2015

Total Number of shareholders on record date

- Book Closure dates being 14th September 2015 to 22nd September 2015 : 3885
- Cut-off date for ascertaining voting rights of members i.e. 14th September 2015 : 3885

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

- Promoters and promoter Group : 21
- Public : 19

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

FOR MALU PAPER MILLS LTD.


DIRECTOR



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



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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 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY THE 22ND SEPTEMBER 2015 AT 11.00 AM.

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 2015 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 Damodarlal 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 Auditors and to fix their remuneration.	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority.
5	RESOLVED THAT Shri Punamchand Malu be and is hereby re-appointed as Managing Director of the company for a further period of five (5) years w.e.f 01/04/2015 on a remuneration as decided by Board be accorded by the company.	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.
6	RESOLVED that Shri Banwarilal Malu be and is hereby re-appointed as Joint Managing Director of the company for a further period of five (5) years w.e.f 01/04/2015 on a remuneration as decided by Board be accorded by the company.	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.
7	RESOLVED THAT Shri Narayan Malu, son of Shri Banwarilal Malu, Joint Managing Director of the Company, to hold and continue to hold an office or place of profit as Vice President (Project) (or any other designation which the Board of Directors of the Company may decide from time to time) on the monthly remuneration of Rs.1,00,000/- per month with effect from 01st October, 2014.	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.
8	RESOLVED THAT pursuant to Section 180 and all other applicable provisions, if any, of the Companies Act, 2013, the consent of the Members be and is hereby accorded to the Board to borrow such sums of money in excess of the aggregate of the paid up Share Capital of the Company and its free Reserves) which shall not at any time exceed Rs. 500 crores (Rupees Five hundred Crores only).	Special	Remote e-voting and Poll	The resolution was passed with requisite majority.

Thanking You

For Malu Paper Mills Limited

Director



**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**

Details of Agenda wise resolution passed:

Mode of voting for Resolutions No.1 to 9 (i) Remote voting conducted between 19th September 2015 to 21st September 2015 and (ii) Poll conducted at 22nd AGM.

Item No.1: (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date along with the reports of Director and 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
		Remote E-voting	Poll at Venue	Total					
Promoter and Promoter Group	11659747	1338625	10125372	11463997	98.32	11463997	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0	0	0
Public-Others	5399503	454211	168478	622689	11.53	622689	0	100	0
Total	17059250	1792836	10293850	12086686	70.85	12086686	0	100	0

Item No.2: (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.

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
		Remote E-voting	Poll at Venue	Total					
Promoter and Promoter Group	11659747	1338625	10125372	11463997	98.32	11463997	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0	0	0
Public-Others	5399503	454211	168478	622689	11.53	622689	0	100	0
Total	17059250	1792836	10293850	12086686	70.85	12086686	0	100	0

DIRECTOR

FOR MALU PAPER MILLS LTD.

Item No.3: (Ordinary Resolution): To appoint a Director in place of Shri Vasudeo Malu (DIN: 00301313), who retire by rotation and being eligible, after himself for re-appointment.

Promoter/Public	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
		(1)	Remote E-voting	Poll at Venue	Total	(4)	(5)		
Promoter and Promoter Group	11659747		1338625	10125372	11463997	98.32	11463997	0	100
Public – Institutional holders	0		0	0	0	0	0	0	0
Public-Others	5399503		454211	168478	622689	11.53	622689	0	100
Total	17059250		1792836	10293850	12086686	70.85	12086686	0	100

Item No.4: (Ordinary Resolution): To appoint Auditors and to fix their remuneration.

Promoter/Public	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
		(1)	Remote E-voting	Poll at Venue	Total	(4)	(5)		
Promoter and Promoter Group	11659747		1338625	10125372	11463997	98.32	11463997	0	100
Public – Institutional holders	0		0	0	0	0	0	0	0
Public-Others	5399503		454211	168478	622689	11.53	622689	0	100
Total	17059250		1792836	10293850	12086686	70.85	12086686	0	100

FOR MALU PAPER MILLS LTD.


DIRECTOR

Item No.5: (Special Resolution): RESOLVED THAT Shri Punamchand Malu be and is hereby re-appointed as Managing Director of the company for a further period of five (5) years w.e.f 01/04/2015 on a remuneration as decided by Board be accorded by the company.

Promoter/Public	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
		(1)	Remote E-voting	Poll at Venue	Total	(4)	(5)		
Promoter and Promoter Group	11659747		1338625	10125372	11463997	98.32	11463997	0	100
Public – Institutional holders	0		0	0	0	0	0	0	0
Public-Others	5399503		454211	168478	622689	11.53	622689	0	100
Total	17059250		1792836	10293850	12086686	70.85	12086686	0	100

Item No.6: (Special Resolution): RESOLVED that Shri Banwarilal Malu be and is hereby re-appointed as Joint Managing Director of the company for a further period of five (5) years w.e.f 01/04/2015 on a remuneration as decided by Board be accorded by the company.

Promoter/Public	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
		(1)	Remote E-voting	Poll at Venue	Total	(4)	(5)		
Promoter and Promoter Group	11659747		1338625	10125372	11463997	98.32	11463997	0	100
Public – Institutional holders	0		0	0	0	0	0	0	0
Public-Others	5399503		454211	168478	622689	11.53	622689	0	100
Total	17059250		1792836	10293850	12086686	70.85	12086686	0	100

FOR MALU PAPER MILLS LTD.


DIRECTOR

Item No.7: (Special Resolution): RESOLVED THAT Shri Narayan Malu, son of Shri Banwarlal Malu, Joint Managing Director of the Company, to hold and continue to hold an office or place of profit as Vice President (Project) (or any other designation which the Board of Directors of the Company may decide from time to time) on the monthly remuneration of Rs.1,00,000- per month with effect from 01st October, 2014.

Promoter/Public	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares	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
		(1)	(2)						
			Remote E-voting	Poll at Venue					
Promoter and Promoter Group	11659747	1338625	10125372	11463997	98.32	11463997	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0	0	0
Public-Others	5399503	454211	168478	622689	11.53	622688	1	100	0
Total	17059250	1792836	10293850	12086686	70.85	12086685	1	100	0

Item No.8: (Special Resolution): RESOLVED THAT pursuant to Section 180 and all other applicable provisions, if any, of the Companies Act, 2013, the consent of the Members be and is hereby accorded to the Board to borrow such sums of money in excess of the aggregate of the paid up Share Capital of the Company and its free Reserves) which shall not at any time exceed Rs. 500 crores (Rupees Five hundred Crores only).

Promoter/Public	No. of shares held	No. of votes polled			% 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
		Remote E-voting	Poll at Venue	Total					
Promoter and Promoter Group	11659747	1338625	10125372	11463997	98.32	11463997	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0	0	0
Public-Others	5399503	454211	168478	622689	11.53	622689	0	100	0
Total	17059250	1792836	10293850	12086686	70.85	12086686	0	100	0

FOR MALU PAPER MILLS LTD.


DIRECTOR

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

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 22nd 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, Reshimbag, Nagpur, 440009 have been appointed as Scrutinizer for the 22nd 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 31st August 2015 convening the 22nd Annual General Meeting of the equity shareholders of the Malu Paper Mills Limited held on Tuesday the 22nd day of September 2015 at 11.00 AM at Heera Plaza, 4th 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 22nd 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.

As prescribed in the rules, the remote e-voting was kept open from Saturday, 19th September 2015 (9.00AM IST) to Monday, 21st September 2015 (5.00PM IST).



At the 22nd AGM of the Company held on 22nd September 2015, 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 22nd September 2015 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 2015 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	1792836	14.83	0	0	0
Poll	10293850	85.17	0	0	0
Total	12086686	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	1792836	14.83	0	0	0
Poll	10293850	85.17	0	0	0
Total	12086686	100.00	0	0	0



- (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	1792836	14.83	0	0	0
Poll	10293850	85.17	0	0	0
Total	12086686	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	1792836	14.83	0	0	0
Poll	10293850	85.17	0	0	0
Total	12086686	100.00	0	0	0

- (e) (Special Resolution): RESOLVED THAT Shri Punamchand Malu be and is hereby re-appointed as Managing Director of the company for a further period of five (5) years w.e.f 01/04/2015 on a remuneration as decided by Board be accorded by the company.

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	1792836	14.83	0	0	0
Poll	10293850	85.17	0	0	0
Total	12086686	100.00	0	0	0

- (f) (Special Resolution): RESOLVED that Shri Banwarilal Malu be and is hereby re-appointed as Joint Managing Director of the company for a further period of five (5) years w.e.f 01/04/2015 on a remuneration as decided by Board be accorded by the company.



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	1792836	14.83	0	0	0
Poll	10293850	85.17	0	0	0
Total	12086686	100.00	0	0	0

- (g) (Special Resolution): RESOLVED THAT Shri Narayan Malu, son of Shri Banwarilal Malu, Joint Managing Director of the Company, to hold and continue to hold an office or place of profit as Vice President (Project) (or any other designation which the Board of Directors of the Company may decide from time to time) on the monthly remuneration of Rs.1,00,000/- per month with effect from 01st October, 2014.

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	1791147	14.82	1689	0.01	0
Poll	10293850	85.17	0	0	0
Total	12086685	100.00	0	0	0

- (h) (Special Resolution): RESOLVED THAT pursuant to Section 180 and all other applicable provisions, if any, of the Companies Act, 2013, the consent of the Members be and is hereby accorded to the Board to borrow such sums of money in excess of the aggregate of the paid up Share Capital of the Company and its free Reserves) which shall not at any time exceed Rs. 500 crores (Rupees Five hundred Crores only).

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	1792836	14.83	0	0	0
Poll	10293850	85.17	0	0	0
Total	12086686	100.00	0	0	0



Yugandhara Kothalkar
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
Plot No. R-138,
Tajshree Sankul,
Reshimbag,
Nagpur, 440009

Dated: 24th September 2015

Place: Nagpur