



**SHREE KRISHNA
PAPER MILLS
& INDUSTRIES. LTD.**



SKPM/SEC.DEPT/2026-27
SEPTEMBER 30, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relation@bseindia.com

Scrip Code: 500388

Dear Sir,

**Sub.: Voting results along with the Scrutinizer's Report of the
54th AGM held on September 29, 2026**

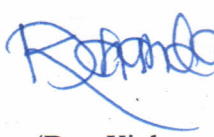
Further to our reporting dated September 29, 2026, this is to inform you that the 54th Annual General Meeting of the members of the Company was held on Tuesday, September 29, 2026 through VC/OAVM at 11:00 a.m.

I, Dev Kishan Chanda, Director presided over as Chairman of the meeting. Based on the Scrutinizer's Report submitted by Mr. Manish Kumar Bansal (Advocate), Partner of Globiz Legal, I declare the voting results today.

With reference to above, 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.




(Dev Kishan Chanda)
Chairman
DIN: 00407123

Encl.: As above



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Ph. : 91-11-46263200i 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,
Keshwana Rajput, Jaipur, Rajasthan-303108
Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773

Date of the AGM/EGM	September 29, 2026
Total number of members on Record Date	1723
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	27
Total No. of resolutions proposed at the meeting	5
No. of resolutions passed at the meeting	5



Agenda Wise

The brief details of the results of the voting through Remote E-voting and E-voting 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	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with Reports of the 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	5712680	5712480	99.9965	5712480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5712480	99.9965	5712480	0	100	0
Public – Institutions	e-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7025061	89.9611	7025008	53	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7025061	89.9611	7025008	53	99.9992	0.0008
Total		13521680	12737541	94.2009	12737488	53	99.9996	0.0004
Whether resolution is passed or not							Yes	



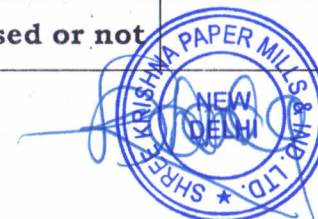
Resolution No. 2								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Narendra Kumar Pasari (DIN: 00101426), who retires by rotation and being eligible, offers himself for re-appointment.					
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	5712680	5710480	99.9615	5710480	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5710480	99.9615	5710480	0	100.0000	0.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7025051	89.9610	7024998	53	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7025051	89.9610	7024998	53	99.9992	0.0008
Total		13521680	12735531	94.1861	12735478	53	99.9996	0.0004
Whether resolution is passed or not							Yes	



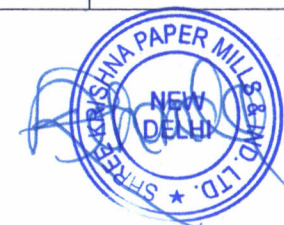
Resolution No. 3								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the re-appointment of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director of the Company and fix his remuneration.					
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	5712680	5710480	99.9615	5710480	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5710480	99.9615	5710480	0	100	0
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7025061	89.9611	7025008	53	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7025061	89.9611	7025008	53	99.9992	0.0008
Total		13521680	12735541	94.1861	12735488	53	99.9996	0.0004
Whether resolution is passed or not							Yes	



Resolution No. 4								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transactions with Gopala Sales Private Limited.					
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	5712680	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	0	0.0000	0	0	0	0
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	3860211	49.4328	3860158	53	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	3860211	49.4328	3860158	53	99.9986	0.0014
Total		13521680	3860211	49.4328	3860158	53	99.9986	0.0014
Whether resolution is passed or not								Yes



Resolution No. 5								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.					
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	5712680	5712480	99.9965	5712480	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	5712680	5712480	99.9965	5712480	0	100	0
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	7025051	89.9610	7024998	53	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	7025051	89.9610	7024998	53	99.9992	0.0008
Total		13521680	12737531	94.2008	12737478	53	99.9996	0.0004
Whether resolution is passed or not							Yes	



GLOBALIZ LEGAL

attorney at law

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to sections 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015]

To,
The Chairman
Shree Krishna Paper Mills & Industries Ltd.
(CIN: L21012DL1972PLC279773)
4830/24, Prahlad Street, Ansari Road,
Darya Ganj, New Delhi -110002

For 54th (Fifty fourth) Annual General Meeting (AGM) of the Equity Shareholders of SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD, held on Tuesday, 29th September, 2026 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, MANISH KUMAR BANSAL (ADVOCATE), PROPRIETOR OF GLOBALIZ LEGAL was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting by members during the Annual General Meeting of SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD (the Company) held on Tuesday, 29th SEPTEMBER, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the Company's RTA at <https://instavote.linkintime.co.in>.

NOTICE CONVENING THE AGM:

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other circular issued by the MCA and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD-/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars") have permitted Companies to conduct Annual General Meeting ("AGM") through Video Conferencing (VC) and Other Audio Visual Means ("OAVM") without the physical presence of the Members at a Common Venue. The Notice of the AGM along with the Annual Report was sent through electronic mode only to those Members whose email addresses were registered with the Company/Depositories. Further, the Notice and Annual Report was also available on the Company's website www.skpmil.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com.



HEAD OFF: 3FCS - 08 (3RD FLOOR),
ANSAL PLAZA, VAISHALI,
DELHI NCR - 201010 (INDIA)

CAMP OFF: 307 (3RD FLOOR),
79 - SHYAM LAL ROAD, DARYA GANJ,
NEW DELHI - 110002 (INDIA)

CAMP OFF: RADHESHYAM KUNI,
NEAR RAILWAY CROSSING, RAMNAGAR ROAD,
KASHIPUR, U.S. NAGAR, UTTARAKHAND - 244713 (INDIA)



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CUT OFF DATE:

Voting rights were reckoned as on Tuesday, 22nd September, 2026 (the date not prior to 7th day from the date of AGM), being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM and the voting rights of the Members were in proportion to the paid-up value of their shares as on the "cut-off" date (Total Paid up Equity Share Capital of the Company was Rs. 13,52,16,800/- (Rupees Thirteen Crore Fifty-Two Lakh Sixteen Thousand and Eight Hundred only) divided into 1,35,21,680 Equity Shares of Rs.10/- each.

REMOTE E- VOTING:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and December 09, 2020 the Remote e-voting process was conducted by the Company's RTA, MUFG Intime India Private Limited through its website '<https://instavote.linkintime.co.in>' and the remote e-voting period was commenced from 9:00 A.M. (IST) on 26.09.2026 upto 5:00 P.M. (IST) on 28.09.2026 and members were required to cast their votes conveying their assent or dissent in respect of the resolutions.

VOTING AT THE AGM:

As per Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the General Meeting, I accessed to interim report through the above mentioned portal after the closure period of remote e-voting and before the start of Annual General Meeting to fetch some details such as names DPID & Client ID/Folios, number of shares held, of members who have cast their votes through remote e-voting.

COUNTING PROCESS:

After completion of e-voting at the AGM, I unblocked the results of the e-voting by members at the AGM, on the e-voting platform and downloaded the results in the presence of two witnesses Mr. Nitin Kaintura and Ms. Ishika Singla who are not in the employment of the Company. They have signed below confirming the votes being unblocked in their presence.



Name:

Mr. Nitin Kaintura



Name:

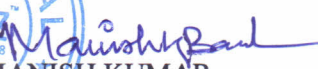
Ms. Ishika Singla



RESULTS:

1. I observed that:
 - a) 52 Members had cast their votes through remote e-voting.
 - b) No Member had cast their votes through poll during the AGM.
2. Pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party shall vote to approve a resolution relating to a material related party transaction, whether or not such entity is a related party to the particular transaction. Accordingly, the votes cast by the related parties/interested Members in respect of resolutions have not been considered for determining the voting results.
3. Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 12/08/2026 is enclosed herewith as **Annexure "A"** and a Summary of voting is enclosed herewith as **Annexure "B"**.
4. Based on the aforesaid results, I report that all the Ordinary/Special Resolutions as the case may be as set out in the notice of the AGM dated 12/08/2026 have been duly passed with the requisite majority.

PLACE: Ghaziabad, NCR
DATE: 30/09/2026



(MANISH KUMAR
BANSAL)
ADVOCATE
FOR, **GLOBIZ LEGAL**
SCRUTINIZER



Counter-signed by the Chairman
(In terms of the requirements of Rule 20(4) (xii).)

Annexure "A"
CONSOLIDATED RESULTS

ORDINARY BUSINESS

ITEM NO. - 01 (ORDINARY RESSOLUTION):

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Total Vote Cast	12737541	-	-	-
Less: Invalid Vote	-	-	-	-
Total Valid Vote	12737541	-	-	-
Assent	12737488	99.9996 %	-	-
Dissent	53	0.0004 %	-	-
Total valid vote	12737541	100 %	-	-

Hence the resolution no. 01 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 02 (ORDINARY RESSOLUTION):

2. To appoint a Director in place of Mr. Narendra Kumar Pasari (DIN: 00101426), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Total Vote Cast	12737531	-	-	-
Less: Invalid Vote	2000	-	-	-
Total Valid Vote	12735531	-	-	-
Assent	12735478	99.9996 %	-	-
Dissent	53	0.0004 %	-	-
Total valid vote	12735531	100 %	-	-

Hence the resolution no. 02 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.



ITEM NO. - 03 (SPECIAL RESSOLUTION):

3. To approve the re-appointment of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director of the Company and fix his remuneration

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Total Vote Cast	12736541	-	-	-
Less: Invalid Vote	1000	-	-	-
Total Valid Vote	12735541	-	-	-
Assent	12735488	99.9996 %	-	-
Dissent	53	0.0004 %	-	-
Total valid vote	12735541	100 %	-	-

Hence the resolution no. 03 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 04 (ORDINARY RESSOLUTION):

4. To approve Material Related Party Transactions with Gopala Sales Private Limited

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Total Vote Cast	12737541	-	-	-
Less: Invalid Vote	8877330	-	-	-
Total Valid Vote	3860211	-	-	-
Assent	3860158	99.9986 %	-	-
Dissent	53	0.0014 %	-	-
Total valid vote	3860211	100 %	-	-

Hence the resolution no. 04 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.



ITEM NO. - 05 (ORDINARY RESSOLUTION):

5. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Total Vote Cast	12737531	-	-	-
Less: Invalid Vote	-	-	-	-
Total Valid Vote	12737531	-	-	-
Assent	12737478	99.9996 %	-	-
Dissent	53	0.0004 %	-	-
Total valid vote	12737531	100 %	-	-

Hence the resolution no. 05 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

PLACE: Ghaziabad, NCR
DATE: 30/09/2026



Counter-signed by the Chairman
(In terms of the requirements of Rule 20(4) (xii).)


ManishyBansal
(MANISH KUMAR BANSAL)
ADVOCATE
FOR, GLOBIZ LEGAL
SCRUTINIZER

Annexure - B Summary of the Voting at AGM 2026 Unit: SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD

Voting by remote e-Voting

Resolution No.	No. of Shares held	No. of votes cast	Less: Invalid Vote	No. of Valid votes cast	In favour of the Resolution			Against the resolution		
					No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares
1	13521680	12737541	0	12737541	46	12737488	99.9996%	6	53	0.0004%
2	13521680	12737531	2000	12735531	43	12735478	99.9996%	6	53	0.0004%
3	13521680	12736541	1000	12735541	44	12735488	99.9996%	6	53	0.0004%
4	13521680	12737541	8877330	3860211	35	3860158	99.9986%	6	53	0.0014%
5	13521680	12737531	0	12737531	45	12737478	99.9996%	6	53	0.0004%

Voting at AGM

Resolution No.	No. of Shares held	No. of votes cast	Less: Invalid Vote	No. of Valid votes cast	In favour of the Resolution			Against the resolution		
					No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares
1	0	0	0	0	0	0	0.00%	0	0	0.00%
2	0	0	0	0	0	0	0.00%	0	0	0.00%
3	0	0	0	0	0	0	0.00%	0	0	0.00%
4	0	0	0	0	0	0	0.00%	0	0	0.00%
5	0	0	0	0	0	0	0.00%	0	0	0.00%

Consolidated Results

Resolution No.	No. of Shares held	No. of votes cast	Less: Invalid Vote	No. of Valid votes cast	In favour of the Resolution			Against the resolution		
					No. of Members voted	No. of votes cast	% of Total Shares	No. of Members voted	No. of votes cast	% of Total Shares
1	13521680	12737541	0	12737541	46	12737488	99.9996%	6	53	0.0004%
2	13521680	12737531	2000	12735531	43	12735478	99.9996%	6	53	0.0004%
3	13521680	12736541	1000	12735541	44	12735488	99.9996%	6	53	0.0004%
4	13521680	12737541	8877330	3860211	35	3860158	99.9986%	6	53	0.0014%
5	13521680	12737531	0	12737531	45	12737478	99.9996%	6	53	0.0004%