

Date: 02-10-2026

**BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Script Code:- 531946**

Subject: Voting Results of 36th Annual General Meeting of the Company held on 30th September, 2026.

Ref: Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Consolidated Scrutinizer Report.

This is for your information and record.

Thanking You,

Yours faithfully,

**For and on behalf on
Chadha Papers Limited**

Chadha Papers Limited



Whole Time Director

**Amanbir Singh Sethi
Wholetime Director
DIN: 01015203
Address: CTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011**

Encl: a/a

Chadha Papers Limited

Corporate Office: R-11, Nehru Enclave, New Delhi-110019
Telephone: +91 120 435461, +91 120 4120849
Works: Chadha Estate, Nainital Road, Bilaspur, District-Rampur (U.P.)
CIN No. L21012UP1990PLCO11878

Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Date of AGM / EGM	30 th September, 2026
2	Total number of shareholders on record date i.e. 23.09.2026.	992
3	No. of Shareholders present in meeting either in person or through Proxy - Promoters and Promoters Group - Public	02 (01 Proxies) 05
4	No. of Shareholders Attended the meeting through video conferencing - Promoters and Promoters Group - Public	Nil

AGENDA-WISE DISCLOSURE:

ITEM NO.1

ADOPTION OF AUDITED FINANCIAL STATEMENTS (CONSOLIDATED & STANDALONE) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

ITEM NO.2**Ratification of the remuneration of cost auditor for the financial year 2025-26.**

Resolution required : Ordinary Resolution

Whether promoter/promoter group
are interested in the agenda/resolution?

: No

Mode of Voting

: By Poll/E-Voting

Result

: Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

ITEM NO.3**Approval of Related Party Transaction with "K Recycling Private Limited.**

Resolution required : Ordinary Resolution

Whether promoter/promoter group
are interested in the agenda/resolution?

: No

Mode of Voting

: By Poll/E-Voting

Result

: Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
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		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	e-voting	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

ITEM NO.4

APPROVAL OF RELATED PARTY TRANSACTION WITH “AMANBOX FACTORY PRIVATE LIMITED”.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-	e-voting	25,51,020	0	0	0	0	0	0

Non-Institutional Holder	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

ITEM NO. 5

APPROVAL OF RELATED PARTY TRANSACTION WITH “M/S ATPAC INDUSTRIES”.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

ITEM NO. 6

APPROVAL RELATED PARTY TRANSACTION WITH “WAVE DISTILLERIES AND BREWERIES LIMITED”.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting
Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

ITEM NO. 7

Approval of Appointment of Secretarial Auditor Anuj Gupta & Associates of the Company

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No
Mode of Voting : By Poll/E-Voting
Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	76,53,020	0	0	0	0	0	0
	Poll		59,60,630	77.89	59,60,630	0	100	0
	Sub-total		59,60,630	77.89	59,60,630	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	25,51,020	0	0	0	0	0	0
	Poll		48,91,60	19.18	48,91,60	0	100	0
	Sub-total		48,91,60	19.18	48,91,60	0	100	0
Total		10,204,040	64,49,790	63.21	64,49,790	0	100	0

For **Chadha Papers Limited**

Chadha Papers Limited



Whole Time Director

Amanbir Singh Sethi

Whole Time Director

DIN:-01015203

Place: Bilaspur.

Date: 02.10.2026

CONSOLIDATED SCRUTINIZERS' REPORT

PURSUANT TO SECTION 108 & 109 OF COMPANIES ACT, 2013 AND RULE 20 & 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

To,
The Chairman,
Annual General Meeting of the
Members of Chadha Papers Limited
Held on 30th day of September, 2026 at 02.30 PM
At Chadha Estate, Nainital Road, Bilaspur, Rampur,
Uttar Pradesh - 244921 Distt. Rampur (U.P.)

Subject-Consolidated Report of the Scrutinizer on E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 and Rule 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and process of voting by poll under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 Companies (Management & Administration) Amendment Rules, 2015 conducted at the Annual General Meeting of Chadha Papers Limited held on Wednesday, 30th day of September, 2026 at 02.30 PM at Chadha Estate Nainital Road, Bilaspur, Rampur, Uttar Pradesh - 244921

Dear Sir,

I, Anuj Gupta, Proprietor of Anuj Gupta & Associates, Company Secretary (Membership No. A31025 and Certificate of Practice No. 13025) in practice, has been appointed by the Board of Directors of Chadha Papers Limited (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting process through: -

- i) remote e-voting under the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii) Ballot paper/poll paper at the venue of Annual General Meeting under the provisions of Section 109 of Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

Anuj Gupta and Associates

(Company Secretaries)

www.csanujgupta.com

On the resolutions contained in the Notice of Annual General Meeting dated 6th September, 2026.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to Voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 6th September, 2026. My responsibility as a Scrutinizer is restricted to ensure that the E-voting process conducted in a fair and transparent manner and make a scrutinizer report of the Votes cast "in favor" or "against" the resolutions based on the reports generated from the e-voting system of Central Depositories Securities Limited (CDSL) here in after to as the referred "Service Provider", the agencies engaged by the company to provide e-voting facilities.

I, Submit my consolidated report here as under:

1. The Members of the Company as on the "cut-off" date i.e. 23rd day of September, 2026 were entitled to vote on the proposed resolutions.
2. The e-voting period commenced on Sunday, 27th September, 2026 (09:00 A.M.) and ends on Tuesday, 29th September, 2026 (5.00P.M.) IST.
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Tuesday, 29th September, 2026 (5:00 P.M.) IST; thereafter the CDSL portal was blocked for voting.
4. The Company has also distributed the poll papers at the venue of the Annual General Meeting to enable the shareholders to caste the votes physically in case the same has not casted by them through remote E-voting.
5. The E-voting cast were unblocked on 30th September.
6. Thereafter, the details, containing, inter-alia, list of members, who voted "For" and "Against" were downloaded from e-voting website of Central Depository Services Limited <https://www.evotingindia.com>.
7. After the time fixed for voting through poll at AGM Venue, ballot boxes kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened-in my presence and poll papers were scrutinized. The poll papers were reconciled with The records maintained by M/s Skyline Financial Services Private Limited., Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
8. The results of remote E-Voting and poll are enclosed as **Annexure A**, to this report.

Anuj Gupta and Associates

(Company Secretaries)

www.csanujgupta.com

9. The Electronic data and all other relevant records relating to remote e-voting and voting through poll, shall remain under the safe custody until the Chairman considers, approves and signs the minutes of this Annual General Meeting and the same shall be handed over to the Chairman for safe keeping.

**For & on behalf of
Anuj Gupta & Associates
Company Secretaries**



Date: 02/10/2026

Place: Delhi

UDIN: A031025H001713453

**Anuj Gupta
M. No: A31025
COP: 13025**

Consolidated Results**Resolution -I: Ordinary Resolution**

1. "(i) To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

(ii) To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon.

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
Total	7	6449790	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
Total	Nil	Nil	-NA

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

Resolution -2: Ordinary Resolution

2. To ratify Remuneration of Cost Auditor for F.Y. 2025-26 (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
Total	7	6449790	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
Total	Nil	Nil	-NA

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

Resolution -3: Ordinary Resolution

3. To approve Related Party Transaction with 'K Recycling Private Limited'". (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
Total	7	6449790	100%

Voted against of the resolution

Anuj Gupta and Associates

(Company Secretaries)

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Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
Total	Nil	Nil	-NA

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

Resolution -4: Ordinary Resolution

4. To approve Related Party Transaction with 'M/s Amanbox Factory Private Limited'.
(Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
Total	7	6449790	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
Total	Nil	Nil	-NA

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid

Nil

NA

Resolution -5: Ordinary Resolution

5. To approve Related Party Transaction with ' M/s ATPAC Industries' . (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
Total	7	6449790	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
Total	Nil	Nil	-NA

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

Resolution -6: Ordinary Resolution

6. To approve Related Party Transaction with "WAVE DISTILLERIES AND BREWERIES LIMITED". (Ordinary Resolution).

Voted in favour of the resolution

Anuj Gupta and Associates

(Company Secretaries)

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Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
Total	7	6449790	100%

Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
Total	Nil	Nil	-NA

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

Resolution -7: Ordinary Resolution

7. Approval of Appointment of Secretarial Auditor Anuj Gupta & Associates of the Company (Ordinary Resolution).

Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	-
Poll	7	6449790	
Total	7	6449790	100%

Voted against of the resolution

Anuj Gupta and Associates

(Company Secretaries)

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Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	NA
Poll	Nil	Nil	NA
Total	Nil	Nil	-NA

Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	NA

Nil	NA
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**For & on behalf of
Anuj Gupta & Associates
Company Secretaries**



Date: 02/10/2026

Place: Delhi

UDIN: A031025H001713453

**Anuj Gupta
M.No :A31025
COP : 13025**