

Date: October 01st, 2026

To,
Listing Deptt./ Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Voting Results of 34th Annual General Meeting held on September 29th, 2026 along with the Scrutinizer's Report

Ref: Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

The 34th Annual General Meeting ("AGM") of Mohit Paper Mills Limited was held on Tuesday, September 29th, 2026 at 04:00 P.M. (IST) through Video Conferencing in line with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we would like to submit the following documents: -

- a) Voting Results and Report of Scrutinizer dated October 01st, 2026, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

You are requested to take the above information on record.

Thanking you,
For **Mohit Paper Mills Limited**

Tanvi Jain
Digitally signed by
Tanvi Jain
Date: 2026.10.01
12:18:40 +05'30'

Tanvi Jain
(Company Secretary)
M. No.: A75299
Place: New Delhi

Encl: As above

Details of Voting Results

(i) Attendance of members:

Date of the Annual General Meeting	September 29, 2026		
Total Number of Shareholders as on cut-off Date i.e. September 23, 2026	10016		
Number of shareholders present in the meeting either in person or through proxy:	As the AGM was held through Video-conferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the facility for appointment of proxy was not made available for the AGM.		
Promoters and Promoter Group			
Public-Institutional			
Public-Others			
Shareholders	No. of Shareholders attended the Annual General Meeting through Video Conferencing	Shares	% to Capital (Total Paid-up Capital)
Promoters and Promoter Group	0	-	-
Public Institutional & Others	202	11854	0.085
Total	202	11854	0.085

Mohit Paper Mills Limited

Resolution Required :Ordinary			1 - To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st 2026 together with Report of Board of Directors and Auditors Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8970707	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	4786	0.0952	4701	85	98.2240	1.7760
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4798	0.0954	4713	85	98.2284	1.7716
Total		14000000	8963805	64.0272	8963720	85	99.9991	0.0009

Mohit Paper Mills Limited

Resolution Required :Ordinary			2 - To appoint a director in the place of Mr. Pradeep Rajput Kumar (DIN: 06685586) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8970707	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	4786	0.0952	4701	85	98.2240	1.7760
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4798	0.0954	4713	85	98.2284	1.7716
Total		14000000	8963805	64.0272	8963720	85	99.9991	0.0009

Mohit Paper Mills Limited

Resolution Required :Ordinary			3 - To appoint M/s. Sanjay Sangal & Associates, Chartered Accountants (FRN:006932C) as Statutory Auditor for a term of unto 5 (Five) consecutive years and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8970707	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	4786	0.0952	4701	85	98.2240	1.7760
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4798	0.0954	4713	85	98.2284	1.7716
Total		14000000	8963805	64.0272	8963720	85	99.9991	0.0009

Mohit Paper Mills Limited

Resolution Required :Ordinary			4 - To appoint M/s. Sanjay Sangal & Associates, Chartered Accountants (FRN: 006932C), as the Statutory Auditors under Casual Vacancy.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8970707	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	4786	0.0952	4701	85	98.2240	1.7760
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4798	0.0954	4713	85	98.2284	1.7716
Total		14000000	8963805	64.0272	8963720	85	99.9991	0.0009

Mohit Paper Mills Limited

Resolution Required :Special			5 - To consider and approve the appointment of Mr. Mohit Jain (DIN: 07203009) to office or place of profit in the Company and to fix his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8970707	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	4786	0.0952	4701	85	98.2240	1.7760
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4798	0.0954	4713	85	98.2284	1.7716
Total		14000000	8963805	64.0272	8963720	85	99.9991	0.0009

Mohit Paper Mills Limited

Resolution Required :Ordinary			6 - Ratification of Remuneration of Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8970707	8959007	99.8696	8959007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8959007	99.8696	8959007	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5029293	4786	0.0952	4701	85	98.2240	1.7760
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4798	0.0954	4713	85	98.2284	1.7716
Total		14000000	8963805	64.0272	8963720	85	99.9991	0.0009

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director
Mohit Paper Mills Limited
15A/13, Upper Ground Floor East Patel Nagar,
New Delhi, India, 110008

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 34th Annual General Meeting of the equity shareholders of Mohit Paper Mills Limited held on Tuesday, September 29, 2026, at 04:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sir,

I, Ankit Jain, Company Secretary in practice (C.P. No. 26724) and Partner of M/s. Ankit J & Associates, Practicing Company Secretaries, Delhi, was appointed as Scrutinizer by the Board of Directors of **Mohit Paper Mills Limited ("the Company")** for the purpose of scrutinizing the remote e-voting process and voting during the 34th Annual General Meeting ("**AGM**") of the Company held on **Tuesday, September 29, 2026, at 04:00 PM (IST)** through VC/OAVM in a fair and transparent manner on the resolution(s) contained in the AGM Notice dated August 13, 2026 (the "**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. As the Scrutinizer, I have to scrutinize the remote e-voting process and voting during the 34th AGM on the dates referred to in the Notice, and I submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the "Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and circulars, issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred to as "Circulars"), Secretarial Standard on

General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of voting on the resolution contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by MUFG Intime India Private Limited ("**MUFG**") the e-voting service provider.

3. Dispatch of Notice

- (i) The Company completed the dispatch of the Notice and the Annual Report for financial year 2025-26 on Saturday, September 05, 2026, through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Friday, September 04, 2026, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Sunday, September 06, 2026, in "Financial Express" an English Newspaper and "Jansatta" a vernacular (Hindi) newspaper regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to remote e-voting.

- (ii) The Notice of AGM is also available on the website of the Company, Registrar and Share Transfer Agent (i.e., MUFG) and was also intimated to BSE Limited.

4. E-voting process

- (i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was Tuesday, September 22, 2026 ("**Cut-off Date**"). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
- (ii) The e-voting facility was provided by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.
- (iii) In accordance with the Notice, the remote e-voting commenced at 9:00 a.m. (IST) on Saturday, September 26, 2026 and ended on Monday, September 28, 2026, at 05:00 p.m. (IST) both days inclusive.
- (iv) The Company had also provided e-voting facility/ Insta Poll to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier. The votes received electronically from the Shareholders till Monday, September 28, 2026 at 05:00 p.m., being the last date and time fixed for the remote e- voting and the votes received during the AGM thorough insta poll, were considered for my scrutiny.

- (v) The votes received both (votes casted through remote e-voting and insta poll) were unblocked by me on Tuesday, September 29, 2026, after the conclusion of the AGM, in presence of two witnesses, Mr. Anshul Goyal and Mr. Shammy Kumar, who are not in employment of the Company and / or MUFG.

5. Voting Results

- i. I have scrutinized and reviewed the remote e-voting and insta poll during the AGM based on the data downloaded from the website of MUFG i.e., <https://instavote.linkintime.co.in/>.
- ii. The votes cast by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations have been considered.
- iii. On proper scrutiny of all the votes cast by way of remote e-voting and insta poll, I report the result of the voting as under:

Item No. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2026, together with Report of Board of Directors and Auditors' Report thereon:

Particulars	Ordinary Resolution						
	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	195	8963708	3	12	198	8963720	99.9991
Votes cast against	4	85	0	0	4	85	0.0009
Invalid/ Abstained	NIL						

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 13, 2026, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 2

To appoint a director in the place of Mr. Pradeep Rajput Kumar (DIN: 06685586) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment:

	Ordinary Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	195	8963708	3	12	198	8963720	99.9991
Votes cast against	4	85	0	0	4	85	0.0009
Invalid/ Abstained	NIL						

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 13, 2026, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 3

To appoint M/s. Sanjay Sangal & Associates, Chartered Accountants (FRN:006932C), as Statutory Auditor for a term of upto 5 (Five) consecutive years and to fix their remuneration:

	Ordinary Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	195	8963708	3	12	198	8963720	99.9991
Votes cast against	4	85	0	0	4	85	0.0009
Invalid/ Abstained	NIL						

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 13, 2026, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 4

To appoint M/s. Sanjay Sangal & Associates, Chartered Accountants (FRN: 006932C), as the Statutory Auditors under Casual Vacancy:

	Ordinary Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	195	8963708	3	12	198	8963720	99.9991
Votes cast against	4	85	0	0	4	85	0.0009
Invalid/ Abstained	NIL						

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 13, 2026, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 5

To consider and approve the appointment of Mr. Mohit Jain (DIN: 07203009) to office or place of profit in the Company and to fix his remuneration:

	Special Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	189	4701	3	12	192	4713	98.2284
Votes cast against	4	85	0	0	4	85	1.7716
Invalid/ Abstained	NIL						

8959007 votes cast by 6 members belonging to the promoter group were not considered for the purpose of the voting for this resolution.

Based on the aforesaid results, Special Resolution No. 5 of the Notice dated August 13, 2026, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 6**Ratification of Remuneration of Cost Auditor**

Particulars	Ordinary Resolution						
	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	195	8963708	3	12	198	8963720	99.9991
Votes cast against	4	85	0	0	4	85	0.0009
Invalid/ Abstained	NIL						

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated August 13, 2026, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

6. Custody of Records

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preservation and safe keeping.

7. Based on the above information, you may accordingly declare the result of the AGM, as required.

FOR Ankit J. & ASSOCIATES

Company Secretaries

Peer Review No.: 6942/2025

Ankit Jain

Digitally signed by
Ankit Jain
Date: 2026.10.01
12:17:44 +05'30'

CS Ankit Jain**Partner****ACS 31103****COP: 26724****Place: Noida****Date: October 01, 2026****UDIN: A031103H001694083****Countersigned by Chairman/ Official Authorized by the Chairman****Tanvi Jain**

Digitally signed by Tanvi
Jain
Date: 2026.10.01
12:19:03 +05'30'

Tanvi Jain

Company Secretary & Compliance Officer

Date: October 01, 2026

Place: Delhi