



Friday, October 2, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 538795

Sub: Voting results in accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the 31st Annual General Meeting (AGM) held on Wednesday, September 30, 2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), transacted the following business;

S. No.	Description		Particulars	
A	Date of AGM		30 th September, 2026	
B	Total No. of Shareholders on record date		2261	
C	No. of Shareholders present in the meeting either in person or through proxy		Meeting through Video Conferencing	
	Shareholders	In person	Proxy	Total
	Promoter and promoter group	--	--	--
	Public	--	--	--
D	No. of Shareholders attended the meeting through video conferencing			
	Promoter and promoter group			04
	Public			15
	Total			19

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

Details of the Agenda are as under

Resolution No. 1	Adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon
Resolution required: (Ordinary / Special)	Ordinary
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	53,01,822	43,79,942	82.61	43,79,942	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53,01,822	43,79,942	82.61	43,79,942	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	35,93,395	22,118	0.62	22,118	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,93,395	22,118	0.62	22,118	0	100.00	0.00
Total		88,95,217	44,02,060	49.49	44,02,060	0	100.00	0.00

Resolution No. 2	Re-appointment of a Director in place of Mrs. Bela Shah (DIN: 01044910), who retires by rotation and being eligible, seeks reappointment
Resolution required: (Ordinary / Special)	Ordinary
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	53,01,822	11,15,244	21.04	11,15,244	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53,01,822	11,15,244	21.04	11,15,244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	35,93,395	22,118	0.62	22,056	62	99.72	0.28
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,93,395	22,118	0.62	22,056	62	99.72	0.28
Total		88,95,217	11,37,362	12.79	51,40,005	62	99.99	0.01

Resolution No. 3	Consider Appointment of Mrs. Nishtha Harivanshi Pamnani, (DIN: 10881910) as Independent Director of the Company.
Resolution required: (Ordinary / Special)	Special
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	53,01,822	43,79,942	82.61	43,79,942	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53,01,822	43,79,942	82.61	43,79,942	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	35,93,395	22,118	0.62	22,056	62	99.72	0.28
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35,93,395	22,118	0.62	22,056	62	99.72	0.28
Total		88,95,217	44,02,060	49.48	44,01,998	62	99.99	0.00



The Combined Scrutinizer's Report on the above is enclosed herewith.

Request you to kindly take the same on record.

Thanking you.

For Shree Ajit Pulp and Paper Limited

SHAH GAUTAM
DHANSUKHBHAI

Digitally signed by SHAH
GAUTAM DHANSUKHBHAI
Date: 2026.10.02 16:26:40
+05'30'

Mr. Gautam D. Shah
Chairman and Managing Director
DIN: 00397319

Enclosed as stated above

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
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Tel.: +91 260 6635700
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Website : www.shreeajit.com



Shilpi Thapar & Associates
Company Secretaries



FORM MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
E-VOTING DURING 31st ANNUAL GENERAL MEETING (AGM) OF
M/S. SHREE AJIT PULP AND PAPER LIMITED.

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: 30.09.2026

TO,
THE CHAIRMAN
SHREE AJIT PULP AND PAPER LIMITED
CIN: L21010GJ1995PLC025135
SURVEY NO. 239, NEAR MORAI RAILWAY
CROSSING, VILLAGE SALVAV,
VIA VAPI, VAPI, GUJARAT-396191, INDIA.

Dear Sir,

Re: 31st Annual General Meeting (AGM) of the Members of Shree Ajit Pulp and Paper Limited held on Wednesday, 30th September, 2026 at 11:00 A.M., through Video Conferencing / Other Audio-Visual Means ('VC / OAVM').

I, CS Shilpi Thapar, of M/s. Shilpi Thapar & Associates, Practising Company Secretaries, having office at 603, Pinnacle Business Park, Corporate Road, Prahladnagar, S.G. Highway, Ahmedabad - 380015 had been appointed as Scrutinizer by the Board of Directors of M/s. Shree Ajit Pulp and Paper Limited (herein after referred to as "the Company") bearing CIN: L21010GJ1995PLC025135 having its registered office at Survey No. 239, Near Morai Railway Crossing, Village Salvav, VIA-Vapi, Vapi Gujarat - 396191, India, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st AGM of the Shareholders of the Company, held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members (also referred as "Shareholders") at a common venue. The notice dated 14th August, 2026 convening the Annual General Meeting of the Company was sent to the shareholders.

In compliance with the Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI") Circulars permitting the holding of AGM through VC/OAVM, without the physical presence of Members, issued from time to time the notice of the AGM along with the Annual Report for financial year 2025 - 26 was sent to Members whose names appeared in the registers of members/ beneficial owners maintained by Depositories as on benpos date i.e., 4th September, 2026 and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for financial year 2025-26 was also made available on website of the Company, i.e., www.shreeajit.com.

Since the AGM was held pursuant to MCA circulars through VC / OAVM, physical attendances of members were dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by members were dispensed with.

Members attended the meeting through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013 ("the Act").

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting before and during AGM) by the shareholders on the resolutions proposed to be passed at the 31st



Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means before and during meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL).

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its members holding shares of the company as on the cut-off date i.e., 22nd September, 2026, to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 31st AGM.
2. In accordance with the Notice of 31st AGM sent to the Members, the voting through remote e-voting commenced on 26th September, 2026 at 9:00 A.M. and ended on 29th September, 2026 at 5:00 P.M. Thereafter, e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We have scrutinized and reviewed the Remote e-voting and e-voting tendered during AGM based on the data downloaded from the e-voting system of CDSL.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of CS Bhas Deshpande and Khushi Lalka



on Wednesday, 30th September, 2026, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Bhas

Name: CS Bhas Deshpande

K. D. Lalkar

Name: Khushi Lalka

7. We hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting. All the resolutions no. 1, 2 and 3 as stated in the Notice have been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Yours faithfully,

For, Shilpi Thapar & Associates,
Practicing Company Secretaries

Countersigned by-
SHAH GAUTAM
DHANSUKHBHAI

Digitally signed by SHAH
GAUTAM DHANSUKHBHAI
Date: 2026.10.02 16:27:29
+05'30'

Chairman of the Meeting

Shree Ajit Pulp and Paper Limited

Date: 30.09.2026

Place: Ahmedabad



Shilpi Thapar
CS Shilpi Thapar

COP No. 6779

PRN: 1828/2022

ICSI UDIN: F005492H001686424

"ANNEXURE"

RESOLUTION NO. 1: ORDINARY RESOLUTION

To Consider and Adopt: (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	25	2	27	44,01,181	879	44,02,060	100%

(ii) Voted **against** of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	-	-	-	-	-	-	-

(iii) **Invalid** Votes:

Type of Equity Share	Number of members voted whose votes were declared invalid			Number of invalid votes cast by them			% of total number of invalid votes cast by them
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	-	-	-	-	-	-	-

Notes: *The figures have been rounded off wherever required.



RESOLUTION NO. 2: ORDINARY RESOLUTION

To Appoint Mrs. Bela Shah (DIN: 01044910) as a director, liable to retire by rotation and being eligible seeks for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid - up Equity Shares	20	2	22	11,36,421	879	11,37,300	99.99%

(ii) Voted **against** of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid - up Equity Shares	1	-	1	62	-	62	0.01%

(iii) **Invalid** Votes:

Type of Equity Share	Number of members voted whose votes were declared invalid			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	-	-	-	-	-	-	-

Note: * The figures have been rounded off wherever required.



RESOLUTION NO. 3: SPECIAL RESOLUTION

To consider Appointment of Mrs. Nishtha Harivanshi Pamnani (DIN: 10881910) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	24	2	26	44,01,119	879	44,01,998	99.99%

(ii) Voted against of the resolution:

Type of Equity Share	Number of members voted			Number of valid votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	1	-	1	62	-	62	0.01%

(iii) Invalid Votes:

Type of Equity Share	Number of members voted whose votes were declared invalid			Number of invalid votes cast by them			% of total number of invalid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Fully paid-up Equity Shares	-	-	-	-	-	-	-

Note: * The figures have been rounded off wherever required.

