

Ref: Subam/BSE/40/2026

Date: September 26, 2026

To,
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Scrutiniser Report with respect to voting results for 22nd AGM

BSE Scrip Code:544267

With reference to above subject, we hereby inform that the 22nd Annual General Meeting of the Members of the Company was held on Friday, September 25, 2026 at Narmadha Mahal, Periyar Nagar, Near Pettai Sub registered office, Tirunelveli - Pottal Pudur Road Sudhamalli Tirunelveli -627010..

We are enclosing herewith the Consolidated Scrutinizer's Report dated 26/09/2026 issued by Mr. John Chilvi M/s. JOHN O & ASSOCIATES, Practicing Company Secretaries, Nagercoil, (Membership No.4513 Certificate of Practice No. 4010) (Peer Review No.:52001TN041500) along with details of voting results.

We hereby declare that all the resolutions as per notice of AGM dated 02/09/2026 were duly passed with requisite majority.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

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Date: 2026.09.26
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T. Balakumar
Managing Director
DIN: 00440500



Enclosure: As above

SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.
Tirunelveli - 627 010, Tamil Nadu, India.

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA

U21012TN2004PLC054403

General information about company	
Scrip code	544267
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0U6201010
Name of the company	SUBAM PAPER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:09 AM

Scrutinizer Details	
Name of the Scrutinizer	J. JOHN OHILVI
Firms Name	M/s. John O & Associates
Qualification	CS
Membership Number	FCS:4513
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1423
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(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 Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the 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	16193672						
	Poll		16193672	100	16193672	0	100	0
	Postal Ballot (if applicable)							
	Total	16193672	16193672	100	16193672	0	100	0
Public- Institutions	E-Voting	3282931	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3282931	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8002667	800	0.01	800	0	100	0
	Poll		65600	0.8197	65600	0	100	0
	Postal Ballot (if applicable)							
	Total	8002667	66400	0.8297	66400	0	100	0
Total		27479270	16260072	59.1721	16260072	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve appointment of Ms.Sudha Alagarsam (DIN : 01515113) as a Director of the company, who retires by rotation and being eligible offers herself 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	16193672						
	Poll		16193672	100	16193672	0	100	0
	Postal Ballot (if applicable)							
	Total	16193672	16193672	100	16193672	0	100	0
Public-Institutions	E-Voting	3282931	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3282931	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8002667	800	0.01	800	0	100	0
	Poll		65600	0.8197	65600	0	100	0
	Postal Ballot (if applicable)							
	Total	8002667	66400	0.8297	66400	0	100	0
Total		27479270	16260072	59.1721	16260072	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr.RamasubbuVenkatesh (DIN: 00951835) as a Director of the Company, 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	16193672						
	Poll		16193672	100	16193672	0	100	0
	Postal Ballot (if applicable)							
	Total	16193672	16193672	100	16193672	0	100	0
Public- Institutions	E-Voting	3282931	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3282931	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8002667	800	0.01	800	0	100	0
	Poll		65600	0.8197	65600	0	100	0
	Postal Ballot (if applicable)							
	Total	8002667	66400	0.8297	66400	0	100	0
Total		27479270	16260072	59.1721	16260072	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JOHN O & ASSOCIATES

Company Secretarial Auditors

Dr. J. John Ohilvi, M.Com.,L.L.B., FCS., Ph.D., IP, RV
Company Secretary, Insolvency Professional,
Registered Valuer, Forensic Auditor & Social Auditor

3/95A, East of Medical College
Asaripallam, Nagercoil - 629201
Tamil Nadu.
Email id : johnohilvi@yahoo.co.in
PH : 9842134891

CONSOLIDATED SCRUTINIZER'S REPORT

To,
THE CHAIRMAN,
SUBAM PAPERS LIMITED
CIN L21012TN2004PLC054403
S.F.No.143-146
Vaduganpatti Village NadukallurToTirunelveli,
Tirunelveli, TirunelveliTaluk,
Tamil Nadu, India, 627010.

Dear Sir,

Sub: Passing of Resolution(s) through electronic voting and Poll pursuant to Section 108 & 109 of the companies Act, 2013 read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 as amended.

I, J. John Ohilvi, Company Secretary, of M/s. John O & Associates, Company Secretaries in Whole Time Practice, having office at 3/95A, East of Medical College, Asaripallam, Nagercoil- 629201, Kanyakumari District, Tamil Nadu have been appointed as Scrutinizer by the Board of Directors,at its meeting held on September 2nd,2026 as the Scrutinizer for the Remote E-voting process as well as to scrutinize the “poll”, conducted at the venue of the 22ndAnnual General Meeting held on 25thSeptember, 2026 at 10.30 am at the Narmadha

Mahal, Periyar Nagar, Near Pettai Sub Registered Office, Tirunelveli Pottal Pudur Road, Suthamalli, Tirunelveli, Tirunelveli Taluk-627010, Tamil Nadu, India, pursuant to Section 108 & 109 of the Companies Act, 2013 read Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system and poll as prescribed under the said Rules.

The Management of the Company is responsible to ensure compliance with the requirement of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (“LODR”) relating to e-voting on the resolutions contained in the Notice calling the 22ndAnnual General Meeting. The company has confirmed that the Notice convening the 22ndAnnual General Meeting alongwith Annual Report were sent in electronic made to those members who have registered their email ids with Company/RTA/Depositories and a letter providing the web-link of the Annual Report, being sent to those members who have not registered their email ids with the Company /RTA/Depositories. The Company as has published advertisement in this regard on 03/09/2026.

My responsibility as scrutinizer for the remote e-voting process and for the poll as the AGM is restricted to make Consolidated scrutinizer’s report of the votes cast “ in favour” or “against” the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (hereinafter referred to as “CDSL”), the authorized agency engaged by the Company to Provide facilities for e-voting and votes casted by the Shareholders via Ballot Paper at the meeting venue when poll conducted.

The E-Voting period begun on Monday, September 21, 2026 at (9:00 A.M.) and ended on Thursday September 24, 2026, at (5:00 P.M.). During this period the

shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Saturday 19th September 2026 have cast their vote electronically.

At the venue of the 22nd AGM of the company held on Friday, September 25th 2026, the Chairman T Balakumar ordered to conduct the “poll” by the physical Ballot Forms to those Members present in the meeting but could not earlier participate in the Remote E-Voting to record their Votes.

On September 25,2026, after Poll was conducted at the venue of the AGM –the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the Company. Thereafter, the vote cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mrs. Lizzie and Mrs. AnasAmja who acted as the witnesses:

Name: Mrs. Lizzie : -sd/-

Name: Mrs.AnasAmja: -sd/-

Thereafter, I as a Scrutinizer duly complied details of the E-Voting carried out by the Members and the Poll conducted at the Venue of the AGM, the details of which are as follows:

.Details	Remote	Poll Conducted in	Total Voting
Number of members who cast their votes	1	16	17
Total number of shares held by them	800	16259272	16260072
Valid Votes	As per details provided under each one of the Resolution(s) Mentioned hereunder.		
Invalid/Abstained Votes	Various as mentioned under each of the Resolution.		

The results of the e-voting together with that of the poll as a under:

ITEM NO.: 1

Ordinary Resolution

Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%		Nos	%
e-voting	800	0.01	Nil	Nil	Nil	800	0.01
Poll	16259272	99.99	Nil	Nil	Nil	16259272	99.99
Total	16260072	100	Nil	Nil	Nil	16260072	100

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

ITEM NO.: 2

Ordinary Resolution

Appointment of Ms. SudhaAlagarsamy (DIN: 01515113) as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%		Nos	%
e-voting	800	0.01	Nil	Nil	Nil	800	0.01
Poll	16259272	99.99	Nil	Nil	Nil	16259272	99.99
Total	16260072	100	Nil	Nil	Nil	16260072	100

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

ITEM NO.: 3**Ordinary Resolution**

Appointment of Mr. Ramasubbu Venkatesh (DIN: 00951835) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained votes	Total	
	Nos	%	Nos	%	Nos	Nos	%
e-voting	800	0.01	Nil	Nil	Nil	800	0.01
Poll	16259272	99.99	Nil	Nil	Nil	16259272	99.99
Total	16260072	100	Nil	Nil	Nil	16260072	100

Based on the aforesaid results, we report that this Ordinary Resolution passed with requisite Majority.

Place: Nagercoil
Date: 26/09/2026

UDIN: F004513H001616794

For JOHN O & ASSOCIATES
Company Secretaries
Peer Review No. S2001TN041500

**JOHN
OHILVI**

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J JOHN OHILVI
FCS: 4513; C.P.NO.: 4010

Countersigned by:

T

BALAKUMAR

Chairman of the Company

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BALAKUMAR
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