

SKPM/SEC.DEPT/2025-26
January 16, 2026

To
Dy General Manager
BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 500388

Dear Sir,

Sub.: Disclosure of Voting Results of Postal Ballot through remote E-Voting, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 44(3) of SEBI [Listing obligation and Disclosure Requirements Regulations, 2015 and Sections 108 & 110 of companies Act, 2013 read with Rule 20 of the companies [Management & Administration Rules, 2014 as amended from time to time, the result of Postal Ballot including E-voting conducted for obtaining approval of shareholders by way of special/ordinary resolutions as mentioned in the Notice of postal Ballot dated December 08, 2025 is enclosed herewith along with the Report of the Scrutinizer.

The resolution mentioned in the Postal Ballot Notice dated December 08, 2025 has been, deemed to be approved and passed with requisite majority on January 15, 2026 (being the last date of voting through Postal Ballot).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company, www.skpmil.com and the website of the Registrar on <https://instavote.linkintime.co.in/>

We request you to note and acknowledge the receipt of this letter.

Yours Sincerely,
For **Shree Krishna Paper Mills & Industries Ltd.**

(Ritika Priyam)
Company secretary and Compliance officer
M.No: A53502

Encl.: As above

Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

General information about company	
Scrip code	500388
BSE Symbol	SKPMIL
ISIN	INE970C01012
Name of the company	SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08.12.2025
Record date for e-voting	12.12.2025
Total number of members on Record Date	1788
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Total No. of resolutions proposed at the meeting	5
No. of resolutions passed at the meeting	5



Scrutinizer Details	
Name of the Scrutinizer	Shri Manish Kumar Bansal (Advocate)
Firms Name	Globiz Legal
Membership Number (Adv. No.)	D/578/2003
Date of Board Meeting in which appointed	08.12.2025
Date of Issuance of Report to the company	16.01.2026



Agenda Wise

The brief details of the results of the voting through Remote E-voting are as under:

Resolution No. 1	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Devika Ohri (DIN: 10399161) as an Independent Director of the Company

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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5712680	5710480	99.9615	5710480	0	100.0000	0.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
Total		13521680	11535954	85.3145	11535396	558	99.9952	0.0048

Whether resolution is passed or not **Yes**



Resolution No. 2								
Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013					
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5712680	5710480	99.9615	5710480	0	100.0000	0.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
Total		13521680	11535954	85.3145	11535396	558	99.9952	0.0048
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?			No					
Description of resolution considered			Approval for sell, lease, mortgage or otherwise disposed of whole or substantially whole of the undertaking of the company under Section 180(1)(a) of the Companies Act, 2013					
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5712680	5710480	99.9615	5710480	0	100.0000	0.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
Total		13521680	11535954	85.3145	11535396	558	99.9952	0.0048
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			Approval for the related party transactions with Busimatix Global LLP					
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5712680	5710480	99.9615	5710480	0	100.0000	0.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
Total		13521680	11535954	85.3145	11535396	558	99.9952	0.0048
Whether resolution is passed or not								
								Yes



 Krishna Paper Mills & Industries Private Limited
 Company Secretary

Resolution No. 5								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for the 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	5710480	99.9615	5710480	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	5712680	5710480	99.9615	5710480	0	100.0000	0.0000
Public – Institutions	e-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	e-voting	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	7809000	5825474	74.5995	5824916	558	99.9904	0.0096
Total		13521680	11535954	85.3145	11535396	558	99.9952	0.0048
Whether resolution is passed or not								Yes



GLOBALIZ LEGAL

attorney at law

SCRUTINIZER'S REPORT FOR POSTAL BALLOT

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2014]

To,

The Chairman/Authorised person
SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.
(CIN: L21012DL1972PLC279773)
4830/24, Prahlad Street Ansari Road,
Darya Ganj, New Delhi - 110002

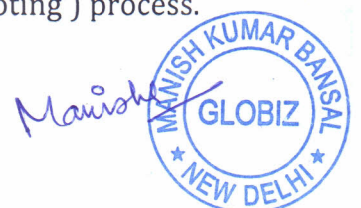
Sub: Submission of Scrutinizer's Report for passing of resolutions through Postal Ballot

Dear Sir,

I, Manish Kumar Bansal (Advocate), proprietor of Globiz Legal, appointed as Scrutinizer for the purpose of scrutinizing Postal Ballot voting process through remote e-voting taken on below mentioned resolution(s) contained in the Postal Ballot Notice dated 08th December, 2025.

The Scrutinizer Report on passing of resolutions through Postal ballot as follows:

- a) The Company may pass resolutions through postal ballot in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended ('Management Rules') and other applicable provisions of the Act and Rules, along with the General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/ 2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), and any other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the following resolutions are submitted for approval of the Members of company by means of Postal Ballot, only by way of remote electronic voting ('remote e-voting') process.



- b) The total paid up equity share capital of the company as on 08th December, 2025 was Rs. 13,52,16,800/- (Rupees Thirteen Crores Fifty-Two Lakhs Sixteen Thousand and Eight Hundred Only) divided into Rs. 1,35,21,680/- [One Crore Thirty-Five Lakhs Twenty-One Thousand Six Hundred and Eighty] Equity Shares of Rs.10/- each and the voting rights of the Members shall be in proportion to the paid-up value of their shares as on the "cut-off" date i.e. 12th December 2025;
- c) The Remote e-voting process was managed and taken care of by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) through its website '<https://instavote.linkintime.co.in>' and the Remote e-voting period was commenced from 17th December, 2025 (09:00 A.M) and ended on 15th January, 2026 (05:00 P.M);
- d) In view of the prevailing situations and restriction imposed by Government and to obviate difficulties faced by the corporates in providing both voting by physical ballot and e-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the above-mentioned MCA Circulars. Accordingly, the company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with Registrar & Transfer Agents (RTA)/ Depository Participants (DP). The communication of the assent or dissent of the members was sought through the E-voting system only;
- e) After the closure of e-voting period, the votes cast through remote e-voting were unblocked at 5.00 p.m. on 15th January 2026 and interim and final report was downloaded from the insta vote MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) portal through link insta.vote@linkintime.co.in by scrutinizer login;
- f) We have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) e-voting system. The results on passing of the proposed Resolutions are as under:



Resolution No.-1 (SPECIAL RESOLUTION)

Appointment of Mrs. Devika Ohri (DIN: 10399161) as an Independent Director of the Company:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	11535396	99.9952

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	558	0.0048

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.1 has been approved with requisite majority.



Resolution No. -2 (SPECIAL RESOLUTION)

Approval for the increase in borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	11535396	99.9952

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	558	0.0048

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.2 has been approved with requisite majority.



Resolution No.-3 (SPECIAL RESOLUTION)

Approval for sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the company under Section 180(1)(a) of the Companies Act, 2013:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	11535396	99.9952

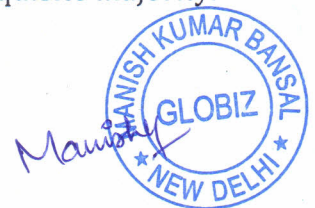
(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	558	0.0048

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.3 has been approved with requisite majority.



Resolution No.-4 (ORDINARY RESOLUTION)

Approval for the related party transactions with Busimatix Global LLP:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	11535396	99.9952

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	558	0.0048

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.4 has been approved with requisite majority.

Maulik
MAULIK KUMAR BANSAI
GLOBIZ
NEW DELHI

Resolution No.-5 (ORDINARY RESOLUTION)

Approval for the related party transactions with Gopala Sales Private Limited:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	11535396	99.9952

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	09	558	0.0048

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting	0	0

Therefore, the resolution No.5 has been approved with requisite majority.



- g) In view of the results of the Postal ballot (via e-voting) conducted for the above said five resolutions stands passed with requisite majority and the Chairman and/or Company Secretary may declare the results accordingly.
- h) The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely.

Place: Ghaziabad
Date: 16.01.2026



Manish Kumar Bansal
(Manish Kumar Bansal)
Advocate
For, GLOBIZ LEGAL
Scrutinizer

Counter-signed by



Ritika Priyam
Ritika Priyam
Company Secretary
(Chairman/Authorised Person)

Summary Report					
Name of the company:	SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED			ISIN NO :	INE970C01012
User Name :	Admin For S00216	No of folio voted :	37	No of shares held:	11535954
Event No :	250892	Voting start date and time:	17-Dec-2025 09:00		
Event Type :	Postal Ballot	Voting end date and time :	15-Jan -2026 17:00		
Printed on :	15- Jan -2026 17:02				

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	37	11535954	11535396	558	0
2	37	11535954	11535396	558	0
3	37	11535954	11535396	558	0
4	37	11535954	11535396	558	0
5	37	11535954	11535396	558	0

