

# CHADHA PAPERS LTD.



WAVE INC.  
A World of Trust

CIN-L21012UP1990PLCO11878

REGISTERED OFFICE

Chadha Estate, Nanital Road

Tehsil Bilaspur - 244921

Distt. Rampur (UP)

Ph.No.- 0120-4325461,

4120849

Email Id:-chadhapapersltd@gmail.com

Website:-www.chadhapaperslimited.com

CORPORATE OFFICE

B - 5, Sector - 52

Noida - 201301 (UP)

0120 - 4106161

Date: 28/09/2018

## **BSE Limited**

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Reference:- Chadha Papers Limited**

**Scrip Code:- 531946**

**Sub: Voting results of 28<sup>th</sup> Annual General Meeting held on Thursday, 27<sup>th</sup> September, 2018.**

The 28<sup>th</sup> Annual General Meeting of the Company was held on 27<sup>th</sup> September, 2018, at 12.30 Noon at the Registered Office of the Company situated at Chadha Estate Nanital Road, Bilaspur, Rampur, Uttar Pradesh. All the resolutions contained in the notice of the AGM were passed by the requisite majority.

The resolution contained in the notice of the AGM was passed by the members with the requisite majority.

In connection with the above, please find enclosed herewith the Voting Results of the aforesaid AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

This is for your information and records.

**Yours Truly**

**For Chadha Papers Limited**

**For CHADHA PAPERS LIMITED**

**Company Secretary**

**Kuldeep Tiwari**

**Company Secretary/Compliance Officer**

**ACS:-51234**



DATE OF AGM	THURSDAY, 27 <sup>TH</sup> SEPTEMBER, 2018
TOTAL NUMBER OF SHAREHOLDERS ON CUT OFF DATE I.E FRIDAY, 21 <sup>ST</sup> SEPTEMBER, 2017	991

**NO. OF PERSONS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY**

PROMOTERS AND PROMOTERS GROUP:

4 (3 Proxies)

PUBLIC:

6

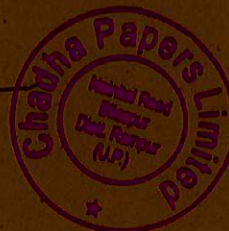
**NO. OF SHAREHOLDERS ATTENDED THROUGH VIDEO CONFERENCING:**

PROMOTERS GROUP:

NIL

PUBLIC:

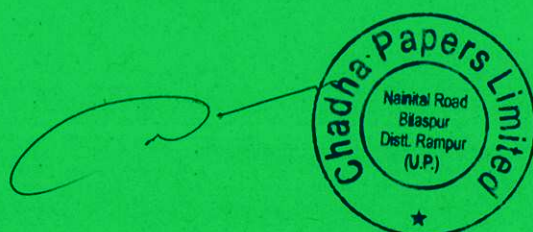
NIL





**RESOLUTION 1:- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2018, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (ORDINARY RESOLUTION)**

Resolution Required:- (Ordinary/Special)					Ordinary Resolution			
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— in 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	0.00%	0	0	0.00%	0.00%
	Poll		76,53,020	100.00%	76,53,020	0	100%	0.00%
	Total		76,53,020	100.00%	76,53,020	0	100%	0.00%
Public Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	25,51,020	0	0.00%	0	0	0.00%	0.00%
	Poll		13,89,160	54.46%	13,89,160	0	100%	0.00%
	Total		13,89,160	54.46%	13,89,160	0	100%	0.00%
		1,02,04,040	90,42,180	88.61%	90,42,180	0	100%	0.00%



**RESOLUTION 2:- APPOINTMENT OF DIRECTOR IN THE PLACE OF MR. SANMEET SINGH (DIN: 01139468), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)**

Resolution Required:- (Ordinary/Special)

Ordinary Resolution

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— In Against	% of Votes In favour on votes polled	% of Votes against on votes polled





**RESOLUTION 3:- APPOINTMENT OF M/S KHADELIA & SHARMA, CHARTERED ACCOUNTANTS, HAVING FRN-510525C AS THE STATUTORY AUDITORS OF THE COMPANY IN PLACE OF M/S SNMG & CO, TILL CONCLUSION OF 33RD AGM OF THE COMPANY AND TO FIX THEIR REMUNERATION. (ORDINARY RESOLUTION)**

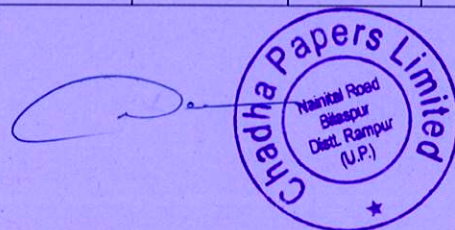
Resolution Required:- (Ordinary/Special)

Ordinary Resolution

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 On Outstanding Shares	No. of Votes in Favour	No. of Votes in 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	0.00%	0	0	0.00%	0.00%
	Poll		76,53,020	100.00%	76,53,020	0	100%	0.00%
	Total		76,53,020	100.00%	76,53,020	0	100%	0.00%
Public Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	25,51,020	0	0.00%	0	0	0.00%	0.00%
	Poll		13,89,160	54.46%	13,89,160	0	100%	0.00%
	Total		13,89,160	54.46%	13,89,160	0	100%	0.00%
		1,02,04,040	90,42,180	88.61%	90,42,180	0	100%	0.00%





**4. RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2018-19. (ORDINARY RESOLUTION)**

Resolution Required:- (Ordinary/Special)					Ordinary Resolution			
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— in 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	0.00%	0	0	0.00%	0.00%
	Poll		76,53,020	100.00%	76,53,020	0	100%	0.00%
	Total		76,53,020	100.00%	76,53,020	0	100%	0.00%
Public Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	25,51,020	0	0.00%	0	0	0.00%	0.00%
	Poll		13,89,160	54.46%	13,89,160	0	100%	0.00%
	Total		13,89,160	54.46%	13,89,160	0	100%	0.00%
		1,02,04,040	90,42,180	88.61%	90,42,180	0	100%	0.00%





**5. APPROVAL OF RELATED PARTY TRANSACTION WITH "M/S AMANBOX FACTORY PRIVATE LIMITED".  
(ORDINARY RESOLUTION)**

Resolution Required:- (Ordinary/Special)					Ordinary Resolution			
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— in 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	E-Voting		0	0.00%	0	0	0.00%	0.00%
Group	Poll	76,53,020	76,53,020	100.00%	76,53,020	0	100%	0.00%
	Total		76,53,020	100.00%	76,53,020	0	100%	0.00%
Public Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	25,51,020	0	0.00%	0	0	0.00%	0.00%
	Poll		13,89,160	54.46%	13,89,160	0	100%	0.00%
	Total		13,89,160	54.46%	13,89,160	0	100%	0.00%
		1,02,04,040	90,42,180	88.61%	90,42,180	0	100%	0.00%





**6. APPROVAL OF RELATED PARTY TRANSACTION WITH "M/S ATPAC INDUSTRIES". (ORDINARY RESOLUTION)**

Resolution Required:- (Ordinary/Special)					Ordinary Resolution			
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— in 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	0.00%	0	0	0.00%	0.00%
	Poll		76,53,020	100.00%	76,53,020	0	100%	0.00%
	Total		76,53,020	100.00%	76,53,020	0	100%	0.00%
Public Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	25,51,020	0	0.00%	0	0	0.00%	0.00%
	Poll		13,89,160	54.46%	13,89,160	0	100%	0.00%
	Total		13,89,160	54.46%	13,89,160	0	100%	0.00%
		1,02,04,040	90,42,180	88.61%	90,42,180	0	100%	0.00%

