CIN-L21012UP1990PLC011878
REGISTERED OFFICE
WAVE INC.
Chadha Estate, Nanital Road
Tehsil Bilaspur - 244921
Distt. Rampur (UP)
Ph.No.- 0120-4325461,
4120849

Email Id:-chadhapapersItd@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 28th Annual General Meeting held on Thursday, 27th 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

**Compnay Secretary** 

Kuldeep Tiwari

Company Secretary/Compliance Officer

ACS:-51234

	DATE OF AGM			THURSDAY, 27 <sup>TH</sup> SEPTEMBER, 2018	
	TOTA L NUMBER OF SHAREHOLDERS ON CU FRIDAY, 21 <sup>ST</sup> SEPTEMBER, 2017	IT OFF	DATE I.E	991	
A Committee of the Comm	FPERSONS PRESENT IN THE MEETING EITHER	IN			
PERSC	N OR THROUGH PROXY				
PROM	OTERS AND PROMOTERS GROUP:		4 (3 Pro:	xies)	
SLIC:		6	THE S		
OFSHA NFERENCE	REHOLDERS ATTENDED THROUGH VIDEO				
MOTER	GROUP:	NIL			
LIC:		NIL			
		1 1 10 2			

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# 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)

100	Resolution	Required:-	(Ordinary/Spe	cial)				Ordinar	y Re	solution			A STATE OF THE STA
	Whether p		omoter group	are intereste	d in th	ie		No					
	Category	Mode	Mode of No. of Shares Hel			% of Vote polled On Outstandi Shares		No. of Votes Favour	TOTAL STREET		es— Votes In favo		% of Votes against on votes polled
			(1)	(2)		(3)=[(2)/( *100	1)]	(4)		(5)	(6)=[( 2)]*1		(7)=[(5)/ (2)]*100
	Promoter	E-Votir	ng	. 0		0.00%		0		0	0.009	6	0.00%
	Promoter Group	Poll	76,53,020	76,53,0	20	100.00%		76,53,02	20	0	100%		0.00%
		Total		76,53,020	1	00.00%	7	6,53,020	0	N. E.	100%	(	0.00%
	Public nstitutional	E-Voting		0	0	.00%	0		0		0.00%	C	0.00%
	Holders	Poll	0	0	0	.00%	0	0	0 (	0.00%	C	0.00%	
		Total		0	. 0	.00%	0		0		0.00%	C	0.00%
	Public Non- nstitutions	E-Voting		0	0	.00%	0		0		0.00%	C	0.00%
		Poll	25,51,020	13,89,160	13,89,160 5		13	3,89,160 0	0		100%		0.00%
		Total	-11	13.89.160	5	4.46%	1;	8.89.160	Lo		_100%	Tto	۲٥٥%
			1,02,04,040	90,42,180	88	.61%	90,	42,180	0		100%	0.0	00%



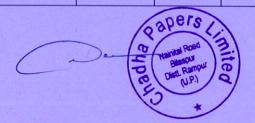
## RESOLUTION 2:- APPOINTMENT OF DIRECTOR IN THE PLACE OF MR. SANMEET SINGH (DIN: 01139468), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

	n Required:- (		atrice discharge from the contract of the cont		Ordina	ry Resolutio	n 🚬	S. D. C.	
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 VotesIn 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 KHANDELIA & 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)

THE RESERVE AND ADDRESS OF THE PARTY OF THE	the same to the sa	(Ordinary/Sp	and the second section is a second					Ordina	ary R	esoluti	on			ē.
Whether pro		moter group	are in	terested i	n th	е		No						
Category	Mode Votin			No. of Votes	<sub> </sub> po	% of Vot		No. of	120	No. o		% of	ı vo	% of
		Held	polle			n itstanding ares	Fav	our/	in Ag	ainst	on	avour votes led	on	ainst votes lled
		(1)	(2)		(3)	=[(2)/(1)] 00	(4)		(5)			=[(4)/( *100		=[(5)/ ]*100
Promoter and Promoter	E-Voting		0		0.0	00%	0	in the	0		0.0	0%	0.0	00%
Group	Poll	76,53,020	76,5	3,020	10	0.00%	76,	53,020	0		100	0%	0.0	00%
	Total		76,5	3,020	100	0.00%	76,	53,020	0		100	)%	0.0	00%
Public Institutional	E-Voting		0		0.0	00%	0		0		0.0	0%	0.0	00%
Holders	Poll	0	0		0.0	00%	0		0		0.0	0%	0.0	00%
	Total		0		0.0	00%	0		0		0.0	0%	0.0	0%
Public Non- Institutions	E-Voting		0		0.0	0%	0		0		0.0	0%	0.0	0%
	Poll	25,51,020	13,8	9,160	54.	46%	13,	89,160	0		100	)%	0.0	0%
	Total		13,89	9,160	54.	46%	13,	89,160	0		100	)%	0.0	0%
		1,02,04,040	90,4	2,180	88.	61%	90,	42,180	0		100	)%	0.0	0%



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

Resolution Req			Ordinary Resolution					
Whether promo Agenda/resolut		ter group are i	nterested in t	he	No			
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes polled On Outstanding Shares	No. of Votesin Favour	No. of Votes— in Against	% of Votes In favour on votes polled	% of Votes against on vote 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	E-Voting		0	0.00%	0	0	0.00%	0.00%
Holders	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	. 0	0.00%	0.00%
Public Non- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	25,51,020	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 Req					Ordinary F	Resolution		
Whether prom- Agenda/resolut		ter group are	nterested in	the	No			
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes polled On Outstanding Shares	No. of Votesin 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	E-Voting		0	0.00%	0	0	0.00%	0.00%
Holders	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	25,51,020	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%

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

Resolution Red	quired:- (Orc	linary/Special)			Ordinary F	Resolution		
Whether prom Agenda/resolu		oter group are	interested in	the	No			
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes polled On Outstanding Shares	No. of Votesin 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	E-Voting		0	0.00%	0	0	0.00%	0.00%
Holders	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non- Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	25,51,020	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%

Nainital Road Bilaspur Distl. Rampur (U.P.)