

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REGD. OFF. - 4.5 KM BHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH - 251001

CIN: L21012UP1986PLC007671

GSTIN: 09AABCS9947E1ZZ

Ph. No.-7895512368 website: shakumbhripulp.com

**E-mail: shakumbhari@yahoo.com,
shakumbhripaper@gmail.com**

29th September 2026

To,

**Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India**

Sub: Details of Voting Results

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations
2015**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, we submit herewith the details regarding the voting results of the business transacted at the 38th Annual General Meeting (AGM) of the members of Shakumbhri Pulp and Paper Mills Limited (the company) held on Tuesday, 29th September, 2026 at 11:30A.M at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001.

We also enclose the copy of consolidated report of the scrutinizer dated 29/09/2026 on the Remote e-voting & Polling at the AGM.

A copy of the above is being uploaded on the website of the company.

Please note that all the resolutions passed by shareholders with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**GIRISH KUMAR
AGGARWAL**

Digitally signed by GIRISH KUMAR AGGARWAL
DN: cn=GIRISH KUMAR AGGARWAL, email=girish.kumar@shakumbhripulp.com, o=SHAKUMBHRI PULP AND PAPER MILLS LIMITED, ou=SHAKUMBHRI PULP AND PAPER MILLS LIMITED, c=IN
Date: 2026.09.29 14:41:51 +05'30'

**Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Add- 4.5 K.M, Bhopa Road
Muzaffarnagar-Uttar-Pradesh-251001**

Encl: as above

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	SHAKUMBHRI
ISIN	INE509T01012
Name of the company	SHAKUMBHRI PULP & PAPER MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

**GIRISH
KUMAR
AGGARWAL**

Digitally signed by GIRISH KUMAR AGGARWAL
DN: c=IN, postalCode=251001, st=UTTAR PRADESH,
street=177 MUZZAFFARNAGARPATIL NAGAR 251001,
o=MUZZAFFARNAGAR, ou=Personal, title=746,
serialNumber=6eca90c0ae91db23446eb7cc2838e1ed
8325564a2556e7c6a30469595049f79,
pseudonym=H72b7d69dc677cdae737daf5307030,
2.5.4.20=9b6c7b55d51bcb846b7ae15cac67eddbeta
5b64e7f8820f9294453a6d6d013,
email=SHAKUMBHRI@PAPER@GMAIL.COM, cn=GIRISH
KUMAR AGGARWAL
Date: 2026.09.29 13:44:18 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	SHAILLY GOEL
Firms Name	SHAILLY GOEL & CO.
Qualification	CS
Membership Number	F8769
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	410
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	13
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	5
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 Financial Statement of the Company for the financial year ended 31st March 2026 along with the report of the Directors and 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	637500	308400	48.3765	308400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637500	308400	48.3765	308400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3217500	1805650	56.1197	1805650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3217500	1805650	56.1197	1805650	0	100	0
Total		3855000	2114050	54.8392	2114050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above resolution was declared to have been duly passed by the members as an Ordinary 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				Re-appointment of Shri Sanjeev Kumar Sangal (DIN: 00954385), who retire by rotation at this meeting and being eligible, offer 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	637500	308400	48.3765	308400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637500	308400	48.3765	308400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3217500	1651800	51.338	1651800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3217500	1651800	51.338	1651800	0	100	0
Total		3855000	1960200	50.8482	1960200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above resolution was declared to have been duly passed by the members as an Ordinary 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				Re-appointment of Shri Amit Agarwal (DIN: 01336763), who retire by rotation at this meeting and being eligible, offer 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	637500	308400	48.3765	308400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637500	308400	48.3765	308400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3217500	1104650	34.3326	1104650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3217500	1104650	34.3326	1104650	0	100	0
Total		3855000	1413050	36.655	1413050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above resolution was declared to have been duly passed by the members as an Ordinary Resolution

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Sunil Kumar Garg (DIN: 09534044), 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	637500	308400	48.3765	308400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637500	308400	48.3765	308400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3217500	1595650	49.5929	1595650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3217500	1595650	49.5929	1595650	0	100	0
Total		3855000	1904050	49.3917	1904050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above resolution was declared to have been duly passed by the members as an Ordinary Resolution

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment and remuneration of Mr. Girish Kumar Agarwal (DIN: 06457199) as whole-time 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	637500	308400	48.3765	308400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	637500	308400	48.3765	308400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3217500	1520650	47.2618	1520650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3217500	1520650	47.2618	1520650	0	100	0
Total		3855000	1829050	47.4462	1829050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above resolution was declared to have been duly passed by the members as a Special Resolution

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

GIRISH
KUMAR
AGGARWAL

Digitally signed by GIRISH KUMAR AGGARWAL
DN: cn=GIRISH KUMAR AGGARWAL, o=Personal, title=GIRISH KUMAR AGGARWAL, street=177 MUZAFFARNAGAR PATEL NAGAR 251001, l=MUZAFFARNAGAR, c=India, email=girishkumaragg@gmail.com, c=IN, postalCode=251001, st=UTTAR PRADESH, serialNumber=par.99003691d8a22466b7cc2838e1ed83d256d4e556e9c6a30469595049f79, pseudonym=ff75b7d49d6c77c0a2737da5307030, 2.5.4.20=9d6d7b554d118c9d466b7ae15c46c7e6d8e1a5b04ef1585059b29d453ed68e01b, email=SHAKUMBHARIPAPER@GMAIL.COM, cn=GIRISH KUMAR AGGARWAL
Date: 2026.09.29 13:44:52 +05'30'



Shailly Goel & Co.

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 38th Annual General Meeting of Members of
"Shakumbhri Pulp and Paper Mills Limited"
CIN: L21012UP1986PLC007671
4.5 KM, Bhopa Road, Muzaffarnagar,
Uttar Pradesh- 251001
held on Tuesday, the 29th day of September, 2026 at 11:30 A.M.

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting through Poll at AGM conducted for Annual General Meeting of Members of the M/s Shakumbhri Pulp and Paper Mills Limited held on Tuesday, the 29th day of September, 2026 at 11:30 A.M. at registered office of the company – 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001

Dear Sir,

1. Appointment of Scrutinizer:

I, Shailly Goel, Proprietor of Shailly Goel & Co., Practicing Company Secretary having its office at 70/15, Second Floor, Ashok Nagar, New Delhi- 110018 was appointed as a scrutinizer for the purpose of scrutinizing the Remote E-voting process and Voting through Poll at AGM conducted pursuant to Section 108 and 109 of the Companies Act, 2013 read with the rule Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolution at the Annual General Meeting of the Members of M/s Shakumbhri Pulp and Paper Mills Limited held on Tuesday, the 29th day of September, 2026 at 11:30 A.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001.

2. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for the voting process of Remote E-voting process and Voting through Poll at AGM is restricted to making a Scrutinizer report of the votes cast 'in favour' or 'against', by the members in respect of the resolutions contained in the notice of AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd for remote e-voting and counting of voting through Poll at AGM.

3. Management Responsibility:

The management of the company is responsible to ensure compliance with the requirement of Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting through electronic means for the resolutions contained in the notice of 38th Annual General Meeting of the company.

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E-mail: csshaillygoel@gmail.com





Shailly Goel & Co.

Company Secretaries

4. Dispatch of Notice dated 12th August 2026:

The Company has informed that, on the basis of Register of Member maintained by the Skyline Financial Services Pvt. Ltd., Registrar & Share Transfer Agents of the Company and the List of Beneficial Owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Depository Securities (India) Limited (CDSL), the company completed dispatch of Notice of the AGM on 1st September, 2026 through post and e-mail to shareholders of the company.

5. Cut-off Date:

Tuesday, 22nd September 2026 was fixed as Cut-off date. Only those members, whose name appeared in Register of Members and List of Beneficial Owners as on the Cut – off date were entitled to vote through (Remote e-voting and Voting through Poll at AGM) on the resolutions (Item no. 1 to Item No. 5) set forth in the Notice of 38th Annual General Meeting.

6. Remote E- Voting:

- (i) The company has appointed Central Depository Services (India) Ltd. as the agency to provide the remote e-voting platform.
- (ii) The voting period commenced on Saturday, 26th September 2026 at 10:00 A.M. and ends on Monday, 28th September 2026 at 05:00 P.M. During this period shareholders of the company, holding shares in physical form or in dematerialized form, as on cut-off date (record date) of 22nd September 2026, were required to cast their votes electronically conveying their assent or dissent in respect of the 5 Resolutions.

7. Voting at the AGM:

- (i) As prescribed under Rule 20(4) (xiii) of the Companies (Management and Administration) Amendments Rules, 2015, for the purpose of ensuring that facility for voting by way of polling shall be made available at the meeting for the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting.
- (ii) Accordingly, a poll was conducted on the resolutions (Item no. 1 to 5) set forth in the Notice of AGM of the company at the meeting.

8. Counting Process:

- (i) After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (ii) The votes cast through Remote e-voting and Locked Ballot boxes were subsequently opened in my presence and in the presence of two witnesses, who are not in the employment of the Company. It was noted that no voting was done through poll.

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Shailly Goel & Co.

Company Secretaries

- (iii) The remote e-voting results were unblocked in the presence of same witnesses who are not in the employment of the Company.

9. Results:

Based on the report generated by Central Depository Services (India) Ltd, Consolidated Results with respect to each of the items on the agenda as set out in the Notice of the AGM dated 12th August, 2026 are as under:

ORDINARY BUSINESS

RESOLUTION NO. 1- ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026 along with the report of the Directors and Auditors thereon.

(i) Details of Voting of the resolution:

	Voting in favour of the resolution			Voted against the resolution		
Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	19	2114050	100%	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil	Nil	Nil	Nil
Total (A+B)	19	2114050	100%	Nil	Nil	Nil

(ii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil



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Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 2- ORDINARY RESOLUTION

Re-appointment of Shri Sanjeev Kumar Sangal (DIN: 00954385), who retires by rotation and being eligible offers himself for re-appointment.

(i) Details of Voting of the resolution:

Mode of Voting	Voting in favour of the resolution			Voted against the resolution		
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	17	1960200	100%	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil	Nil	Nil	Nil
Total (A+B)	17	1960200	100%	Nil	Nil	Nil

(ii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil

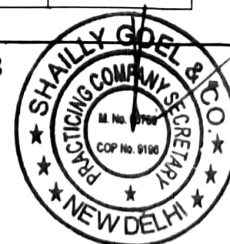
RESOLUTION NO. 3- ORDINARY RESOLUTION

Re-appointment of Shri Amit Agarwal (DIN: 01336763), who retire by rotation at this meeting and being eligible, offer himself for appointment.

(i) Details of Voting of the resolution:

Mode of Voting	Voting in favour of the resolution			Voted against the resolution		
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	18	1413050	100%	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil	Nil	Nil	Nil
Total (A+B)	18	1413050	100%	Nil	Nil	Nil

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E-mail: csshaillygoel@gmail.com





Shailly Goel & Co.

Company Secretaries

(ii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil

RESOLUTION NO. 4- ORDINARY RESOLUTION

Re-appointment of Shri Sunil Kumar Garg (DIN: 09534044), who retires by rotation and being eligible offers himself for re- appointment.

(i) Details of Voting of the resolution:

	Voting in favour of the resolution			Voted against the resolution		
Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	17	1904050	100%	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil	Nil	Nil	Nil
Total (A+B)	17	1904050	100%	Nil	Nil	Nil

(ii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil

SPECIAL BUSINESS:

RESOLUTION NO. 5- SPECIAL RESOLUTION

Approval for re-appointment and remuneration of Mr. Girish Kumar Agarwal (DIN: 06457199) as whole-time director of the company

(i) Details of Voting of the resolution:

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com





Shailly Goel & Co.

Company Secretaries

Mode of Voting	Voting in favour of the resolution			Voted against the resolution		
	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	14	1829050	100%	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil	Nil	Nil	Nil
Total (A+B)	14	1829050	100%	Nil	Nil	Nil

(ii) Invalid Votes:

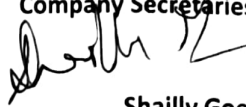
Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil

Accordingly, based on consolidated voting results [E-voting and Voting through Poll], all the above-mentioned resolutions have been passed with requisite majority.

You may declare the results of Remote e-voting and Voting through Poll process of Annual General Meeting.

Soft copy of the List of the Members, for both voting through Poll at the AGM as well as remote E-voting containing the details of the members who Voted "FOR", "AGAINST" and those whose votes are considered as invalid for each resolution will be provided to the Company Secretary, after the announcement of the result of the company.

Thank You

Place: New Delhi Date: 29th September, 2026		For Shailly Goel & Co. Company Secretaries  Shailly Goel Proprietor Membership No. -F8769 CP.No. 9196 UDIN: F008769H001647978 Peer Review Certificate No. - 1634/2021
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E-mail: csshaillygoel@gmail.com



Shailly Goel & Co.

Company Secretaries

We, the undersigned, have witnessed that the remote e-voting and Locked Ballot Boxes were opened in our presence on Tuesday, 29th September, 2026.

Rinky Khatri
R/o G6-601, Bharat City, Ghaziabad,
Uttar Pradesh, 201003

Parul Sharma
R/o M105, Street No.7, Shastri Nagar,
New Delhi-110052



GIRISH KUMAR AGGARWAL
CHAIRMAN

Shakumbhri Pulp & Paper Mills Ltd.
4.5 Km Buzurg Road
Meerut (U.P.) - 201001 (U.P.)