



Dated

CONSOLIDATED SCRUTINIZERS' REPORT

**PURUANT TO SECTION 108 & 109 OF COMPANIES ACT, 2013 AND RULE 20 & 21 OF THE COMPANIES
(MANAGEMENT AND ADMINISTRATION) RULES, 2014 READ WITH THE COMPANIES (MANAGEMENT
AND ADMINISTRATION RULES, 2015 AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]**

To,
The Chairman,
Annual General Meeting of the
Members of Chadha Papers Limited
Held on 27th day of September, 2017 at 12.00 Noon at
Chadha Estate, Nainital Road, Bilaspur, Rampur,
Uttar Pradesh – 244921 Distt. Rampur (UP)

**Sub:-Consolidated Report of the Scrutinizer on E-voting process under the provisions of Section 108 of
the Companies Act, 2013.read with Rule 20 of Companies (Management & Administration)
Amendment Rules, 2015 and Rule 44 of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015 and process of voting by poll under the provision of Section 109 of the Companies
Act, 2013 read with Rule 21 Companies (Management & Administration) Amendment Rules, 2015
conducted at the Annual General Meeting of Chadha Papers Limited held on Wednesday, 27th
September, 2017 at 12.00 Noon at Chadha Estate Nanital Road, Bilaspur, Rampur, Uttar Pradesh –
244921.**

Dear Sir,

I, Manoj Kumar Mandal, Proprietor of M/s M. K. Mandal & Associates, Company Secretary (Membership
No. 5538 and Certificate of Practice No.4968) in practice, has been appointed by the Board of Directors
of Chadha Papers Limited (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting
process through:-

- i) remote e-voting under the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014 read with the Companies (Management
and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.



(Handwritten signature)

- ii) ballot paper/poll paper at the venue of Annual General Meeting under the provisions of Section 109 of Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

On the resolutions contained in the Notice of Annual General Meeting dated 29th August, 2017.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to Voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 29th August, 2017. My responsibility as a Scrutinizer is restricted to ensure that the E-voting process conducted in a fair and transparent manner and make a scrutinizer report of the Votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system of Central Depositories Securities Limited (CDSL) here in after to as the referred "Service Provider", the agencies engaged by the company to provide e-voting facilities.

I, Submit my consolidated report here as under:

1. The Members of the Company as on the "cut-off" date i.e. 20th day of September, 2017 were entitled to vote on the proposed resolutions.
2. The e-voting period commenced on Sunday, 24/09/2017 at 9.00AM IST and ended on Tuesday, 26/09/2017 at 5.00PM IST.
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Tuesday, 26/09/2017 at 5.00PM IST; thereafter the CDSL portal was blocked for voting.
4. The Company has also distributed the poll papers at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not casted by them through remote E-voting.
5. The votes cast were unblocked on 27th September, 2017 in the presence of two witnesses namely, Ms. Kanika Arora, R/o B-226, Prashant Vihar, Rohini, Delhi-110085 and Ms. Urvashi Verma R/o 1096/70, Deva Ram Park, Tri Nagar, Delhi-110035 as witnesses who are not in the employment of Company. They have signed below in confirmation of the voted being unblocked in their presence.

They have signed below in confirmation of the votes being unblocked in their presence:-

Signature:- Kanika Arora

Name:- Kanika Arora

Signature:- Urvashi Verma


Name:- Urvashi Verma




A handwritten signature in blue ink is located at the bottom right of the page, below the name "Urvashi Verma".

6. Thereafter, the details, containing, inter-alia, list of members, who voted " For" and " Against" were downloaded from e-voting website of Central Depository Services Limited <https://www.evotingindia.com>.
7. After the time fixed for voting through poll at AGM Venue, ballot boxes kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and poll papers were scrutinized. The poll papers were reconciled with the records maintained by M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
8. The results of remote E-Voting and poll are enclosed as Annexure A, to this report.
9. The Electronic data and all other relevant records relating to remote e-voting and voting through poll, shall remain under the safe custody until the Chairman considers, approves and signs the minutes of this Annual General Meeting and the same shall be handed over to the Chairman for safe keeping.

Thanking You,
Yours Sincerely
For M. K. Mandal & Associates
Company Secretaries


(Manoj Kumar Mandal)
(Proprietor/Scrutinizer)
CP. No. 4968,
Membership No. FCS:- 5538

Counter Signed By
For Chadha Papers Limited


Amanbir Singh Sethi
Whole Time Director
DIN:-01015203

Place:- Bilaspur
Date:- 27/09/2017

ANNEXURE A

The Results of the Remote E-voting and poll are as under:-

1. **Resolution 1:- . To receive the Audited Financial Statements of the Company for the Financial Year ended 31st March 2017, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

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

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Poll	10	66,09,166	66,09,166	10	66,09,166	100

- (ii) Voted against of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Poll	Nil	Nil	Nil	Nil	Nil	Nil

2. **Resolution 2:- To appoint a Director in the place of Mr. Amanbir Singh Sethi (Din: 01015208), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)**

- (i) Voted in favour of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Poll	10	66,09,166	66,09,166	10	66,09,166	100



(ii) Voted against of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Poll	Nil	Nil	Nil	Nil	Nil	Nil

3. Resolution 3:- To appoint Statutory Auditors, M/s. SNMG & Co., Chartered Accountants, and to fix their remuneration.(Ordinary Resolution)

(i) Voted in favour of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Poll	10	66,09,166	66,09,166	10	66,09,166	100

(ii) Voted against of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Poll	Nil	Nil	Nil	Nil	Nil	Nil

4. Ratification of the Remuneration of Cost Auditor for the Financial Year 2017-18. (Ordinary Resolution)

(iii) Voted in favour of the resolution

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Poll	10	66,09,166	66,09,166	10	66,09,166	100



A blue ink signature is written to the right of the stamp.

(iv) **Voted against of the resolution**

Particulars	Number of Members Voted	Total Number of Shares held by them	Total Number of Valid Votes	Number of Members voted in favour of Resolution	Number of Votes Cast by them	% total number of valid Votes Cast
E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
Poll	Nil	Nil	Nil	Nil	Nil	Nil



[Handwritten signature in blue ink]