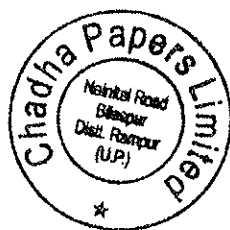


DATE OF EGM	FRIDAY, 24 <sup>TH</sup> DAY OF MARCH, 2017
TOTAL NUMBER OF SHAREHOLDERS ON CUT OFF DATE I.E THURSDAY, 16 <sup>TH</sup> MARCH, 2017	992
<b><u>NO. OF PERSONS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY</u></b>	
PROMOTERS AND PROMOTERS GROUP:	5 (4 Proxies)
PUBLIC:	6
<b><u>NO. OF SHAREHOLDERS ATTENDED THROUGH VIDEO CONFERENCING:</u></b>	
PROMOTERS GROUP:	NIL
PUBLIC:	NIL

For Chadha Papers Limited

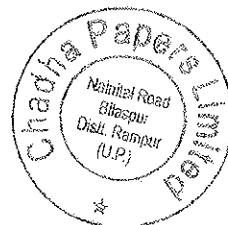
Whole Time Director



**RESOLUTION 1:- TO SELL/DISPOSE OF THE INVESTMENT OF THE COMPANY IN THE EQUITY SHARES OF THE COMPANY'S SUBSIDIARY M/S MANORAMA PAPER MILLS LIMITED (SPECIAL RESOLUTION)**

Resolution Required:- (Ordinary/Special)					Special 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--i n 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%	76,53,020	0	100%	0.00%
	Total		76,53,020	100%	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		9,47,460	37.14%	9,47,460	0	100%	0.00%
	Total		9,47,460	37.14%	9,47,460	0	100%	0.00%
		<b>1,02,04,040</b>	<b>86,00,480</b>	<b>84.28%</b>	<b>86,00,480</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>

For Chacha Papers Limited



*[Signature]*

Whole Time Director



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]**

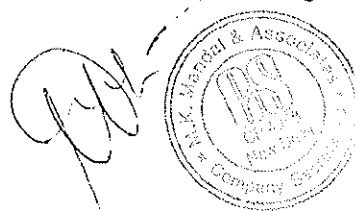
To,  
The Chairman,  
Extra Ordinary General Meeting of the  
Members of Chadha Papers Limited  
Held on 24<sup>th</sup> day of March, 2017 at 12.00 Noon at  
Chadha Estate, Nainital Road, Bilaspur, Rampur,  
Uttar Pradesh – 244921 Distt. Rampur (UP)

**Sub:- Consolidated Report of the Scrutinizer on voting through electronic means and Ballot Paper/Poll conducted at the Extra Ordinary General Meeting of Chadha Papers Limited held on Friday, 24<sup>th</sup> March, 2017 at 12.00 Noon at B-5, Sector-52, Noida-201301.**

Dear Sir,

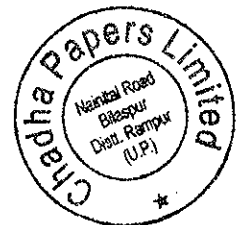
I, Manoj Kumar Mandal, Proprietor of M/s M. K. Mandal & Associates, Company Secretary (Membership No. 5538 and Certificate of Practice No.4968) in practice, has been appointed by the Board of Directors of Chadha Papers Limited (the Company) as Scrutinizer for the purpose of scrutinizing the e-voting 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.
- ii) ballot paper/poll at the venue of Extra Ordinary General Meeting under the provisions of Section 109 of Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014.



For Chadha Papers Limited



Whole Time Director



On the resolution contained in the Notice of Extra Ordinary General Meeting dated 27<sup>th</sup> February, 2017.

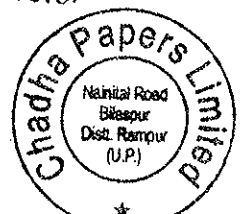
The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to voting to Voting through electronic means on the resolution contained in the notice of the Extra-ordinary General Meeting dated the 27<sup>th</sup> February, 2017. 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 refered "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. 16<sup>th</sup> day of March, 2017 were entitled to vote on the proposed resolutions (Item No. 1 as set out in the notice dated 27<sup>th</sup> day of February, 2017 of the EGM of the company).
2. The e-voting period commenced on Tuesday, 21<sup>st</sup> day of March, 2017 at 9:00 A.M. IST and ended on Thursday, 23<sup>rd</sup> day of March, 2017 at 5.00PM IST.
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Thursday, 23<sup>rd</sup> day of March, 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 Extra Ordinary General Meeting to enable the shareholders to caste the votes physically in case the same has not casted by them through remote E-voting..
5. The votes cast were unblocked on 24<sup>th</sup> March, 2017 in the presence of two witnesses namely, Mr. Ankur Sharma, R/o H/W 618/13, Model Town, Samalkha, Panipat-132101 and Mr. Suman Kumar R/o WZ-25 Todapur, Central Delhi-110012 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:-   
Name:-Ankur Sharma  
Signature:-   
Name:- Suman Kumar
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. The results of remote E-Voting and poll are enclosed as Annexure A, to this report.

For Chadha Papers Limited

Whole Time Director



8. 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 Extra Ordinary General Meeting and the same shall be handed over to the Chairman for safe keeping.

Thanking You  
Yours Sincerely,

CS Manoj Kumar Mandal  
(Scrutinizer)

CP. No. 4968, Membership No. FCS:- 5538

Counter Signed By  
for **Chadha Papers Limited**

Amanbir Singh Sethi  
Whole Time Director  
DIN:-01015203



Place:- Noida

Date:- 24/03/2017

ANNEXURE A

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

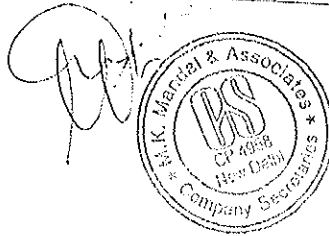
1. **Resolution 1:- . To sell/dispose of the investment of the Company in the equity shares of the Company's subsidiary M/s Manorama Paper Mills Limited. (Special Resolution)**

(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	11	86,00,480	86,00,480	11	86,00,480	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



For Chadha Papers Limited

Whole Time Director

