

# MADHYA BHARAT PAPERS LTD.

113, Park Street, 4th Floor, North Block, Kolkata - 700 016, West Bengal  
☎ : (91-033) 2265-2274, E-mail : info@mbpl.in, Website : www.mbpl.in



MBP/ 039

January 31, 2022

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata-700 001

**Scrip Code: 023013**

Dear Sir,

**Sub: Disclosure of Voting Results of Postal Ballot (only through e-voting) and Scrutinizer's Report – Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the following in respect of Special Resolution contained in the Postal Ballot Notice dated 22<sup>nd</sup> December, 2021-

1. Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizers Report dated 31<sup>st</sup> January, 2022 pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The results alongwith Scrutinizer's Report will also be available on the website of the Company www.mbpl.in and on the website of CDSL i.e. www.evotingindia.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MADHYA BHARAT PAPERS LIMITED

*Komal Dhruv*

[KOMAL DHURUV]  
Company Secretary

Regd. Office & Mills :  
Village : Birgahni  
Rly. & P.O. Champa - 495 671  
Distt. Janjgir-Champa, (Chhattisgarh)  
E.mail : mbpcph@gmail.com  
CIN : L21012CT1980PLC001682

**MADHYA BHARAT PAPERS LTD - POSTAL BALLOT RESULTS**  
(Refer Postal Ballot Notice of the Company dated December 22; 2021)

<b>Record Date</b>		24th December, 2021						
<b>Total number of shareholders on record date</b>		266						
<b>Resolution required: (Ordinary/ Special)</b>		Special Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No						
<b>Description of resolution considered</b>		Approval under Section 180(1)(a) of the Companies Act, 2013 for sale/lease/transfer or disposal of Plant and Machinery						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No of votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-voting</b>	1948393	1948393	100.00000	1948393	0	100.00000	0.00000
	<b>Poll</b>		0	0.00000	0	0	0.00000	0.00000
	<b>Postal Ballot (if applicable)</b>		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		1948393	100.00000	1948393	0	100.00000	0.00000
<b>Public - Institutional holders</b>	<b>E-voting</b>	692919	0	0.00000	0	0	0.00000	0.00000
	<b>Poll</b>		0	0.00000	0	0	0.00000	0.00000
	<b>Postal Ballot (if applicable)</b>		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		0	0.00000	0	0	0.00000	0.00000
<b>Public - Non Institution</b>	<b>E-voting</b>	768688	564187	73.39610	564187	0	100.00000	0.00000
	<b>Poll</b>		0	0.00000	0	0	0.00000	0.00000
	<b>Postal Ballot (if applicable)</b>		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		564187	73.39610	564187	0	100.00000	0.00000
<b>Total</b>		<b>3410000</b>	<b>2512580</b>	<b>73.68270</b>	<b>2512580</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter & Promoter Group	0
Public - Institutional holders	22190
Public - Non Institution	6500
<b>Total</b>	<b>28690</b>

For MADHYA BHARAT PAPERS LIMITED

*Kamal Shrivastava*

Company Secretary



**SCRUTINIZER'S REPORT****To****The Board of Directors****Madhya Bharat Papers Limited****Village Birgahni****Rly & Post Champa – 495671****Dist. Janjgir-Champa****Chhattisgarh***Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 22<sup>nd</sup> December, 2021.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated the 22<sup>nd</sup> December, 2021. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under :
  - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 31st December, 2021 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 24<sup>th</sup> day of December, 2021.
  - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system ([www.evotingindia.com](http://www.evotingindia.com)).
  - (c) The e-voting period remained open from 10:00 A.M. IST on Saturday, the 1<sup>st</sup> day of January, 2022 up to 5:00 P.M. IST on Sunday, the 30<sup>th</sup> day of January, 2022.





- (d) The shareholders holding shares as on the “cut off” date, i.e. 24<sup>th</sup> day of December, 2021 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 22<sup>nd</sup> day of December, 2021.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Sunday, the 30<sup>th</sup> day of January, 2022 from CDSL website providing the platform for e-voting system ([www.evotingindia.com](http://www.evotingindia.com)) and were unblocked in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVSN: 211228003) is as follows :-

**SPECIAL BUSINESS:****a) Resolution 1 : Special Resolution**

***Approval under Section 180(1)(a) of the Companies Act, 2013 for sale/lease/transfer or disposal of Plant and Machinery***

(i) ***Voted in favour of the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote E-voting	19	2512580	100.00%

(ii) ***Voted against the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote E-voting	0	0	0.00%

(iii) ***Invalid Votes:***

<b><i>Total number of members whose votes were declared invalid</i></b>	<b><i>Total number of votes cast by them</i></b>
4	28690





# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*



(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848C002350411

**Place: Kolkata**

**Dated: 31.01.2022**



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

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Website : [www.aklabh.com](http://www.aklabh.com)

*Witness:*

1. 

(Narayan Chandra Saha)  
108, Sarat Chatterjee Road  
Howrah - 711102



2. 

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

Received the Report of the Scrutinizer  
For Madhya Bharat Papers Limited

*Komal Dhruv*

**Komal Dhruv**  
Company Secretary  
ACS 41850

