

To

The Chairman  
THE MYSORE PAPER MILLS LIMITED  
CIN: L99999KA1936SGC000173  
REG. OFFICE: # 32, 5TH FLOOR, D. DEVARAJ URS ROAD,  
(RACECOURSE ROAD), BANGALORE- 560001

Dear Sir,

*Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, for the 80<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Wednesday, December 29, 2021 at 11.30 A.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')*

I, Medha Gokhale, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of The Mysore Paper Mills Limited (herein after referred to as "MPM") vide resolution dated November 26, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 80<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Wednesday, December 29, 2021 at 11.30 A.M through VC /OAVM.

Accordingly, MPM had made arrangements with the system provider viz. Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2021 dated January 13, 2021 (in continuation of Circular number 20/2020 dated May 5, 2020 read with circulars number 14/2020, 17/2020 dated April 8, 2020 and April 13, 2020 respectively) (collectively referred to as "MCA Circulars") and the SEBI vide its circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) ("SEBI circulars"), have extended permission for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR

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Regulations”), the AGM of the Company was held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders had also been duly mentioned in the Annual General Meeting Notice dated November 26, 2021. The dispatch of e-Notice of 80<sup>th</sup> AGM was completed on Friday December 03, 2021.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by MPM in ‘Financial Express’ in English Newspaper and ‘Kannada Prabha’ in Kannada Newspaper on Saturday, December 04, 2021. The remote e-voting commenced on Saturday, December 26, 2021 at 10.00 A.M and ended on Tuesday, December 28, 2021 at 5:00 PM.

The shareholders of the Company holding shares as on “cut-off” date December 22, 2021, were entitled to vote on the resolutions as contained in the Notice of the 80<sup>th</sup> Annual General Meeting and the total shareholders of the Company as on the cut-off date were 17,275.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

I now submit my Consolidated Report on the remote e-voting and e-voting process conducted at the 80<sup>th</sup> Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

- 1. Resolution no.1:** *To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015 and the report/s of the Board of Directors (“the Board”) and auditors thereon including comments of the Comptroller and Auditor General of India*

Type of Resolution: **Ordinary Resolution**

- Voted in favour of the resolution

Number of members voted	Number of votes cast	% of votes cast
50	77364817	100%



(ii) Voted against the resolution

Number of members voted	Number of votes cast	% of votes cast
0	0	0

(iii) Invalid votes

Total number members whose votes were invalid	Total number of votes cast by them
0	0

**Remarks: The ordinary resolution no.1 as mentioned above is passed unanimously.**

**2. Resolution no.2: To ratify the appointment of Mr. C. Shivashankar (DIN:00047077) as a Director who was liable to retire by rotation and had offered himself for re-appointment.**

Type of Resolution: **Ordinary Resolution**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast	% of votes cast
50	77364817	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast	% of votes cast
0	0	0

(iii) Invalid votes

Total number members whose votes were invalid	Total number of votes cast by them
0	0

**Remarks: The ordinary resolution no.2 as mentioned above is passed unanimously.**





**3. Resolution no.3: To ratify the appointment of Mr. C.B. Patil Okaly (DIN : 02509620) as a Director who was liable to retire by rotation and had offered himself for re-appointment.**

Type of Resolution: **Ordinary Resolution**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast	% of votes cast
50	77364817	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast	% of votes cast
0	0	0

(iii) Invalid votes

Total number members whose votes were invalid	Total number of votes cast by them
0	0

**Remarks: The ordinary resolution no.3 as mentioned above is passed unanimously.**

**4. Resolution no.4: To ratify the payment of remuneration of Statutory Auditors (M/s. MNS & Co., Chartered Accountants Bengaluru) for the year 2014-15.**

Type of Resolution: **Ordinary Resolution**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast	% of votes cast
50	77364817	100%



(ii) Voted against the resolution

Number of members voted	Number of votes cast	% of votes cast
0	0	0

(iii) Invalid votes

Total number members whose votes were invalid	Total number of votes cast by them
0	0

**Remarks: The ordinary resolution no.4 as mentioned above is passed unanimously.**

**5. Resolution no.5: To fix the remuneration of Statutory Auditors (M/s. Vasun & Sanpathl, Chartered Accountants Bengaluru) for the year 2015-16.**

Type of Resolution: **Ordinary Resolution**

(iv) Voted in favour of the resolution

Number of members voted	Number of votes cast	% of votes cast
50	77364817	100%

(v) Voted against the resolution

Number of members voted	Number of votes cast	% of votes cast
0	0	0

(vi) Invalid votes

Total number members whose votes were invalid	Total number of votes cast by them
0	0

**Remarks: The ordinary resolution no.5 as mentioned above is passed unanimously.**





The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Yours Faithfully

Medha Gokhale  
Practicing Company Secretary  
Membership number: F11505  
COP: 15494  
UDIN: F011505C002010172

Date: 30 December 2021  
Place: Bengaluru

