

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

37th Annual General Meeting of

Sangal Papers Limited

CIN L21015UP1980PLC005138

22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP

37th Annual General Meeting of equity shareholders of **Sangal Papers Limited** Held on Friday, 29th September 2017 at its Registered Office at 22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP at 11.00 a.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at 164, Civil Lines, Meerut, UP-250001, appointed as Scrutinizer(s) for the purpose of the remote e-voting and through ballot at the Annual General Meeting of equity shareholders of **Sangal Papers Limited** held on 29th September 2017 at 22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP at 11.00 a.m. on the below mentioned resolution(s), hereby, submit my report as under:

My responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution(s) based on the report generated from e-voting system provided by NSDL (the Agency/service provider).

1. The Company has entered into an arrangement with NSDL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting.
2. The cut off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Friday, the 22nd September 2017.
3. As prescribed in the Rules the remote e-voting facility was kept open for three days from Tuesday 26th September 2017 at 9:00 A.M. IST till Thursday 28th September 2017 at 5:00 P. M. IST.

4. At the end of remote e-voting period on Thursday 28th September 2017 voting portal of Service provider was blocked forthwith.
5. At the AGM after the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
6. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective were NIL
8. That the said Remote E- Voting at portal <https://www.evoting.nsdl.com> was unblocked by me on 29th day of September, 2017, that is after the voting by physical ballots were completed and counted. The said Remote E voting was unblocked by me in the presence of the following persons;
 - a). Mr. Sanjay Agarwal
 - b). CS. Shivam Sharma .
9. The result of the e-voting together with that of poll is as under:

Agenda Item No. of Notice	Particulars of Business	Total outstanding shares on record date	Total vote polled	% of vote polled	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
					Nos.	% age	Nos	% age	Nos	% age
Item No. 1 of Notice (As an ordinary Resolution)	E-Voting	1,307,260	5	0%	5	100	0	0	0	0
	Poll		496,743	38%	496,743	100	0	0	0	0
	Total	1,307,260	496,748	38%	496,748	100	0	0	0	0
Item No. 2 of Notice (As an ordinary Resolution)	E-Voting	1,307,260	5	0%	5	100	0	0	0	0
	Poll		496,743	38%	496,743	100	0	0	0	0
	Total	1,307,260	496,748	38%	496,748	100	0	0	0	0
Item No. 3 of Notice (As an	E-Voting	1,307,260	5	0%	5	100	0	0	0	0
	Poll		496,743	38%	496,743	100	0	0	0	0

D. K. GUPTA & CO.

(Company Secretaries)

ordinary Resolution	Total	1,307,260	496,748	38%	496,748	100	0	0	0	0
Item No. 4 of Notice (As an ordinary Resolution)	E-Voting	1,307,260	5	0%	5	100	0	0	0	0
	Poll		496,743	38%	496,743	100	0	0	0	0
	Total	1,307,260	496,748	38%	496,748	100	0	0	0	0
Item No. 5 of Notice (As s Special Resolution)	E-Voting	1,307,260	5	0%	5	100	0	0	0	0
	Poll		496,743	38%	496,743	100	0	0	0	0
	Total	1,307,260	496,748	38%	496,748	100	0	0	0	0
Item No. 6 of Notice (As a Special Resolution)	E-Voting	1,307,260	5	0%	5	100	0	0	0	0
	Poll		496,743	38%	496,743	100	0	0	0	0
	Total	1,307,260	496,748	38%	496,748	100	0	0	0	0
Item No. 7 of Notice (As an ordinary Resolution)	E-Voting	1,307,260	5	0%	5	100	0	0	0	0
	Poll		496,743	38%	496,743	100	0	0	0	0
	Total	1,307,260	496,748	38%	496,748	100	0	0	0	0

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Meerut

Date: 29.09.2017

for **D. K. GUPTA & CO.**
(Company Secretaries)

DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599
M. No. FCS-5226