



Regd. Off. / Works

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P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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CIN:-L21015UP1980PLC005138

PAN NO:- AACC4253J

GSTIN : 09AACC4253J2Z5

September 30, 2019

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

BSE Scrip Code: 516096

Scrip ID : SANPA

Sub: - Disclosure of Voting Results at the 39th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2019 in compliance with Regulation 44 of SEBI (LODR) Regulation, 2015 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014:

Dear Sir/Madam,

At the 39th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2019 at 11:00 a.m. at registered office of the company at Vill. Bhainsa, 22km mile stone, Meerut-Mawana road, Mawana, Meerut, UP- 250401, all the items of business contained in the Notice of the AGM dated August 14, 2019 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting, Ballot Forms and Polling conducted at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as Annexure I and Annexure II respectively. You are requested to kindly take the same on records.

Thanking You
Yours Faithfully,
For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut
Encl: As above



Annexure-I

Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Poll/Postal Ballot / E-voting)	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements i.e. Balance Sheet as at 31 st March 2019, the Statement of Profit & Loss Account and cash flow statement for the year ended on that date, together with Report of the Board of Directors' and Auditors' thereon as well as Form No. MR-3 Secretarial Audit Report issued by the Practicing Company Secretary for the year ended 31.03.2019 in pursuance to Section 204 (1) of Companies Act, 2013.	Ordinary	E-voting and Poll	This Resolution was Passed with requisite majority
2.	To appoint a Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Poll	This Resolution was Passed with requisite majority
3.	To appoint a Director in place of Mr. Tanmay Sangal (DIN No.: 01297757) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Poll	This Resolution was Passed with requisite majority
4.	To ratify the appointment of Statutory Auditors and to fix their remuneration and in this connection to consider and if thought fit, to pass, with or without modification.	Ordinary	E-voting and Poll	This Resolution was Passed with requisite majority
5.	Revision in the managerial remuneration payable to Shri Himanshu Sangal (DIN: 00091324) Managing Director of the Company.	Special	E-voting and Poll	This Resolution was Passed with requisite majority
6.	Revision in the managerial remuneration payable to Shri Amit Sangal (DIN: 00091486) Whole Time Director cum CFO of the Company.	Special	E-voting and Poll	This Resolution was Passed with requisite majority
7.	Increase in remuneration of Shri Tanmay Sangal, President Marketing.	Special	E-voting and Poll	This Resolution was Passed with requisite majority

8.	Increase in remuneration of Shri Vinayak Sangal, President Operation.	Special	E-voting and Poll	This Resolution was Passed with requisite majority
9.	To ratification of remuneration of Cost Auditor's of the company for the Financial Year 2019-2020.	Ordinary	E-voting and Poll	This Resolution was Passed with requisite majority

Date of the AGM	28- Sep-2019
Total number of members on record date	8695
No. of members present in the meeting either in person or through proxy:	Total : 40 (Promoter, Public & Proxy)
Promoters and Promoter Group:	Promoter & Promoter Group : 09
Public:	Public : 31
No. of members attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Thanking You
Yours Faithfully,
For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No.1 To receive, consider and adopt the Audited Standalone Financial Statements i.e. Balance Sheet as at 31st March 2019, the Statement of Profit & Loss Account and cash flow statement for the year ended on that date, together with Report of the Board of Directors' and Auditors' thereon as well as Form No. MR-3 Secretarial Audit Report issued by the Practising Company Secretary for the year ended 31.03.2019 in pursuance to Section 204 (1) of Companies Act, 2013

Resolution Required: (Special/Ordinary)

Ordinary

Whether Promoter/Promoter Group are interested in the agenda

No

Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes 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	514969	0	-	0	0	-	-
	At Poll	514969	514969	100.00	514969	0	100.00	-
	Total	514969	514969		514969			
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll	0	0	0	0	0	0	0
	Total	0	0					
Public- Non Institutions	E-voting	792291	87	0.01	87	0	100.00	-
	At Poll	792291	4928	0.62	4928	0	100.00	-
	Total	792291	5015	0.63	5015	0	100.00	-
Total		1307260	519984	39.78	519984	0	100.00	-

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No.2. To appoint a Director in place of Mr. Vinayak Sangal (DIN No.: 06833351) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Special/Ordinary)				Ordinary				
Whether promoter/promoter group are interested in the agenda				Yes				
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
	At Poll	514969	0	-	0	0	-	-
			514969	100.00	514969	0	100.00	-
	Total	514969	514969		514969			
	E-voting		0	0	0	0	0	0
Public-Institution	At Poll	0	0	0	0	0	0	0
	Total	0	0					
	E-voting		87	0.01	87	0	100.00	-
Public- Non Institutions	At Poll	792291	4928	0.62	4928	0	100.00	-
	Total	792291	5015	0.63	5015	0	100.00	-
	Total	1307260	519984	39.78	519984	0	100.00	-

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No.3 To appoint a Director in place of Mr. Tanmay Sangal (DIN No.: 01297057) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Special/Ordinary)

Ordinary

Whether Promoter/Promoter Group are interested in the agenda		Yes						
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
	At Poll	514969	0	-	0	0	-	-
	Total	514969	514969	100.00	514969	0	100.00	-
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	792291	87	0.01	87	0	100.00	-
	At Poll	792291	4928	0.62	4928	0	100.00	-
	Total	792291	5015	0.63	5015	0	100.00	-
Total		1307260	519984	39.78	519984	0	100.00	-

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No.4: To ratify the appointment of Statutory Auditors and to fix their remuneration and in this connection to consider and if thought fit, to pass, with or without modification.

Resolution Required: (Special/Ordinary)

Ordinary

Whether promoter/promoter group are interested in the agenda

No

Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=2/1 \times 100$	4	5	$6=4/2 \times 100$	$7=5/2 \times 100$
Promoter and Promoter Group	E-voting	514969	0	-	0	0	-	-
	At Poll	514969	514969	100.00	514969	0	100.00	-
	Total	514969	514969		514969			
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll	0	0	0	0	0	0	0
	Total	0	0					
Public- Non Institutions	E-voting	792291	87	0.01	87	0	100.00	-
	At Poll	792291	4928	0.62	4928	0	100.00	-
	Total	792291	5015	0.63	5015	0	100.00	-
Total		1307260	519984	39.78	519984	0	100.00	-

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No.5: Revision in the managerial remuneration payable to Shri Himanshu Sangal (DIN: 00091324) Managing Director of the Company.

Resolution Required: (Special/Ordinary)			Special					
Whether promoter/promoter group are interested in the agenda			Yes					
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
	At Poll	514969	0	-	0	0	-	-
	Total	514969	514969	100.00	514969	0	100.00	-
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll	0	0	0	0	0	0	0
	Total	0	0					
Public- Non Institutions	E-voting	792291	87	0.01	87	0	100.00	-
	At Poll		4928	0.62	4928	0	100.00	-
	Total	792291	5015	0.63	5015	0	100.00	-
Total		1307260	519984	39.78	519984	0	100.00	-

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No.6: To Revision in the managerial remuneration payable to Shri Amit Sangal (DIN: 00091486) Whole Time Director cum CFO of the Company.

Resolution Required: (Special/Ordinary)				Special				
Whether promoter/promoter group are interested in the agenda				Yes				
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes 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	514969	0	-	0	0	-	-
	At Poll		514969	100.00	514969	0	100.00	-
	Total	514969	514969		514969			
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Total	0	0					
Public- Non Institutions	E-voting	792291	87	0.01	87	0	100.00	-
	At Poll		4928	0.62	4928	0	100.00	-
	Total	792291	5015	0.63	5015	0	100.00	-
Total		1307260	519984	39.78	519984	0	100.00	-

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No.7: Increase in remuneration of Shri Tannay Sangal, President Marketing.

Resolution Required: (Special/Ordinary)				Special			
Whether promoter/promoter group are interested in the agenda				Yes			
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% 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	514969	0		0	0	-
	At Poll		514969	100.00	514969	0	100.00
	Total	514969	514969		514969		
Public-Institution	E-voting	0	0	0	0	0	0
	At Poll		0	0	0	0	0
	Total	0	0				
Public- Non Institutions	E-voting	792291	87	0.01	87	0	100.00
	At Poll		4928	0.62	4928	0	100.00
	Total	792291	5015	0.63	5015	0	100.00
Total		1307260	519984	39.78	519984	0	100.00

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No. 8: To increase in remuneration of Shri Vinayak Sangal, President Operation.

Resolution Required: (Special/Ordinary)

Special

Whether promoter/promoter group are interested in the agenda

Yes

Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes 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	514969	0	-	0	0	-	-
	At Poll		514965	100.00	514969	0	100.00	-
	Total	514969	514965		514969			
Public-Institution	E-voting	0	0	0	0	0	0	0
	At Poll		0	0	0	0	0	0
	Total	0	0					
Public- Non Institutions	E-voting	792291	87	0.01	87	0	100.00	-
	At Poll		4928	0.62	4928	0	100.00	-
	Total	792291	5015	0.63	5015	0	100.00	-
Total		1307260	519984	39.78	519984	0	100.00	-

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

Resolution No. 9: To Ratify the Cost Auditor Remuneration.				Ordinary			
Resolution Required: (Special/Ordinary)							
Whether promoter/promoter group are interested in the agenda				No			
Category	Mode of Voting	No. of Shares Held	No. of Valid Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes against on
		1	2	3=2/1*100	4	5	6=4/2*100
Promoter and Promoter Group	E-voting	514969	0	-	0	0	-
	At Poll		514969	100.00	514969	0	100.00
	Total	514969	514969		514969		
Public-Institution	E-voting	0	0	0	0	0	0
	At Poll		0	0	0	0	0
	Total	0	0				
Public- Non Institutions	E-voting	792291	87	0.01	87	0	100.00
	At Poll		4928	0.62	4928	0	100.00
	Total	792291	5015	0.63	5015	0	100.00
Total		1307260	519984	39.78	519984	0	100.00

For Sangal Papers Limited

Arpit Jain

Arpit Jain
(Company Secretary & Compliance Officer)
Place: Meerut

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
39th Annual General Meeting of
Sangal Papers Limited
CIN L21015UP1980PLC005138
22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP

39th Annual General Meeting of equity shareholders of **Sangal Papers Limited** Held on Saturday, 28th September 2019 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-250002, 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 28th September 2019 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 Saturday, the 21st September 2019.
3. As prescribed in the Rules the remote e-voting facility was kept open for three days from Wednesday 25th September 2019 at 9:00 A.M. IST till Friday 27th September 2019 at 5:00 P. M. IST.
4. At the end of remote e-voting period on Friday 27th September 2019 voting portal of Service provider was blocked forthwith.



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e-mail dkgupta08@yahoo.co.in, ecorpservices@yahoo.co.in

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

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 28th day of September, 2019, 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. Arpit Jain.



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	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	100	0	0	0	0
Item No. 2 of Notice (As an ordinary Resolution)	E-Voting	1,307,260	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	100	0	0	0	0
Item No. 3 of Notice (As an ordinary Resolution)	E-Voting	1,307,260	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	100	0	0	0	0

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India
 Ph: + 91-121-2663066, 4004812, Mob: +91-9997773884, 9837282884
 e-mail dkgupta08@yahoo.co.in, ecorpservices@yahoo.co.in

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

Item No. 4 of Notice (As an ordinary Resolution)	E-Voting	1,307,260	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	100	0	0	0	0
Item No. 5 of Notice (As s Special Resolution)	E-Voting	1,307,260	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	100	0	0	0	0
Item No. 6 of Notice (As a Special Resolution)	E-Voting	1,307,260	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	100	0	0	0	0
Item No. 7 of Notice (As a Special Resolution)	E-Voting	1,307,260	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	100	0	0	0	0
Item No. 8 of Notice (As a Special Resolution)	E-Voting	1,307,260	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	100	0	0	0	0
Item No. 9 of Notice (As an Ordinary Resolution)	E-Voting	1,307,260	5,19,984	39.78	87	100	0	0	0	0
	Poll				519,897	100	0	0	0	0
	Total	1,307,260			519,984	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: 30th September 2019

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

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

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India
Ph: + 91-121-2663066, 4004812, Mob: +91-9997773884, 9837282884
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