



**Regd. Off./Works**

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
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**CIN:- L21015UP1980PLC005138**

The Secretary,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai-400001.  
Scrip Code: 516096

Date: 01/10/2016  
Ref. No.: SPL/MWN/16-17/550

Respected Sir/Madam,

**Sub.: Voting Result of the 36<sup>th</sup> Annual General Meeting (AGM) of the company held on Friday, 30<sup>th</sup> September, 2016 at the Registered office of the Company:**

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, find the enclose voting result of the 36<sup>th</sup> Annual General Meeting of the company held on Friday, 30<sup>th</sup> day of September, 2016, at 11.00 a.m., at the registered office Vill. Bhainsa, 22km mile stone, Meerut-Mawana road, Mawana, Meerut, UP- 250401 with scrutinizer report.

Further we would like to inform you that the said resolution has been approved with requisite majority.

Scrutinizer report issued by Mr. D. K. Gupta, Practicing Company Secretary is attached herewith.

Kindly take on your records,  
Thanking you,  
For Sangal Papers Limited

Shivam Sharma  
Company Secretary



**AGM Voting Result as per provision of Regulation 44(3) of SEBI (LODR) Regulation, 2015**  
**Sangal Papers Limited (CIN- L21015UP1980PLC005138)**

**Date of AGM :**

30/09/2016

**Total Number of Shareholder as on Record Date :**

9358

**No. of Shareholder Presented in meeting in Person or through Proxy:** In Person Through Proxy

**Promoter & Promoter Group**

8                      0

**Public**

22                      2

**No. of Shareholder attending meeting through video conferencing:**

NA

**Detail of Agenda:**

**Resolution No.: 1**      Adoption of financial statement and the reports thereon and the consolidated financial statement of the company for the financial year ended 31<sup>st</sup> March, 2016.

**Resolution Required:**

**Ordinary Resolution**

**Whether Promoter/Promoter Group are interested in Agenda:**

**NO**

Category	Mode of voting	No. of Share Held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favor "FOR"	No. of votes in "AGAINST"	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E-voting	1	2	$3 = [(2)/(1) * 100]$	4	5	$6 = [(4)/(2) * 100]$	$7 = [(5)/(2) * 100]$
	Poll	4,86,860	4,86,860	100%	4,48,860	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	4,86,860	4,86,860	100%	4,48,860	0	100%	0
Public Institutions	E-voting		0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	0	0	0%	0	0	0%	0
Public Non-Institutions	E-voting		820	100%	820	0	100%	0
	Poll	8,20,400	940	0.11%	940	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	8,20,400	1,760	0.21%	1760	0	100%	0





Detail of Agenda:

Resolution No.: 2 To Ratification M/s Shaim & Co., Chartered Accountants (Firm Registration No. 000030C) as statutory auditors of the Company and fix their remuneration.

Resolution Required:

Whether Promoter/Promoter Group are interested in Agenda:

Ordinary Resolution

NO

Category	Mode of voting	No. of Share Held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favor "FOR"	No. of votes in "AGAINST"	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3 = [(2)/(1) * 100]$	4	5	$6 = [(4)/(2) * 100]$	$7 = [(5)/(2) * 100]$
Promoter & Promoter Group	E-voting	0	0	0%	0	0	0%	0
	Poll	4,86,860	4,86,860	100%	4,48,860	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	4,86,860	4,86,860	100%	4,86,860	0	100%	0
Public Institutions	E-voting	0	0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	0	0	0%	0	0	0%	0
Public Non-Institutions	E-voting	8,20,400	820	100%	820	0	100%	0
	Poll		940	0.11%	940	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	8,20,400	1,760	0.21%	1760	0	100%	0



**Detail of Agenda:**  
**Resolution No.: 3** To appoint director in place of Mr. Vinayak Sangal (DIN- 06833351), Who retire by rotation and being eligible offers himself for reappointment.  
**Resolution Required:** Ordinary Resolution  
**Whether Promoter/Promoter Group are interested in Agenda:** NA

Category	Mode of voting	No. of Share Held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favor "FOR"	No. of votes in "AGAINST"	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3 = [(2)/(1) * 100]$	4	5	$6 = [(4)/(2) * 100]$	$7 = [(5)/(2) * 100]$
Promoter & Promoter Group	E-voting		0	0%	0	0	0%	0
	Poll	4,86,860	4,86,860	100%	4,48,860	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	4,86,860	4,86,860	100%	4,86,860	0	100%	0
Public Institutions	E-voting		0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	0	0	0%	0	0	0%	0
Public Non-Institutions	E-voting		820	100%	820	0	100%	0
	Poll	8,20,400	940	0.11%	940	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	8,20,400	1,760	0.21%	1760	0	100%	0





Detail of Agenda:  
Resolution No.: 4 To re-appoint of Mr. Himanshu Sangal (DIN- 00091324) as Managing Director.  
Resolution Required: Ordinary Resolution  
Whether Promoter/Promoter Group are interested in Agenda: NA

Category	Mode of voting	No. of Share Held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favor "FOR"	No. of votes in "AGAINST"	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3 = [(2)/(1) * 100]$	4	5	$6 = [(4)/(2) * 100]$	$7 = [(5)/(2) * 100]$
Promoter & Promoter Group	E-voting		0	0%	0	0	0%	0
	Poll	4,86,860	4,86,860	100%	4,48,860	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	4,86,860	4,86,860	100%	4,86,860	0	100%	0
Public Institutions	E-voting		0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	0	0	0%	0	0	0%	0
Public Non-Institutions	E-voting		820	100%	820	0	100%	0
	Poll	8,20,400	940	0.11%	940	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	8,20,400	1,760	0.21%	1760	0	100%	0



Detail of Agenda:  
 Resolution No.: 5 To re-appoint of Mr. Amit Sangal (DIN- 00091486) as Executive Director.  
 Resolution Required:  
 Whether Promoter/Promoter Group are interested in Agenda: NA  
 Ordinary Resolution

Category	Mode of voting	No. of Share Held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favor "FOR"	No. of votes in "AGAINST"	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=[(2)/(1)*100]$	4	5	$6=[(4)/(2)*100]$	$7=[(5)/(2)*100]$
Promoter & Promoter Group	E-voting		0	0%	0	0	0%	0
	Poll	4,86,860	4,86,860	100%	4,48,860	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	4,86,860	4,86,860	100%	4,86,860	0	100%	0
Public Institutions	E-voting		0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	0	0	0%	0	0	0%	0
Public Non-Institutions	E-voting		820	100%	820	0	100%	0
	Poll	8,20,400	940	0.11%	940	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	8,20,400	1,760	0.21%	1760	0	100%	0





Detail of Agenda:  
 Resolution No.: 6 To re-appoint of Mr. Tanmay Sangal (DIN- 01297057) as Whole Time Director.  
 Resolution Required:  
 Ordinary Resolution  
 Whether Promoter/Promoter Group are interested in Agenda: NA

Category	Mode of voting	No. of Share Held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favor "FOR"	No. of votes in "AGAINST"	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3 = [(2)/(1) * 100]$	4	5	$6 = [(4)/(2) * 100]$	$7 = [(5)/(2) * 100]$
Promoter & Promoter Group	E-voting		0	0%	0	0	0%	0
	Poll	4,86,860	4,86,860	100%	4,48,860	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	4,86,860	4,86,860	100%	4,86,860	0	100%	0
Public Institutions	E-voting		0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	0	0	0%	0	0	0%	0
Public Non-Institutions	E-voting		820	100%	820	0	100%	0
	Poll	8,20,400	940	0.11%	940	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	8,20,400	1,760	0.21%	1760	0	100%	0



Detail of Agenda: To ratification of Remuneration of Cost Auditor's of the Company.  
Resolution No.: 7  
Resolution Required: Ordinary Resolution  
Whether Promoter/Promoter Group are interested in Agenda: NA

Category	Mode of voting	No. of Share Held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favor "FOR"	No. of votes in "AGAINST"	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group		1	2	$3 = [(2)/(1) * 100]$	4	5	$6 = [(4)/(2) * 100]$	$7 = [(5)/(2) * 100]$
	E-voting		0	0%	0	0	0%	0
	Poll	4,86,860	4,86,860	100%	4,48,860	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
Public Institutions	Total	4,86,860	4,86,860	100%	4,86,860	0	100%	0
	E-voting		0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot		0	0%	0	0	0%	0
Public Non-Institutions	Total	0	0	0%	0	0	0%	0
	E-voting		820	100%	820	0	100%	0
	Poll	8,20,400	940	0.11%	940	0	100%	0
	Postal Ballot		0	0%	0	0	0%	0
	Total	8,20,400	1,760	0.21%	1760	0	100%	0





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

**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**  
36<sup>th</sup> Annual General Meeting of  
**Sangal Papers Limited**  
**CIN L21015UP1980PLC005138**  
22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP

36<sup>th</sup> Annual General Meeting of equity shareholders of **Sangal Papers Limited** Held on Friday, 30<sup>th</sup> September 2016 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 30<sup>th</sup> September 2016 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 23<sup>rd</sup> September 2016.
3. As prescribed in the Rules the remote e-voting facility was kept open for three days from Tuesday 27<sup>th</sup> September 2016 at 9:00 A.M. IST till Thursday 29<sup>th</sup> September 2016 at 5:00 P. M. IST.

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250001, Uttar Pradesh, India  
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**D. K. GUPTA & CO.**  
(Company Secretaries)

4. At the end of remote e-voting period on Thursday 29<sup>th</sup> September 2016 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 30<sup>th</sup> day of September, 2016, 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	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	820	100	0	0	0	0
	Poll	487,800	100	0	0	0	0
	<b>Total</b>	<b>488,620</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 2 of Notice (As an ordinary Resolution)	E-Voting	820	100	0	0	0	0
	Poll	487,800	100	0	0	0	0
	<b>Total</b>	<b>488,620</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 3 of Notice (As an ordinary Resolution)	E-Voting	820	100	0	0	0	0
	Poll	487,800	100	0	0	0	0
	<b>Total</b>	<b>488,620</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 4 of Notice (As an ordinary Resolution)	E-Voting	820	100	0	0	0	0
	Poll	487,800	100	0	0	0	0
	<b>Total</b>	<b>488,620</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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e-mail [dkgupta08@yahoo.co.in](mailto:dkgupta08@yahoo.co.in), [ecorpservices@yahoo.co.in](mailto:ecorpservices@yahoo.co.in)



**D. K. GUPTA & CO.**

(Company Secretaries)

Item No. 5 of Notice (As an ordinary Resolution)	E-Voting	820	100	0	0	0	0
	Poll	487,800	100	0	0	0	0
	<b>Total</b>	<b>488,620</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 6 of Notice (As an ordinary Resolution)	E-Voting	820	100	0	0	0	0
	Poll	487,800	100	0	0	0	0
	<b>Total</b>	<b>488,620</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 7 of Notice (As an ordinary Resolution)	E-Voting	820	100	0	0	0	0
	Poll	487,800	100	0	0	0	0
	<b>Total</b>	<b>488,620</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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: 01.10.2016



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

*Aneesh*  
*Oct 1st, 2016*  
**DINESH KUMAR GUPTA**  
(Proprietor)

C. P. No. 3599

M. No. FCS-5226

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