



**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

PAN NO:- AACCS4253J

GSTIN : 09AACCS4253J2Z5

October, 01, 2018

To  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

BSE Scrip Code: 516096

Scrip ID : SANPA

**Sub: - Disclosure of Voting Results at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 in compliance with Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014:**

Dear Sir/Madam,

At the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 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 May 30, 2018 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

Shivam Sharma  
(Company Secretary & Compliance Officer)  
M. No.: A42083  
Encl: As above



Annexure-I

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Poll/Postal Ballot / E-voting)	Result
(i)	To receive, consider and adopt the Audited Standalone Financial Statements i.e. Balance Sheet as at 31st March 2018, 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 31.03.2018 in pursuance to Section 204 (1) of Companies Act, 2013.	Ordinary	E-voting and Poll	This Resolution was Passed with requisite majority
(ii)	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
(iii)	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.	Ordinary	E-voting and Poll	This Resolution was Passed with requisite majority
(iv)	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
(v)	To re-appointment of Mr. Prem Sethi as Independent Director	Special	E-voting and Poll	This Resolution was Passed with requisite majority
(vi)	To re-appointment of Mrs. Geeta Gupta as Independent Director	Special	E-voting and Poll	This Resolution was Passed with requisite majority
(vii)	To Ratify the Cost Auditor Remuneration.	Ordinary	E-voting and Poll	This Resolution was Passed with requisite majority



Date of the AGM	29- Sep-2018
Total number of members on record date	8894
No. of members present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	Total : 38 (Promoter, Public & Proxy)  Promoter & Promoter Group : 09 (Include One Proxy)  Public : 29 (include One Proxy) (Proxy : 02)
No. of members attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	NIL

 

Resolution No.1 To receive, consider and adopt the Audited Standalone Financial Statements i.e. Balance Sheet as at 31st March 2018, 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 31.03.2018 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	507338	0	-	0	0	-	-
	At Poll		506478	99.83	506478	0	100.00	-
	Total	507338	506478		506478			
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	799922	27	0.00	27	0	100.00	-
	At Poll		3492	0.44	3492	0	100.00	-
	Total	799922	3519	0.44	3519	0	100.00	-
Total		1307260	509997	39.01	509997	0	100.00	-



For Sangal Papers Limited

*Shivam Sharma*

Shivam Sharma  
(Company Secretary & Compliance Officer)  
M.No. A42083



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
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	507338	0	-	0	0	-	-
	At Poll		506478	99.83	506478	0	100.00	-
	Total	507338	506478		506478			
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	799922	27	0.00	27	0	100.00	-
	At Poll		3492	0.44	3492	0	100.00	-
	Total	799922	3519	0.44	3519	0	100.00	-
Total		1307260	509997	39.01	509997	0	100.00	-



For Sangal Papers Limited

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M.No. A42083

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
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	507338	0	-	0	0	-	-
	At Poll		506478	99.83	506478	0	100.00	-
	Total	507338	506478		506478			
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	799922	27	0.00	27	0	100.00	-
	At Poll		3492	0.44	3492	0	100.00	-
	Total	799922	3519	0.44	3519	0	100.00	-
Total		1307260	509997	39.01	509997	0	100.00	-



For Sangal Papers Limited

*Shivam Sharma*

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(Company Secretary & Compliance Officer)  
M.No. A42083

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*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	507338	0	-	0	0	-	-
	At Poll		506478	99.83	506478	0	100.00	-
	Total	507338	506478		506478			
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	799922	27	0.00	27	0	100.00	-
	At Poll		3492	0.44	3492	0	100.00	-
	Total	799922	3519	0.44	3519	0	100.00	-
Total		1307260	509997	39.01	509997	0	100.00	-

For Sangal Papers Limited



Shivam Sharma  
(Company Secretary & Compliance Officer)  
M.No. A42083

Resolution No.5: To re-appointment of Mr. Prem Sethi as Independent Director.								
Resolution Required: (Special/Ordinary)				Special				
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	507338	0	-	0	0	-	-
	At Poll		506478	99.83	506478	0	100.00	-
	Total	507338	506478		506478			
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	799922	27	0.00	27	0	100.00	-
	At Poll		3492	0.44	3492	0	100.00	-
	Total	799922	3519	0.44	3519	0	100.00	-
Total		1307260	509997	39.01	509997	0	100.00	-

For Sangal Papers Limited



*Shivam Sharma*  
 Shivam Sharma  
 (Company Secretary & Compliance Officer)  
 M.No. A42083



Resolution No.6: To re-appointment of Mrs. Geeta Gupta as Independent Director.								
Resolution Required: (Special/Ordinary)				Special				
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	507338	0	-	0	0	-	-
	At Poll		506478	99.83	506478	0	100.00	-
	Total	507338	506478		506478			
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	799922	27	0.00	27	0	100.00	-
	At Poll		3492	0.44	3492	0	100.00	-
	Total	799922	3519	0.44	3519	0	100.00	-
Total		1307260	509997	39.01	509997	0	100.00	-



For Sangal Papers Limited

*Shivam Sharma*

Shivam Sharma  
(Company Secretary & Compliance Officer)  
M.No. A42083

Resolution No.7: To Ratify the Cost Auditor Remuneration.								
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	507338	0	-	0	0	-	-
	At Poll		506478	99.83	506478	0	100.00	-
	Total	507338	506478		506478			
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	799922	27	0.00	27	0	100.00	-
	At Poll		3492	0.44	3492	0	100.00	-
	Total	799922	3519	0.44	3519	0	100.00	-
Total		1307260	509997	39.01	509997	0	100.00	-



For Sangal Papers Limited

*Shivam Sharma*

Shivam Sharma  
(Company Secretary & Compliance Officer)  
M.No. A42083

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

38<sup>th</sup> Annual General Meeting of equity shareholders of **Sangal Papers Limited** Held on Saturday, 29<sup>th</sup> September 2018 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 29<sup>th</sup> September 2018 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 22<sup>nd</sup> September 2018.
3. As prescribed in the Rules the remote e-voting facility was kept open for three days from Wednesday 26<sup>th</sup> September 2018 at 9:00 A.M. IST till Friday 28<sup>th</sup> September 2018 at 5:00 P. M. IST.

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



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

4. At the end of remote e-voting period on Friday 28<sup>th</sup> September 2018 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 29<sup>th</sup> day of September, 2018, 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	5,09,997	39.01	27	100	0	0	0	0
	Poll				5,09,970	100	0	0	0	0
	<b>Total</b>				<b>509,997</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	1,307,260	5,09,997	39.01	27	100	0	0	0	0
	Poll				5,09,970	100	0	0	0	0
	<b>Total</b>				<b>509,997</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. 3 of Notice (As an ordinary Resolution)	E-Voting	1,307,260	5.09,997	39.01	27	100	0	0	0	0
	Poll				5,09,970	100	0	0	0	0
	<b>Total</b>	<b>1,307,260</b>			<b>509,997</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	1,307,260	5.09,997	39.01	27	100	0	0	0	0
	Poll				5,09,970	100	0	0	0	0
	<b>Total</b>	<b>1,307,260</b>			<b>509,997</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 5 of Notice (As s Special Resolution)	E-Voting	1,307,260	5.09,997	39.01	27	100	0	0	0	0
	Poll				5,09,970	100	0	0	0	0
	<b>Total</b>	<b>1,307,260</b>			<b>509,997</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 6 of Notice (As a Special Resolution)	E-Voting	1,307,260	5.09,997	39.01	27	100	0	0	0	0
	Poll				5,09,970	100	0	0	0	0
	<b>Total</b>	<b>1,307,260</b>			<b>509,997</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	1,307,260	5.09,997	39.01	27	100	0	0	0	0
	Poll				5,09,970	100	0	0	0	0
	<b>Total</b>	<b>1,307,260</b>			<b>509,997</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: 01/10/2018

for D. K. GUPTA & CO.  
(Company Secretaries)  
*Anub*  
01/10/2018

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

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