Sangal Papers Ltd.

Regd. Offi. / Works
VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com
CIN : L21015UP1980PLC005138 | PAN NO : AACCS4253J
GSTIN : 09AACCS4253J2Z5

September 24, 2026
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 46th Annual General Meeting (AGM) conducted via Video Conferencing (VC) and Other Audio Video Means (OAVM) of the Company held on Wednesday, 23rd September, 2026 in compliance with Regulation 44 of SEBI (LODR) Regulation, 2015 and pursuant to Section 103 of Companies Act 2013 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014:

The 46th Annual General Meeting (AGM) of the Company held on Wednesday, September 23rd,2026 at 13:30 p.m. conducted via Video Conferencing (VC) and Other Audio Visual Means (OAVM). All the items of business contained in the Notice of the AGM 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 and e-voting during the AGM) in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed.

For Sangal Papers Limited

Anant Vats
Digitally signed by Anant Vats
Date: 2026.09.24 14:47:34 +05'30'

Anant Vats
M. No. F5575
(Company Secretary & Compliance Officer)
Place: Mawana

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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 of the company for the year ended 31st March 2026, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
2.	To re-appoint Mr. Tanmay Sangal (DIN: 01297057) who retires by rotation and being eligible, seeks re-appointment.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
3.	To re-appoint Mr. Vinayak Sangal (DIN: 06833351) who retires by rotation and being eligible, seeks re-appointment.	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority
4.	RATIFICATION OF REMUNERATION OF COST AUDITORS	Ordinary	E-voting and remote e-voting only	This Resolution was Passed with requisite majority

For Sangal Papers Limited

Anant Vats Digitally signed by Anant Vats
Date: 2026.09.24 14:48:09
+05'30'

Anant Vats
M. No. F5575
(Company Secretary & Compliance Officer)
Place: Mawana

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CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J
GSTIN : 09AACCS4253J2Z5

Date of the AGM -Start time 13:30 PM End Time 14:04 PM	23-09-2026
Total number of members on record date	7981
1.No. of shareholders present in the meeting in person or proxy	
A. Promoters	0
B. Public	0
2. No. of shareholders attended the meeting through video conferencing	
A. Promoters	9
B. Public	38
Total no. of shareholders attended the meeting	47
No. of resolution passed in AGM	4

FOR SANGAL PAPERS LIMITED

Anant Vats
Digitally signed by Anant Vats
Date: 2026.09.24 14:48:35 +05'30'

Anant Vats
M. No. F5575
(Company Secretary & Compliance Officer)
Place: Mawana

Resolution No.1 To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ende31st March 2026, together with the Report of the Board of Directors and the Auditors thereon.								
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	Remote e-voting		516042	100	516042	0	100	-
	E-voting	516042	0	0	0	0	0	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting		0.00000	-	-	-	-	-
	E-voting	0.00000	0.00000	-	-	-	-	-
	Total	0.00000	0.00000	-	-	-	-	-
Public- Non Instituitions	Remote e-voting		5079	0.6419	5077	2	99.9606	0.0394
	E-voting	791218	18	0.0023	18	0	100	0
	Total	791218	5097	0.6442	5095	2	99.9608	0.0392
Total		1307260	521139	39.8650	521137	2	99.9996	0.0004

Resolution No.2 To re-appoint Mr. Tanmay Sangal (DIN: 01297057) who retires by rotation and being eligible, seeks 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	Remote e-voting	516042	516042	100	516042	0	100	-
	E-voting		0	0	0	0	0	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0.00000	0.00000	-	-	-	-	-
	E-voting		0.00000	-	-	-	-	-
	Total	0.00000	0.00000	-	-	-	-	-
Public- Non Instituitions	Remote e-voting	791218	5079	0.6419	5077	2	99.9606	0.0394
	E-voting		18	0.0023	18	0	100	0
	Total	791218	5097	0.6442	5095	2	99.9608	0.0392
Total		1307260	521139	39.8650	521137	2	99.9996	0.0004

Resolution No.3 To re-appoint Mr. Vinayak Sangal (DIN: 06833351) who retires by rotation and being eligible, seeks 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	Remote e-voting		516042	100	516042	0	100	-
	E-voting	516042	0	0	0	0	0	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting		0.00000	-	-	-	-	-
	E-voting	0.00000	0.00000	-	-	-	-	-
	Total	0.00000	0.00000	-	-	-	-	-
Public- Non Instituitions	Remote e-voting		5079	0.6419	5077	2	99.9606	0.0394
	E-voting	791218	18	0.0023	18	0	100	0
	Total	791218	5097	0.6442	5095	2	99.9608	0.0392
Total		1307260	521139	39.8650	521137	2	99.9996	0.0004

Resolution No. 4: Ratification of Remuneration of Cost Auditors								
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	Remote e-voting	516042	516042	100	516042	0	100	-
	E-voting		0	0	0	0	0	-
	Total	516042	516042	100	516042	0	100	-
Public-Institution	Remote e-voting	0.00000	0.00000	-	-	-	-	-
	E-voting		0.00000	-	-	-	-	-
	Total	0.00000	0.00000	-	-	-	-	-
Public- Non Instituitions	Remote e-voting	791218	5079	0.6419	5077	2	99.9606	0.0394
	E-voting		18	0.0023	18	0	100	0
	Total	791218	5097	0.6442	5095	2	99.9608	0.0392
Total		1307260	521139	39.8650	521137	2	99.9996	0.0004

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
46th Annual General Meeting of
Sangal Papers Limited [CIN: L21015UP1980PLC005138]
Reg. Office: 22 K. M. – Meerut Mawana Road, Mawana -250401, Distt Meerut, UP

46th Annual General Meeting of equity shareholders of **Sangal Papers Limited** held on Wednesday, 23rd September, 2026 through video conferencing/ other audio video means (OAVM) at 01:30 p.m.

Dear Sir,

I, D. K. Gupta, Company Secretary in practice having office at "164, Civil Lines, Meerut, UP-250002", have been appointed as Scrutinizer(s) for the purpose of the remote e-voting and e-voting at the 46th Annual General Meeting of equity shareholders of M/s **Sangal Papers Limited** held on Wednesday, 23rd September, 2026 through video conferencing/ other audio video means (OAVM) at 01:30 p.m. hereby submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of 46th Annual General Meeting of the Company is the responsibility of the management.

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. Dispatch of Notice convening the AGM

1.1 In terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, 09/2024

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dated September 19, 2024 and and Pursuant to the **General Circular No. 03/2025 dated 22/09/2025** issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as the "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), an advertisement was published in Financial Express (English) and Jansatta (Hindi), having editions on **14th August 2026** specifying the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM and another advertisement on **2nd September, 2026** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or e-voting at the AGM.

1.2 As informed to us the Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **1st September 2026.**

1.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **MAS Services Limited** the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of AGM on **1st September, 2026** by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

2 Cut-off date

The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was **Wednesday the 16th of September 2026**.

3 Remote E-Voting Process:

3.1 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 and e-voting at the AGM.

3.2 As prescribed in the Rules the remote e-voting facility was kept open for three days from **Sunday 20th September 2026 at 9:00 A.M. IST till Tuesday 22nd September, 2026 at 5:00 P. M. IST.**

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Mob: +91-9997773884, 9557089388 E-mail dkgupta08@yahoo.co.in

4 Voting at AGM:

4.1 The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

5 Counting Process:

5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM after the conclusion of AGM.

6 Results:

6.1 We observed that:

6.1.1 49 (Forty Nine) members had casted their vote through remote e-voting;

6.1.2 11 (Eleven) member has casted vote through e-voting at AGM.

6.2 Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

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

DINESH KUMAR GUPTA
Digitally signed by DINESH KUMAR GUPTA
Date: 2026.09.23 17:46:17 +05'30'

DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599
M. No. FCS-5226
Peer Review Certificate no. **1993/2022**

Date: 23rd September, 2026
Place: Meerut
ICSI UDIN: **F005226H001580008**

Address: 164, Civil Lines, Behind Baijal Bhawan, Meerut – 250002, Uttar Pradesh, India
Mob: +91-9997773884, 9557089388 E-mail dkgupta08@yahoo.co.in

Attached with and forming part of Scrutinizer's Report of **Sangal Papers Limited**
(AGM Date: 23rd September, 2026)

Annexure 1

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	48	521,119	11	18	59	521,137	99.9996
Vote against the Resolution	1	2	0	0	1	2	0.0004
Total	49	521,121	11	18	60	521,139	100.000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 13th of August 2026 has been **passed with requisite majority.**

Item No. 2: To re-appoint **Mr. Tanmay Sangal (DIN: 01297057)** who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	48	521,119	11	18	59	521,137	99.9996
Vote against the Resolution	1	2	0	0	1	2	0.0004
Total	49	521,121	11	18	60	521,139	100.000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 13th of August 2026 has been **passed with requisite majority.**

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Item No. 3: To re-appoint **Mr. Vinayak Sangal (DIN: 06833351)** who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	**48**	**521,119**	**11**	**18**	**59**	**521,137**	**99.9996**
Vote against the Resolution	**1**	**2**	**0**	**0**	**1**	**2**	**0.0004**
Total	**49**	**521,121**	**11**	**18**	**60**	**521,139**	**100.000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 13th of August 2026 has been **passed with requisite majority.**

Item No. 4: To Ratify the remuneration of Cost Auditors.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Vote In favour of Resolution	**48**	**521,119**	**11**	**18**	**59**	**521,137**	**99.9996**
Vote against the Resolution	**1**	**2**	**0**	**0**	**1**	**2**	**0.0004**
Total	**49**	**521,121**	**11**	**18**	**60**	**521,139**	**100.000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4 under Special Business** of the Notice of the AGM dated 13th of August 2026 has been **passed with requisite majority.**

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

DINESH KUMAR GUPTA
Digitally signed by DINESH KUMAR GUPTA
Date: 2026.09.23 17:46:43 +05'30'

Date: 23rd September, 2026
Place: Meerut
ICSI UDIN: **F005226H001580008**

DINESH KUMAR GUPTA
(Proprietor)
C. P. No. 3599
M. No. FCS-5226
Peer Review Certificate no. **1993/2022**

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