

**VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Name: Kalptaru Papers Limited  
Script Code: - BSE: 590036

Description	Particulars
Date of AGM	30/09/2014
Total Number of shareholders as on the Record Date	2162
No of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group :	11
Public :	5
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

**Outcome of 26<sup>th</sup> Annual General Meeting of the Shareholders of the Company:**

The 26<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on Tuesday, 30<sup>th</sup> September, 2014 at 10:00 a.m. at 701, Avdhes House, Opp. Gurudwara, Near Thaltej Chokdi, Ahmedabad - 380054.

Resolution/ Agenda wise details of voting (including votes cast by physical ballots and e voting process) are as under:

**Resolution 1: Adoption of Annual Accounts of the Company as on 31 March, 2014 (Ordinary Resolution).**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and	2684165	2684165	100	2684165	-	100	-

CIN: L21019GJ1988PLC040325



Promoter Group							
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	1783955	69853	3.92	69833	20	99.97	0.03
Total	4468120	2754018	61.64	337698	20	12.27	0.0007

**Resolution 2. Re-appointment of Mr. Jai Kishan Gupta who retires by rotation (Ordinary Resolution)**

Promoter/Public	No. of shares held	No. of 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	2684165	2684165	100	2684165	--	100	--
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	1783955	69853	3.92	69833	20	99.97	0.03
Total	4468120	2754018	61.64	337698	20	12.27	0.0007

**Resolution 3. Appointment of M/s. V D Aggarwal & Co., Chartered Accountants, Delhi as Auditors of the Company and fixing their remuneration (Ordinary Resolution).**

Promoter/Public	No. of shares held	No. of 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	2684165	2684165	100	2684165	--	100	--

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Regd. Off.: 701, Avdesh House, Opp. Gurudwara, Thaltej, Ahmedabad-380054, Gujarat, India  
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Promoter	-	-	-	-	-	-	-
Institutional holders	-	-	-	-	-	-	-
Public-Others	179295	69833	3.92	69833	20	88.97	0.00
Total	4468120	2754218	61.84	337986	20	12.27	0.0007

**Resolution 4. Appointment of Mr. Shivratn Sharma as an Independent Director (Ordinary Resolution)**

Promoter/Public	No. of shares held	No. of 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	2684165	2684165	100	2684165	-	100	-
Public	-	-	-	-	-	-	-
Institutional holders	-	-	-	-	-	-	-
Public-Others	179295	69833	3.92	69833	20	88.97	0.00
Total	4468120	2754218	61.84	337986	20	12.27	0.0007

**Resolution 5. Appointment of Mr. Ramesh Chand as an Independent Director (Ordinary Resolution)**

Promoter/Public	No. of shares held	No. of 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	2684165	2684165	100	2684165	-	100	-
Public	-	-	-	-	-	-	-
Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-

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Institutional holders							
Public-Others	1783955	69853	3.92	69833	20	99.97	0.03
Total	4468120	2754018	61.64	337998	20	12.27	0.0007

**Resolution 6. Appointment of Mr. Parash Pandya as an Independent Director (Ordinary Resolution)**

Promoter/Public	No. of shares held	No. of 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	2684165	2684165	100	2684165	-	100	-
Public	-	-	-	-	-	-	-
Institutional holders							
Public-Others	1783955	69853	3.92	69833	20	99.97	0.03
Total	4468120	2754018	61.64	337998	20	12.27	0.0007

**Resolution 7. Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).**

Promoter/Public	No. of shares held	No. of 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	2684165	2684165	100	2684165	-	100	-
Public	-	-	-	-	-	-	-
Institutional holders							

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Promo-Others	1783955	69853	3.92	69833	20	99.97	0.03
Total	4468120	2754018	61.64	337996	20	12.27	0.0007

**Resolution 2. Investment Limits of the Company under Section 185 of the Companies Act, 2013 (Special Resolution).**

Promoter/Public	No. of shares held	No. of 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	2684165	2684165	100	2684165	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Promo-Others	1783955	69853	3.92	69833	20	99.97	0.03
Total	4468120	2754018	61.64	337996	20	12.27	0.0007

**Resolution 3. Adoption of new Articles of Association of the Company (Special Resolution).**

Promoter/Public	No. of shares held	No. of 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	2684165	2684165	100	2684165	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Promo-Others	1783955	69853	3.92	69833	20	99.97	0.03

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Total	4468120	2754016	61.54	337998	20	12.27	0.0007
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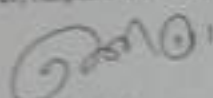
All the aforesaid resolutions were passed with requisite majority.

Please take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For, Kalptaru Papers Limited



Naveen Gupta  
Managing Director



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