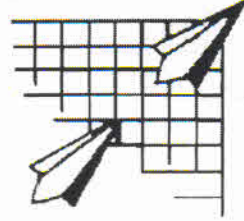


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 E-mail : hardolipaper@gmail.com
CIN : L21010MH1995PLC085883



August 22, 2024

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Scrip Code : HARDOLI

Dear Sir / Madam,

Sub : Disclosure of Voting Results of the Thirtieth (30th) Annual General Meeting on the Company held on Wednesday, 21st August, 2024 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

The 30th Annual General Meeting (AGM) of the Company was held on Wednesday, 21st August, 2024 at 12.30 pm at the Registered Office of the Company at First Floor, Krishna Kunj, Bhavsar Chowk, Central Avenue, Nagpur 440 032


In this regards, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary / Special Resolutions specified in the AGM Notice dated 12th July, 2024. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed. All the resolution were passed with requisite majority by the Shareholders. The Details of Votes cast by the Shareholders are given in the annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended, the consolidated Scrutinizer's Report on the remote e-voting during AGM is enclosed herewith

Kindly take the aforesaid on record.

Thanking you.
Yours faithfully,

For Hardoli Paper Mills Limited


Anilkumar M. Lakhotiya
Managing Director
(DIN – 00367361)



HARDOLI PAPER MILLS LTD

VOTING RESULTS RESOLUTION - 1

Date of the AGM/ EGM	21-Jul-24	
Total number of shareholders on record date	394	
No. of shareholders present in the meeting either in person or through proxy:		
Promoter and Promoter Group:	3	
Public:	16	
No. of Shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group:	1	
Public:	12	
Agenda-wise disclosure (to be disclosed separately for each agenda item)		

Resolution No.1: To receive, consider and adopt Audited Financial Statement for the Financial year 31.03.2024 together with reports of Directors and Auditors thereon									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	No. of votes - abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	853470	268860	31.5	268860	0	0	100	0
	Venue_Vote		467105	54.73	467105	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	853470	735965	86.23	735965	0	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1838795	83845	4.56	83845	0	0	100	0
	Venue_Vote		555943	30.23	555943	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1838795	639788	34.79	639788	0	0	100	0
Total			1375753		1375753	0	0	100	0



HARDOLI PAPER MILLS LTD

VOTING RESULTS RESOLUTION - 2

Date of the AGM/ EGM	21-Jul-24
Total number of shareholders on record date	394
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	12
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution No.2: To appoint a Director in place of Mr.Anilkumar M. Lakhotiya (DIN: 00367361) who retires by rotation at this AGM and being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	853470	268860	31.5	268860	0	0	100	0
	Venue_Vote		467105	54.73	467105	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		853470	735965	86.23	735965	0	0	100
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1838795	83845	4.56	83845	0	0	100	0
	Venue_Vote		555943	30.23	555943	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1838795	639788	34.79	639788	0	0	100
Total			1375753		1375753	0	0	100	0



HARDOLI PAPER MILLS LTD
VOTING RESULTS RESOLUTION - 3

Date of the AGM/ EGM	21-Jul-24
Total number of shareholders on record date	394
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	12
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution No. 3

RE-APPOINTMENT OF MR. KAILASHCHANDRA P. AGRAWAL (DIN:00367292) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	No. of votes - abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	853470	268860	31.5	268860	0	0	100	0
	Venue Vote		467105	54.73	467105	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	853470	735965	86.23	735965	0	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1838795	83845	4.56	83845	0	0	100	0
	Venue Vote		555943	30.23	555943	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1838795	639788	34.79	639788	0	0	100	0
Total		1375753	1375753		1375753	0	0	100	0



HARDOLI PAPER MILLS LTD

VOTING RESULTS RESOLUTION - 4

Date of the AGM/ EGM	21-Jul-24	
Total number of shareholders on record date	394	
No. of shareholders present in the meeting either in person or through proxy:		
Promoter and Promoter Group:	3	
Public:	16	
No. of Shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group:	1	
Public:	12	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 4

RE-APPOINTMENT OF MR. ANILKUMAR M. LAKHOTIYA (DIN: 00367361) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	853470	268860	31.5	268860	0	0	100	0
	Venue_Vote		467105	54.73	467105	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	853470	735965	86.23	735965	0	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1838795	83845	4.56	83845	0	0	100	0
	Venue_Vote		555943	30.23	555943	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1838795	639788	34.79	639788	0	0	100	0
Total			1375753		1375753	0	0	100	0



HARDOLI PAPER MILLS LTD

VOTING RESULTS RESOLUTION - 6

Date of the AGM/ EGM	21-Jul-24
Total number of shareholders on record date	394
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	12
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution No. 6

RE-APPOINTMENT OF MR. OMPRAKASH D. RATHI AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -In favour (4)	No. of votes - Against (5)	No. of votes - abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	853470	268860	31.5	268860	0	0	100	0
	Venue_Vote		467105	54.73	467105	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	853470	735965	86.23	735965	0	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1838795	83845	4.56	83845	0	0	100	0
	Venue_Vote		555943	30.23	555943	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1838795	639788	34.79	639788	0	0	100	0
Total			1375753		1375753	0	0	100	0



HARDOLI PAPER MILLS LTD
VOTING RESULTS RESOLUTION - 7

Date of the AGM/ EGM	21-Jul-24
Total number of shareholders on record date	394
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	12
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution No.7: To approve the Related Party Transaction with M/s. Radhika Sales Corporation u/s 188 of the Companies Act

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	No. of votes -- abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	853470	268860	31.5	268860	0	0	100	0
	Venue_Vote		467105	54.73	467105	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	853470	735965	86.23	735965	0	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1838795	83845	4.56	83845	0	0	100	0
	Venue_Vote		555943	30.23	555943	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1838795	639788	34.79	639788	0	0	100	0
Total			1375753		1375753	0	0	100	0



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Mobile : 9820821209

Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]

August 22, 2024

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India.

Scrip Code : HARDOLI

Dear Sir / Madam,

**30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF HARDOLI PAPER MILLS LIMITED HELD
ON WEDNESDAY, 21ST DAY OF AUGUST, 2024 AT 12.30 PM AT FIRST FLOOR, KRISHNA KUNJ,
BHAVSAR CHOWK, CENTAL AVENUE, NAGPUR 440 032.**

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the
resolution proposed in the Notice convening aforesaid 30th Annual General Meeting of the
Members of the Company.

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries
having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer
pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management
and Administration) Rules, 2014 as amended by the Companies (Management and
Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures
Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken
by taken on the resolution proposed at 30th Annual General Meeting of the Equity Shareholders
of the Company held on Wednesday, 21st August, 2024 at 12.30 pm at First Floor, Krishna Kunj,
Bhavar Chowk, Central Avenue, Nagpur 440 032, submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for the
purpose of providing the facility of remote e-voting to the Members of the Company



2. CDSL has set up an electronic voting facility on their website www.evotingindia.com and Company had uploaded all the item of business to be transacted at the 30th Annual General Meeting on the website of CDSL.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.
4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 14th August, 2024
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 8th August, 2024 in Indian Express (English) and Loksatta (Marathi) on 8th August, 2024 about the Notice of 30th Annual General Meeting.
6. The Remote voting period commenced on Sunday, 18th August, 2024 at 9.00 am and end on Tuesday, 20th August, 2024 at 5.00 pm
7. At the end of the voting period at 5.00 pm Tuesday, 20th August, 2024 the voting portal was blocked forthwith and the same was unblocked on 21st August, 2024 after the 30th Annual General Meeting was over on 21st August, 2024 through voting by poll in the presence of two witnesses Mr. Ramesh Taori and Mr. Murtuza Bohra.
8. At the venue of the 30th Annual General Meeting of the Company on Wednesday, 21st August, 2024 , the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Ramesh Taori and Mr. Murtuza Bohra and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.



12. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 together with the Report of Board of Directors and the Statutory Auditors thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	13	3,52,705	3,52,705	0	0	100
Voting by Poll	19	10,23,048	10,23,048	0	0	100
Total	32	13,75,753	13,75,753	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint Director in place Mr. Anilkumar M. Lakhotiya (DIN-00367361) who retire by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	13	3,52,705	3,52,705	0	0	100
Voting by Poll	19	10,23,048	10,23,048	0	0	100
Total	32	13,75,753	13,75,753	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed with requisite majority as Ordinary Resolution

3. Special Resolution:

To re-appoint Mr. Kailashchandra P. Agrawal (DIN-00367292) as Whole Time Director of the Company for the Period of 3 years

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	13	3,52,705	3,52,705	0	0	100
Voting by Poll	19	10,23,048	10,23,048	0	0	100
Total	32	13,75,753	13,75,753	0	0	100



The Resolution as set out in the Notice of 30th Annual General Meeting are passed with requisite majority as Special Resolution

4. Special Resolution:

To Re-appoint Mr. Anilkumar M. Lakhotiya (DIN-00367361) as Managing Director of the Company for the Period of 3 years

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting E-	13	3,52,705	3,52,705	0	0	100
Voting by Poll	19	10,23,048	10,23,048	0	0	100
Total	32	13,75,753	13,75,753	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed with requisite majority as Special Resolution

6. Special Resolution:

To re-appoint Mr. Jarnailsingh G. Saini (DIN-00367656) as Whole Time Director of the Company for the Period of 3 years

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting E-	13	3,52,705	3,52,705	0	0	100
Voting by Poll	19	10,23,048	10,23,048	0	0	100
Total	32	13,75,753	13,75,753	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed with requisite majority as Special Resolution

6. Special Resolution:

To re-appoint Mr. Omprakash D. Rathi (DIN-00895316) as Whole Time Director of the Company for the Period of 3 years

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting E-	13	3,52,705	3,52,705	0	0	100
Voting by Poll	19	10,23,048	10,23,048	0	0	100
Total	32	13,75,753	13,75,753	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed with requisite majority as Special Resolution

7. Ordinary Resolution:

To approve the related party transaction with M/s Radhika Sales Corporation under section 188 of the Companies Act, 2013 upto Rs. 1400.00 Lac during the financial year 2024-25 on arm's length basis..



Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote voting E-	13	3,52,705	3,52,705	0	0	100
Voting by Poll	19	10,23,048	10,23,048	0	0	100
Total	32	13,75,753	13,75,753	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed with requisite majority as Ordinary Resolution

The Resolution as set out in the Notice of 30th Annual General Meeting are passed requisite majority.

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to Mr. Jarnail Singh Saini, Whole Time Director and CFO, for safe keeping

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
Proprietor
ACS - 7036
COP - 4576



Place: Mumbai
Date: 22nd August, 2024
UDIN - A007036F0010118497
Peer Review No. 2223/2022