



Offering the best...

Shreenath Paper PRODUCTS LIMITED

(Formerly Known as Shreenath Paper Products Pvt. Ltd.)

Shop No. 5, Plot No. 136, Masco Corner, API Raod, N-1, CIDCO, Aurangabad-431003. Tel : 0240-2489888, 2486888

Unit No. 408, Palmspring Center, Link Road, Near Infinity Mall, Malad-(W), Mumbai-400064

CIN NO. L21098MH2011PLC222833

September 11, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st
Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 520155

Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") - Voting Results of the 14th Annual General Meeting of Shreenath Paper Products Limited ("the Company") held on Thursday, September 11, 2025, along with Scrutinizer's Report

Dear Sir / Madam,

We wish to inform you that the 14th Annual General Meeting ("AGM") of the Company was held on Thursday, September 11, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had appointed Mr. Ritul Parmar, proprietor of M/s. Ritul Parmar & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all the resolutions contained in the Notice of the AGM dated July 28, 2025 have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of the Listing Regulations as "Annexure A"
2. Scrutinizers' Report on remote e-voting and e-voting as "Annexure B".

The same is also being made available on the website of the Company at <https://shreenathpaper.com/>

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Shreenath Paper Products Limited

ALOK
NAVNEETDAS
PAREKH
Alok Parekh
Managing Director
DIN: 03467607

Digitally signed by ALOK
NAVNEETDAS PAREKH
Date: 2025.09.11 17:55:03
+0530

Encl: As above



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Annexure A

Voting Results of 14th Annual General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	SHREENATH PAPER PRODUCTS LIMITED
Date of Annual General Meeting	September 11, 2025
Total No. of Shareholders as on Cut-off date for voting purpose i.e., September 4, 2025.	1132
No. of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	0
Public Shareholders	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	8
Public Shareholders	12



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I. ORDINARY BUSINESS

Resolution No. 1

Shreenath Paper PRODUCTS LIMITED

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CIN NO. L21098MH2011PLC222833

Particulars			Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14344200	14344200	100.0000	14344200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14344200	100.0000		0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5310000	9000	0.17	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000	0.17	9000	0	100.0000	0.0000
Total		19654200	14353200	73.03	14353200	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



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CIN NO. L21098MH2011PLC222833

2. ORDINARY BUSINESS

Resolution No. 2

Particulars			Ordinary Resolution: To appoint a Director in place of Mr. Aditya Narayandas Daultabdkar (DIN: 10198114), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14344200	14344200	100.0000	14344200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14344200	100.0000	0	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5310000	9000	0.17	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000	0.17	9000	0	100.0000	0.0000
Total		19654200	14353200	73.03	14353200	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



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CIN NO. L21098MH2011PLC222833

3. SPECIAL BUSINESS

Resolution No. 3

Particulars			Ordinary Resolution: To appoint M/s D Maurya & Associates, Practising Company Secretary as the Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14344200	14344200	100.0000	14344200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14344200	100.0000	0	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5310000	9000	0.17	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000	0.17	9000	0	100.0000	0.0000
Total		19654200	14353200	73.03	14353200	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



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CIN NO. L21098MH2011PLC222833

4. SPECIAL BUSINESS

Resolution No. 4

Particulars			Ordinary Resolution: To approve material related party transactions between Company and M/S Sunrise International					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14344200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5310000	9000	0.17	9000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000	0.17	9000	0	100.0000	0.0000
Total		19654200	9000	0.04	9000	0	100.0000	0.0000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority. **(Promoters being interested did not participate in voting)**

Invalid Votes: There were no invalid votes



Ritul Parmar

B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar
Company Secretaries

SCRUTINIZER REPORT

**[Pursuant to Section 108 of the Companies Act,
2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

September 11, 2025

To,
The Chairman
Shreenath Paper Products Limited
Shop No. 5, Plot No.136, N-1, Masco Corner
Api Road, CIDCO
Aurangabad 431003

Dear Sir,

Sub: Scrutinizer's Report for passing of resolutions through remote e-voting & e-voting by the Members during the Annual General Meeting ('AGM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Shreenath Paper Products Limited ('the Company') for its AGM held on Thursday, September 11, 2025, at 2:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

The Board of Directors of the Company at their meeting held on Friday, May 30, 2025 appointed the undersigned as Scrutinizer to ensure that the process of voting through electronic means ('e-voting') in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), is conducted in a fair and transparent manner, for passing of the resolutions as mentioned under Item Nos. 1 to 8 as set out in the Notice of AGM dated May 12, 2025 ("Notice") issued by the Company as per the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022, 11/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') and pursuant to section 101 of the Act read with relevant rules made thereunder, for convening the AGM of its members through VC / OAVM on Thursday, September 11, 2025, at 02:00 p.m. (IST). After ascertaining the requisite quorum the meeting commenced at 2.18 p.m. (IST).



Ritul Parmar

B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar
Company Secretaries

2. The remote e-voting & e-voting by the Members during the AGM has been completed and now I submit my report as under:

- The management of the Company is responsible to ensure compliance with the requirements of the Act and the Regulations read with Rules made thereunder including the above-mentioned MCA Circulars and SEBI Circulars. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolutions stated in the Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facilities.
- The Company had availed the e-voting platform/facility offered by NSDL for conducting remote e-voting & e-voting by the Members during the AGM.
- The Company on Monday, August 18, 2025 completed the dispatch of the Notice of the AGM along with Statement setting out material facts under Section 102 of the Act only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Thursday, September 4, 2025.
- The remote e-voting period commenced on Monday, September 8, 2025 at 9:00 a.m. (IST) and ended on Wednesday, September 10, 2025 at 05:00 p.m. (IST).
- Votes cast through remote e-voting till 5.00 p.m. (IST) on Wednesday, September 10, 2025, being the last date and time fixed by the Company for voting and votes cast by e-voting at the AGM are considered for my scrutiny.
- The e-voting module was disabled by NSDL on Thursday, September 11, 2025 after 2.48 p.m. (IST) and as required under the rules, the votes cast under the remote e-voting facility and during the AGM, were unblocked in the presence of Mr. Nifin Jadhav and Mr. Sahil Sharma, who were not in the employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/ Depositories as on the cut-off date i.e. Thursday, September 4, 2025.



Ritul Parmar

B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar Company Secretaries

- The e-voting data was scrutinized for verification of votes cast in favor and against the resolution.

ORDINARY BUSINESSES:							
1. APPROVAL FOR ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON (ORDINARY RESOLUTION)							
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Inv ali d Vot es
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
1.	E-Voting	1,43,53,200	1,43,53,200	100	0	0.00	-

2. APPOINTMENT OF DIRECTOR IN PLACE OF MR. ADITYA NARAYANDAS DAULTABADKAR (DIN: 10198114), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)							
Reso lution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
2	E-Voting	1,43,53,200	1,43,53,200	100.00	0	0.00	-



Ritul Parmar

B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar Company Secretaries

SPECIAL BUSINESSES:

3. APPOINTMENT OF M/S D MAURYA & ASSOCIATES, PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)

Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invali d Votes Nos.
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	
3.	E-Voting	1,43,53,200	1,43,53,200	100.00	0	0.00	-

4. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION BETWEEN COMPANY AND M/S SUNRISE INTERNATIONAL (ORDINARY RESOLUTION)*

Resoluti on No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invali d Votes Nos.
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	
4.	E-Voting	9000	9000	100.00	0	0.00	-

*Mr. Alok Parekh, Mr. Ronak Parekh, Mr. Navneetdas Parekh on account of being interested in the aforementioned resolution, did not cast their votes.



Ritul Parmar

B.Com, L.L.B., C.S., M.B.L.

Ritul Parmar Company Secretaries

You may accordingly declare the result of the e-voting.

For Ritul Parmar, Company Secretaries

RITUL BHARAT
PARMAR

Digitally signed by RITUL
BHARAT PARMAR
Date: 2025.09.11 16:12:27
+05'30'

Ritul Parmar

Membership No: F13125 CP No: 14845

Dated: 11/09/2025

Peer Review No. 2586/2022

Place: Navi Mumbai

UDIN: F013125G001228482

Countersigned by

For Shreenath Paper Products Limited

ALOK
NAVNEET
DAS
PAREKH

Digitally signed
by ALOK
NAVNEETDAS
PAREKH
Date: 2025.09.11
16:59:26 +05'30'

Alok Parekh

Chairman and Managing Director

DIN: 03467607