MALU PAPER MILLS LTD.
"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: **25-09-2026**

To	To
The Bombay Stock Exchange Ltd.	The National Stock Exchange of India
BSE Listing Center	NEAPS
Mumbai -400 001.	Mumbai - 400 051.
Security Code: 532728	Symbol: malupaper

Sub : 33rd Annual General Meeting- Combined Voting Results along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed the following:

1. Combined Voting Results of the 33rd Annual General Meeting of the Company, comprising the votes cast through Remote E-Voting and Voting through Poll at the AGM, in the prescribed format. (Annexure I)

2. Consolidated Scrutinizer's Report dated 24th September, 2026 issued by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. (Annexure II)

Further, voting through Poll by way of Polling Papers was provided at the 33rd Annual General Meeting held on Wednesday, 23rd September, 2026, to the Members present at the AGM who had not cast their votes through Remote E-Voting.

Based on the Consolidated Scrutinizer's Report, all the resolutions as set out in the Notice of the 33rd Annual General Meeting were passed by the Members with the requisite majority.

The above documents are also being placed on the website of the Company at www.malupaper.com.

Kindly take the same on record.

Thanking you,
Yours faithfully
For Malu Paper Mills Ltd

MAYURI SURESH ASAWA
Digitally signed by MAYURI SURESH ASAWA
Date: 2026.09.25 15:35:45 +05'30'

Mayuri Asawa
Company Secretary & Compliance Officer
Mem No:- A50891

(Annexure I)

VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING OF MALU PAPER MILLS LIMITED UNDER REG 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

General information about company	
Scrip code	532728
NSE Symbol	MALUPAPER
MSEI Symbol	NOTLISTED
ISIN	INE383H01017
Name of the company	MALU PAPER MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

Scrutinizer Details	
Name of the Scrutinizer	CS. Priyanka Mundra Tapadia
Firms Name	CS. Priyanka Mundra Tapadia
Qualification	CS
Membership Number	12607
Date of Board Meeting in which appointed	28-08-2026
Date of Issuance of Report to the company	25-09-2026

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended on 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon				
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**	11907353	9217235	77.4079	9217235	0	100.0000	0.0000
	Poll		2526950	21.2218	2526950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11907353	11744185	98.6297	11744185	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	5151897	208412	4.0453	208361	51	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5151897	208412	4.0453	208361	51	99.9755	0.0245
Total		17059250	11952597	70.0652	11952546	51	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Purushottam Malu (DIN: 01720007), who retires by rotation and being eligible, offers himself for re-appointment

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	11907353	9217235	77.4079	9217235	0	100.0000	0.0000
	Poll		2526950	21.2218	2526950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11907353	11744185	98.6297	11744185	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5151897	208412	4.0453	208359	53	99.9746	0.0254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5151897	208412	4.0453	208359	53	99.9746	0.0254
Total		17059250	11952597	70.0652	11952544	53	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

<table>
<tr><th colspan="9">Resolution (3)</th></tr>
<tr><td colspan="5">Resolution required: (Ordinary / Special)</td><td colspan="4">Ordinary</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
<tr><td colspan="5">Description of resolution considered</td><td colspan="4">Appointment of Secretarial Auditor for a term of five consecutive financial years from FY 2026-27 to FY 2030-31 and fixation of remuneration</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11907353</td><td>9217235</td><td>77.4079</td><td>9217235</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>2526950</td><td>21.2218</td><td>2526950</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>11907353</td><td>11744185</td><td>98.6297</td><td>11744185</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">5151897</td><td>208412</td><td>4.0453</td><td>208359</td><td>53</td><td>99.9746</td><td>0.0254</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>5151897</td><td>208412</td><td>4.0453</td><td>208359</td><td>53</td><td>99.9746</td><td>0.0254</td></tr>
<tr><td colspan="2">Total</td><td>17059250</td><td>11952597</td><td>70.0652</td><td>11952544</td><td>53</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Add Notes</td></tr>
</table>

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Cost Auditor's Remuneration for the financial year 2026-27

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	11907353	9217235	77.4079	9217235	0	100.0000	0.0000
	Poll		2526950	21.2218	2526950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11907353	11744185	98.6297	11744185	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5151897	208412	4.0453	208289	123	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5151897	208412	4.0453	208289	123	99.9410	0.0590
Total		17059250	11952597	70.0652	11952474	123	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

CS Priyanka Tapadia
Practicing Company Secretary

FORM No. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
Shri Punamchand Ramlal Malu
Managing Director &CEO
Malu Paper Mills Limited
Heera Plaza, 4th Floor, Near Telephone Exchange,
Nagpur, Maharashtra, India, 440008

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Voting through Poll at the 33rdAnnual General Meeting of Malu Paper Mills Limited held on Wednesday, 23rdSeptember, 2026 at 3.00 P.M. at the Registered Office of the Company through Physical Mode.

1. **Appointment as Scrutinizer:**

I,CS Priyanka Tapadia,Practicing Company Secretary, has been appointed as a Scrutinizerby the Board of Directors of **Malu Paper Mills Limited (CIN: L15142MH1994PLC076009)**("the Company") at their Board Meeting dated 28th August, 2026 for the purpose of scrutinizing the remote e-voting and Voting through Poll at the AGMin a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice dated 28thAugust, 2026 of 33rdAnnual General Meeting of the Company, held on Wednesday, 23rd September, 2026at 3.00 P.M. at Heera Plaza, 4th Floor, Near Telephone Exchange, Nagpur, Maharashtra, India, 440008.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

2. **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to scrutinize the remote e-voting and voting through poll conducted at the AGM in a fair and transparent manner and to ascertain the requisite majority in respect of the resolutions as set out in the Notice of the AGM. My responsibility is restricted to submitting a Scrutinizer's Report on the voting on the aforesaid resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited ("NSDL"), the authorized agency appointed to provide the remote e-voting facility, and the polling papers and other relevant documents furnished to me by the Company and/or NSDL for my verification.

3. **Dispatch of Notice convening AGM:**

i) The Notice convening 33rd Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely https://malupaper.com/and on the website of Stock Exchanges i.e. . BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and

PRIYANKA TAPADIA
NAGPUR
COP No. 17066
COMPANY SECRETARY

Flat No. 2,Ground Floor, C-Wing Neelkamal Housing Society, Bajaj Nagar, Nagpur-440010
+91-88888 17635 cspriyanka.mundra@gmail.com

www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

ii) The Company completed dispatch of Notice of AGM on 01st September 2026 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

iii) Few shareholders had requested for Physical Copy of Annual Report, which was dispatched to the respective shareholders at their registered address by the Company

iv) The Company has published newspaper advertisement on 2ndSeptember, 2026in 'Indian Express' (English Newspaper) and in 'Loksatta' (Marathi Newspaper) specifying the day, date and time of the AGM.

4. Management's Responsibility

The management of the Company is responsible to ensure compliance with therequirements of (i) the Act and the Rules made thereunder; and (ii) the MCACirculars relating to e-voting on the resolutions contained in the Notice callingthe AGM. The management of the Company is responsible for ensuring a securedframework and robustness of the electronic voting systems.

5. Cut-Off Date

The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 15, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. Remote E-voting Process

i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL"), as an agency for providing the platform of remote e-voting.

ii) **Remote e-voting period:** The remote e-voting commenced on Saturday, September 19, 2026 at 09:00 A.M. and ended on Tuesday, September 22, 2026 at 05:00 P.M.

iii) After the time fixed for closing of remote e-voting by the Company, the electronic voting system recording the e-votes was locked by National Securities Depository Limited ("NSDL"). The Company provided the facility for voting through poll by way of polling papers at the venue of the AGM for the Members who were present at the AGM and had not cast their votes through remote e-voting.

iv) The Quorum of the AGM was 38 Members including 13 members as proxy.

v) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014 on Wednesday, 23rd September, 2026 after the conclusion of the AGM at 03:40PM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., https://evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote E-voting was scrutinized.

PRIYANKA TAPADIA NAGPUR COP No. 17066 COMPANY SECRETARY www.evoting.nsdl.com.

ii) The Company completed dispatch of Notice of AGM on 01st September 2026 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

iii) Few shareholders had requested for Physical Copy of Annual Report, which was dispatched to the respective shareholders at their registered address by the Company

iv) The Company has published newspaper advertisement on 2ndSeptember, 2026in 'Indian Express' (English Newspaper) and in 'Loksatta' (Marathi Newspaper) specifying the day, date and time of the AGM.

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The management of the Company is responsible to ensure compliance with therequirements of (i) the Act and the Rules made thereunder; and (ii) the MCACirculars relating to e-voting on the resolutions contained in the Notice callingthe AGM. The management of the Company is responsible for ensuring a securedframework and robustness of the electronic voting systems.

5. Cut-Off Date

The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 15, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL"), as an agency for providing the platform of remote e-voting.

ii) **Remote e-voting period:** The remote e-voting commenced on Saturday, September 19, 2026 at 09:00 A.M. and ended on Tuesday, September 22, 2026 at 05:00 P.M.

iii) After the time fixed for closing of remote e-voting by the Company, the electronic voting system recording the e-votes was locked by National Securities Depository Limited ("NSDL"). The Company provided the facility for voting through poll by way of polling papers at the venue of the AGM for the Members who were present at the AGM and had not cast their votes through remote e-voting.

iv) The Quorum of the AGM was 38 Members including 13 members as proxy.

v) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014 on Wednesday, 23rd September, 2026 after the conclusion of the AGM at 03:40PM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., https://evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote E-voting was scrutinized.

PRIYANKA TAPADIA
NAGPUR
COP No. 17066
COMPANY SECRETARY

vi) **Voting at the AGM:** At the venue of the 33rd Annual General Meeting of the Company held on Wednesday, 23rd September, 2026, the facility for voting through poll by way of polling papers was made available to those Members who were present at the AGM and had not cast their votes through remote e-voting, to enable them to cast their votes at the AGM.

After the voting at the Annual General Meeting was concluded, the locked polling box was subsequently opened in the presence of two witnesses, as mentioned above, and Poll papers were diligently scrutinized. The polling 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.

The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit the Scrutinizer's Report on the results of remote e-voting and voting through poll at the Annual General Meeting in respect of the resolutions as contained in the Notice of the AGM. Based on the scrutiny and reconciliation of the votes cast through remote e-voting and voting through poll, all the resolutions have secured the requisite majority of votes and are deemed to have been passed.

The consolidated results of the votes cast through remote e-voting and voting through poll at the Annual General Meeting by way of polling papers are as under:

Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended on 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon;

Mode of Voting	Total No. Of Shares Held	No. of Votes in favour	% of Votes in favour	No. of Votes - against	% of Votes against
Remote E-voting	11952597	9425596	78.86	51	0.00
Votes cast through Poll at the AGM		2526950	21.14	0	0.00
Total		11952546	100.00	51	0.00

Resolution 2 (as an Ordinary Resolution)

To appoint a director in place of Mr. Purushottam Malu (DIN: 01720007), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Total No. of Shares Held	No. of Votes in favour	% of Votes in favour	No. of Votes - against	% of Votes against
Remote E-voting	11952597	9425594	78.86	53	0.00
Votes cast through		2526950	21.14	0	0.00

PRIYANKA TAPADIA
NAGPUR
COP No. 17066
COMPANY SECRETARY

Remote E-voting	11952597	9425594	78.86	53	0.00
Votes cast through Poll at the AGM		2526950	21.14	0	0.00
Total		11952544	100.00	53	0.00

Resolution 3 (as an Ordinary Resolution)

Appointment of Secretarial Auditor for a term of five consecutive financial years from FY 2026-27 to FY 2030-31 and fixation of remuneration

Mode of Voting	Total No. Of Shares Held	No. of Votes in favour	% of Votes in favour	No. of Votes - against	% of Votes against
Remote E-voting	11952597	9425594	78.86	53	0.00
Votes cast through Poll at the AGM		2526950	21.14	0	0.00
Total		11952544	100.00	53	0.00

Resolution 4 (as an Ordinary Resolution)

Ratification of Cost Auditor's Remuneration for the financial year 2026-27

Mode of Voting	Total No. Of Shares Held	No. of Votes in favour	% of Votes in favour	No. of Votes - against	% of Votes against
Remote E-voting	11952597	9425524	78.86	123	0.00
Votes cast through Poll at the AGM		2526950	21.14	0	0.00
Total		11952474	100.00	123	0.00

Thanking you,

Yours faithfully,

PRIYANKA TAPADIA
NAGPUR
COP No. 17066
COMPANY SECRETARY

Priyanka Mundra Tapadia
(Company Secretary)
FCS No. 12607; C.P No. 17066
Peer Review Certificate no. 6177/2024

UDIN: F012607H001604472
Date: 25.09.2026
Place: Nagpur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of National Securities Depository Limited ("NSDL") in our presence.

Witness 1	**Witness 2**
Name: SURABHI GANDHI	**Name:** Kamlesh Gumgaokar
Sign: Sgandhi	**Sign:** K.R. Gumgaokar

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

Thanking you,

Yours faithfully,

PRIYANKA TAPADIA NAGPUR COP No. 17066 COMPANY SECRETARY

Priyanka Tapadia
(Company Secretary)
FCS No. 12607; C.P No. 17066
Peer Review Certificate no. 6177/2024

UDIN:F012607H001604472
Date: 25.09.2026
Place: Nagpur