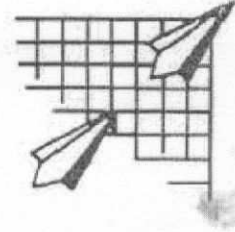


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
CIN : U21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



15th May, 2018

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.

Dear Sir / Madam,

**Subject :Outcome of Extra-ordinary General Meeting held on Monday
14th May, 2018 of HARDOLI PAPER MILLS LIMITED**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of proceeding of Extra-ordinary General Meeting of the Company held at the Registered office of the Company at First Floor, Krishna Kunj, BhavsarChowk, Central Avenue, Nagpur 440 002 on Monday, 14th May, 2018 at 2.00 pm and concluded at 3.30 p,

Kindly take the same on record and oblige

Thanking you.

Yours faithfully,
For **HARDOLI PAPER MILLS LIMITED**

(**Kailashchandra P. Agarwal**)
Managing Director
(DIN 367292)



DETAILS OF PROCEEDING OF EXTRA-ORDINARY GENERAL MEETING

Sr. No.	Particulars	Details
1	Date of Extra-Ordinary General Meeting	Monday, 14 th May, 2018 at 2.00 pm
2	Total No. of Shareholder as on cut off date	462
3	No. of Shareholder present in Meeting either in person or through Proxy	
	1.Promoter and Promoter Group	6
	2.Public Body Corporate Individual	9
4	No. of Shareholders attended through Video Conference	Nil

The following item of business, as per Notice of Extra-Ordinary General Meeting, were transacted

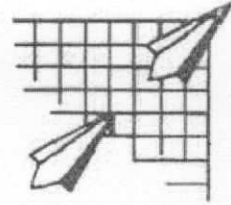
a) Resolution No. 1: Ordinary

To fill the casual vacancy in the office of Existing Statutory Auditor M/s Ashok C. Jain & Co, Chartered Accountants due to resignation with the appointment of M/s DARAK & ASSOCIATES, Chartered Accountants to hold office till the conclusion of ensuing Annual General Meeting where the Audited Financial Statement for the year ended 31.03.2018 were being adopted.




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OUTCOME OF VOTING RESULT OF EXTRA-ORDINARY GENERAL MEETING HELD ON MONDAY, 14TH MAY, 2018 AT 2.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST FLOOR, KRISHNA KUNJ, BHAVSAR CHOWK, CENTRAL AVENUE, NAGPUR 440 002

1. Ordinary Resolution

To fill the casual vacancy in the office of Existing Statutory Auditor M/s Ashok C. Jain & Co, Chartered Accountants due to resignation with the appointment of M/s DARAK & ASSOCIATES, Chartered Accountants to hold office till the conclusion of ensuing Annual General Meeting where the Audited Financial Statement for the year ended 31.03.2018 were being adopted.

Category	Mode of voting	No. of Shares Held	No. of Voting Polled	% of Vote on Outstanding Shares	No. of Votes in favour	No. of Vote in Against	% of Vote in favour of Vote Polled	% of Vote in Against of Vote Polled	Invalid Vote	% of Vote Polled on Invalid Vote
Promoter And Promoter Group	E-voting	0	0	0	0	0	0	0	0	0
	Voting by Poll	834670	834670	0	834670	0	100	0	0	0
	Total	834670	834670	0	834670	0	100	0	0	0
Public - Individual Bodies, Corporates	E-voting	0	0	0	0	0	0	0	0	0
	Voting by Poll	771088	771088	0	771088	0	100	0	0	0
	Total	771088	771088	0	771088	0	100	0	0	0
		1605758	1605758	0	1605758	0	100	0	0	0