

SHAKUMBHRI PULP AND PAPER MILLS LIMITED.

REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671

Ph. No.-7895512368 website: shakumbhripulp.com

GSTIN: 09AABCS9947E1ZZ

E-mail: shakumbhri@yahoo.com,

shakumbhripaper@gmail.com

30th September 2022

To,

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

Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Proceedings of 34th AGM held on 30.09.2022

Dear Sir/Madam,

With reference to above mentioned subject, please find attached herewith proceedings of 34th Annual General Meeting of the Company held on 30/09/2022 at 01.30 P.M at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Add- 177, Patel Nagar
Muzaffarnagar, Uttar Pradesh-UP-251001**

Encl: as above

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PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHAKUMBHRI PULP AND PAPER MILLS LIMITED

The 34th Annual General Meeting held on Friday, 30th Day of September, 2022 at 01:30 P.M till 01:50 P.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001.

Directors attended the meeting are as follows:

GIRISH KUMAR AGGARWAL	- Whole-time Director
ARJUN KUMAR	- Director
SANJEEV SANGAL	- Director
SHIKHAR AGARWAL	- Director
ALKA RANI	- Director
AMIT AGARWAL	- Director

INVITEES:

Mr. Sunil Kumar Garg, Additional Director also attended the meeting.

Mr. Raj Kumar, Statutory Auditor and Mrs. Shailly Goel, Secretarial Auditor were also present in the meeting.

Total 17 Shareholders of the Company attended the meeting in person.

BRIEF DETAILS OF DELEBRATIONS AT THE MEETING:

Mr. Girish Kumar Agarwal, Whole Time Director of the Company occupied the chair and thereafter confirmed that the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

Thereafter, the Chairman gave a brief account of performance highlights of the Company during the year under review to the Shareholders.

The notice convening the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31st March 2022, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Company Secretary informed that there was no observation, qualifications or comments or remarks in the report of the Statutory Auditor and Secretarial Auditor of the Company.

Further, she informed that Mrs. Shailly Goel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and Polling done during the Annual General Meeting.

Further the proposed agenda items of the 34th Annual General Meeting read out by the Company Secretary as follows:

Item no.	Particulars of Business	Resolutions (Ordinary/Special)
1.	To receive, consider and adopt the Audited Balance Sheet as on 31.03.2022 and the Profit & Loss Account for the year ended 31.03.2022 together with the Reports of Directors & Auditors thereon.	Ordinary
2.	To appoint a Director in place of Shri Sanjeev Kumar Sangal (DIN 00954385), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary
3.	To appoint a Director in place of Shri Amit Agarwal (DIN 01336763), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary
4.	To appoint a Director in place of Shri Arjun Kumar Agarwal (DIN 02614019), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary
5.	To appoint a Director in place of Shri Girish Kumar Agarwal (DIN 06457199), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary
6.	To re-appoint M/s Raj Viyom & Co., Chartered Accountants, Muzaffarnagar, (Firm Registration number 002011C) as Statutory Auditors of the company.	Ordinary
7.	Approval for the Appointment of Mr. Sunil Kumar Garg (Din: 09534044) as Director.	Special

The chairman invited queries from the shareholders with regard to Financial Statement and operations of the company. No shareholder raised any query.

Further the members were informed that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the e-voting facility to the Members of the Company from 27th September, 2022 (10.00 A.M) to 29th September, 2022 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 34th Annual General Meeting. Then the Chairman informed the Members that those members who had not cast their vote by e-voting process, to cast their vote through Poll at AGM.

The Chairman announced that the result of the voting (remote e-voting and Poll) shall be declared after getting the Scrutinizer Report at the registered office of the company.

The Chairman thanked all the members for their presence and support and the proceeding of 34th Annual General Meeting stood closed.

Thanking You,

Yours faithfully,

For SHAKUMBHRI PULP AND PAPER MILLS LIMITED

Girish Kumar Agarwal

Chairman

DIN: 06457199

(Whole Time Director)

Add- 177, Patel Nagar

Muzaffarnagar, Uttar Pradesh-UP-251001