

SHAKUMBHRI PULP AND PAPER MILLS LIMITED.

REGD. OFF - 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671
GSTIN: 09AABCS9947E1ZZ

Ph. No.-7895512368 website:shakumbhripulp.com
E-mail: shakumbhri@yahoo.com,
shakumbhripaper@gmail.com

28th September 2023

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 35th AGM held on 28.09.2023

Dear Sir/Madam,

With reference to above mentioned subject, please find attached herewith proceedings of 35th Annual General Meeting of the Company held on 28/09/2023 at 11:00A.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- 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

Encl: as above

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SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE MEMBERS OF SHAKUMBHRI PULP AND PAPER MILLS LIMITED

The 35th Annual General Meeting held on Thursday, 28th Day of September, 2023 commenced at 11:00A.M and concluded at 11:20 A.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 and Chairman of the meeting
ARJUN KUMAR	- Director
SANJEEV SANGAL	- Director
SUNIL KUMAR GARG	- Director
AMIT AGARWAL	- Director
ALKA RANI	- Independent Director
SHIKHAR AGARWAL	- Independent Director

INVITEES:

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

Total 16 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 was unanimously elected as the Chairman of the Meeting. He occupied the chair and thereafter confirmed that the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

The Chairman informed that Statutory Registers i.e. Register of Directors' and Key Managerial Personnel and their shareholding and Register of Contracts and Arrangements in which directors are interested, were available for inspection by the members during the Annual General 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 2023 , the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, the Chairman informed that there was no observation, qualifications or comments or remarks in the report of the Statutory Auditor and Secretarial Auditor of the company which may have any adverse effect on the functioning of the company. However, there is an observation in the report of Secretarial Auditor of the Company. He read the observation and also provided the director's explanation on the same.

Further, Company Secretary 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 35th Annual General Meeting as stated in the notice of AGM were transacted:

Item no.	Particulars of Business	Resolutions (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March 2023 along with the report of the Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Shri Sanjeev Kumar Sangal (DIN:00954385), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Shri Amit Agarwal (DIN: 01336763), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Shri Arjun Kumar Agarwal (DIN: 02614019), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
5.	To appoint a Director in place of Shri Girish Kumar Agarwal (DIN: 06457199), who retires by rotation and being eligible offers himself for re- appointment.	Ordinary
6.	To appoint a Director in place of Shri Sunil Kumar Garg (DIN: 09534044), who retires by rotation and being eligible offers himself for re- appointment	Ordinary
7.	Appointment of Ms. Mukesh Jain (DIN: 10276699) as Independent Director	Special
8.	Appointment of Ms. Mona (DIN: 10276671) as Independent Director	Special
9.	To approve the increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013	Special
10.	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special

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

Being interested in Item No. 5 of the Agenda, Mr. Girish Kumar Agarwal, Chairman stepped down from the Chair and Mr. Arjun Kumar Agarwal, Director chaired the meeting with the consent of other director. After transaction of Item No. 5, Mr. Girish Kumar Agarwal again took the chair of the meeting.

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 25th September, 2023 (10.00 A.M) to 27th September, 2023 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 35th 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 35th Annual General Meeting stood closed.

Thanking You,

Yours faithfully,

For SHAKUMBHRI PULP AND PAPER MILLS LIMITED

Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Add- 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001