



To
BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001
BSE Scrip Code: 526841

Subject: Disclosure of events pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the Thirty First Annual General Meeting (31st AGM) held on 30th September, 2024.

The Thirty First Annual General Meeting (“31st AGM”) of the Members of the Company was held on Monday 30 September, 2024 at 11:00 A.M. IST at the registered office of the Company.

Mr. Raghav Kailashnath Sharma (DIN: 00588740) Managing Director of the Company, elected and occupied the Chair and called the meeting to order as the requisite quorum was present.

Mr. Raghav Kailashnath Sharma introduced the Directors and Key Managerial Personnel:

- Mr. Raghav Kailashnath Sharma, (DIN - 00588740) Managing Director
- Mrs. Shailja Raghav Sharma, (DIN - 05210871) Whole Time Director
- Mr. Bernard Yunsen Wong, Chief Financial Officer

Mr. Aravind Bapurao Modak and Mr. Shantanu Raghav Sharma directors, were not present due to pre-occupation in their work.

Mr. Raghav Kailashnath Sharma then stated that the following persons were present in the meeting-

- M/s Jain Paranjape & Associates – Secretarial Auditor and Scrutinizers.

Mr. Raghav Kailashnath Sharma thereafter provided the general instructions regarding the participation in the meeting and also explained the voting process.

The Notice of the 31st AGM was taken as read.

The following businesses were transacted at the meeting-

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Financial Statements: (a) the Audited Statement of Profit and Loss for the year ended 31 st March 2024, the Cash Flow Statement for the year ended 31 st March, 2024 and the Balance Sheet as at that date and (b) the Reports of the Board of Directors and the Statutory Auditors.	Ordinary



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The Chairman and Managing Director addressed the shareholder's queries.

He then invited comments and questions from the members.

Queries raised by the members with respect to the Company's response to future business, technology, dividend, performance of the Company, etc., were clarified / answered by the Chairman and Managing Director at the meeting.

The Chairman and Managing Director also stated that any other unanswered queries that the shareholder(s) had raised, they can contact the Secretarial department of the Company for providing response.

The members were requested to cast their votes through the Voting by poll.

Mr. Raghav Kailashnath Sharma informed the members that the results of voting would be announced within 48 (Forty Eight) hours and be intimated to the Stock Exchanges and posted on the website of the Company.

Mr. Raghav Kailashnath Sharma stated that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

Mr. Raghav Kailashnath Sharma, Chairman and Managing Director then thanked the members present and declared the meeting as closed.

The meeting concluded at 2:00 P.M.

This is for your information and records.

Thanking you,
For **SHAKTI PRESS LTD**

RAGHAV KAILASHNATH SHARMA

Managing Director

DIN : 00588740

Place : Nagpur