

# INLAND PRINTERS LIMITED

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**Reg. Off.:** F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067  
**Tel.:** 7045052707  
**CIN:** L99999MH1978PLC020739  
**Email:** [inlandprintersltd@gmail.com](mailto:inlandprintersltd@gmail.com)  
**Website:** [www.inlandprinters.in](http://www.inlandprinters.in)

25<sup>th</sup> September, 2024

**To,**  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code 530787**

**Sub: Proceedings of the 44<sup>th</sup> Annual General Meeting of the Company.**

Madam/ Sir,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 44<sup>th</sup> Annual General Meeting of the Members of the Inland Printers Limited held on Wednesday, 25<sup>th</sup> September, 2024 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

The Voting Results along with the Scrutinizer's Report will be uploaded on the website of the Company viz. [www.inlandprinters.in](http://www.inlandprinters.in) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The Meeting commenced on 11.30 a.m. (adjourned from 11:00 to 11:30 due to inadequate quorum) and concluded the meeting at 12.05 p.m.

Kindly take this on record.

Thanking you,

Yours Faithfully,

**For Inland Printers Limited**

**Digambar Goli**  
**Company Secretary & Compliance Officer**

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Encl: as above

## Annexure I

### DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 - REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr. No.	Details that need to be Provided	44 <sup>th</sup> Annual General Meeting
1.	Date of the meeting	25 <sup>th</sup> September, 2024
2.	Brief details of items deliberated and results thereof.	<p><b>1. Agenda:</b> To receive, consider and adopt the audited financial statements for the year ended 31st March, 2024 including the Reports of the Directors and Auditors thereon.</p> <p><b>Result:</b> will declare on or before 27<sup>th</sup> September, 2024</p> <p><b>2. Agenda:</b> To appoint a director in place of Mr. Bhavesh Shah (DIN: 07144964) who retires by rotation and is eligible, offers himself for re-appointment.</p> <p><b>Result:</b> will declare on or before 27<sup>th</sup> September, 2024</p> <p><b>3. Agenda:</b> Appointment of M/s YRKDAJ and Associates LLP, Chartered Accountants, (FRN No: W100288) as a Statutory Auditor to fill casual vacancy</p> <p><b>Result:</b> will declare on or before 27<sup>th</sup> September, 2024</p> <p><b>4. Agenda:</b> Payment of remuneration to Mr. Kishor Sorap, Whole Time Director</p> <p><b>Result:</b> will declare on or before 27<sup>th</sup> September, 2024</p>

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3.	manner of approval proposed for certain items (e-voting etc.).	By way of E-voting/Remote E-voting
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Thanking You,

Yours Faithfully,

**For Inland Printers Limited**

**Digambar Goli**  
**Company Secretary & Compliance Officer**

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## SUMMARY OF PROCEEDINGS OF 44<sup>TH</sup> ANNUAL GENERAL MEETING OF INLAND PRINTERS LIMITED HELD ON 25<sup>TH</sup> SEPTEMBER, 2024.

The 44<sup>th</sup> Annual General Meeting of Inland Printers Limited was held on 25<sup>th</sup> September, 2024 at 11.00 a.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Mr. Digambar Goli, the Company Secretary, informed the members that requisite quorum was not present; the meeting was adjourned from 11:00 to 11:30 (for 30 minutes).

### Present -

<b>Mr. Kishor Sorap</b>	Chairman & Whole-Time Director
<b>Mr. Bhavesh Ramanlal Patel</b>	Executive Director & Chief Financial Officer
<b>Ms. Dhvani Punamiya</b>	Independent Non-Executive Director
<b>Ms. Nidhi Parekh</b>	Independent Non-Executive Director
<b>Mr. Digambar Goli</b>	Company Secretary & Compliance Officer
<b>Mr. Krunal Suchak</b> (YRKDAJ and Associates LLP, Chartered Accountants)	Newly Appointed Statutory Auditor
<b>Mr. Bhuwadesh Bansal</b> (Bhuwadesh Bansal & Associates)	Secretarial Auditor
<b>Mr. Sanjay Shringarpure</b> (PRS Associates)	Scrutinizer

**17 (Seventeen)** members holding in aggregate **21,95,752** Equity Shares logged in to the website of CDSL and attended the meeting through VC/ OAVM.

At 11.30 a.m. the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Digambar Goli, the Company Secretary welcomed the Members to the 44<sup>th</sup> Annual General Meeting (AGM) of the Company and introduced the Directors and other invitees present in the meeting to the Members.

Mr. Digambar Goli, the Company Secretary then informed that Auditor’s report for the financial year ended 31<sup>st</sup> March, 2024 provided by Ganesh Toshniwal, Partner of NGS & Co. LLP is free from any qualification, adverse remark, and/ or observations. However, the Annexure A of the Independent Audit Report contains the remark in respect of pending statutory dues, which is as under:

Undisputed statutory dues including Goods and Services tax, provident fund, employees’ state insurance, income-tax, sales-tax, service tax, duty of custom, duty of excise, value added tax, cess have been regularly deposited by the company with the appropriate authorities in all cases during the year, except Professional tax.

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Name of the Statute	Nature of the Dues	Amount (Rs.)
Maharashtra State Tax on Professions, Trades, Calling and Employment Act, 1975	Professional Tax - Employees	Rs. 9,800
Maharashtra State Tax on Professions, Trades, Calling and Employment Act, 1975	Professional Tax - Company	Rs. 5,000

The Company Secretary read out the director's explanation - that presently the Company has no business however as per the future prospects and development the Company is in process of applying for registration under the said statute, the same was to be read out at the Meeting and taken as read accordingly.

Mr. Digambar Goli, the Company Secretary further informed that the Secretarial Report for the financial year ended 31<sup>st</sup> March, 2024 provided by Bhuvnesh Bansal, is free from any qualification, adverse remark, and/ or observations.

The Company Secretary informed the members that all the statutory registers and documents were kept open for inspection at the meeting.

Mr. Kishor Sorap, chairman read out the speech and apprised the shareholders on the workings of the Company. During the speech, he deliberated on the performance of the Company and brief on the present business scenario during the financial year 2023-24.

The Company Secretary informed that the Company through the e-voting agency, CDSL, had provided the facility to cast the votes electronically, on all the resolutions, outlined in the Notice. The voting period began on Sunday, 22<sup>nd</sup> September, 2024 at 9.00 a.m. and ended on Tuesday, 24<sup>th</sup> September, 2024 at 5.00 p.m.

The shareholders who were present in person for the meeting and who had not availed the remote e-voting facility were requested to vote as per the e-voting facility provided by CDSL during the Meeting.

Thereafter, Digambar Goli, Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its shareholders for casting votes through electronic means.

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With the consent of the members, the notice of the Annual General Meeting was taken as read.

The Company Secretary then placed the following agenda items for approval:

## **Ordinary Business:**

1. To receive, consider and adopt the audited financial statements for the year ended 31st March, 2024 including the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Bhavesh Shah (DIN: 07144964) who retires by rotation and is eligible, offers himself for re-appointment.
3. Appointment of M/s YRKDAJ and Associates LLP, Chartered Accountants, (FRN No: W100288) as a Statutory Auditor to fill casual vacancy
4. Payment of remuneration to Mr. Kishor Sorap, Whole Time Director

Mr. Digambar Goli, the Company Secretary then informed that the Board of Directors had appointed M/s. PRS Associates, Company Secretaries, as the scrutinizer for observing the e-voting process and ascertaining its results.

The members were then informed that a Scrutinizer's consolidated report on total votes cast in favor and against would be submitted by the scrutinizer within two working days of the conclusion of 44<sup>th</sup> Annual General Meeting and the same would be declared by the Company by notifying to the BSE Ltd., and publishing it on the website of the Company at [www.inlandprinters.in](http://www.inlandprinters.in) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The Company Secretary requested for the queries from the shareholder, however no queries were raised by the Shareholders during the meeting.

The Company Secretary informed the members in the meeting that the E-voting would remain open for 15 minutes from the time of closure of the meeting.

The Company Secretary thanked the Members, directors, and invitees and concluded the meeting at 12.05 p.m.

**For Inland Printers Limited**

**Digambar Goli**  
**Company Secretary & Compliance Officer**