

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) and 51(2) - Schedule III – Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Summary of proceedings of 35th Annual General Meeting ('AGM') held on September 30, 2024

The 35th Annual General Meeting ("the AGM") of the Members of Three M Paper Boards Limited ('the Company') was held on, September 30, 2024 at 3:10 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The AGM was conducted in accordance with the MCA and SEBI Circulars.

The venue of the said AGM meeting was deemed to be the Registered office situated at A33 & 34, Floor -2, Royal Industrial Estate, 5-B Naigaon Cross Road, Wadala, Mumbai – 400031, Maharashtra, India.

Below stated Directors/ Members were present.

Name	Attended through VC/OVAM
Mr. Hitendra Shah	Promoter Shareholder and Chairman cum Whole Time Director
Mrs. Prafulla Shah	Promoter Shareholder and Whole Time Director
Mr. Rushabh Shah	Promoter Shareholder and Managing Director
Mr. Ashok Bansal	Non- Executive and Woman Independent Director
Mrs. Jigna Shah	Non- Executive and Woman Independent Director
Mrs Feni Shah	Non- Executive and Woman Independent Director
Mr. Jagdish Dhanji Gada	Promoter Shareholder
Mrs. Sarla jagdish Gada	Promoter Shareholder

In attendance:

Name	Attended through VC/OVAM
Mr. Krunal Waghela	Chief Financial Officer of the Company
Mr. Hiren Gor From M/s. Hiren Gor & Associates,	Practicing Company Secretary, Scrutinizer and Secretarial Auditor

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882

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Mr. Piyush Kothari From M/s Piyush Kothari & Associates	Statutory Auditor
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- Mr. Hitendra Shah, Chairman of the Board, chaired the meeting and welcomed all members who attended the meeting. He also inform the resignation of Company Secretary and asked Ms. Feni Shah, Independent Directors to act as Company Secretary for the Meeting.
- Ms. Feni Shah, welcomed all the members and also informs that Chairman is keeping unwell hence with consent of board she then appoints Mr. Rushabh Shah as Chairman for the Meeting
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. He then confirmed presence through Video conferencing (VC) of the Statutory Auditors and Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting.
- The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.
- The Chairman also informed the Members that the Statutory Auditors Report and Secretarial Auditor's Report for the financial year ended 31 March 2024 do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company, the same were not required to be read in the meeting.
- The Chairman informed the Members, since the Annual Report for Financial Year 2023-24 containing the Board's report, Auditor's report, financial statements and other reports, along with notice of this AGM were already circulated to members at their registered email address in accordance with SEBI circular dated January 05, 2023 they were taken as read.
- The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the financial year 2023-2024 and the first quarter of current year of financial year 2024-25.

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- Chairman also apprised the members that in Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically through remote e-Voting (which started at 09.00 A.M. on Friday, September 27, 2024, and concluded at 05:00 P.M. on Sunday, September 29, 2024 electronically on all the resolutions as set forth in the AGM Notice.
- The Chairman, thereafter, informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman then briefed the members about the following items of business, set out in the Notice of 35th AGM, Thereafter, The Chairman then briefed that resolutions will be put to vote only through e-voting, practice of proposing to be passed at 35th AGM meeting and seconding of resolutions is not being followed and he then began to briefly read out the following items of business proposed for approval as per the notice of the 35th AGM.

S. No.	Description of Resolution	Type of Resolution
1.	To consider and adopt of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Appointment of Director in place Shri Hitendra Dhanji Shah (DIN 00448925), who retires by rotation in terms of Section 152(6) of the Companies Act, offers herself for re-appointment.	Ordinary
3.	Re-appointment of Statutory Auditors M/s. Piyush Kothari & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. FRN:140711W) for the term of 5 years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of Fortieth (40) AGM to be held in 2029 at such remuneration including applicable taxes and out of pocket expenses as may be mutually agreed between the Board of Directors and the Auditors.	Ordinary
4.	Ratification of remuneration payable to Ms. Ketki D. Visariya, Cost Accountants, Mumbai	Ordinary

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- The Chairman then authorized Mr. Hiren Gor, Scrutinizer to coordinate for an orderly conduct of the e-voting process.
- The Chairman informed the Members that the voting results along with the consolidated Scrutinizer's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting, and also be placed on the website of the Company and NDSL.
- The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.
- The Chairman & Managing Director thanked the Shareholders for their active participation in the 35th AGM of the Company and informed the members that the e-voting facility will remain open for further 15 minutes for shareholders who have not cast the vote, post which the meeting shall stand concluded and thanked the Shareholders for attending the AGM.
- The meeting commenced at 03:10 p.m. and concluded at 03:45 p.m. (including time allowed for voting at AGM).

The Chairman concluded the meeting with a vote of thanks.

Thanking You,

For Three M Paper Boards Limited

**RUSHABH
HITENDRA
SHAH**

Digitally signed by
RUSHABH HITENDRA
SHAH
Date: 2024.10.14
10:51:56 +05'30'

**Rushabh Hitendra Shah
Managing Director
DIN: 01874177**

October 14, 2024

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

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