

**Date: 30.09.2024**

**BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
Script Code:- 531946**

**Subject: Proceeding of 34<sup>th</sup> Annual General Meeting.**

**Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

The **34<sup>th</sup> Annual General Meeting** of the Company was held on **Monday, 30<sup>th</sup> September, 2024 at 02:30 P.M.** at registered office of the Company at **Chadha Estate, Nainital Road, Bilaspur, Rampur, Uttar Pradesh – 244921**, transact the business as stated in the Notice convening the Annual General Meeting.

In this regard, please find enclosed the following:

I. Summary of the proceeding of the AGM of the Company as required under Regulation 30, Part A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations")

The above intimation is given to you for your record. Kindly take the note of the same.

Thanking You,

Yours faithfully,

**For and on behalf on  
Chadha Papers Limited**

**Amanbir Singh Sethi  
Wholetime Director  
DIN: 01015203  
Address: CTC061 The Crest Park Drive,  
DLF5, Gurugram, Haryana-122011**

**Encl: a/a**

**SUMMARY OF THE PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF  
CHADHA PAPERS LIMITED**

The 34<sup>th</sup> Annual General Meeting of “**CHADHA PAPERS LIMITED**” was held on Monday, 30<sup>th</sup> day of September, 2024 at 02:30 P.M at **Chadha Estate, Nainital Road, Bilaspur, Rampur, Uttar Pradesh – 244921**.

Mr. Amanbir Singh Sethi, Whole Time Director, Chaired the meeting. The requisite quorum as per Section 103 of the Companies Act, 2013 was present and Mr. Amanbir Singh Sethi, Whole Time Director, Chairman of the meeting declared the meeting to order.

The Chairman addressed the members and delivered his speech. With the consent of the Shareholders, the notice convening the AGM and the Auditor's Report were taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot paper. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 07<sup>th</sup> September, 2024, were transacted at the meeting:

**Ordinary Business:**

1. Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company i.e. audited Balance Sheet as at 31<sup>st</sup> March, 2024, Statement of Profit and Loss, Statement of Change in equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

**Special Business:**

2. Ratification of the remuneration of cost auditor for the financial year 2024-25. **(Ordinary Resolution)**
3. Approval of Related Party Transaction with “K Recycling Private Limited” **(Ordinary Resolution)**
4. Approval of Related Party Transaction with “ Amanbox Factory Private Limited”. **(Ordinary Resolution)**.
5. Approval of Related Party Transaction with “ATPAC Industries.” **(Ordinary Resolution)**.
6. Approval of Related Party Transaction with “K PAPER TECHH PRIVATE LIMITED.” **(Ordinary Resolution)**.
7. Approval of Related Party Transaction with “WAVE DISTILLERIES AND BREWERIES LIMITED.” **(Ordinary Resolution)**.

**Chadha Papers Limited**

The Board of Directors had appointed **Sachin Mavi, Company Secretaries** in practice as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman is authorized to declare the results of voting.

The Meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended at 03:30 P.M. with Vote of thanks to the chair.

Thanking You,

Yours faithfully,

**For and on behalf on  
Chadha Papers Limited**

**Amanbir Singh Sethi**  
**Wholetime Director**  
**DIN: 01015203**  
**Address: CTC061 The Crest Park Drive,**  
**DLF5, Gurugram, Haryana-122011**