



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**



SKPM/SEC.DEPT/2024-25  
SEPTEMBER 30, 2024

To,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Email: corp.relation@bseindia.com

**Scrip Code: 500388**

**Sub.: Proceedings at the 52<sup>nd</sup> Annual General Meeting ('AGM') pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of the 52<sup>nd</sup> Annual General Meeting ("AGM") of Shree Krishna Paper Mills and Industries Limited held today i.e Monday, September 30, 2024 (Monday) at 11:00 A.M (1ST) through Video Conferencing (VC)/ OAVM and concluded at 11.35 A.M. (IST) .

The above is for your information and records.

Thanking You,

For and on behalf of  
Shree Krishna Paper Mills & Industries Ltd.

RITIKA PRIYAM  
Company Secretary & Compliance Officer  
Mem No: A53502

Encl: As above



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**SUMMARY OF PROCEEDINGS OF THE 52<sup>nd</sup> ANNUAL GENERAL MEETING OF M/S SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11.00 A.M (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder including applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') alongwith the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and secretarial standards with respect to calling, convening and conducting the meeting, the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 11:00 am (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

Mrs. Ritika Priyam, Company Secretary of the Company welcomed the shareholders at the AGM. She stated that As per Section 103 of the Companies Act, 2013, the required quorum for convening the AGM was present and complete and accordingly, the Chairperson called the meeting in order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. Mrs. Ritika Priyam also confirmed that all the Board Members and Management Committee Members, except one, are participating at the meeting. Leave of absence was granted to Mr. Lal Chand Sharma, Independent Director who had expressed his inability to attend the AGM due to pre-commitments. Mr. Sanjiv Kumar Agarwal CFO of the Company, Mr. Radheshyam Sharma, Statutory Auditors, Mrs. Archana Bansal Managing partner Blak and Co. Secretarial Auditor and Mr. Manish Kumar Bansal (advocate), partner of Globiz Legal as Scrutinizer, were also present at the Meeting through VC.

Mr. Dev Kishan Chanda, Director occupied the chair.

Before commencing the proceedings of the Meeting Company secretary introduced each Director and Key Managerial Personnel and other panellist.

As the requisite quorum was present, Company Secretary requested the Chairman to address the meeting.

Chairman delivered his speech highlighting the performance and future aspects and outlook of the Company. He welcomed all the members at the 52<sup>nd</sup> AGM of the Company. He informed that the Annual Report for the year ended 31st March, 2024 including the Audited Accounts, Notice of AGM and Auditors' Report of the Company did not have any negative qualifications/observation and the same were taken as read. The Chairman informed the members that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are Interested are available for inspection.

Chairman informed the members that in compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015, the e-voting facility was provided to the members of the Company in respect of the business to be transacted at the 52<sup>nd</sup> AGM. The remote e-voting period commenced on Friday, September 27, 2024 (9:00 a.m.) and ended on Sunday, September 29, 2024 (5:00 p.m.)

Thereafter, it was informed that Mr. Manish Kumar Bansal, (advocate), Partner of Globiz Legal was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner. He further informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within two working days of the conclusion of the General Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and Link Intime India Pvt. Ltd..

The Chief Financial Officer, Mr. Sanjiv Kumar Agarwal thereafter, highlighted the performance of the Company during the financial year 2023-24.

The following items of business as set out in the notice convening 52<sup>nd</sup> AGM were placed for members' consideration and approval.

Item No.	Description	Nature of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To pay dividend @ 4% on Cumulative Redeemable Preference Shares to Bankers as a part of CDR Package.	Ordinary
3	To appoint a Director in place of Mr. Naynesh Pasari (DIN:00519612), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Appointment of Statutory Auditor (M/s. Ashwani Garg & Associates, Chartered Accountants, [Firm Registration No. 019179N]) to fill casual vacancy).	Ordinary
5	Appointment of Statutory Auditor (M/s. Ashwani Garg & Associates, Chartered Accountants, [Firm Registration No. 019179N] appointed as Statutory Auditor of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of this 52 <sup>nd</sup> Annual General Meeting till the conclusion of 57 <sup>th</sup> Annual General Meeting to be held in the calendar year 2029).	Ordinary
6	To Appoint Mrs. Yukti Gulati Chanana (DIN: 10729190) as an Independent Director of the Company	Special
7	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025	Ordinary



The Company Secretary informed that the Company had provided its Members the facility to cast their vote electronically through the Link Intime India Private Limited before the Meeting through remote e-voting.

She further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. Time allotted for this purpose was 15 minutes from the closure of meeting.

On the invitation, members who had registered themselves as speakers asked their queries / clarifications on the Company's accounts and businesses. Clarifications were provided to the queries raised by the members.

Chairman, thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 11:35 a.m. with a vote of thanks to the chair.

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA PRIYAM  
Company Secretary & Compliance Officer  
Mem No: A53502