



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176  
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

CIN:-L21015UP1980PLC005138

PAN NO:- AACCS4253J

GSTIN : 09AACCS4253J2Z5

The Secretary,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai - 400001.  
Scrip Code: 516096

Date: 06/10/2020

Respected Sir/Madam,

**Sub.: Proceeding of 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 10.00 a.m. through Video Conferencing and other Audio Visual modes:**

Please find the enclose herewith the proceeding of the 40<sup>th</sup> Annual General Meeting of the company held on Tuesday, 06<sup>th</sup> day of October, 2020 at 10.00 a.m. after adjournment through Video Conferencing (VC) and Other Audio Visual Mode (OAVM) due to technical issue of connectivity and therefore, the meeting not met with minimum requisite quorum as per terms of provisions of section 103(1)(a)(iii) and Section 103(2)(a) of Companies Act 2013 which was originally to be held on Tuesday, 29<sup>th</sup> September 2020 as stated in the Notice of AGM.

This information is being furnished in compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited,

*Arpit Jain*

Arpit Jain  
M. No. A48332  
Company Secretary



Place: Mawana



**Regd. Offi. / Works**

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176  
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

**CIN:-L21015UP1980PLC005138**

**PAN NO:- AACCS4253J**

**GSTIN : 09AACCS4253J2Z5**

**PROCEEDING OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING OF SANGAL PAPERS LIMITED (CIN-L21015UP1980PLC005138) HELD ON TUESDAY, 29<sup>th</sup> SEPTEMBER 2020 AT 10.00 AM WHICH WAS ADJOURNED DUE TO TECHNICAL CONNECTIVITY ISSUE AND LACK OF QUORUM AS PER PROVISIONS U/S 103 OF COMPANIES ACT 2013. THE AFORESAID MEETING SCHEDULED TO BE HELD ON 06<sup>TH</sup> OCTOBER 2020 AT 10.00 AM THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MODES:**

In compliance of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called "Listing Regulation, 2015), we furnish below the proceedings of the 40<sup>th</sup> Annual General Meeting of the company held on Tuesday, 06<sup>th</sup> October, 2020 at 10.00 a.m. through video conferencing and other audio visual modes after adjournment of original date of meeting as stated in the notice of AGM as sent to shareholders which was scheduled to be held on 29<sup>th</sup> September 2020 at 10.00 a.m. but due to lack of quorum and technical constraint to join the meeting by the members, the chairman declared the meeting adjourned for next week at same day and same time via same mode and procedure i.e. 06<sup>th</sup> October 2020 at 10.00 am.

All the directors were present and CA Raj Kumar Sharma of Raj Sandhya & Co. (Statutory Auditor) and Mr. D.K. Gupta, Scrutinizer of Annual General Meeting and total of 29 Members (including Directors) were present through Video Conference and Other Audio Visual Mode (OAVM) and/or through their authorized representative and no proxies were allowed as per circular or notification issued by Ministry of Corporate Affairs and SEBI Circular as per the record of the attendance of the meeting kept by the depository or Company.

Pursuant to Section 103 (3) of Companies Act 2013, The minimum requisite quorum as required under section 103 (1) of the companies act 2013 were not present. Hence, after declaration and intimation given by company secretary to the shareholders, the chairman confirmed to conduct the meeting and initiate the proceeding of the meeting. Mr. Himanshu Sangal, Managing Director of the company, elected as a Chairman of this meeting after propose by Mr. Amit Sangal, Director cum Chief Financial Officer of the Company and as no objection received from the attendees who have joined this AGM through webex platform.





**Regd. Offi. / Works**

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176  
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

**CIN:-L21015UP1980PLC005138**

**PAN NO:- AACCS4253J**

**GSTIN : 09AACCS4253J2Z5**

Mr. Himanshu Sangal, Chairman of the meeting, informed that the statutory register, register of Director's Shareholding and other register as required under the provisions of the Companies Act, 2013 are available for the shareholders to view on request after contacting at email id sangalinvestors1980@gmail.com

Mr. Himanshu Sangal, chairman of the meeting welcome the shareholders to the 40<sup>th</sup> Annual General Meeting of the company and with the consent of the members present (join), took the Notice convening the meeting, Director report, Financial Statements, Statutory Auditor report, Secretarial Audit Report, Report on Corporate Governance, Management Discussion and Analysis Report for the Financial year ended 31<sup>st</sup> March, 2020 already been circulated by email to registered shareholders on their valid email ids.

The Shareholders were further informed that the Company has provided e-voting facility for voting through electronic means and the same was duly completed. The members, who have not voted through e-voting can participate in the polling process, to be conducted at the meeting. He also informed that Mr. D. K. Gupta, Practicing Company Secretary, scrutinizer of the meeting, scrutinize the voting process and provide the combined result.

The Company Secretary then invited the members one by one who joined and registered themselves as speaker to share their queries or concern with the Board of Director during the meeting to ask question, seek clarifications and make their observations, if any. The registered shareholder raised question and affirmed their confidence on the management for the growth and strategy of the company. The chairperson moved all the business items as stated in the notice to the meeting followed by the brief discussion on financial ratios and performance of the company by the GM (Finance) of the Company. The chairperson then informed the shareholders that all the items in the agenda has since been transacted, the polling process commences and shall remain open for a fifteen minutes.

The chairperson of the meeting also declared that after aggregation of the votes casted, the final combined results for each of the resolutions will be declared upon the receipt of the scrutinizer's report.

At conclusion, the chairperson also expressed a note of appreciation to all the stakeholders including shareholders, customers, lenders and regulatory authorities for having reposed their confidence in the company and also to employee of the company for their hard work and sincerity.





**Regd. Offi. / Works**

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176  
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

**CIN:-L21015UP1980PLC005138**

**PAN NO:- AACCS4253J**

**GSTIN : 09AACCS4253J2Z5**

After the conclusion of the meeting, the voting window were open for next 15 minutes in consultation with the scrutinizer of the meeting, to ensure and assist the members who are not acquainted/familiar with e-voting procedure and cast of votes by the shareholder's end successfully.

**Business transacted at the 40<sup>th</sup> Annual General Meeting.**

The Following Businesses were transacted at the 40<sup>th</sup> Annual General Meeting of the company.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements i.e. Balance Sheet as at 31<sup>st</sup> March 2020, the Statement of Profit & Loss Account and cash flow statement for the year ended on that date, together with Report of the Board of Directors' and Auditors' thereon as well as Form No. MR-3 Secretarial Audit Report issued by the Practicing Company Secretary for the year ended 31.03.2020 in pursuance to Section 204 (1) of Companies Act, 2013, as an **Ordinary Resolution**.
2. To appoint a Director in place of **Mr. Vinayak Sangal (DIN No.: 06833351)** who retires by rotation and being eligible, offers himself for re-appointment, as an **Ordinary Resolution**.
3. To appoint a Director in place of **Mr. Tanmay Sangal (DIN No.: 01397057)** who retires by rotation and being eligible, offers himself for re-appointment, as an **Ordinary Resolution**.

**Special Business:**

4. To ratification of remuneration of Cost Auditor's of the company for the Financial Year 2020-2021, as an **Ordinary Resolution**.

The final result along with the scrutinizers report shall be placed on the Company's website and shall be communicated to BSE.

As all the agenda item of the meeting were completed, the chairperson declared the meeting as conclude. The chairperson declared the meeting as conclude. The chairperson thanked to all the members presented at all the members present at the meeting for attending and participating in the meeting.





**Regd. Offi. / Works**

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176  
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

**CIN:-L21015UP1980PLC005138**

**PAN NO:- AACCS4253J**

**GSTIN : 09AACCS4253J2Z5**

The meeting was concluded at 11.10 A.M.

Thanking you,

For Sangal Papers Limited

*Arpit Jain*

**Arpit Jain**  
**Company Secretary**



Place: Mawana