

SKPM/SEC.DEPT/2022-23
AUGUST 1,2022

To
Dy General Manager
BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 500388

**Sub.: Proceedings of 50th Annual General Meeting (AGM) of the Company held on
August 1,2022.**

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 proceedings of the 50th Annual General Meeting ("AGM") of Shree Krishna Paper Mills and Industries Limited held today i.e on August 1,2022 (Monday) at 11:00 a.m (1ST) through Video Conferencing (VC)/ OAVM. The meeting commenced at 11:00 a.m and concluded at 11.30 a.m.

The above is for your information and kind 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 50TH ANNUAL GENERAL MEETING OF M/S SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD HELD ON MONDAY, AUGUST 1, 2022 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, the 50th Annual General Meeting (AGM) of the Company was held on Monday, August 1, 2022 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.

Mrs. Rakhi Verma, Director occupied the chair.

Before commencing the proceedings of the Meeting Company secretary requested each Director and Key Managerial Personnel and other panellist to introduce themselves and from where they are joining this meeting. Accordingly, all the present panellist introduced themselves.

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

Chairperson delivered her speech highlighting the performance and future aspects and outlook of the Company. She welcomed all the members at the 50th AGM of the Company. She informed that the Annual Report for the year ended 31st March, 2022 including the Audited Accounts, Notice of AGM and Auditors' Report of the Company did not have any qualifications and the same were taken as read. The Chairperson 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.

Chairperson 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 50th AGM. The remote e-voting period commenced on Friday, July 29, 2022 (9:00 a.m.) and ended on Sunday, July 31, 2022 (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. She 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.

The Chief Financial Officer, Mr. Sanjiv Kumar Agarwal thereafter, highlighted the performance of the Company during the last financial year 2021-22, including the impact of COVID-19 pandemic.

The following items of business as set out in the notice convening 50th AGM were placed for members' consideration and approval.

Item No.	Description	Nature of Resolution
1	To Adoption of the financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	To Appointment of Mr. Dev Kishan Chanda (DIN: 00407123), whose period of office shall be liable to retire by rotation	Ordinary
3	To re-appoint Mr. Narendra Kumar Pasari (DIN: 00101426) as Managing Director and fix his remuneration	Special
4	To give loans/guarantees, providing securities and making of investments in securities an amount of ₹30 crores over and above the limits specified in Sec 186 (2) of the Companies Act 2013	Special
5	To Appoint Mrs. Shikha Singhal (DIN: 03030671) as an Independent Director of the Company	Special
6	To Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023	Ordinary


The Company Secretary informed the members 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.

Chairperson, thanked the Members for their continued support and for attending and participating in the Meeting. She 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 11:30 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