



CIN No.: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Outcome of Board Meeting held on 22nd April 2019

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of regulation 29, 30 and 68(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on Monday, 22nd day of April 2019 commenced at 11.00 AM and concluded at 3.00 PM;
- b) the BoD of the Company, in the said Meeting, considered and approved
 1. Resignation of Shri Kailashchandra Sharma from the post of Independent Director of the Company wef 27th March 2019.
 2. Cessation of Shri Shreedhar Parande from the post of Independent Director of the Company with immediate effect i.e. 22nd April 2019.
 3. Resignation of Shri Nitin Sadanand Dhote from the post of Whole Time Directorship of the Company wef 18th April 2019.
 4. Re-constitution of various committees of the Board of the company amongst other.

Thanking you,
For SHAKTI PRESS LTD

Mayanka
Mayanka Khurana
Company Secretary/Compliance Officer
Membership No. 41133



Date: 22/04/2019
Place: Shakti House,
Wardha Road,
Nagpur - 440 012



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN SECOND (02/2019-20) MEETING OF BOARD OF DIRECTORS OF SHAKTI PRESS LTD(CIN L22219MH1993PLC071882), HELD ON, MONDAY, THE 22ND DAY OF APRIL, 2019 AT 11.00 AM AT REGISTERED OFFICE OF THE COMPANY, "SHAKTI HOUSE" WARDHA ROAD, NAGPUR, MAHARASHTRA 440 012

ITEM NO 05: TO TAKE NOTE OF RESIGNATION OF SHRI KAILASHCHANDRA SHARMAJI (DIN:02431885) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

Smt Shailja Sharma (DIN 05210871), Whole-time Director of the Company, informed the Board that, Shri Kailashchandra Sharma (DIN:02431885) had given his resignation from the post of Directorship of the Company wef from 27/03/2019 via Resignation letter dated 27/03/2019 and had placed before the Board said letter initialed by the Chairperson for the purpose of its identification.

After due discussion the said resignation letter had been accepted by the Board of Directors of the Company and accordingly the Board passed the following resolution:

"RESOLVED THAT, pursuant to provision of the Section 168 of the Companies Act 2013, the resignation of Shri Kailashchandra Sharma (DIN:02431885) from the post of Independent Directorship and the Member of the Board of the Directors of the Company be and is hereby take on record and relieved him from the office of the Independent Director of the Company with effect from 27th March 2019.

RESOLVED FURTHER THAT, Shri Raghav Sharma(DIN: 00588740) Managing Director and Smt Shailja Sharma (DIN 05210871), Whole-time Director, and Smt Mayanka Khurana, Company Secretary of the Company and be and are hereby severally authorised to sign digitally and submit the eForm DIR-12 with the Registrar of Companies, Mumbai for recording resignation of Shri Kailashchandra Sharma, from the office of Independent Director of the Company wef 27th March 2019 and to intimate the same to the concerned Authorities/ Department.

RESOLVED FURTHER THAT, Shri Kaustubh Moghe, Practicing Company Secretary, Nagpur, bearing Certificate of Practice Number: 12486, be and is hereby authorized to certify and file aforesaid eForm DIR-12 and to do such acts, deeds and things as may be considered necessary and appropriate to give effect to the above resolution."

// Certified True Copy //
For SHAKTI PRESS LTD


Raghav Sharma
Managing Director
DIN: 00588740


Shailja Sharma
Whole-time Director
DIN: 05210871



Date: 22/04/2019
Place: Shakti House,
Wardha Road,
Nagpur - 440 012



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ITEM NO 06: TO TAKE NOTE OF VACATION OF OFFICE OF DIRECTOR OF SHRI SHRI SHREEDHAR MUKUND PARANDE (DIN: 00542525) UNDER SECTION 167 OF THE COMPANIES ACT 2013.

Shri Shantanu Sharma(DIN 07984119), Additional Director of the Company, informed the Board that, under section 167 of the Companies Act 2013, office of a Director shall become vacant if he incurred any of the disqualifications specified in section 164 of that Act. He further explained that, under sub-section 164(2) (a), a person who has been a Director with a company that has not filed financial statements or annual returns for three consecutive financial years face disqualification. He further informed that, Shri Shreedhar Parande (DIN: 00542525), Independent Director incurred disqualification under section 164 and consequently vacate office of Director under section 167. He placed before the Board Form DIR-8 received from said Director about his disqualification for the purpose of its identification initialed by the Chairperson.

After due discussion the Board passed the following resolution:

"RESOLVED THAT, pursuant to provision of the Section 167 and section 164 (2) of the Companies Act 2013, Shri Shreedhar Parande (DIN: 00542525), vacate from the post of Independent Directorship and the Member of the Board of the Directors of the Company with immediate effect .i.e wef 22nd April 2019.

RESOLVED FURTHER THAT, Shri Raghav Sharma(DIN: 00588740) Managing Director and Smt Shailja Sharma (DIN 05210871), Whole-time Director, and Smt Mayanka Khurana, Company Secretary of the Company be and are hereby severally authorised to sign digitally and submit the eForm DIR-12 with the Registrar of Companies, Mumbai for recording vacation of Shri Shreedhar Parande (DIN: 00542525), from the office of Independent Director of the Company wef 22nd April 2019 and to intimate the same to the concerned Authorities/ Department.

RESOLVED FURTHER THAT, Shri Kaustubh Moghe, Practicing Company Secretary, Nagpur, bearing Certificate of Practice Number: 12486, be and is hereby authorized to certify and file aforesaid eForm DIR-12 and to do such acts, deeds and things as may be considered necessary and appropriate to give effect to the above resolution."

// Certified True Copy //
For SHAKTI PRESS LTD

Raghav Sharma
Managing Director
DIN: 00588740

Shailja Sharma
Whole-time Director
DIN: 05210871



Date: 22/04/2019
Place: Shakti House,
Wardha Road,
Nagpur - 440 012



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ITEM NO 07: TO TAKE NOTE OF RESIGNATION OF SHRI NITIN SADANAND DHOTE (DIN: 01927677) FROM THE POST OF WHOLETIME DIRECTOR OF THE COMPANY.

Shri Raghav Sharma(DIN 00588740), Managing Director of the Company, informed the Board that, Shri Nitin Dhote (DIN: 01927677) had given his resignation from the post of Wholetime Directorship of the Company wef from 18/04/2019 via Resignation letter dated 08/04/2019 and had placed before the Board said letter initialed by the Chairperson for the purpose of its identification. After due discussion the said resignation letter had been accepted by the Board of Directors of the Company and accordingly the Board passed the following resolution:

"RESOLVED THAT, pursuant to provision of the Section 168 of the Companies Act 2013, the resignation of Shri Nitin Dhote (DIN: 01927677) from the post of Whole-time Directorship and the Member of the Board of the Directors of the Company be and is hereby take on record and relieved him from the office of the Whole-time Director of the Company with effect from 18th April 2019.

RESOLVED FURTHER THAT, Shri Raghav Sharma(DIN: 00588740) Managing Director, Smt Shailja Sharma (DIN 05210871), Whole-time Director, and Smt Mayanka Khurana, Company Secretary of the Company be and are hereby severally authorised to sign digitally and submit the eForm DIR-12 with the Registrar of Companies, Mumbai for recording resignation of Shri Kailashchandra Sharma, from the office of Independent Director of the Company wef 27th March 2019 and to intimate the same to the concerned Authorities/ Department.

RESOLVED FURTHER THAT, Shri Kaustubh Moghe, Practicing Company Secretary, Nagpur, bearing Certificate of Practice Number: 12486, be and is hereby authorized to certify and file aforesaid eForm DIR-12 and to do such acts, deeds and things as may be considered necessary and appropriate to give effect to the above resolution."

// Certified True Copy //
For SHAKTI PRESS LTD

Raghav Sharma
Managing Director
DIN: 00588740

Shailja Sharma
Whole-time Director
DIN: 05210871



Date: 22/04/2019
Place: Shakti House,
Wardha Road,
Nagpur - 440 012



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ITEM NO 08: RE-CONSTITUTION OF COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY.

Shri Ashutosh Potnis informed the Board that the Committees of the Company need to be Re- Constituted due to the resignation of Shri Kailashchandra Sharma (DIN:02431885) from the post of Independent Directorship of the Company who was also the member of Audit Committee, Nomination and Remuneration Committee and Stakeholder's relationship committee of the Company. He also informed the Board that Shri Rohan Rajeev Chhabra (DIN: 07984166), Independent Director of the Company be appointed as member of the given Committees in place of Resigning Director. After due discussion the Board passed the following resolution:

"RESOLVED THAT, pursuant to the provisions of Section 177 of the Companies Act, 2013, the Audit committee of the Company be re-constituted as under with immediate effect:

S.No	Din No.	Name of the Director	Designation in Committee
1.	02575429	Ashutosh Prabhakar Potnis	Chairman
2.	07984166	Rohan Rajeev Chhabra	Member
3.	02153123	Sunder Venkataraman	Member

RESOLVED THAT, pursuant to Section 178 of the Companies Act, 2013 read with Rule 6 of Companies (Meetings of Board and its Powers) Rules, 2014, the Nomination and Remuneration Committee of the Company be re-constituted as under with immediate effect:

S.No	Din No.	Name of the Director	Designation in Committee
1.	02575429	Ashutosh Prabhakar Potnis	Chairman
2.	07984166	Rohan Rajeev Chhabra	Member
3.	02153123	Sunder Venkataraman	Member

RESOLVED THAT, pursuant to Section 178 of the Companies Act, 2013 read with Rule 6 of Companies (Meetings of Board and its Powers) Rules, 2014, the Stakeholders Relationship Committee of the Company be re-constituted as under with immediate effect:

S.No	Din No.	Name of the Director	Designation in Committee
1.	02575429	Ashutosh Prabhakar Potnis	Chairman
2.	07984166	Rohan Rajeev Chhabra	Member
3.	02153123	Sunder Venkataraman	Member

"RESOLVED FURTHER THAT, Raghav Sharma, Managing Director of the Company be and are hereby authorized to do all such acts, things, etc. necessary for giving effect to this resolution and to inform the concerned Authority aforesaid information.

// Certified True Copy //

For SHAKTI PRESS LTD

Raghav Sharma
Managing Director
DIN: 00588740

Shailja Sharma
Whole-time Director
DIN: 05210871



Date: 22/04/2019
Place: Shakti House,
Wardha Road,
Nagpur - 440 012