

Date: 29-09-2022

To  
The Bombay Stock Exchange Ltd.  
BSE Listing Center  
Mumbai -400 001.  
Security Code: 532728

To  
The National Stock Exchange of India  
NEAPS  
Mumbai - 400 051.  
Symbol: malupaper

**Sub** : Outcome & Proceedings of Twenty-Ninth (29<sup>th</sup>) Annual General Meeting of the company held on 28<sup>th</sup> September 2022.

**Dear Sir/Madam**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 28<sup>th</sup> day of September 2022 at the registered office of the Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M. (IST)

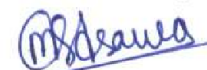
Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we will submit details regarding the Voting Results of Remote e-voting and voting through ballot paper of the Resolutions passed in the Annual General Meeting within 24 hours from the receipt of the report from the Scrutiniser. All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.

The AGM concluded at 03:45 p.m. (IST). This is for your information and records.

Thanking you,  
Yours faithfully

For Malu Paper Mills Ltd



Mayuri Asawa

Company Secretary & Compliance Officer



## **Summary of proceedings of the 29<sup>th</sup> Annual General Meeting ('AGM/Meeting') of Malu Paper Mills Limited**

The 29<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, the 28<sup>th</sup> day of September 2022 at the registered office of the Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M. (IST)

Ms. Mayuri Asawa, Company Secretary & Compliance Officer, welcomed the Members to the Meeting. As per the attendance record, in aggregate Forty one (41) members were present at AGM, out of which Eleven (11) members were present through proxy.

Ms. Mayuri Asawa, Company Secretary requested all directors present at the meeting to appoint Chairman for the meeting, as the Company do not have permanent chairman.

FCA. Shrutika Inani, an Independent Director of the company proposed the name of Shri. Punamchand Malu to be appointed as the chairman. All other directors gave their consent for the same.

Shri. Punamchand Malu then chaired the Meeting and thanked all the directors for appointing him as the Chairman of the meeting.

The Chairman welcomed the Shareholders, Statutory Auditors, Secretarial Auditor and Scrutinizer to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman expressed gratitude to the board of directors of Malu Paper Mills Limited for their leadership, continuous guidance during the year 2021-22.

The Chairman also expressed gratitude to the retiring auditors Shri. R. A Kuvadiji for his continuous support and guidance during their tenure as the statutory auditors of the Company.

The Chairman addressed the Members and delivers his speech and then handed over the meeting to CS Mayuri Asawa, Company Secretary & Compliance officer of the company to carry out the remaining part of the proceedings.

CS Mayuri Asawa, Company Secretary & Compliance officer then took the Notice convening the 29<sup>th</sup> AGM and Annual report of the company as read.

CS Mayuri Asawa, Company Secretary & Compliance officer, further informed the Members that Registers as required under the Companies Act, 2013 were available for inspection, should any Member request for the same. She further informed that the notice of the 29<sup>th</sup> AGM along with the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2022 together with the Board's Report and Auditors' Report for the Financial Year 2021-2022 is already been circulated to all the Members, Statutory and Secretarial Auditors and all the Directors.

She then invited the Shareholders for the Question & Answer session with respect to the Annual Report F.Y. 2021-2022.

No Queries were raised by the shareholders.

The Company Secretary further informed the Members that the facility for voting through ballot paper was also made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting. Ballot papers were provided to the concerned shareholders for voting. She further informed that there would be no voting by show of hands.

The Company Secretary further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.malupaper.com](http://www.malupaper.com) within 48 hours of the conclusion of the Meeting.

Further, In terms of the Notice dated August 09, 2022 convening the 29<sup>th</sup> AGM of the Company, the members were requested to consider the following items of business.

**ORDINARY BUSINESS-ORDINARY RESOLUTION:**

1. To receive, consider and adopt the Audited Standalone Financial Results for the financial year ended on 31<sup>st</sup> March 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Shri. Purshottam Ramlal Malu (DIN: 01720007), who retire by rotation and being eligible, offer himself for re-appointment.
3. To appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 34<sup>th</sup> Annual General Meeting.

**SPECIAL BUSINESS-SPECIAL RESOLUTION**

4. To consider continuation of appointment of Shri Punamchand Malu (DIN: 00301030) as an Executive Managing Director & CEO (The Whole time Key Managerial personnel) of the Company.

**SPECIAL BUSINESS-ORDINARY RESOLUTION**

5. To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March 2023.

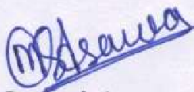
All the Items of the business for consideration at the 29<sup>th</sup> AGM have been passed by the Members by requisite majority through remote e-voting and voting through ballot paper during the AGM.

Ms. Mayuri Asawa, Company Secretary & Compliance officer then concluded the meeting and thanked again to all the members participating in the meeting & called upon Shri Banwarilal Malu for the formal Vote of Thanks.

Shri Banwarilal Malu at the end thanked again to all the members participating in the meeting and declared the meeting as concluded at 03:45 p.m. (IST).

This is for your information and records.

Thanking you,  
Yours faithfully  
For Malu Paper Mills Ltd

  
Mayuri Asawa  
Company Secretary & Compliance Officer

