

Date: ~~23-08~~-2021

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

To  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub** : Advertisement published in newspapers - Notice of the 28<sup>th</sup> Annual General Meeting ('AGM') of Malu Paper Mills Limited ('the Company').

Dear Sir

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 28<sup>th</sup> AGM of the Company to be held on Wednesday, the 15<sup>th</sup> day of September, 2021 at 3.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Advertisement appeared in Loksatta, a Marathi daily newspaper in [Maharashtra](#) and Indian express - The English newspaper published in Nagpur.

This is for your information and records.

Yours faithfully,

**For Malu Paper Mills Limited**

POONAMCHAND Digitally signed by  
RAMLAL MALU POONAMCHAND RAMLAL MALU  
Date: 2021.08.23 15:11:44 +05'30'

**Punamchand Malu**  
**Managing Director & CEO**  
**DIN:00301030**

Encl: as above



# MALU PAPER MILLS LIMITED

Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange,  
Central Avenue, Nagpur - 440008.  
CIN: L15142MH1994PLC076009

Website : www.malupaper.com Email : contacts@malupaper.com Ph. 0712-2760308 Fax : 0712-2760310

## NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

1. This is to inform that in the view of the continuing COVID-19 pandemic and in compliance with provision of Companies Act, 2013 and rules made thereunder read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (Collectively referred as "MCA Circulars"), followed by Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") the 28th Annual general meeting of Malu Paper Mills Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, the 15th day of September, 2021 at 3.00 P.M. to transact the business as set forth in the Notice of the Meeting. Members can attend and participate in AGM through VC/OVAM facility only.
2. In compliance with the aforesaid circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-2021 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s). The copy of the notice and annual report are also available on the website of the Company at <https://www.malupaper.com/investors/>, The same is also available on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The dispatch of Notice of AGM through E-mail has been completed on 20th August 2021.
3. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the members of the company.
4. The detailed instructions for participation and e-voting for the AGM is provided in the Notice convening AGM. Members attending the meeting through VC/OVAM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 09th September 2021 to 15th September 2021 (Both days inclusive) for the purpose of AGM of the Company.
6. Members holding shares either in physical form or dematerialized form as on cut-off date 08th September 2021 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote voting"). All the members are hereby informed that:
  - i. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM
  - ii. The remote e-voting shall commence on 11th September 2021 (9:00 am);
  - iii. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is 08th September 2021;
  - iv. Voting through remote e-voting shall not be allowed beyond 14th September 2021 (5:00 pm);
  - v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 08th September 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- vi. Members may note that:
  1. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  2. The facility for voting will also be made available during the AGM, and those member present in the AGM through VC facility who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
  3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  4. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM;
  - viii. Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical form are requested to update their e-mail addresses with Company's Registrar and share transfer agent, Link Intime India Private Limited at [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in) to receive copies of Annual report 2020-21 along with Notice of 28th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC
  - ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800- 222-990 or send a request to Ms. Sarita Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board  
For Malu Paper Mills  
Sd/-

Mayuri Asawa  
Company Secretary & Compliance officer

Place : Nagpur  
Date : 21/08/2021

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By order of the Board  
For Malu Paper Mills  
Sd/-

Mayuri Asawa  
Company Secretary & Compliance officer

Place : Nagpur  
Date : 21/08/2021



Central Bank Of India  
सेन्ट्रल बैंक ऑफ इंडिया

क्षेत्रीय कार्यालय : २  
एलआयसी चौक,