



**SHREE KRISHNA PAPER  
MILLS & INDUSTRIES LIMITED**  
(WE RECYCLE WASTE)

SKPM/SEC.DEPT/2020-21  
SEPTEMBER 29,2020

To  
Dy General Manager  
Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub.: Proceedings of 48<sup>th</sup> Annual General Meeting (AGM) of the Company held on  
September 29, 2020**

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 48th Annual General Meeting ("AGM") of Shree Krishna Paper Mills and Industries Limited held on September 29, 2020 (Tuesday) at 10:30 am (1ST) through VC/OAVM to transact the business as stated in the Notice dated September 01,2020.

The Voting result on the Business transacted at 48th Annual General Meeting will be submitted after receipt of the Scrutinizer Report from Scrutinizer.

The meeting commenced at 10:30 a.m and concluded at 10.50 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*



RITIKA PRIYAM  
Company Secretary & Compliance Officer  
Mem No: A53502

Encl: As above



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## SUMMARY OF THE PROCEEDINGS OF THE 48<sup>th</sup> ANNUAL GENERAL MEETING

Pursuant to the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/ 2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, in relation to 'Clarification on holding of AGM through Video Conferencing (VC) or other audio visual means (OAVM)' and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated 12th May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations) and in compliance with applicable provisions of the Companies Act, 2013 and Listing Regulations, the 48th Annual General Meeting (AGM) of the Company was held today i.e Tuesday, September 29, 2020 at 10:30 am (1ST) through VC/OAVM to transact the business as stated in the Notice dated September 01,2020.

The following items of business as set out in the notice convening 48<sup>th</sup> AGM were placed for members' consideration and approval.

Item No.	Description	Nature of Resolution
1	Adoption of the financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Bishwanath Pasari whose period of office shall be liable to retire by rotation. <b>(This resolution was requested not to consider due to sad demise of Director on 16<sup>th</sup> September,2020 due to ill health.)</b>	Ordinary
3	To re-appoint M/s. Radheshyam Sharma & Co Chartered Accountants (Institute of Chartered Accountants of India (ICAI) Firm Registration No.016172N) as Statutory Auditor for another period of five consecutive years commencing from the conclusion of this forty eighth Annual General Meeting till the conclusion of fifty third Annual General Meeting	Ordinary
4	To consider the re-appointment of Mr. Prakash Narayan Singh (DIN: 00076392) as a Non-Executive Independent Director on the Board of the Company for another term of five years	Special
5	To consider the re-appointment of Mr. Lal Chand Sharma (DIN: 00196158) as a Non-Executive Independent Director on the Board of the Company for another term of five years	Special
6	Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2020	Ordinary

The following Board of Directors and Key Managerial Personnel were virtually present at the meeting, viz;

1. Mrs. Rakhi Verma, Non-Executive non-Independent Director - Chairperson
2. Mr. Narendar Kumar Pasari- Managing Director
3. Mr. Prakash Narayan Singh, Director (Chairman of Audit committee and stakeholder relationship Committee)
4. Mr. Sanjiv Kumar Agarwal, Chief Financial Officer
6. Ms. Ritika Priyam, Company Secretary and Compliance Officer.



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Ms. 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 to 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, except for the authorized representatives of corporate shareholders.

Before commencing the proceedings of the Meeting Company secretary requested each Director and Key Managerial Personnel and other panelist to introduce themselves and from where they are joining this meeting.

Radheshyam sharma, Statutory Auditors, Mrs. Archana Bansal partner Blak and Co. Secretarial Auditor and Mr. Manish Kumar Bansal (advocate), partner of Globiz Partners as Scrutinizer, were also present at the Meeting through VC.

Mrs. Rakhi Verma, Director occupied the chair.

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 48th AGM of the Company. She informed that the Annual Report for the year ended 31st March, 2020 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 from Link Intime India Private Limited (LIPL) in respect of the business to be transacted at the 48<sup>th</sup> AGM. The remote e-

voting period commenced on Saturday, September 26, 2020 (9:00 A.M.) and ended on Monday, September 28, 2020 (5:00 P.M.)

Thereafter, it was informed that Mr. Manish Kumar Bansal, (advocate), partner of Globiz Partners 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 48 hours of the conclusion of the Meeting and the results alongwith 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.

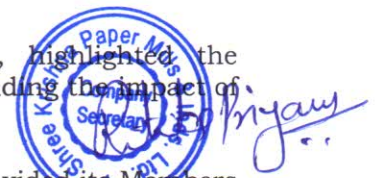
The Chief Financial Officer, Mr. Sanjiv Kumar Agarwal thereafter, highlighted the performance of the Company during the last financial year 2019-20, including the impact of COVID-19 pandemic.

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.



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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.

The Company Secretary with permission of Chairperson read all the Ordinary Business and Special Business set out in notice and invited the Members, who had pre-registered with the Company as Speakers, to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak. Shri Prakash Narayan Singh, Chairman of Audit Committee and Shri Sanjiv Kumar Agarwal, Chief Financial officer of the Company were available to answered the queries of shareholders.

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 10:50 A.M. with a vote of thanks to the chair.

For Shree Krishna Paper Mills & Industries Ltd.

*Ritika Priyam*



RITIKA PRIYAM  
Company Secretary & Compliance Officer  
Mem No: A53502



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