



The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)
TELEPHONE : 21735591 / 21735551 FAX : 91 - 22 - 21735599 / 21735650

REGD. OFFICE : REGENT CHAMBERS, 13 TH FLOOR, NARIMAN POINT, MUMBAI - 400 021. MAHARASHTRA (INDIA)

Ref : PPL/CS/ 22 /12-13

5th May, 2012

✓ Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Mumbai - 400 001
Mr. Sanjay Golecha

✓ National Stock Exchange Of India Ltd
Exchange Plaza Bandra Kurla Complex
Bandra (East) Mumbai 400 051
Mr. Hari K

Security Code No.: 509820 / PAPERPROD

Dear Sir,

Sub.: **Proceedings of 62nd AGM - Clause 31(d)**

The 62nd Annual General Meeting of the Company was held on Friday, 4th May, 2012 at 4.00 p.m. at Rama Watumull Auditorium, K. C. College, Churchgate, Mumbai and the following business was carried and passed by the members present.

ORDINARY BUSINESS

1. Adoption of the Audited Balance Sheet as at 31st December, 2011 and Profit & Loss Account for the year ended as at that date along with the report of Directors' and Auditors' thereon.
2. Declaration of Dividend @ Rs. 2.40 per share.
3. Re-appointment of Mr. P V Narayanan as a Director being eligible to retire by rotation.
4. Re-appointment of Mr. Jukka Moisio as a Director being eligible to retire by rotation.
5. Appointment of M/s. S. R. Batliboi & Co., Chartered Accountants, Mumbai (ICAI Registration No. 301003E) as Statutory Auditors of the Company to hold office from the conclusion of 62nd Annual General Meeting and till the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.



The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)
TELEPHONE : 21735591 / 21735551 FAX : 91 - 22 - 21735599 / 21735550

REGD. OFFICE : REGENT CHAMBERS, 13 TH FLOOR, NARIMAN POINT, MUMBAI - 400 021, MAHARASHTRA (INDIA)

...2...

SPECIAL BUSINESS

6. Approval for the re-imbusement of one time amount of Rs. 7,22,123/- (Rupees One Lac Twenty Two Thousand One Hundred Twenty Three Only) incurred by Mr. Suresh Gupta, Chairman and Managing Director of the Company towards undergoing medical treatment outside India whilst on Company's work and travelling, lodging & boarding and other incidental expenses of Mrs. Kumkum Gupta.
7. Approval was given for modification of the terms of appointment of Mr. Suresh Gupta.
8. Approval was given for payment of commission to Non-Executive Directors.

A copy of the notice and Annual Report duly adopted by the members is enclosed for your records.

Thanking you,

Yours faithfully,
For The Paper Products Limited

Anand Daga
Company Secretary & Head - Legal

Encl. a/a.

A member of  **HUTAMAKI** TAKING PACKAGING FURTHER



The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)
TELEPHONE : 21735591 / 21735551 FAX : 91 - 22 - 21735599 / 21735550

REGD. OFFICE : REGENT CHAMBERS, 13 TH FLOOR, NARIMAN POINT, MUMBAI - 400 021, MAHARASHTRA (INDIA)

Ref : PPL/CS/ 23 /12-13

5th May, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Mumbai - 400 001
Mr. Sanjay Golecha

National Stock Exchange Of India Ltd
Exchange Plaza Bandra Kurla Complex
Bandra (East) Mumbai 400 051
Mr. Hari K.

Security Code No.: 509820 / PAPERPROD

Dear Sir,

Sub.: **Details of voting results - Clause 35A**

This is to inform you that the 62nd Annual General Meeting of the Company was held on Friday, 4th May, 2012 at 4.00 p.m. at Rama Watumull Auditorium, K. C. College, Churchgate, Mumbai, all items of business contained in the Notice of the 62nd Annual General Meeting were approved by the members.

The details of the voting results, as per the requirements of Clause 35A of the Listing Agreement, are enclosed in the prescribed format.

For The Paper Products Limited

Anand Daga
Company Secretary & Head - Legal

Encl. a/a.

A member of  **HUTAMAKI** TAKING PACKAGING FURTHER



The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)
TELEPHONE : 21735591 / 21735551 FAX : 91 - 22 - 21735599 / 21735650

REGD. OFFICE : REGENT CHAMBERS, 13 TH FLOOR, NARIMAN POINT, MUMBAI - 400 021. MAHARASHTRA (INDIA)

Details of the Voting results as per requirement of Clause 35A of the Listing Agreement

Date of the AGM	:	4 th May, 2012
Total number of shareholders on record date	:	16,393
No. of shareholders present in the meeting either in person or through proxy	:	117
Promoters and Promoter Group	:	12
Public	:	105
No. of Shareholders attended the meeting through Video Conferencing	:	N.A.
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of the Agenda:

ORDINARY BUSINESS

- Adoption of the Audited Balance Sheet as at 31st December, 2011 and Profit & Loss Account for the year ended as at that date along with the report of Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

- Approval of Dividend @ Rs. 2.40 per share.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

- Re-appointment of Mr. P V Narayanan as a Director being eligible to retire by rotation.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

.....2



The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)
TELEPHONE : 21735591 / 21735551 FAX : 91 - 22 - 21735599 / 21735650

REGD. OFFICE : REGENT CHAMBERS, 13 TH FLOOR, NARIMAN POINT, MUMBAI - 400 021. MAHARASHTRA (INDIA)

...2...

4. Re-appointment of Mr. Jukka Moisio as a Director being eligible to retire by rotation.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

5. Appointment of M/s. S.R.Batlboi & Co., Chartered Accountants, Mumbai (ICAI Registration No. 301003E) as Statutory Auditors of the Company to hold office from the conclusion of 62nd Annual General Meeting and till the conclusion of 63rd Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

SPECIAL BUSINESS

6. Approval for the re-imbusement of one time amount of Rs. 7,22,123/- (Rupees One Lac Twenty Two Thousand One Hundred Twenty Three Only) incurred by Mr. Suresh Gupta, Chairman and Managing Director of the Company towards undergoing medical treatment outside India whilst on Company's work and travelling, lodging & boarding and other incidental expenses of Mrs. Kumkum Gupta.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

7. Approval was given for modification of the terms of appointment of Mr. Suresh Gupta.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

8. Approval was given for payment of commission to Non-Executive Directors.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

