



# The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)  
TELEPHONE : 21735591 / 21735651 FAX : 91 - 22 - 21735599 / 21735650

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

Ref : PPL/CS/ 16 /13-14

8<sup>th</sup> May, 2013

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 63<sup>rd</sup> AGM – Clause 31(d) and Clause 35A**

The 63<sup>rd</sup> Annual General Meeting of the Company was held as scheduled on Tuesday, 7<sup>th</sup> May, 2013 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 31<sup>st</sup> December, 2012 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. 2.60 per share.
3. Appointment of Mr. R. K. Dhir as a Director being eligible to retire by rotation.
4. Appointment of Mr. S. K. Palekar as a Director being eligible to retire by rotation.
5. Alteration of Resolution No. 5 for appointment of M/s. S.R.Batliboi & Co. LLP, Chartered Accountants in place of M/s. S.R.Batliboi & Co., Chartered Accountants consequent to change in their name and appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai (ICAI Registration No. 301003E) as Statutory Auditors of the Company to hold office from the conclusion of 63<sup>rd</sup> Annual General Meeting and till the conclusion of 64<sup>th</sup> Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

## **SPECIAL BUSINESS**

6. Appointment of Mr. A. Venkatrangan as a Director.
7. Approval was given for holding an Office or place of profit and payment of remuneration and perquisites to Mr. A. Venkatrangan for the period from 4th June to 30th June, 2012.



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8. Approval was given for appointment of and payment of remuneration to Mr. A. Venkatrangan, Executive Director.
9. Appointment of Mr. Nripjit Singh Chawla as a Director being eligible to retire by rotation.

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

Thanking you,

Yours faithfully,  
For The Paper Products Limited

Anand Daga  
Company Secretary & Head - Legal

Encl.: As above



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 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	: 7 <sup>th</sup> May, 2013
Total number of shareholders on record date	: 15,209
No. of shareholders present in the meeting either in person or through proxy	: 97
Promoters and Promoter Group	: 11
Public	: 86
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 31<sup>st</sup> December, 2012 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

- Declaration of Dividend @ Rs. 2.60 per share.

Resolution required : (Ordinary/Special) : Ordinary  
 Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

- Appointment of Mr. R. K. Dhir as a Director being eligible to retire by rotation.

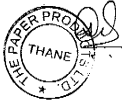
Resolution required : (Ordinary/Special) : Ordinary  
 Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

- Appointment of Mr. S. K. Paikar 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

- Alteration of Resolution No. 5 for appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants in place of M/s. S.R. Batliboi & Co., Chartered Accountants consequent to change in their name and appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai (ICAI Registration No. 301003E) as Statutory Auditors of the Company to hold office from the conclusion of 63<sup>rd</sup> Annual General Meeting and till the conclusion of 64<sup>th</sup> 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



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## The Paper Products Ltd.

#### SPECIAL BUSINESS

- Appointment of Mr. A. Venkatrangan as a Director.

Resolution required : (Ordinary/Special) : Ordinary  
 Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

- Approval was given for holding an Office or place of profit and payment of remuneration and perquisites to Mr. A. Venkatrangan for the period from 4th June to 30th June, 2012.

Resolution required : (Ordinary/Special) : Special  
 Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

- Approval was given for appointment of and payment of remuneration to Mr. A. Venkatrangan, Executive Director.

Resolution required : (Ordinary/Special) : Ordinary  
 Mode of voting : (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

- Appointment of Mr. Nripjit Singh Chawla 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

