



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

**"HEERA PLAZA", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009**

Date: **27-09-2017**

To  
**The Manager  
Department of Corporate  
Services  
The Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai - 1.**

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

Script Code: malupaper

Script Code: 532728

**Sub** : Proceedings of 24<sup>th</sup> Annual General Meeting of the company  
held on 27<sup>th</sup> September 2017.  
**Ref** : Malu Paper Mills Limited

**Dear Sir/Madam**

We are pleased to inform you that 24<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Wednesday the 27<sup>th</sup> day of September 2017 at 3.00 PM at the registered office of the company at Heera Plaza, 4<sup>th</sup> Floor, Near Telephone Exchange, Central Avenue, Nagpur. Requisite quorum being present, the meeting was call to order.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions pertaining to the following items as set out in the notice dated 11/08/2017, convening the 24<sup>th</sup> AGM of the members of the Company have been transacted at the said AGM

1. Ordinary resolution for consideration and adoption of Audited Balance sheet and Profit and Loss Account as at 31<sup>st</sup> March 2017 along with the reports of the Directors and Auditors thereon.
2. Ordinary resolution to re-appoint Shri Damodarlal Malu (DIN: 00301120) as Director who retires by rotation.

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Unit II : Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107  
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107



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3. Ordinary resolution to re-appoint Shri Vasudeo Malu (DIN: 00301313) as Director who retires by rotation
4. Ordinary resolution for appointment of M/s. R. A Kuvadia & Co., Chartered Accountants as Statutory Auditors for the year 2017-2018 in place of M/s. Demble Ramani and Co., Chartered Accountants who retire on completion of their tenure as stipulated U/s 139 of the Companies Act, 2013.
5. Ordinary resolution to ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018

The voting on all the resolutions was conducted through remote voting and physical ballots at the AGM and all the said resolutions were duly passed by the members with requisite majority.

Kindly take above on the record.

Thank you

**For Malu Paper Mills Ltd**

**Punamchand Malu  
Managing Director  
DIN:00301030**

