

# **SHAKUMBHRI PULP AND PAPER MILLS LIMITED.**

**REGD. OFF - 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001**

CIN: L21012UP1986PLC007671  
GSTIN: 09AABCS9947E1ZZ

Ph. No.-7895512368 website:shakumbhripulp.com  
E-mail: shakumbhri@yahoo.com,  
shakumbhripaper@gmail.com

28<sup>th</sup> September 2024

To,

Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India

**Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Proceedings of 36<sup>th</sup> AGM held on 28.09.2024**

Dear Sir/Madam,

With reference to above mentioned subject, please find attached herewith proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on 28/09/2024 at 11:00A.M at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001.

Kindly take note and acknowledge the receipt.

Thanking You,

**Yours Faithfully,**  
**For SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**Girish Kumar Agarwal**  
**Whole Time Director**  
**DIN: 06457199**  
**Add- 4.5 K.M, Bhopa Road**  
**Muzaffarnagar Uttar-Pradesh-251001**

**Encl: as above**

# **SHAKUMBHRI PULP AND PAPER MILLS LIMITED.**

**REGD. OFF - 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001**

CIN: L21012UP1986PLC007671  
GSTIN: 09AABCS9947E1ZZ

Ph. No.-7895512368 website: shakumbhripulp.com  
E-mail: shakumbhri@yahoo.com,  
shakumbhripaper@gmail.com

## **SUMMARY OF PROCEEDINGS OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

---

The 36<sup>th</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> Day of September, 2024 commenced at 11:00A.M and concluded at 11:30 A.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001.

Directors attended the meeting are as follows:

GIRISH KUMAR AGGARWAL	- Whole-time Director and Chairman of the meeting
AMIT AGARWAL	- Director
ARJUN KUMAR	- Director
MUKESH JAIN	- Independent Director
MONA	- Independent Director
SANJEEV SANGAL	- Director
SUNIL KUMAR GARG	- Director

Ms. Mukesh Jain, Director is also Chairman of Audit Committee and Nomination and Remuneration Committee.

### **IN ATTENDANCE:**

Ms. Ayushi Gupta – Company Secretary

### **INVITEES:**

Mr. Raj Kumar, Statutory Auditor and Mr. Mukesh Kumar, Secretarial Auditor were also present in the meeting.

Total 13 Shareholders of the Company attended the meeting in person.

### **BRIEF DETAILS OF DELEBRATIONS AT THE MEETING:**

Mr. Girish Kumar Agarwal, Whole Time Director of the Company was unanimously elected as the Chairman of the Meeting. He occupied the chair and thereafter confirmed that the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

The Chairman informed that the following documents and registers were available for inspection by the members during the Annual General Meeting:

- 1) Register of Directors' and Key Managerial Personnel and their shareholding.
- 2) Register of Contracts and Arrangements in which directors are interested.
- 3) Notice convening the meeting.
- 4) Directors Report along with Annexures and Secretarial Auditor's report for the Financial Year ended 31/03/2024.
- 5) Audited Accounts and Auditor's Report for the Financial Year ended 31/03/2024.

Thereafter, the Chairman gave a brief account of performance highlights of the Company during the year under review to the Shareholders.

The notice convening the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31<sup>st</sup> March 2024, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, the Chairman informed that there was no observation, qualifications or comments or remarks in the report of the Statutory Auditor and Secretarial Auditor of the company which may have any adverse effect on the functioning of the company.

Further, members were informed that Mrs. Shailly Goel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and Polling done during the Annual General Meeting.

Further the members were informed that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the e-voting facility to the Members of the Company from 25<sup>th</sup> September, 2024 (10.00 A.M) to 27<sup>th</sup> September, 2024 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 36<sup>th</sup> Annual General Meeting. Then the Chairman informed the Members that those members who had not cast their vote by e-voting process, to cast their vote through Poll at AGM.

Further the proposed agenda items of the 36<sup>th</sup> Annual General Meeting as stated in the notice of AGM were transacted:

<b>Item no.</b>	<b>Particulars of Business</b>	<b>Resolutions (Ordinary/ Special)</b>
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March 2024 along with the report of the Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Shri Sanjeev Kumar Sangal (DIN: 00954385), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Re-appointment of Shri Sanjeev Kumar Sangal (DIN: 00954385), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	Re-appointment of Shri Amit Agarwal (DIN: 01336763), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
5.	Re-appointment of Shri Arjun Kumar Agarwal (DIN: 02614019), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
6.	Re-appointment of Shri Girish Kumar Agarwal (DIN: 06457199), who retires by rotation and being eligible offers himself for re- appointment.	Ordinary
7.	To approve the remuneration of Mr. Girish Kumar Agarwal (DIN: 06457199) as Whole Time Director	Special

The chairman invited queries from the shareholders with regard to Financial Statement and operations of the company. No shareholder raised any query.

Being interested in Item No. 5 and 7 of the Agenda, Mr. Girish Kumar Agarwal, Chairman stepped down from the Chair and Mr. Arjun Kumar Agarwal, Director chaired the meeting with the consent of other directors. After transaction of Item No. 5 to 7, Mr. Girish Kumar Agarwal again took the chair of the meeting.

The Chairman announced that the result of the voting (remote e-voting and Poll) shall be declared after getting the Scrutinizer Report at the registered office of the company.

At last, the Chairman expressed his thanks to the shareholders for taking time to attend the meeting and for their continuing support and showing interest in the affairs of the Company. He also thanked all the Directors, auditors and officials of the Company, for attending the Meeting.

The 36<sup>th</sup> Annual General Meeting concluded at 11:30 A.M. with vote of thanks to the Chair and the proceedings of 36<sup>th</sup> Annual General meeting stood closed.

Thanking You,

Yours faithfully,

**For SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**Girish Kumar Agarwal**  
**Whole Time Director**  
**DIN: 06457199**  
**Add- 4.5 K.M, Bhopa Road**  
**Muzaffarnagar Uttar-Pradesh-251001**