

INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067
Tel.: 9987773105
CIN: L99999MH1978PLC020739
Email: inlandprintersltd@gmail.com
Website: www.inlandprinters.in

Date: 28th March, 2024

To,
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

BSE Scrip Code: 530787

Subject: Summary of proceedings of the National Company Law Tribunal ('NCLT') convened meeting of the Equity Shareholders and Unsecured Creditors of Inland Printers Limited (the "Transferee Company/ the Company") held on March 27, 2024.

Ref: Scheme of Amalgamation between Parthiv Corporate Advisory Private Limited ("PCAPL") (the "Transferor Company") with Inland Printers Limited ("IPL") (the "Transferee Company") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder

Madam/ Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that as per the directions of the Order dated 13th February, 2024 of the Hon'ble National Company Law Tribunal, Mumbai Bench, the meetings of the Equity Shareholders & Unsecured Creditors of the Company was held on Wednesday, March 27 2024, at 1.30p.m (IST) and at 4.00 p.m. (IST) respectively, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), for the purpose of considering and approving the Scheme of Amalgamation between PCAPL with IPL.

Summary of proceedings of the aforesaid meeting is attached as **Annexure I & Annexure II**. The voting results shall be intimated to the Stock Exchanges subsequent to receipt of Scrutinizer's Report within the prescribed time.

You are requested to take above information on your records.

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Thanking you,

Yours Faithfully,

For Inland Printers Limited

Bhumi Mistry
Company Secretary & Compliance Officer

Encl: as above

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ANNEXURE - I

Summary of Proceedings of the Meeting of the Equity Shareholders of Inland Printers Limited (‘the Transferee Company’) held pursuant to the directions of the Hon’ble National Company Law Tribunal, Mumbai Bench (‘NCLT’), on Wednesday, March 27, 2024.

The Equity Shareholders Meeting of Inland Printers Limited (the Transferee Company) was held on Wednesday, 27th March, 2024 at 1.30 p.m. pursuant to the NCLT Order dated 13th February, 2024 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The NCLT Convened Meeting commenced at 1:30 p.m. (IST).

Pursuant to the NCLT Order dated February 13, 2024, regarding the meeting of the Equity Shareholders of Inland Printers Limited, a minimum quorum of 130 members was stipulated. However, the quorum was not attained, leading to the adjournment of the meeting for 30 minutes from the scheduled time.

The NCLT Convened Meeting rescheduled/ reassembled at 2:00 p.m. (IST).

Upon rescheduling the meeting at 2:00 p.m., the adjourned meeting witnessed the virtual presence of members, constituting the requisite quorum as mandated by the NCLT Order and in accordance with the provisions of Section 103 of the Companies Act, 2013.

The requisite quorum being present, the Chairman called the Meeting to order.

“25 (Twenty-five) members holding in aggregate 33,51,939 Equity Shares logged into the website of CDSL and attended the meeting through VC/ OAVM.”

The following Directors and Key Managerial Personnel were Present:

1. Kishor Sorap - Whole Time Director
2. Bhavesh Patel - Whole Time Director and CFO
3. Dhvani P. - Independent Director
4. Nidhi Parekh - Independent Director
5. Bhumi Mistry - Company Secretary & Compliance Officer

Ms. Bhumi Mistry, Company Secretary & Compliance Officer, of the Company, welcomed the Shareholders to the Meeting and informed to the members the following:

1. The Meeting of the Equity Shareholders of Inland Printers Limited was convened as per the direction of the Hon’ble National Company Law Tribunal (“NCLT”), Mumbai Bench vide its order dated February 13, 2024.

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2. The Hon'ble NCLT, Mumbai Bench, vide its order dated 13th February, 2024 appointed Mr. Dipak Kumar Shah, as a Chairman for the meeting, Mr. Ashish Kumar Jain, as an Alternate Chairman and Ms. Akanksha Mota, as a scrutinizer for the meeting and that the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and in accordance with the provision of the Companies Act, 2013 and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Regulations.
3. The remote e-voting facility was made available to its members before the meeting, and the said facility is also available during the meeting for the benefit of Shareholders who were present during the Meeting and had not cast their votes earlier through remote e-voting.
4. The Notice of the Meeting along with Explanatory Statement and other relevant documents had been dispatched to the Shareholders through electronic means via e-mail (whose shareholders whose e-mail addresses were registered with the Company/Registrar & Transfer Agent/Depository Participant(s)/Depositories) and through speed post (whose e-mail addresses were not registered with the Company/Registrar & Transfer Agent/Depository Participant(s)/Depositories).
5. The advertisements containing the details of the Meeting, dispatch of the Notice to the Meeting and e-voting details were published in newspapers, in accordance with the directions of the NCLT, Mumbai Bench, through an advertisement in 'Business Standard' (in English - Circulated in India) on 26th February, 2024 and translation thereof in 'Navshakti' (in Marathi - Circulated in State) on 25th February, 2024.

Ms. Bhumi, requested Chairman to take this meeting forward.

Mr. Dipak Shah, Chairman appointed by the Hon'ble NCLT chaired the Meeting. He introduced all the Directors and other invitees present in the NCLT Convened meeting.

The chairman informed to the members the following:

1. The remote e-voting facility commenced on Sunday, March 24, 2024, at 09:00 a.m. (IST) and ended yesterday on Tuesday, March 26, 2024; at 05:00 p.m. (IST), those members who have not cast their vote through remote e-voting may vote during the meeting by clicking on the vote tab. The voting shall commence after the conclusion of the Q&A session. Members who have already voted through remote e-voting will not be able to vote again.

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2. Ms. Akanksha Mota, Practicing Company Secretary has been appointed as the scrutinizer by the Hon'ble NCLT to scrutinize the e-voting process during the meeting and remote e-voting process to ensure that they are conducted in a fair and transparent manner.
3. The Notice dated 17th February, 2024 convening the meeting, the Explanatory Statement under Section 102 of the Companies Act, 2013 and the Scheme of Amalgamation were already circulated to the Equity Shareholders, with the permission of members present the resolution taken as read.

Further, the Chairman requested for the queries from the shareholder, several queries were raised by the Shareholders during the meeting, to which responses were provided.

The Chairman informed to the members in the meeting that the E-voting will remain open for 15 minutes from the time of closure of the meeting and thanked the Members, directors and management and concluded the meeting at 2.22 p.m.

For Inland Printers Limited

Bhumi Mistry
Company Secretary & Compliance Officer

Date: 28th March, 2024

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ANNEXURE - II

Summary of Proceedings of the Meeting of the Unsecured Creditors of Inland Printers Limited ('the Transferee Company/ the Company') held pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'), on Wednesday, March 27, 2024.

The Unsecured Creditors Meeting of Inland Printers Limited (the Transferee Company) was held on Wednesday, 27th March, 2024 at 4.00 p.m. pursuant to the NCLT Order dated 13th February, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The NCLT Convened Meeting commenced on 4.00 p.m.

The full quorum being present, the Chairman called the Meeting to order.

"3 (Three) Unsecured creditor holding in aggregate 79,80,005 in value logged into the website of CDSL and attended the meeting through VC/ OAVM."

The following Directors and Key Managerial Personnel were Present:

1. Kishor Sorap - Whole Time Director
2. Bhavesh Shah - Whole Time Director and CFO
3. Dhvani P. - Independent Director
4. Nidhi Parekh - Independent Director
5. Bhumi Mistry - Company Secretary & Compliance Officer

Ms. Bhumi Mistry, Company Secretary & Compliance Officer, of the Company, welcomed the Unsecured creditors to the Meeting and informed the following:

1. The Meeting of the Unsecured creditors of Inland Printers Limited was convened as per the direction of the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench vide its order dated February 13, 2024.
2. The Hon'ble NCLT, Mumbai Bench, vide its order dated 13th February, 2024 appointed Mr. Dipak Kumar Shah, as a Chairman for the meeting, Mr. Ashish Kumar Jain, as an Alternate Chairman and Ms. Akanksha Mota, as a scrutinizer for the meeting and that the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and in accordance with the provision of the Companies Act, 2013 and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Regulations.
3. The remote e-voting facility was made available to its Unsecured creditors before the meeting, and the said facility is also available during the meeting for the benefit of

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Unsecured creditors who were present during the Meeting and had not cast their votes earlier through remote e-voting.

4. The Notice of the Meeting along with Explanatory Statement and other relevant documents had been dispatched to the Unsecured creditors through electronic means via e-mail.
5. The advertisements containing the details of the Meeting, dispatch of the Notice to the Meeting and e-voting details were published in newspapers, in accordance with the directions of the NCLT, Mumbai Bench, through an advertisement in 'Business Standard' (in English - Circulated in India) on 26th February, 2024 and translation thereof in 'Navshakti' (in Marathi - Circulated in State) on 25th February, 2024.

Ms. Bhumi, requested Chairman to take this meeting forward.

Mr. Dipak Shah, Chairman appointed by the Hon'ble NCLT chaired the Meeting. He introduced all the Directors and other invitees present in the NCLT Convened meeting.

The chairman informed to the Unsecured creditors the following:

1. The remote e-voting facility commenced on Sunday, March 24, 2024, at 09:00 a.m. (IST) and ended yesterday on Tuesday, March 26, 2024; at 05:00 p.m. (IST), those Unsecured creditors who have not cast their vote through remote e-voting may vote during the meeting by clicking on the vote tab. The voting shall commence after the conclusion of the Q&A session. Unsecured creditors who have already voted through remote e-voting will not be able to vote again.
2. Ms. Akanksha Mota, Practicing Company Secretary has been appointed as the scrutinizer by the Hon'ble NCLT to scrutinize the e-voting process during the meeting and remote e-voting process to ensure that they are conducted in a fair and transparent manner.
3. The Notice dated 17th February, 2024 convening the meeting, the Explanatory Statement under Section 102 of the Companies Act, 2013 and the Scheme of Amalgamation were already circulated to the Unsecured creditors, with the permission of Unsecured creditors present the resolution taken as read.

Further, the Chairman requested for the queries from the Unsecured creditors, No queries were raised by the Unsecured creditors during the meeting.

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The Chairman informed to the Unsecured creditors in the meeting that the E-voting will remain open for 15 minutes from the time of closure of the meeting and thanked the Unsecured creditors, directors and management and concluded the meeting at 4.14 p.m.

For Inland Printers Limited

Bhumi Mistry
Company Secretary & Compliance Officer
Date: 28th March, 2024