



Shree Rajeshwaranand Paper Mills Limited
MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER

[CIN: L2I093GJ 1991 PLC057244]

Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist: Bharuch, Gujarat - 393 001

Phone: (02645) 227705 16 / 7 18 Fax: 91 2645227709 Mail: s_rajeshwaranand@hotmail.com

Date: 13th February, 2024

To,
Corporate Relations Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE 532389

Subject: Proceeding of the 31st Annual General Meeting of the Company for the Financial Year 2021-22.

Dear Sir/Madam,

Pursuant to the provisions Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 31st Annual General Meeting of the Company held on Tuesday, the 13th February, 2024 at 01:00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OVAM).

Request you to take the same on your record.

Thanking you,

Yours Faithfully

Sunit J. Shah

IBBI Registration No.: IBBI/IPA-001/IP-P00471/2017-18/10814

Resolution Professional

Shree Rajeshwaranand Paper Mills Limited

AFA Certificate: AA1/10814/02/221124/106392

AFA Valid upto: 22nd November, 2024

Encl: as above



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SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING ("THE MEETING"/"AGM") OF SHREE RAJESHWARANAND PAPER MILLS LIMITED HELD ON TUESDAY, 13TH FEBRUARY, 2024 AT 01:00 P.M.

1. Date and time of meeting:

The 31st Annual General Meeting of the Company was held on Tuesday, 13th February, 2024 at 01:00 P.M. (IST) and the said meeting commenced on 01:06 P.M. (IST) and concluded at 01:13 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Proceedings in brief:

- Shri Sunit J. Shah, Resolution Professional of the Company, chaired the proceedings of the Meeting.
- The requisite quorum was not present though clear notice of 21 days for Annual General Meeting was sent to the shareholders. Further, considering the Company is undergoing Corporate Insolvency Resolution Process, the Chairperson cannot adjourn the meeting and the said meeting was conducted for the sake of compliance. Further, the CIR process is concluding on 20th February, 2024.
- The Following Invitee Were Present at the Meeting :

Scrutinizer	Dr. CS Yashree Dixit
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- The Chairman enlightened the Shareholders/Stakeholders/ present at the AGM about ongoing Corporate Insolvency Resolution Process.
- The Chairperson informed that the meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed the members that as Annual Report along with the Notice has been circulated to the members, hence it was considered as read.



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- The Chairperson informed that remote e-voting commenced at 11:00 A.M. on Saturday, 10th February, 2024 and concluded at 5:00 P.M. on Monday, 12th February, 2024.
- The following businesses as set out in the notice convening the 31st AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier. The e-voting as provided in the meeting was kept open till 01:28 P.M. (i.e. 15 minute from the conclusion of the AGM).

Ordinary Business:

- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Auditors thereon.

3. E-Voting & Appointment of Scrutinizer:

The Chairperson also informed that the Company had engaged the services NSDL for remote e-voting and had also appointed Ms. Yashree Dixit, Practicing Company Secretaries, as the scrutinizer scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

It was announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.

4. Voting by Members:

All the resolutions set out in Notice calling the 31st AGM were transacted through remote e-voting at the 31st Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be separately submitted.

The meeting concluded at 01:13 PM with a vote of thanks by Mr. Sunit Shah, Resolution Professional of the Company.

You are requested to kindly take the same on record and acknowledge the receipt of the same.



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The Chairman concluded the meeting by thanking the members and all the Stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the AGM and declared the meeting as closed.

Thanking you,

Yours Faithfully

Sunit J. Shah

(IBBI/IPA-001/IP-P00471/2017-18/10814)

Resolution Professional

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Note: Pursuant to the Order dated 07th December, 2022 of the Hon'ble National Company Law Tribunal, Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 7th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Further, Mr. Sunit Shah has been appointed as Resolution Professional ("RP") in terms of NCLT Order vide IA No. 282 of 2023 dated 13th March, 2023.