



Tuesday, September 28, 2021

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

BSE Script Code: 538795

Sub: Intimation of proceeding of 26th Annual General Meeting

Dear Sir,

As required by Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are intimating below the proceedings of the 26th Annual General Meeting (AGM) of our Company held on Tuesday, 28th September, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Meeting was well attended and had the requisite quorum.

The following Resolutions from Item No. 1 to 6 of the Notice of the 26th Annual General Meeting dated 14th August, 2021 were transacted at the AGM.

1. Adoption of Audited Financial Statement for the year ended 31st March, 2021 (Both Standalone and Consolidated) together with the reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend for the year 2020-21.
3. To appoint a Director in place of Ms. Devashri Gautam Shah (DIN: 08730963) who retires by rotation and being eligible offers herself for re-appointment.
4. To consider the re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.
5. To re-appoint Mr. Nawalkishor D. Modi (DIN- 00722024) as Independent Director.
6. To appoint Mr. Yogesh V. Kabaria (DIN: 03265992) as Independent Director of the Company.

This is for your kind information and records. Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are being furnished in the required format separately.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Rakesh Kumar Kumawat
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396 191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works :

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai, Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com