



Friday, August 04, 2023

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

BSE Scrip Code: 538795

Sub: Proceedings of 28th Annual General Meeting (AGM) of Shree Ajit Pulp and Paper Limited

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 28th Annual General Meeting (AGM) of our Company held on Friday, 04th August, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

At the outset, Mr. Gautam D Shah took the chair and welcomed all the shareholders to 28th AGM. The Meeting had requisite quorum so he declared that the Meeting is in order.

Thereafter, Mr. Shanoo Mathew, Company Secretary of the Company introduced all the Directors, Auditors and Scrutinizer who had joined the meeting. He also apprised the shareholders about general instructions for attending the AGM through VC / OAVM and e-voting thereat.

Further, on request of Company Secretary the Mr. Gautam D Shah, Chairman and Managing Director of the Company addressed the shareholders and made a speech covering the Financial highlights, Plant Highlights, Corporate Governance, CSR and Future Outlook at large.

The Company Secretary then highlighted and read the summary of following Resolutions as mentioned in the Notice of the 28th AGM dated 03rd July, 2023.

1. Adoption of Audited Financial Statement for the year ended 31st March, 2023 (Both Standalone and Consolidated) together with the reports of Auditors thereon (Ordinary Resolution).
2. To declare a dividend for the Financial Year 2022-23 (Ordinary Resolution).

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
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CIN : L21010GJ1995PLC025135

Works:

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Morai , Near Morai Railway Crossing,
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Website : www.shreeajit.com



3. To re-appoint Mrs. Bela G. Shah (DIN: 01044910) as a Director, liable to retire by rotation and being eligible seeks for re-appointment.

Mr. Gautam D Shah was interested party in Item No. 3. Hence, the Chair was briefly taken over by Mr. Nawal Kishor D Modi for Item No.3 and the Chair was again passed over to Mr. Gautam D Shah after the Agenda Item No.3 was taken up.

4. Appointment of M/s. G B Laddha & Co. LLP, Chartered Accountants (Firm Registration No. 120352W) as Statutory Auditors of the Company for a term of five years effective from conclusion of 28th AGM held on Friday, August 04, 2023 till the conclusion of 33rd AGM of the Company.

Further, as all the Speaker queries were addressed well in advance, the Speaker registration request was withdrawn by all Shareholders. Hence, there were no queries to be addressed at the AGM. The Chairman concluded the meeting by thanking all the Shareholders for their keen interest and participation in the AGM 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 will be furnished in the required format separately.

Thanking you.

Yours faithfully,
For Shree Ajit Pulp and Paper Limited

Shanoo Mathew
Company Secretary and Compliance Officer

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