

September 26, 2017

To
Dy General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub.: Proceedings of 45th Annual General Meeting held on September 26, 2017

Dear Sir,

The 45th Annual General Meeting of the members of "Shree Krishna Paper Mills & Industries Limited" held at 10:30 a.m. on Tuesday, September 26, 2017 at Shikshak Sadan, Surajmal Vihar, Delhi – 110092 for consideration of the following businesses:

Item No.	Description	Nature of Resolution
1	Adoption of the financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. B. N. Pasari whose period of office shall be liable to retire by rotation	Ordinary
3	Ratification of the appointment of M/s. Radheshyam Sharma & Co., Chartered Accountants as Statutory Auditors of the Company and to authorize the Board to fix their remuneration.	Ordinary
4	Appointment of Mr. Rajesh Muju as Independent Director	Ordinary
5	Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2018	Ordinary

The above subjects were placed before the members of the Company at the AGM for approval. The proceedings of the said meeting are furnished hereunder.

Summary of Proceedings of 45th AGM

Ms. Sonam Katyal, Company Secretary of the Company welcomed the shareholders at the AGM. She stated that necessary quorum is present as per the records of attendance, with 20 members present in person. The quorum was present throughout the meeting.



Ms. Tripta Goswami, Director occupied the chair.

Company Secretary requested the Chairperson to address the meeting.

Chairperson delivered her speech highlighting the performance and future aspects and outlook of the Company. She welcomed all the members at the 45th AGM of the Company. She informed that the Annual Report for the year ended 31st March, 2017 including the Audited Accounts, Notice of AGM and Auditors' Report of the Company has been circulated and with the permission of members, the same were taken as read.

Company Secretary informed the members that in compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility was provided to the members of the Company from Central Depository Services (India) Limited (CDSL) in respect of the business to be transacted at the 45th AGM. The remote e-voting period commenced on Saturday, September 23, 2017 (9:00 A.M.) and ended on Monday, September 25, 2017 (5:00 P.M.). She further informed that members, who have not cast their vote electronically, could vote on all the resolutions as set out in the Notice of the Annual General Meeting through Ballot Paper. Mr. Manish Kumar Bansal was appointed as scrutinizer to scrutinize the votes casted by e-voting and through physical ballot.

Thereafter the Chairperson transacted the businesses as per agenda and invited the members to raise queries or comments.

Afterwards the Chairperson ordered a Poll to be taken at the AGM Venue by way of physical ballot for those members who could not cast their vote through e-voting.

Thereafter, the Chairperson announced that the voting results shall be submitted to the Stock Exchange in the prescribed format and the said results along with Consolidated Scrutinizer's Report shall also be placed on the Company's Website at www.skpmil.com.

Thereafter, the physical ballot exercise was conducted in a fair and transparent manner.

The meeting concluded at 11:00 A.M. with a vote of thanks to the chair.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For Shree Krishna Paper Mills & Industries Ltd.

(Sonam Katyal)

Company Secretary & Compliance Officer

