



**SHREE KRISHNA PAPER
MILLS & INDUSTRIES LIMITED**
(WE RECYCLE WASTE)

Dated: September 29, 2016

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

Dear Sir,

Sub.: Proceedings of 44th Annual General Meeting of the Company

Kindly note that the 44th Annual General Meeting of the members of the Company has been duly convened and held on Thursday, September 29, 2016 at Shikshak Sadan, Surajmal Vihar, Delhi – 110092 at 10:30 A.M.

In this regard please find the summary of proceedings of 44th AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Yours Sincerely,
For Shree Krishna Paper Mills & Industries Ltd.

(Sonam Katyal)
Company Secretary & Compliance Officer

Encl.: As above

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Summary of Proceedings of 44th Annual General Meeting of the Company held on September 29, 2016

The 44th Annual General Meeting (AGM) of the members of Shree Krishna Paper Mills & Industries Limited ("the Company") was held on Thursday, September 29, 2016 at 10:30 A.M. at Shikshak Sadan, Surajmal Vihar, Delhi – 110092.

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 19 members present in person. The quorum was present throughout the meeting.

The meeting was attended by Mr. P. N. Singh, Chairman, Ms. Tripta Goswami, Director, Mr. S. K. Agarwal, Chief Financial Officer, Ms. Archana Bansal, Company Secretary representing M/s BLAK & Co., Secretarial Auditors and Mr. Manish Kumar Bansal, Scrutinizer.

Mr. P. N. Singh, Director who is also the Chairman of Audit Committee, occupied the chair.

Company Secretary requested the Chairman to address the meeting.

Chairman delivered his speech highlighting the performance and future aspects and outlook of the Company. He welcomed all the members at the 44th AGM of the Company. He informed that the Annual Report for the year ended 31st March, 2016 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 44th AGM. The remote e-voting period commenced on Monday, September 26, 2016 (9:00 A.M.) and ended on Wednesday, September 28, 2016 (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.

Company Secretary requested the Chairman to transact the business as per agenda.



The following items of businesses, as per the Notice of AGM dated July 20, 2016, were transacted at the meeting:

1. Adoption of audited financial statements of the Company for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Ms. Tripta Goswami, who is retiring by rotation.
3. Ratification of appointment of M/s. Radheshyam Sharma & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17.
4. Re-appointment of Mr. N. K. Pasari as Managing Director and fixing of his remuneration.
5. Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2017.
6. Consideration and determination of the fees for delivery of any document through a particular mode of delivery to a member.

The Chairman invited the members to raise queries or comments.

Thereafter the Chairman 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 Chairman 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.

