



Shreenath Paper

PRODUCTS LTD.

Shop No. 5, Plot No. 136, Masco Corner, API Road, N-1, CIDCO, Aurangabad-431003

Email ID: info@shreenathpaper.com

Tel : 0240-2488889, 2489888, 2486888

CIN NO: U21098MH2011PLC222833

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF SHREENATH PAPER PRODUCTS LIMITED IN ITS BOARD OF DIRECTORS MEETING HELD AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO. 5, PLOT NO.136, N-1, MASCO CORNER API ROAD, CIDCO, AURANGABAD, MAHARASHTRA, INDIA, 431003, ON TUESDAY OF APRIL 30, 2024 AT 11:00 A.M.

TO APPROVE AND ADOPT DRAFT PROSPECTUS

“**RESOLVED THAT** in accordance with all applicable laws including the Companies Act, 2013 and the Securities And Exchange Board Of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (“SEBI ICDR Regulations”) in connection with the Company’s proposed SME IPO, and subject to Draft Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, Draft Prospectus as placed before this meeting and initialled by the Chairman and Managing Director for the purpose of identification be and is hereby approved and adopted for filing with Bombay Stock Exchange of India Limited (“**BSE SME**”) where the company’s equity shares are proposed to be listed SME platform of BSE Limited and / or any other regulatory authority as may be necessary.

RESOLVED FURTHER THAT the Directors of the Company and the Chief Financial Officer be and hereby authorised to sign the said Draft Prospectus for and on behalf of the company and file the same with Stock Exchange for their observations.

RESOLVED FURTHER THAT Neetika Sakla, the Company Secretary and Compliance Officer of the company be and is hereby authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Draft Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board Of Directors.

RESOLVED FURTHER THAT any Director and / or the Company Secretary and Compliance Officer of the company be and hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary.”

//CERTIFIED TRUE//

For Shreenath Paper Products Limited

Alok Parekh
Managing Director
DIN: 03467607
Place: Aurangabad



Offering the best...

Shreenath Paper PRODUCTS LIMITED

(Formerly Known as Shreenath Paper Products Pvt. Ltd.)

Shop No. 5, Plot No. 136, Masco Corner, API Road, N-1, CIDCO, Aurangabad-431003. Tel : 0240-2489888, 2486888

Unit No. 408, PalmSpring Center, Link Road, Near Infinity Mall, Malad-(W), Mumbai-400064

CIN NO. U21098MH2011PLC222833

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF SHREENATH PAPER PRODUCTS LIMITED IN ITS BOARD OF DIRECTORS MEETING HELD AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO. 5, PLOT NO.136, N-1, MASCO CORNER API ROAD, CIDCO, AURANGABAD, MAHARASHTRA, INDIA, 431003, ON MONDAY OF FEBRUARY 17, 2025 AT 09:00 A.M.

SUB: APPROVAL OF PROSPECTUS

“RESOLVED THAT pursuant to Sections 26 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Prospectus for the IPO of 53,10,000 Equity Shares of face value of ₹10/- Each of Shreenath Paper Products Limited for cash at a price of ₹ 44/- per Equity Share (including a premium of ₹ 34/- per Equity Share) aggregating to 2,336.40 Lakhs of which 2,82,000 Equity Shares of Rs 10/- each will be reserved for subscription by market maker to the offer submitted to this meeting, duly initiated by the Managing Director for the purpose of identification be and is hereby approved.”

RESOLVED FURTHER THAT, the Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of Companies for registration.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Prospectus.

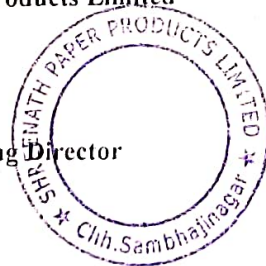
RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorised to file the Prospectus with Stock Exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

//Certified True Copy//

For Shreenath Paper Products Limited


Mr. Alok Parekh
Chairman and Managing Director
DIN: 03467607



Place: Aurangabad

Authorised Distributor

