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# Shreenath Paper PRODUCTS LIMITED

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

Shop No. 5, Plot No. 136, Masco Corner, API Raod, 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. L21098MH2011PLC222833

September 11, 2025

To,  
BSE Limited,  
25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 544372

**Sub: Proceedings of the 14<sup>th</sup> AGM of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, we wish to inform you that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. on Thursday, September 11, 2025, through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

In this regard, we enclose herewith the proceedings of the 14<sup>th</sup> AGM of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Shreenath Paper Products Limited**

ALOK  
NAVNEETD  
AS PAREKH

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ALOK NAVNEETDAS  
PAREKH  
Date: 2025.09.11  
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Alok Parekh  
Chairman and Managing Director  
DIN: 03467607  
Encl: as above

## **Summary of the proceedings of the 14<sup>th</sup> Annual General Meeting of Shreenath Paper Products Limited**

The 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shreenath Paper Products Limited ("the Company") was held today i.e. on Thursday, September 11, 2025, at 02.00 P.M. (IST) through Video Conference ("VC"). The meeting commenced at 02.18 P.M. (IST) and concluded at 02.33 P.M. (IST) (including time allowed for e- voting at AGM).

Mr. Alok Parekh, Chairman & Managing Director; Mr. Ronak Parekh, Whole Time Director, Mr. Navneetdas Parekh, Chief Financial Officer; Ms. Neetika Sakla, Company Secretary & Compliance Officer, Mr. Aditya Narayan Daultabdkar, Non-Executive Director, Ms. Neha Nagar and Mr. Vijay Shah, Independent Directors had joined the meeting through VC.

Representatives of M/s. S H Dama & Associates, Statutory Auditors had also attended the meeting through VC. Mr. Alok Parekh chaired the meeting.

Ms. Neetika Sakla welcomed the members present in the AGM and informed that the AGM was conducted through VC in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Thereafter, she highlighted certain points as meeting was conducted through VC as follows:

- The Registered office of the Company situated at Shop No. 5, Plot No.136, N-1, Masco Corner Api Road, CIDCO, Aurangabad - 431003 shall be deemed as the venue for this AGM and proceedings of the AGM shall be deemed to be made and recorded from here only.
- As the meeting was convened through VC, resolutions have already been put to vote through remote e- voting and the requirement to propose and second was not applicable.
- The Company had not received requests from certain shareholders to register them as speakers at the meeting.

Total 20 members were present through VC at the AGM. As the requisite quorum was present, the meeting was called to order.

Mr. Alok Parekh, Chairman welcomed the members present in the AGM and thereafter, introduced all the Directors and Key Managerial Personnels present at the meeting through VC.

Mr. Alok Parekh, Chairman of the Company laid down before the shareholders the future prospects of the Company.

Thereafter, he informed that as the AGM is being held through VC, the facility for appointment of proxies by the members was not applicable.

He then requested Ms. Neetika Sakla to provide information to the members on e-voting instructions.

She informed that the Company had tied up with National Securities Depository (India) Limited ("NSDL") to provide facility for electronic voting system (remote e-voting or voting at AGM) and participation in the AGM through VC facility.

She further informed that the Company has provided remote electronic voting facility to its members administered by NSDL in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, September 8, 2025, at 9.00 a.m. (IST) and ended on Wednesday, September 10, 2025, at 5.00 p.m. (IST).

She also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

She further informed that the Board of Directors had appointed Mr. Ritul Parmar, proprietor of M/s. Ritul Parmar & Associates, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner and Mr. Ritul Parmar was present through VC.

She then informed the Members that the notice convening the AGM, was taken as read, as the same had already been circulated to the Members. She further informed that M/s. S H Dama & Associates, Chartered Accountants, have expressed unqualified opinions on the Standalone Audit reports for the financial year 2024-2025.

The meeting was then taken ahead to the agenda items as appended in the said Notice of AGM.

Item No.	Agenda Items	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	Ordinary
2.	To appoint a Director in place of Mr. Aditya Narayandas Daultabdkar (DIN: 10198114), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
<b>Special Businesses</b>		
3.	To appoint M/s D Maurya & Associates, Practising Company Secretaries (CP No: 9594) as the Secretarial Auditors of the Company	Ordinary
4.	Material Related Party Transaction(s) between the Company and M/s Sunrise International	Ordinary

Thereafter, Ms. Neetika Sakla, announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so.

Further, she informed that the voting results shall be announced within 2 working days of the conclusion of AGM in compliance with Regulation 44 of SEBI Listing Regulations. The same shall be intimated to BSE Limited and be placed on the website of the Company and NSDL.

Thereafter, she thanked all the members, directors, senior management, auditors and scrutinizer for attending the Meeting and declared the Meeting to be concluded. The meeting concluded at 2.33 p.m. (IST) (including time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully,

**For Shreenath Paper Products Limited**

ALOK  
NAVNE  
ETDAS  
PAREKH

Digitally  
signed by  
ALOK  
NAVNEEDAS  
PAREKH  
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**Alok Parekh**  
**Chairman and Managing Director**  
**DIN: 03467607**  
**Encl: as above**

**Date: September 11, 2025**  
**Place: Ch Sambhajinagar**