

Registered Office : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Tel. +91 11 46263200, 23261728
CIN: L21012DL1972PLC279773 **Website :** www.skpmil.com, **Email :** info@skpmil.com

POSTAL BALLOT NOTICE

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

VOTING STARTS ON	VOTING ENDS ON
Wednesday, February 19, 2025, at 9:00 a.m.(IST)	Thursday, March 20,2025, at 5:00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and relevant circulars thereof, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for the approval of the Members of Shree Krishna Paper Mills & Industries Limited (hereinafter referred to as "the Company") through Postal Ballot

by voting through electronic means (remote e-voting) on the accompanied Resolutions set out hereinafter.

The Proposed Resolutions and the Explanatory Statement pursuant to Section 102(1) and other applicable provisions of the Companies Act, read with rules framed thereunder, Secretarial Standard-2, SEBI Listing Regulations and MCA Circulars, setting out the material facts concerning the resolutions mentioned is annexed to this Postal Ballot Notice ("Notice") and forms part of this Notice.

In terms of the MCA Circulars and in compliance with Regulation 44 of the Listing Regulations and provisions of section 108 and 110 of the Act, the Company is pleased to offer e-voting facility to all the Members of the Company to enable them to cast their votes electronically. The Company has engaged services of M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ("Registrar", "RTA" or "MUFG Intime") our Registrar, for facilitating E-voting. The Resolution will be deemed to have been passed on the last date of e-voting i.e. Thursday, March 20, 2025. For the process and the manner in which e-voting has to be undertaken by the Members, please refer to the instructions for E-voting provided in this Notice.

The Postal Ballot Notice is being sent only by electronic mode to those Members whose email

addresses are registered with the Company/ Depository Participants/ Depositories/RTA in accordance with the aforesaid MCA Circulars, as on the cut-off date i.e. Friday, February 14, 2025.

Members may note that the Postal Ballot Notice shall also be available on the Company's website at www.skpmil.com, website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Pursuant to Rule 22(5) of the Rules, The Board of Directors of the Company, at its Meeting held on Thursday, February 13, 2025 has appointed Shri Manish Kumar Bansal (Advocate), partner of Globiz Legal as Scrutinizer for conducting the Postal Ballot, through the e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him. The results of the Postal Ballot/e-voting along with Scrutinizer's Report shall be displayed on the Notice Board of the Registered office of the Company and also available at Company's website at www.skpmil.com, website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. and shall also be communicated to the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com, within two (2) working days from the conclusion of remote e-voting i.e. on or before Saturday, March 22, 2025.

SPECIAL BUSINESS:

1. Appointment of Mr. Ashish Sharma (DIN: 10936900) as a Non-executive, Independent

Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and regulation 16(1)(b) and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), in line with the Memorandum & Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee ["NRC"] and the Board of Directors of the Company [hereinafter referred to as the "Board"], Mr. Ashish Sharma (DIN: 10936900) be and is hereby appointed as a Non-executive, Independent Director of the Company, for a term of 5 [Five] consecutive years commencing from March 25, 2025 to March 24, 2030 [both days inclusive], not liable to retire by rotation and on the terms provided in the Explanatory Statement.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

2. Appointment of Mr. Harish Kumar (DIN: 10936893) as a Non-executive, Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule

IV and regulation 16(1)(b) and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), in line with the Memorandum & Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee ["NRC"] and the Board of Directors of the Company [hereinafter referred to as the "Board"], Mr. Harish Kumar (DIN: 10936893) be and is hereby appointed as a Non-executive, Independent Director of the Company, for a term of 5 [Five] consecutive years commencing from March 25, 2025 to March 24, 2030 [both days inclusive], not liable to retire by rotation and on the terms provided in the Explanatory Statement.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

By order of the Board of Directors
For Shree Krishna Paper Mills & Industries Limited

Registered Office:

4830/24, Prahlad Street,
Ansari Road, Darya Ganj,
New Delhi-110002
CIN: L21012DL1972PLC279773
Tel.: +91 11 46263200
E-mail: info@skpmil.com
Website: www.skpmil.com

Ritika Priyam

Company Secretary
Membership No. A53502

Place: New Delhi
Date: February 13, 2025

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.
2. The relevant details, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), in respect of a Directors seeking appointment are also annexed hereto.
3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners maintained by National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") ("Depositories") and MUFG Intime India Private Limited ("RTA") as on Friday, February 14, 2025 ("**cut-off date**") and whose e-mail address is registered with the Company/RTA/Depositories.

Physical Copy of this Notice along with Postal Ballot form and pre-paid business envelope is not being sent to any Member in accordance with the requirements specified under the MCA Circulars.
4. Pursuant to Sections 108 and 110 of the Act, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company is pleased to provide the facility of remote e-voting to all the Members as per applicable provision

relating to e-voting. For this purpose, the Company has engaged the services of MUFG Intime India Private Limited to provide e-voting facility to its Members. The complete instructions on e-voting facility provided by the Company are annexed to this Notice, explaining the process of e-voting.

5. The Company's Registrar and Transfer Agent for its share registry (both physical as well as electronic) is MUFG Intime India Private Limited ("RTA") having its registered office at Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058.
6. Members holding shares in dematerialised mode are requested to register/update their Permanent Account Number ("PAN"), e-mail address, mobile number and bank account details (bank name & branch, bank account number and IFSC code) ["KYC details"] with the relevant Depository Participant(s). Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 to Company's RTA along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the Company and RTA.
7. **The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, February 19, 2025 and ends at 5.00 p.m. (IST) on Thursday, March 20, 2025.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG Intime India Private Limited (RTA) upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
8. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Friday, February 14, 2025. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
9. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, February 14, 2025 will only be considered eligible for the purpose of e-voting. A person who becomes a Member after the cut-off date should treat this notice for information purpose only.
10. Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the above resolution in accordance with the process specified in this Postal Ballot Notice.
11. Resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same has been passed at a general meeting of the Members.
12. The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date of e-voting i.e. Thursday, March 20, 2025.
13. The Board of Directors has appointed Shri Manish Kumar Bansal (Advocate), partner of Globiz Legal as Scrutinizer for conducting the Postal Ballot, through the e-voting process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny on or before Saturday, March 22, 2025. The Chairman, or any other person authorised by the Chairman, shall declare the result of the

voting forthwith and the same shall be communicated to the BSE Limited and shall also be available on the Company's website at www.skpmil.com and website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in> and also displayed on the Notice Board of the Registered Office of the Company

14. The documents referred to in this Postal Ballot Notice and the Explanatory Statement will be available for inspection electronically until last date of remote e-voting. Members seeking to inspect the same can send an email from their registered email addresses mentioning their name(s), folio numbers/DP ID and Client ID, to the Company at cs@skpmil.com.
15. This Postal Ballot Notice will also be available on the Company's website at www.skpmil.com, website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

INSTRUCTIONS FOR REMOTE E-VOTING

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - Individual Shareholders

registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "Login".
- b) Enter User ID and Password. Click on "Login"
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the "Login" tab available under 'Shareholder/Member' section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
 - i. Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
 - ii. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

- a) V i s i t U R L : <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

- a) T o r e g i s t e r , v i s i t U R L : <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “MUFG InTime” or “e-voting link displayed alongside Company's Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode /

Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <https://instavote.linkintime.co.in>

Shareholders who have not registered for INSTAVOTE facility:

- b) Click on “**Sign Up**” under 'SHARE HOLDER' tab and register with your following details:

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No. + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders holding shares in **NSDL form, shall provide 'D' above*

***Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

- ❖ Set the password of your choice
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- ❖ Enter Image Verification (CAPTCHA) Code
- ❖ Click “Submit” (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

- c) Click on “**Login**” under 'SHAREHOLDER' tab.

A. User ID: Enter your User ID

B. Password: Enter your Password

- C. Enter Image Verification (CAPTCHA) Code
- D. Click "Submit"
- d) Cast your vote electronically:
 - A. After successful login, you will be able to see the "Notification for e-voting".
 - B. Select 'View' icon.
 - C. E-voting page will appear.
 - D. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
 - E. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on "**Sign Up**" under "Custodian / Corporate Body/ Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID;

Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "**Investor Mapping**" tab under the Menu Section
- c) Map the Investor with the following details:
 - A. Investor ID' –
 - i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
 - ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.'
 - B. Investor's Name - Enter Investor's Name as updated with DP. '
 - C. Investor PAN' - Enter your 10-digit PAN. '
 - D. Power of Attorney' - Attach Board resolution or Power of Attorney.

**File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

- E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

b) Click on “**Votes Entry**” tab under the Menu section.

c) Enter the “**Event No.**” for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under “On-going Events”.

d) Enter “**16-digit Demat Account No.**” for which you want to cast vote.

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

f) After selecting the desired option i.e. Favour / Against, click on 'Submit'.

A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

b) After successful login, you will be able to see the “Notification for e-voting”.

c) Select “**View**” icon for “**Company's Name / Event number**”.

d) E-voting page will appear.

e) Download sample vote file from “**Download Sample Vote File**” tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “**Upload Vote File**” option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the

resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities

in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "**Login**" under 'SHAREHOLDER' tab.
- Click "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is **Event No + Folio Number** registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "**forgot password?**"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).

- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 1

Appointment of Mr. Ashish Sharma (DIN: 10936900) as a Non-executive, Independent Director of the Company

In accordance with the provisions set forth in the Companies Act, 2013, SEBI Listing Regulations and upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 13 February, 2025, after considering skills and expertise, considered and recommended the appointment of Mr. Ashish Sharma (DIN: 10936900) as a Non-executive, Independent Director, for a period of five years with effect from March 25, 2025 to March 24, 2030, not liable to retire by rotation, subject to approval of Members of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, signifying one of the member's intentions to propose the appointment of Mr. Ashish Sharma (DIN: 10936900) as a Non-executive, Independent Director of the Company.

The Company has received a declaration from Mr. Ashish Sharma confirming that he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received his consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Mr. Ashish Sharma aged 29 years holds Master degree in Political Science from IGNOU University. Mr. Ashish Sharma is a highly skilled business development and sales strategist with over 4 years of experience in driving revenue growth and expanding market presence across diverse industries. With a proven track record in sales, marketing management, and strategic business development, Mr. Ashish Sharma has successfully led initiatives that have contributed to both top-line and bottom-line growth. He possesses extensive knowledge of the sales landscape, market dynamics, customer

behaviour, strong skills in networking, presenting ideas, and communicating with both internal teams and external clients.

In opinion of the Board and based on the declaration of independence submitted by Mr. Ashish Sharma. He is a person of integrity and has the necessary knowledge, experience & expertise and fulfils the conditions specified in the Act, rules made thereunder and SEBI Listing Regulations for appointment as a Non-executive, Independent Director of the Company. Considering Mr. Ashish Sharma requisite qualifications, skills, experience and expertise in specific functional areas viz. Sales Strategies, Inventory management, Strategic Planning, Consumer Insight and Marketing, Leadership Development and E-Commerce Industry, the Board of Directors of the Company is of the opinion that his association would be beneficial to the Company and it is desirable to avail services of Mr. Ashish Sharma as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years with effect from March 25, 2025 to March 24, 2030.

Mr. Ashish Sharma is in compliance with the requirements as prescribed in Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 as amended, with respect to enrolling his name in the online databank of Independent Directors.

As an Independent Director of the Company, Mr. Ashish Sharma will be entitled to receive sitting fees for attending Board and Committee Meetings and remuneration as may be approved by the Board within the permissible limit prescribed under the Act and reimbursement of expenses for attending the Board and Committee meetings.

Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, issued by the Institute

of Company Secretaries of India, details of Mr. Ashish Sharma are provided in the **Annexure - I** to this Notice.

Except Mr. Ashish Sharma being appointee, and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested financially or otherwise, in the resolution set out at **Item No. 1**.

The Board recommends the Resolution at **Item No. 1** of the accompanying Notice to be passed by the Members of the Company as a **Special Resolution**.

Item No. 2

Appointment of Mr. Harish Kumar (DIN: 10936893) as a Non-executive, Independent Director of the Company

In accordance with the provisions set forth in the Companies Act, 2013, SEBI Listing Regulations and upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 13 February, 2025, after considering skills and expertise, considered and recommended the appointment of Mr. Harish Kumar (DIN: 10936893) as a Non-executive, Independent Director, for a period of five years with effect from March 25, 2025 to March 24, 2030, not liable to retire by rotation, subject to approval of Members of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, signifying one of the member's intentions to propose the appointment of Mr. Harish Kumar (DIN: 10936893) as a Non-executive, Independent Director of the Company.

The Company has received a declaration from Mr. Harish Kumar confirming that he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received his

consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

Mr. Harish Kumar having more than 15 years' experience in business development, helping organizations expand their market presence and drive sustainable growth. He has a proven track record in identifying new business opportunities, building strategic partnerships, and guiding companies through key business transformations. As an Independent Director in our Company, Mr. Harish Kumar offers strategic oversight, advising on long-term goals, market trends and growth strategies.

In opinion of the Board and based on the declaration of independence submitted by Mr. Harish Kumar. He is a person of integrity and has the necessary knowledge, experience & expertise and fulfils the conditions specified in the Act, rules made thereunder and SEBI Listing Regulations for appointment as a Non-executive, Independent Director of the Company. Considering Mr. Harish Kumar requisite qualifications, skills, experience and expertise in specific functional areas viz. Finance, Audit & Risk Management, Treasury, Strategic Planning, Consumer Insight and Marketing, Leadership Development, Insurance and E-Commerce Industry, the Board of Directors of the Company is of the opinion that his association would be beneficial to the Company and it is desirable to avail services of Mr. Harish Kumar as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years with effect from March 25, 2025 to March 24, 2030.

Mr. Harish Kumar is in compliance with the requirements as prescribed in Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 as amended, with respect to enrolling his name in the online databank of

Independent Directors.

As an Independent Director of the Company, Mr. Harish Kumar will be entitled to receive sitting fees for attending Board and Committee Meetings and remuneration as may be approved by the Board within the permissible limit prescribed under the Act and reimbursement of expenses for attending the Board and Committee meetings.

Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India, details of Mr. Harish Kumar are provided in the **Annexure - I** to this Notice.

Except Mr. Harish Kumar being appointee, and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested financially or

otherwise, in the resolution set out at **Item No. 2**.

The Board recommends the Resolution at **Item No. 2** of the accompanying Notice to be passed by the Members of the Company as a **Special Resolution**.

By order of the Board of Directors
For Shree Krishna Paper Mills & Industries Limited

Registered Office:

4830/24, Prahlad Street,
Ansari Road, Darya Ganj,
New Delhi-110002
CIN: L21012DL1972PLC279773
Tel.: +91 11 46263200
E-mail: info@skpmil.com
Website: www.skpmil.com

Ritika Priyam

Company Secretary
Membership No. A53502

Place: New Delhi

Date: February 13, 2025

ANNEXURE I

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India.

Particulars	Mr. Ashish Sharma	Mr. Harish Kumar
Date of Birth (Age in years)	18.12.1995 (29 years)	21.04.1983 (41 years)
Date of first appointment on the Board	March 25, 2025	March 25, 2025
Qualifications	B.A, Delhi University M.A, IGNOU University	Higher Secondary
Brief resume including experience	Mr. Ashish Sharma is a highly skilled business development and sales strategist with over 4 years of experience in driving revenue growth and expanding market presence across diverse industries. With a proven track record in sales, marketing management and strategic business development, he has successfully led initiatives that have contributed to both top-line and bottom-line growth.	Mr. Harish Kumar having more than 15 years experience in business development, helping organizations expand their market presence and drive sustainable growth. He has a proven track record in identifying new business opportunities, building strategic partnerships and guiding companies through key business transformations. As an Independent Director in our Company, Mr. Harish Kumar offers strategic oversight, advising on long-term goals, market trends and growth strategies.

Expertise in specific functional area	Sales Strategies, Inventory management, Strategic Planning, Consumer Insight and Marketing, Leadership Development and E-Commerce Industry.	Finance, Audit & Risk Management, Treasury, Strategic Planning, Consumer Insight and Marketing, Leadership Development, Insurance and E-Commerce Industry.
Terms and conditions of appointment or re-appointment	Appointed as a Non-Executive Independent Director of the company for a period of 5 consecutive years with effect from March 25, 2025 till March 24, 2030, and that he shall not be liable to retire by rotation. As an Independent Director, Mr. Ashish Sharma is entitled to Sitting Fees for attending the meetings of the Board of Directors and Committees thereof and remuneration as may be approved by the Board of the Company within the permissible limit under the Act and guidelines, circulars and regulations issued by SEBI from time to time.	Appointed as a Non-Executive Independent Director of the company for a period of 5 consecutive years with effect from March 25, 2025 till March 24, 2030, and that he shall not be liable to retire by rotation. As an Independent Director, Mr. Harish Kumar is entitled to Sitting Fees for attending the meetings of the Board of Directors and Committees thereof and remuneration as may be approved by the Board of the Company within the permissible limit under the Act and guidelines, circulars and regulations issued by SEBI from time to time.
Shareholding in the Company including shareholding as a beneficial owner as on February 13, 2025	NIL	NIL
No. of Board Meetings attended during FY 2024-2025	NA	NA
Other Directorships as on February 13, 2025	NIL	NIL
Chairpersonship / Membership of the Committees of Companies in which position of Director is held as on February 13, 2025	NIL	NIL
Listed entities from which the person has resigned in the past three years	NIL	NIL
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	There is no relationship with other Directors and KMP of the Company	There is no relationship with other Directors and KMP of the Company