SKPM/SEC.DEPT/2025-26
SEPTEMBER 29, 2025

To,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relation@bseindia.com

Scrip Code: 500388

Sub.: Proceedings at the 53rd Annual General Meeting ('AGM') pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule Ill of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of the 53rd Annual General Meeting ("AGM") of Shree Krishna Paper Mills and Industries Ltd. held today i.e Monday, September 29, 2025 at 11:00 A.M (1ST) through Video Conferencing (VC)/ OAVM and concluded at 11.22 A.M. (IST) .

The voting results of 53rd Annual General Meeting will be declared and disseminated on the Stock exchanges on or before applicable due date i.e October 01st, 2025 and will also be uploaded on the websites of the Company and MUFG Intime India Pvt. Ltd. who had provided the Voting facility.

The summary proceedings of the 53rd AGM is enclosed as 'Annexure – I'. Further, the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBl/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as 'Annexure – II'.

The above is for your information and records.

Thanking You,

For and on behalf of
Shree Krishna Paper Mills & Industries Ltd.

RITIKA PRIYAM
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Date: 2025.09.29 15:50:50 +05'30'

RITIKA PRIYAM
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above

Annexure – I

SUMMARY OF PROCEEDINGS OF THE 53rd ANNUAL GENERAL MEETING OF M/S SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD. HELD ON MONDAY, SEPTEMBER 29, 2025 AT 11.00 A.M (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder including applicable Circulars issued by the Ministry of Corporate Affairs (`MCA') along with the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and secretarial standards with respect to calling, convening and conducting the meeting, the 53rd Annual General Meeting (AGM) of the Company was held today i.e on Monday, September 29, 2025 at 11:00 A.M (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') to transact the business(es) mentioned in the Notice dated August 22,2025.

Mrs. Ritika Priyam, Company Secretary of the Company welcomed the shareholders at the AGM. She stated that As per Section 103 of the Companies Act, 2013, the required quorum for convening the AGM was present and accordingly, the Chairman called the meeting in order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. Mrs. Ritika Priyam also confirmed that Among other Directors, the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 53rd AGM as per the requirements of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Mr. Sanjiv Kumar Agarwal CFO of the Company, Mr. Ashwini Garg, Statutory Auditor, Mrs. Archana Bansal Managing partner Blak & Co. Secretarial Auditor and Mr. Manish Kumar Bansal (advocate), partner of Globiz Legal as Scrutinizer, were also present at the Meeting and Mr. Radheyshyam Sharma, preceding Statutory Auditor had also joined as Special Invitee.

Mr. Dev Kishan Chanda, Director occupied the chair.

Before commencing the proceedings *of* the Meeting Company secretary introduced each Director and Key Managerial Personnel and other panellist.

As the requisite quorum was present, 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 53rd AGM of the Company. He informed that the Annual Report for the year ended 31st March, 2025 including the Audited Accounts, Notice of AGM, Board's report with Secretarial Auditor's report annexed to it and Statutory Auditors' Report of the Company did not have any negative qualifications/observation and the same were taken as read. The Chairman also informed the members that the Statutory Registers as required under the Act and other relevant documents mentioned in the Notice of the 53rd AGM were available for inspection throughout the AGM.

Chairman 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 in respect of the business to be transacted at the 53rd AGM. The remote e-voting period commenced on Friday, September 26, 2025 (9:00 a.m.) and ended on Sunday, September 28, 2025 (5:00 p.m.)

Thereafter, it was informed that Mr. Manish Kumar Bansal, (advocate), Partner of Globiz Legal was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner. He further informed the Members that the combined results of the remote e-voting before as well as e-voting during the AGM would be announced within two working days of the conclusion of the General Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and MUFG Intime India Pvt. Ltd.

The Chief Financial Officer, Mr. Sanjiv Kumar Agarwal thereafter, highlighted the performance of the Company during the financial year 2024-25.

The following items of business as set out in the notice convening 53rd AGM were placed for members' consideration and approval.

Item No.	**Description**	**Nature of Resolution**
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Dev Kishan Chanda (DIN: 00407123), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To approve the appointment of Mr. Narendra Kumar Pasari (DIN: 00101426), as a Whole-time Director of the Company designated as “Executive Chairman” and fix his remuneration	Special
4	To approve the re-designation of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director of the Company in place of Whole-time Director and fix his remuneration	Special
5	Appointment of M/s. BLAK & Co, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration	Ordinary
6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026	Ordinary

The Company Secretary informed that the Company had provided its Members the facility to cast their vote electronically through the MUFG Intime India Private Limited before the Meeting through remote e-voting.

She further informed that, those members, who participated through VC/ OAVM facility and could not vote, were provided facility to e-Vote on MUFG Intime India Private limited portal during the AGM, for next fifteen minutes after the closure of AGM and thereafter it would be disabled automatically.

The Speaker Shareholder, who remained present expressed their views positively and sought Information / clarification on business performance, export of products in other countries, Implication of new GST regime on working of Company business etc. The Executive Chairman and the Chief Financial Officer of the Company then responded and clarified on queries raised by the Members to their satisfaction.

Chairman, thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

Upon receipt of the scrutinizer's report ,the result of the remote e-voting and e-voting during AGM would be announced and uploaded on or before October 01st ,2025 on the Stock Exchange and on the website of the Company and MUFG Intime India Pvt. Ltd.

The meeting concluded at 11:22 A.M. with a vote of thanks to the chair.

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA PRIYAM Digitally signed by RITIKA PRIYAM Date: 2025.09.29 15:50:15 +05'30'

RITIKA PRIYAM
Company Secretary & Compliance Officer
Mem No: A53502

Annexure – II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBl/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Date of the meeting	September 29, 2025(Monday)
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 53rd Annual General Meeting, on the resolutions as set out at Item No. 1 to 6 of the Notice of the 53rd AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from September 26th,2025 (9:00 A.M. IST) to September 28th,2025 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 6 of the Notice of the 53rd AGM. Members, who participated at the 53rd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the MUFG Intime India Pvt. Ltd. portal during the 53rd AGM.

RITIKA PRIYAM
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