



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

September 26, 2017

To  
Dy General Manager  
Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub.: Proceedings of 45<sup>th</sup> Annual General Meeting held on September 26, 2017**

Dear Sir,

The 45<sup>th</sup> Annual General Meeting of the members of "Shree Krishna Paper Mills & Industries Limited" held at 10:30 a.m. on Tuesday, September 26, 2017 at Shikshak Sadan, Surajmal Vihar, Delhi - 110092 for consideration of the following businesses:

Item No.	Description	Nature of Resolution
1	Adoption of the financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. B. N. Pasari whose period of office shall be liable to retire by rotation	Ordinary
3	Ratification of the appointment of M/s. Radheshyam Sharma & Co., Chartered Accountants as Statutory Auditors of the Company and to authorize the Board to fix their remuneration.	Ordinary
4	Appointment of Mr. Rajesh Muju as Independent Director	Ordinary
5	Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2018	Ordinary

The above subjects were placed before the members of the Company at the AGM for approval. The proceedings of the said meeting are furnished hereunder.

**Summary of Proceedings of 45<sup>th</sup> AGM**

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



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