

SKPM/SEC.DEPT/2026-27
SEPTEMBER 29, 2026

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

Scrip Code: 500388

Sub.: Proceedings of the 54th Annual General Meeting ('AGM') of the Company through video conferencing facility 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 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of the 54th Annual General Meeting ("AGM") of Shree Krishna Paper Mills & Industries Ltd. held today i.e. Tuesday, September 29, 2026 at 11:00 A.M (1ST) and concluded at 11:19 a.m. (1ST) through Video Conferencing (VC)/ OAVM as 'Annexure – I'.

The voting results of 54th Annual General Meeting will be declared and disseminated on the Website of the Stock exchanges on or before applicable due date i.e October 01st, 2026 and will also be uploaded on the website(s) of the Company and MUFG Intime India Private Limited who had provided the Voting facility.

Further, the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 Digitally signed by
RITIKA PRIYAM
Date: 2026.09.29
17:12:54 +05'30'
PRIYAM

RITIKA PRIYAM
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above



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CIN No. : L21012DL1972PLC279773

Annexure – I

SUMMARY OF PROCEEDINGS OF THE 54th ANNUAL GENERAL MEETING OF M/S SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD. HELD ON TUESDAY, SEPTEMBER 29, 2026 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 54th Annual General Meeting (AGM) of the Company was held today i.e. on Tuesday, September 29, 2026 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 12, 2026.

Mrs. Ritika Priyam, Company Secretary of the Company, extended a warm welcome to the Members, Directors and other participants to the 54th Annual General Meeting (AGM) of the Company and informed them that the meeting was being held through video conference and/or other audio-visual means.

Mrs. Ritika Priyam introduced each Director and Key Managerial Personnel and other panellist and also confirmed that along with them the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 54th 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 at Blak & Co., Secretarial Auditor and Mr. Manish Kumar Bansal (advocate), partner of Globiz Legal as Scrutinizer, were also present at the Meeting.

She 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 Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice commenced at 9:00 a.m. on Saturday, September 26, 2026 and ended at 5:00 p.m. on Monday, September 28, 2026. Further, the Company had also provided e-voting facility to cast their votes during the proceedings of AGM to enable those Members who had not cast their vote earlier through Remote e-voting. The Company engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) to provide the e-voting facility to the Members of the Company. There was no physical attendance of Members at the meeting. In compliance with the Circulars issued by the MCA and SEBI, the members were informed that appointment of proxies was not applicable except for the authorized representatives of corporate shareholders.

Mr. Dev Kishan Chanda, Director of the company occupied the Chair. After the moderator ascertained and confirmed that the requisite quorum was present at the AGM, the Chairman called the Meeting to order.

As the requisite quorum was present, Company Secretary requested the Chairman to address the meeting.



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CIN No. : L21012DL1972PLC279773

Chairman delivered his speech highlighting the performance and future aspects and outlook of the Company. He welcomed all the members at the 54th AGM of the Company. He informed that the Annual Report for the year ended 31st March, 2026 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 54th AGM were available for inspection throughout the AGM.

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 Private Limited.

The Chief Financial Officer, Mr. Sanjiv Kumar Agarwal thereafter, highlighted the performance of the Company during the financial year 2025-26.

The following items of business as set out in the notice convening 54th 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, 2026 together with Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Narendra Kumar Pasari (DIN: 00101426), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To approve the re-appointment of Mr. Naynesh Pasari (DIN: 00519612) as Managing Director of the Company and fix his remuneration.	Special
4	To approve Material Related Party Transactions with Gopala Sales Private Limited.	Ordinary
5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary

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.

Thereafter, the Speaker Shareholders were invited to express their views, ask questions and seek clarification(s). After the Members expressed their views and raised their queries the Chief Financial Officer of the Company appropriately responded and clarified to the question raised by the Members to their satisfaction.



The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors, KMPs and other officials of the Company for participating in the Meeting. The Chairman authorized the Company Secretary to carry out the voting process and conclude the Meeting and declare the voting results.

Upon receipt of the scrutinizer's report, the result of the remote e-voting and e-voting during AGM on all the resolutions as set out in the Notice of AGM would be announced and uploaded on or before October 01st, 2026 on the Stock Exchange and on the website of the Company and MUFG Intime India Private Limited.

The meeting concluded at 11:19 a.m. with a vote of thanks to the chair.

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA Digitally signed
by RITIKA PRIYAM
Date: 2026.09.29
PRIYAM 17:13:26 +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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Date of the meeting	September 29, 2026 (Tuesday)
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 54 th Annual General Meeting, on the resolutions as set out at Item No. 1 to 5 of the Notice of the 54 th AGM, will be submitted to 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 26 th , 2026 (9:00 A.M. IST) to September 28 th , 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 5 of the Notice of the 54 th AGM. Members, who participated at the 54 th 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 Private Limited portal during the 54 th AGM.