



Wednesday, September 30, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 538795

Sub: Proceedings of 31st Annual General Meeting (AGM) of Shree Ajit Pulp and Paper Limited.

Dear Sir,

As required by Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are intimating below the proceedings of the 31st Annual General Meeting (AGM) of our Company held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your kind information and records. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results will be furnished in the required format separately.

Thanking you.

Yours faithfully,
For Shree Ajit Pulp and Paper Limited

SHAH GAUTAM
DHANSUKHBHA
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GAUTAM DHANSUKHBHA
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Mr. Gautam D. Shah
Chairman and Managing Director
DIN: 00397319

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com



Proceedings of 31st Annual General Meeting (AGM) of Shree Ajit Pulp and Paper Limited.

The 31st Annual General Meeting of the Members of the Company was held on Wednesday, 30th day of September, 2026 at 11.00 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

At the outset, Mr. Gautam D Shah took the chair and welcomed all the shareholders to 31st AGM. The Meeting had requisite quorum so he declared that the Meeting is in order.

Thereafter, Mr. Mahesh Mandowara, General Manager of the Company introduced all the Directors, Auditors and Scrutinizer who had joined the meeting. He also apprised the shareholders about general instructions for attending the AGM through VC / OAVM and e-voting thereat.

Directors and KMP Present through VC:

S N	Name of Director / KMP	Designation
1	Mr. Gautam D. Shah	Chairman and Managing Director
2	Mrs. Bela G. Shah	Whole-time Director and C. F. O.
3	Mr. Goutam Majumder	Executive Director (Technical)
4	Mr. Surekh R. Desai	Non-Executive Independent Director
5	Mr. Yogesh Kabaria	Non-Executive Independent Director
6	Mrs. Nishtha Pamnani	Non-Executive Independent Director

Invitees:

S N	Name of Invitees / Representative	Designation
1	Mr. G B Laddha	Statutory Auditor
2	Ms. Shilpi Thaper	Secretarial Auditor and Scrutinizer

Further, on request of General Manager the Mr. Gautam D shah, Chairman and Managing Director of the Company addressed the shareholders and made a speech covering the Financial highlights, Plant Highlights, Corporate Governance, CSR and Future Outlook at large.

The General Manager then highlighted and read the summary of following Resolutions as mentioned in the Notice of the 31st AGM dated 14th August, 2026.

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1. Adoption of Audited Financial Statement for the year ended 31st March, 2026 (Both Standalone and Consolidated) together with the reports of Auditors thereon (Ordinary Resolution).
2. To Re-appoint Mrs. Bela Shah (DIN: 01044910) as a Director, liable to retire by rotation and being eligible seeks for re-appointment.
3. To consider Appointment of Mrs. Nishtha Harivanshi Pamnani, (DIN: 10881910) as Independent Director of the Company.

Further, as all the Speaker queries were addressed well in advance, the Speaker registration request was withdrawn by all Shareholders. Hence, there were no queries to be addressed at the AGM. The Chairman concluded the meeting by thanking all the Shareholders for their keen interest and participation in the AGM of the Company.

The Annual General Meeting commenced at 11:04 A.M. and concluded at 11:26 A.M

Thanking you.

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

SHAH GAUTAM

DHANSUKHBHAI

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Mr. Gautam D. Shah
Chairman and Managing Director
DIN: 00397319

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