



December 11, 2025

To,  
The Manager (Listing),  
**BSE Limited,**  
P. J. Towers,  
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

**Scrip Code: 544267**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Wednesday, December 10, 2025**

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of Subam Papers Limited conveyed on Wednesday, December 10, 2025, which commenced at 4:00p.m. (IST) and concluded at 4:13p.m. (IST) (including time allowed for e-voting during the Meeting) held through Video Conferencing or Other Audio Visual Means in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Subam Papers Limited**

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BALAKUMAR  
Date: 2025.12.11  
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**Managing Director**

**T. Balakumar**

**DIN: 00440500**



**Place: Vaduganpatti / Tirunelveli**

## **SUBAM PAPERS LIMITED**

*Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.  
Tirunelveli - 627 010, Tamil Nadu, India.*

*Contact No: 9489926130, E-mail ID: [finance@subampapers.com](mailto:finance@subampapers.com)*

*Website: [www.subampapers.com](http://www.subampapers.com)*

**CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA**

## SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

### SUBAM PAPERS LIMITED ("the Company")

The Extra-Ordinary General Meeting (EGM) of the Members of Subam Papers Limited was held on Wednesday, December 10, 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 4:00p.m. (IST) and concluded at 4:13p.m. (IST) (including time allowed for e-voting during the Meeting). A total of 17 (Seventeen) members attended the meeting. The meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), SEBI, and in accordance with the Companies Act, 2013 and the rules made thereunder.

Mr. T. Balakumar, Managing Director, chaired the Meeting.

The following Directors and Key Managerial Personnel were present:

Sr. No.	Name	Designation
1	Mr. T. Balakumar	Managing Director
2	Mr. Ramasubbu Venkatesh	Executive Director
3	Ms. Sudha Alagarsamy	Non-Executive Director
4	Mr. Arunachalam Anbu Sanjeevikani	Independent Director
5	Mr. Chelladurai Gunasingh Prithiviraj	Independent Director
6	Mr. Gurusamy Rathakrishna	Independent Director
7	Mr. Mohamed Nizar Jahirhussain	Chief Financial Officer
8	Mr. Poovalingam Nagarajan	Company Secretary & Compliance Officer

Also present:

Mr. John Olive, Proprietor of M/s. John O & Associates, Practising Company Secretary and Secretarial Auditor	Secretarial Auditor
CS Sanam Umbargikar, Proprietor of M/s. DSM and Associates, Practising Company Secretary and Scrutinizer	Scrutinizer
Mr. Srivatsan, Partner of M/s. CNGSN & Associates LLP	Statutory Auditor

The Company Secretary briefed the members on the following:

- The Company had provided a facility to the members to cast their votes electronically, on resolution set forth in the Notice convening the EGM of the Company;
- The remote e-voting period commenced on Sunday, December 07, 2025 from 9:00 A.M. (IST) and ends on Tuesday, December 09, 2025 ends on 5:00 P.M. (IST);

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- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM; and
- CS Sanam Umbargikar, Proprietor of M/s. DSM and Associates, Practising Company Secretary and Scrutinizer, was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the EGM in a fair and transparent manner.

The following item of business was transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolution
1	To Consider and adopt increase in Authorised Share Capital of the Company	Special
2	Issue of Equity Shares and Warrants on a Preferential Basis by way of Private Placement to the Members of Promoters and Promoter Group as well as to Non-Promoter Proposed Allotees	Special

With the consent of the Members, the Notice convening the EGM and the Explanatory Statement were taken as read. As no Members had registered as speakers, the business item was put to vote.

The Chairperson thanked the Members, Directors, Auditors, Scrutinizer, and Bigshare for their support and declared the Meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website at [www.subampapers.com](http://www.subampapers.com) and Exchange's website at [www.bseindia.com](http://www.bseindia.com) in due course.

The Meeting concluded at 4:13p.m. (IST) with a vote of thanks to the Chair.

The resolution as set forth in the EGM notice is deemed to be passed on December 10, 2025, subject to receipt of requisite majority.

**For Subam Papers Limited**

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BALAKUMAR

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Date: 2025.12.11 14:24:52 +05'30'

**Managing Director**  
**T. Balakumar**  
**DIN: 00440500**



**Place: Vaduganpatti / Tirunelveli**

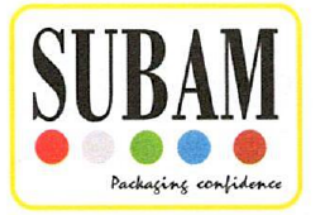
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**December 11, 2025**

To,  
The Manager (Listing),  
**BSE Limited,**  
P. J. Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 544267

**Subject: Submission of Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting pursuant to Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to the Extra-Ordinary General Meeting of the Company held on Wednesday, December 10, 2025, we are submitting herewith the following documents:

1. Voting Results of the resolutions passed at the EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – *Annexure 1.*
2. Consolidated Scrutinizer's Report issued by M/s. DSM and Associates, Practicing Company Secretaries, Scrutinizer appointed for the purpose of remote e-voting and voting at the EGM – *Annexure 2.*

The aforesaid results along with the Scrutinizer's Report are also being made available on the Company's website and shall be submitted to the Exchange in compliance with applicable provisions.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Subam Papers Limited**

T  
BALAKUMAR  
Digitally signed by T  
BALAKUMAR  
Date: 2025.12.11  
14:24:23 +05'30'

**Managing Director**

**T. Balakumar**

**DIN: 00440500**

**Place: Vaduganpatti / Tirunelveli**



## **SUBAM PAPERS LIMITED**

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**Annexure – 1**

**Voting Results of the Extra-Ordinary General Meeting held on December 10, 2025**  
[Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015]

**Date of EGM:** December 10, 2025

**Total number of shareholders on record date (cut-off date Wednesday, December 03, 2025):** 1523

**No. of shareholders present in the meeting either in person or through proxy:**

- Promoters and Promoter Group: Not Applicable (Meeting held through Video Conferencing)
- Public: Not Applicable (Meeting held through Video Conferencing)

**No. of shareholders attended the meeting through Video Conferencing:**

- Promoters and Promoter Group: 5
- Public: 12

**Resolution-wise Voting Results**

Resolu tion No.	Particulars	Mo de of Vot ing	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes in favour	% of Vot es in fav our	No. of vot es aga inst	% of Vot es aga inst	Result
1	To Consider and Adopt Increase in Authorised Share Capital of the Company	E-voti ng	2,32,4 4,870	1,63,1 7,292	70.20%	1,63,1 7,292	100 .00	NIL	NIL	Passed with requisite majority
2	Issue of Equity Shares and Warrants on a Preferential Basis by Way of Private Placement to the Promoters and Promoter Groupas well as to Non-Promoter Proposed Allotees	E-voti ng	2,32,4 4,870	1,24,4 20	0.54%	1,24,4 20	100 .00	NIL	NIL	Passed with requisite majority

Thanking you,  
Yours faithfully,  
**For Subam Papers Limited**

T  
**BALAKUMAR**  
Managing Director  
T. Balakumar  
DIN: 00440500  
Place: Vaduganpatti / Tirunelveli

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Date: 2025.12.11  
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### **SCRUTINIZER'S REPORT – COMBINED**

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

**To,**

**Mr. T. Balakumar**

**Chairman & Managing Director**

**Extra Ordinary General Meeting** of the Equity Shareholders of **Subam Papers Limited (earlier known as Subam Papers Private Limited)** held on **Wednesday the 10<sup>th</sup> December, 2025**, at **4.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affair.

**Dear Sir,**

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Subam Papers Limited (earlier known as Subam Papers Private Limited)** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at Extra Ordinary General Meeting held on Wednesday the 10<sup>th</sup> December, 2025, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Extra Ordinary General Meeting ("EGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the EGM on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the EGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by BigShare Services Private Limited ("BigShare/Service

Provider”), the authorized agency engaged by the Company for providing remote e-voting and e-voting at the EGM.

### **Report on Scrutiny:**

- The Company had appointed BigShare Services Private Limited (“BigShare”) as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the EGM to the members of the Company. BigShare Services Private Limited is Registrar and Transfer Agent (“RTA”) of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), dated 14<sup>th</sup> November, 2025, the Company completed dispatch of Notice of EGM on 17<sup>th</sup> November, 2025, by email to all the Members, who had registered their email-ids with the Company /RTA /Depositories;
- The Voting rights were reckoned as on Wednesday the 3<sup>rd</sup> December, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the EGM.
- Remote e-Voting process was open from 9.00 a.m. on Sunday the 7<sup>th</sup> December, 2025, till 5.00 p.m. on Tuesday the 9<sup>th</sup> December, 2025, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by BigShare.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English in “Trinity Mirror” newspaper dated 19<sup>th</sup> November, 2025 and in Tamil in “Dinamalar” newspaper dated 19<sup>th</sup> November, 2025.
- The Corrigendum to the Notice of Extra Ordinary General Meeting was circulated to all the shareholders on 5<sup>th</sup> December, 2025.
- At the end of the voting period on Tuesday the 9<sup>th</sup> December, 2025 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith for e-voting.
- The e-voting at the EGM facility was active throughout the EGM and 15 (Fifteen) minutes post conclusion of EGM.
- On completion of EGM, I unblocked the results of remote e-voting and e-voting at the EGM on the BigShare e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and e-voting at the EGM are as under:

**(a) Resolution No.1: - Special Resolution –**

Increase in Authorised Share Capital of the Company Rs.25.05 Crores to Rs.32.05 Crores:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>14</b>	<b>1,63,17,292</b>	<b>1</b>	<b>800</b>	<b>15</b>	<b>1,63,18,092</b>	<b>100.00%</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>14</b>	<b>1,63,17,292</b>	<b>1</b>	<b>800</b>	<b>15</b>	<b>1,63,18,092</b>	<b>100.00%</b>

Accordingly, out of 1,63,18,092 votes cast (remote e-voting and e-voting at the EGM), 1,63,18,092 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

**(b) Resolution No.2: - Special Resolution –**

\* Issue of Equity Shares and Warrants on a preferential basis by way of private placement to the members of the promoter and promoter group as well as to non promoter proposed allottees:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>6</b>	<b>1,23,620</b>	<b>1</b>	<b>800</b>	<b>7</b>	<b>1,24,420</b>	<b>100.00%</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>6</b>	<b>1,23,620</b>	<b>1</b>	<b>800</b>	<b>7</b>	<b>1,24,420</b>	<b>100.00%</b>

Accordingly, out of 1,24,420 votes cast (remote e-voting and e-voting at the EGM), 1,24,420 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.

*\* The votes of the promoters and promoter group, being interested in passing of resolution, have been excluded.*

Yours Faithfully,

***For DSM & Associates***

***Company Secretaries***

***UCN: P2015MH038100.***

***Peer Review no.2229/2022.***

SANAM KASHINATH  
UMBARGIKAR

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Date: 2025.12.11 12:47:00  
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***CS Sanam Umbargikar***

***Partner***

***M. No.F11777.***

***CP No.9394.***

***UDIN: F011777G002329281.***

Date: 11<sup>th</sup> December, 2025

Place: Mumbai.