



Ref: Subam/BSE/38/2026

Date: September 25, 2026

To,
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of Annual General Meeting ("AGM") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

BSE Scrip Code: 544267

With reference to above subject, we hereby inform that the 22nd Annual General Meeting of the Members of the Company was held on Friday, September 25, 2026 at Narmadha Mahal, Periyar Nagar, Near Pettai Sub registered office, Tirunelveli –Pottal Pudur Road Sudhamalli Tirunelveli -627010.

In this regard, please find enclosed herewith the Summary of Proceedings of the Annual General Meeting of the Members of the Company.

The Annual General Meeting was commenced at 10.30A.M. IST and concluded at 11.09 A.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

T BALAKUMAR Digitally signed by T
BALAKUMAR
Date: 2026.09.25 18:42:47 +05'30'

T. Balakumar
Managing Director
DIN: 00440500



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

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA
L21012TN2004PLC054403

**SUMMARY OF PROCEEDINGS OF THE 22st ANNUAL GENERAL MEETING OF THE
MEMBERS OF SUBAM PAPERS LIMITED**

The Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 25, 2026, at 10:30 A.M. IST at Narmadha Mahal, Periyar Nagar, Near Pettai Sub registered office, Tirunelveli –Pottal Pudur Road Sudhamalli Tirunelveli -627010.

DIRECTORS PRESENT

Sr,No	Name of the Director	DIN	Designation
01	Mr. T. Balakumar	00440500	Managing Director
02	Ms. Sudha Alagarsamy	01515113	Non -Executive Director
03	Mr. Ramasubbu Venkatesh	00951835	Director
04	Mr.Chelladurai Gunasingh Prithiviraj	00168538	Independent Director Chairman of Stake Holder Relationship Committee
05	Mr. Arunachalam Anbu Sanjeevikani	10617158	Independent Director

IN ATTENDANCE

Sr,No	Name	Designation
01	Mr.Poovalingam Nagarajan	Company Secretary
02	Mr.M, Jahir Hussain	Chief Financial Officer
03	Mr.E.K. Srivatsan	Partner, CNGSN ASSOCIATES LLP, Statutory Auditors
04	Mr. John Ohilvi	Secretarial Auditor and Scrutinizer

MEMBERS PRESENT

Total members attended - 16

13 Members were present in person and 2 Members were represented by their Authorised Representatives.

1 Proxy were present.

Mr. T.Balakumar, chaired the Meeting. The Chairman welcomed the Directors and Members to the Annual General Meeting of the Company.

The Chairman called the Meeting to order as the requisite quorum was present.



With the consent of the Members present, the Notice convening the Meeting, the Report of Board of Directors along with annexures thereto and the Audited Financial Statements for the financial year ended March 31, 2026, were circulated to the Members through e-mail once again taken and read.

The Chairman handed over the session to Director, Mr. Ramasubu Venkatesh to take over the chair since the chairman is interested in the item no 2 of Notice new chairman proceeded with item no 2. then handed over the chair to chairman Mr. T.Balakumar.

Then the Chairman continued the further proceedings.

The Company Secretary informed that as per the provisions of the Companies Act, 2013, the documents and papers referred to in the Notice of the AGM were available to the Members for inspection during the Meeting.

The Company Secretary further informed that as per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel, the Register of Shareholding of Directors and Key Managerial Personnel, the Register of Contracts in which Directors were interested, were available to the Members for inspection..

The Auditor's Report on the Annual Financial Statements of the Company for the financial year ended March 31, 2026, did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company and hence the Auditor's Report was taken as read.

The Chairman informed that the Members who have not voted through remote e-voting may cast their vote through the ballot paper made available at the meeting. Members voted through ballot papers.

The following resolutions as set out in the Notice convening the Meeting were transacted:

ITEM NO.	RESOLUTIONS	TYPE OF RESOLUTION
A.	Ordinary Businesses:	
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appointment of Ms.SudhaAlagarsamy (DIN: 01515113) as a Director of the Company, who retires by rotation and being eligible offers	Ordinary Resolution



	herself for re-appointment.	
3.	Appointment of Mr.RamasubbuVenkatesh (DIN: 00951835) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

The Chairman invited the Members to seek clarifications, if any, on the above proposed resolutions. No clarification was sought by the Members.

The Chairman informed that Mr. J. John Ohilvi proprietor of JOHN O & ASSOCIATES, Practicing Company Secretaries, was appointed as Scrutiniser and the consolidated results of the remote e-voting and the voting by ballot paper will be published to the stock exchange within 48 hours of the conclusion of the meeting.

The Chairman thanked the Members and other representatives for attending the Meeting. He also thanked the Board of Directors for joining the Meeting.

The Chairman then declared the proceedings of the Annual General Meeting as completed.

The Meeting concluded at 11.09 A.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Sybam Papers Limited

T
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T. Balakumar
Managing Director
DIN: 00440500

Digitally signed
by T BALAKUMAR
Date: 2026.09.25
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