



# SHAKTI

## PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



**Date:** 13 December 2025

**To,**

The Manager,  
Listing Compliance Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**BSE Security ID:** SHAKTIPR

**Security Code:** 526841

**Subject: Submission of Proceedings of Extra Ordinary General Meeting held on 12 December 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed the **Proceedings of the Extra Ordinary General Meeting (EGM)** of the Members of **Shakti Press Limited**, held on **Friday, 12 December 2025 at 1:00 PM** through Video Conferencing (VC)/OAVM.

The meeting concluded at **1:30 PM** and all resolutions set out in the Notice of the EGM were **passed with 100% votes in favour**.

You are requested to take the same on record.

**For Shakti Press Limited**

**Shivani Goydani Mundra**

Company Secretary & Compliance Officer

**Encl.:** Proceedings of the EGM

**Proceedings of the Extra Ordinary General Meeting (EGM)**  
**Held on 12 December 2025 at 1:00 PM (IST)**  
**Through Video Conferencing (VC)/OAVM**

The Extra Ordinary General Meeting ("EGM") of the Members of **Shakti Press Limited** was held on Friday, 12 December 2025 at 1:00 PM through VC/OAVM. Ms. **Shivani Goydani**, Company Secretary & Compliance Officer, welcomed all Members, Directors, and Invitees.

**Quorum**

The requisite quorum being present, the Meeting was called to order.

**Notice of the Meeting**

With the consent of Members, the Notice convening the EGM was taken as read.

**Business Transacted**

<b>Item</b>	<b>No.</b>	<b>1</b>	<b>–</b>	<b>Ordinary</b>	<b>Resolution</b>
Approval for <b>alteration and increase of the Authorized Share Capital</b> of the Company from Rs. 16.53 crore to Rs. 31.53 crore and amendment of Clause V of the Memorandum of Association.					

<b>Item</b>	<b>No.</b>	<b>2</b>	<b>–</b>	<b>Special</b>	<b>Resolution</b>
Approval for <b>alteration/addition of Objects in Clause III(A) of the Memorandum of Association</b> , enabling the Company to undertake agriculture-related, organic farming, advisory, processing, public health products, and related activities.					

**Voting**

All resolutions were **passed with 100% votes in favour**.

**Conclusion**

The meeting concluded at **1:30 PM** with a vote of thanks to the Board.

**For Shakti Press Limited**

**Shivani Goydani Mundra**  
Company Secretary & Compliance Officer