



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"HEERA PLAZA" 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: **21-09-2018**

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.

To
The National Stock Exchange of
India
NEAPS
Mumbai - 400 051.

Security Code: 532728

Symbol: malupaper

Sub : Outcome and Proceedings of 25th Annual General Meeting of
the company held on 21st September 2018.

Dear Sir/Madam

We are pleased to inform you that 25th Annual General Meeting (AGM) of the Company was duly held on Friday the 21st day of September 2018 at 3.00 PM at the registered office of the company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur. All the Directors and requisite quorum were present. The Auditors were also present.

The meeting was chaired by Shri Damodar Malu. The Chairman observed that the requisite quorum was present and then called the meeting to order. The Chairman delivered his opening remarks inter alia operations and performance of the Company. The notice calling Annual General Meeting was read and each item on agenda was discussed and required resolution was passed as follows:

1. Ordinary resolution for consideration and adoption of Audited Financial Results for the year ended on 31st March 2018 along with report of Directors and Auditors thereon.
2. Ordinary resolution to re-appoint Shri Damodarlal Malu (DIN: 00301120) as Director who retires by rotation. As the Chairman was interested in the rest of the agenda, he requested Shri C. J. Thakar, Independent Director, to chair the meeting for rest of the agendas.
3. Ordinary resolution to re-appoint Shri Vasudeo Malu (DIN: 00301313) as Director who retires by rotation
4. Ordinary resolution for re-appointment of M/s. R. A Kuvadia & Co. Chartered Accountants as Statutory Auditors for the year 2018-2019.

Page 1 of 2



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village hetl (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441 107.



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5. Ordinary resolution to approve the remuneration of Cost Auditors M/s. Khanuja Patra & Associates, Nagpur, for the financial year ending March 31, 2019.
6. Special resolution to increase the remuneration of Shri Punamchand Ramlal Malu, Managing Director of the Company.
7. Special resolution to increase the remuneration of Shri Banwarilal Bhanwarlal Malu, Joint Managing Director of the Company
8. Special resolution to increase the remuneration of Vice President, Purchase Shri Narayan Banwarilal Malu.

All the items on the agenda were proposed and seconded by the members and were passed with requisite majority. Clarification was provided wherever required. The voting on all the resolutions was conducted through remote evoting from 18th September, 2018 to 20th September 2018 and physical ballots at the AGM and all the said resolutions were duly passed by the members with requisite majority.

The Chairman informed the members that company has appointed Ms. Yugandhara Kothalkar, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process.

After discussing all the agenda the Chairman thanked the members for participating and the meeting was declared to be close by 04:00 p.m.

Kindly take above on the record.

Thank you

For Malu Paper Mills Ltd

**Shraddha Kabra
Company Secretary**



Page 2 of 2



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