



**MALU PAPER
MILLS LTD.**

"HEERA PLAZA" 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 08.
Ph.No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: **24-09-2016**

To
The Manager
Department of Corporate
Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

To
The Manager
Department of Corporate
Services
The National Stock Exchange of
India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Script Code: malupaper

Script Code: 532728

Sub : Proceedings of 23rd Annual General Meeting of the company
held on 24th September 2016.
Ref : Malu Paper Mills Limited
Script Code: malupaper

Dear Sir/Madam

We are pleased to inform you that 23rd Annual General Meeting (AGM) of the Company was duly held on Saturday the 24th day of September 2016 at 3.00 PM at the registered office of the company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur. Requisite quorum being present, the meeting was call to order.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions pertaining to the following items as set out in the notice dated 13/08/2016, convening the 23rd AGM of the members of the Company have been transacted at the said AGM

1. Ordinary resolution for consideration and adoption of Audited Balance sheet and Profit and Loss Account as at 31st March 2016 along with the reports of the Directors and Auditors thereon.
2. Ordinary resolution for re-appoint of Shri Damodarlal Malu (DIN: 00301120) as Director who retires by rotation.

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



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3. Ordinary resolution for re-appoint of Shri Vasudeo Malu (DIN: 00301313) as Director who retires by rotation
4. Ordinary resolution for appoint of M/s. Demble Ramani and Co., Chartered Accountants as Statutory Auditors for the year 2016-2017.

The voting on all the resolutions was conducted through remote evoting and physical ballots at the AGM and all the said resolutions were duly passed by the members with requisite majority.

Kindly take above on the record.

Thank you

For Malu Paper Mills Ltd

**Punamchand Malu
Managing Director
DIN:00301030**

