

## INLAND PRINTERS LIMITED

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**Reg. Off.:** 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057  
**Tel.:** (022)-40482500  
**CIN:** L99999MH1978PLC020739  
**Email:** inlandprintersltd@gmail.com  
**Website:** [www.inlandprinters.in](http://www.inlandprinters.in)

30<sup>th</sup> September, 2019

The General Manager  
Listing Operation,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 530787**

Dear Sir,

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.**

- The 39<sup>th</sup> Annual General Meeting of the Members of Limited was held on Monday, September 30, 2019 at 11.30 a.m. at Shabri, Sai-Dwar, Near Laxmi.IND, Estate, Oberoi, Complex Road, Sab Tv Lane, Andheri(W), Mumbai – 400053.
- Mr. Bhavesh Patel, Chairman requested to occupied the chair to conduct the proceedings.
- Mr. Bhavesh Patel, Chairman thereafter presided over the meeting and conducted the proceedings as per the Agenda circulated with the Notice of the Meeting
- The requisite quorum was present.
- The Chairman declared that all the statutory records as required under the Companies Act, 2013 to be kept at the AGM are available for inspection.
- With the permission of the members, the chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.
- The Chairman then declared that since there were no qualifications, observation or comments on financial transactions on matters, which any adverse effect on the functioning of the company mentioned in the auditor's report as specified under Section 145 of the Companies Act, 2013, the same was not required to be read out of at the Meeting.
- During his speech, he briefly deliberated on the performance of the Company as well as on the business updates of key areas during the financial year 2018-19.

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- The Chairperson then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made there under, remote electronic voting facility through CDSL was provided from 27<sup>th</sup> September, 2019 to 29<sup>th</sup> September, 2019 for members to cast their votes. Mr Sanjay Shringarpure, Partner of M/s PRS Associates, Company Secretaries, was appointed as the Scrutinizer for the remote e-voting process. He then explained that for those who have not participated in the electronic voting and are present here, a poll will be conducted together, after all items have been transacted and members can cast their votes for the resolution as set out in the notice for the Meeting.
- He then requested the shareholders to raise their queries at the meeting. The queries which were raised were suitably replied by the chairman.
- The following items of the business as per the Notice of 39<sup>th</sup> Annual General Meeting were transacted at the Meeting.

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Financial Statements for the year ended on 31<sup>st</sup> March, 2019 including the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Nitaben Patel (DIN: 07144947) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s K. K. Khadaria & Co., Chartered Accountants (FRN No: 105013 W) as auditors of the Company and authorize the Board of Directors to fix their remuneration.

### **SPECIAL BUSINESS:**

4. To Re-appoint Mr. Ashok Bansal as an independent director
  5. To Re-appoint Mr. Melwyin Fernandes as an independent director
- The Chairman then nominated Mr. Sanjay Shringarpure, as the scrutinizer for organizing poll process and ascertains its results.
  - The Chairman then requested that those who have not participated in the remote electronic voting and are present at the meeting to fill up the Ballot papers provided to them for casting their votes and deposit them in the ballot boxes.
  - He then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him.

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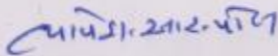
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- He then declared that the results of the poll including the e-voting results shall be announced within two working days and will also be placed on the website of the Company.
- The Meeting concluded with a vote of thanks to the chair and to all the stakeholders.

Kindly take the above proceedings of the AGM on record.

Thanking You,

Yours Faithfully,  
For Inland Printers Limited



Bhavesh Patel  
(Director)