

## **INLAND PRINTERS LIMITED**

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

### **Summary of proceedings of the 40<sup>th</sup> Annual General Meeting of Inland Printers Limited held on 30<sup>th</sup> September, 2020.**

The 40<sup>th</sup> Annual General Meeting of Inland Printers Limited was held on Wednesday, the 30<sup>th</sup> September, 2020 at 9.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Bhavesh Patel, Whole Time Director of the Company, chaired the meeting.

15 Members holding in aggregate 13,75,480 equity shares attended the meeting in person or through authorized representatives.

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

The Chairman informed the members that all the statutory registers and documents were kept open for inspection at the meeting.

With the consent of the members, the notice of Annual General Meeting was taken as read.

The Chairman then declared that since there were no qualifications, observations or comments on financial transactions or matters, which have 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 at the Meeting and taken as read accordingly.

At the request of the Chairman Mrs Nitaben Patel, Director gave Speech and apprised the shareholders on the workings of the Company. During his speech, he briefly deliberated on the performance of the Company as well on the business updates of key areas during the financial year 2019-20.

On the invitation of the Chairman, members sought clarifications on the Company's operations, accounts, performance etc. No queries were raised by any of the shareholders of the Company.

The Chairman then placed the following agenda items for approval:

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### **Ordinary Business:**

1. Adoption of audited financial statements of the Company along with the Reports of the Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2020. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Bhavesh Kumar (DIN- 07144964) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To appoint M/s NGS & Co LLP, (FRN No: 119850 W) be appointed as the Statutory Auditors of the company in place of M/s D A T A AND CO., Chartered Accountants (FRN No: 105013 W).

### **Special Business:**

1. Appointment of Dr. Mrs. Sonali Sinha as an Independent Non – Executive Director
2. Appointment of Mr. Nitin Katare as an Executive Director
3. To consolidate the paid up capital of Rs. 2/- to Rs. 10/- per share
4. To alter clause V of the Memorandum of Association of the Company
5. To alter article 5 of the Articles of Association

Thereafter the Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its shareholders for casting votes through electronic means.

Further the shareholders who were present in person for meeting and who had not availed the remote e-voting facility, were requested to vote E-voting facility provided by CDSL during the Meeting.

The Board of Directors had appointed M/s. PRS Associates, Company Secretaries, as the scrutinizer for organizing poll process and to ascertain its results.

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The members were then informed that a Scrutinizer's consolidated report on total votes cast in favour and against would be submitted by the scrutinizer within 48 hours of the conclusion of 40<sup>th</sup> Annual General Meeting and the same would be declared by the Company by notifying to the BSE Ltd. and publishing it on the website of the Company at [www.inlandprinters.in](http://www.inlandprinters.in) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The Meeting concluded with a vote of thanks to those present.

**For Inland Printers Limited**



**Bhavesh Patel**  
**Whole time Director**