

## INLAND PRINTERS LIMITED

**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 41<sup>st</sup> Annual General Meeting (41<sup>st</sup> AGM) of Inland Printers Limited held on September 27, 2021**

The 41<sup>st</sup> Annual General Meeting (41<sup>st</sup> AGM) of Inland Printers Limited was held on Monday September 27, 2021 at 4:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Kishor Sorap, Whole time Director of the Company, chaired the Meeting.

15 Members holding in aggregate 3,90,930 Equity Shares attended the meeting in person or authorised signatory.

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 Mr. Kishor Sorap, 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 2021-21.

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:

#### **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 31st March, 2021. (Ordinary Resolution)
2. To appoint a Director in place of Mrs. Nitaben Patel (07144947) retires by rotation and who being eligible, offers herself for re- appointment (Ordinary Resolution).

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Special Business;

3. Appointment of Mr. Kishor Sorap as an Executive Director (Special Resolution).

**4. Issue of Equity Shares On Preferential Allotment Basis To The Non-Promoters (Public Category) (Special Resolution).**

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 using 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.

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 41<sup>st</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

  
Kishor Sorap  
Whole Time Director  
(DIN: 08194840)

