

## INLAND PRINTERS LIMITED

**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)

### **Summary of proceedings of 42<sup>nd</sup> Annual General Meeting of Inland Printers Limited held on 29<sup>th</sup> September, 2022.**

The 42<sup>nd</sup> Annual General Meeting of Inland Printers Limited was held on 29<sup>th</sup> September, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

During the meeting, Mr. Bhavesh Patel, Whole Time Director of the Company appointed Mr. Kishor Sorap as a Chairman of the meeting.

24 (Twenty-four) members logged in to the website of CDSL and attended the meeting through VC/OAVM.

The requisite quorum being present, the chairman called the meeting to order.

It was informed to 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.

It was 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.

Mr. Kishor Sorap read out the speech of Chairman and apprised the shareholders on the workings of the Company. During the speech, he briefly deliberated on the performance of the Company as well on the business updates of key areas during the financial year 2021-22.

The Company Secretary requested for the queries from the shareholder, however no queries were raised by the Shareholders during the meeting.

The Company Secretary then placed the following agenda items for approval:

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### Ordinary Business:

1. To receive, consider, approve and adopt the audited Financial Statement for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Bhavesh Patel (DIN 07144964), who retires by rotation and being eligible offers his candidature for re-appointment.

Thereafter, Bhumi Mistry, Company Secretary 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.

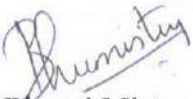
Further the shareholders who were present in person for meeting and who had not availed the remote e-voting facility, were requested to vote as per the e-voting facility provided by CDSL during the Meeting.

The Board of Directors had appointed M/s. PRS Associates, Company Secretaries, as the scrutinizer for observing e-voting process and 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 two working days of the conclusion of 42<sup>nd</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



Bhumi Mistry

Company Secretary & Compliance Officer.

