

## 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 43<sup>rd</sup> Annual General Meeting of Inland Printers Limited held on 29<sup>th</sup> September, 2023.**

The 43<sup>rd</sup> Annual General Meeting of Inland Printers Limited was held on 29<sup>th</sup> September, 2023 at 12.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

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

Mr. Kishor Sorap occupied the chair, and since the requisite quorum was not present, the meeting was adjourned from 12.00 p.m. to 12.30 (for 30 minutes).

At 12.30 pm the requisite quorum being present, the Company Secretary called the meeting to order.

15 (Fifteen) members holding in aggregate 2471288 Equity Shares logged in to the website of CDSL and attended the meeting through VC/ OAVM.

Ms. Bhumi Mistry, the Company Secretary welcomed the Members to the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company and introduced the Directors and other invitees present in the meeting to the Members.

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

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 deliberated on the non-performance of the Company with regards to business during the financial year 2022-23.

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

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, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Kishor Sorap (DIN 08194840), 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 the 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.

Ms. Bhumi Mistry, the Company Secretary then informed that the Board of Directors had appointed M/s. PRS Associates, Company Secretaries, as the scrutinizer for observing the e-voting process and ascertaining its results.

The members were then informed that a Scrutinizer's consolidated report on total votes cast in favor and against would be submitted by the scrutinizer within two working days of the conclusion of 43<sup>rd</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 Company Secretary requested for the queries from the shareholder, however no queries were raised by the Shareholders during the meeting.

The Company Secretary informed the members in the meeting that the E-voting would remain open for 15 minutes from the time of closure of the meeting.

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The Company Secretary thanked the Members, directors, and invitees and concluded the meeting at 12.46 p.m.

**For Inland Printers Limited**

**Bhumi Mistry**

**Company Secretary & Compliance Officer.**