

## 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)

### Declaration of voting results of 43<sup>rd</sup> Annual General Meeting of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility to its Shareholders as specified in the Annual General Meeting Notice dated 12<sup>th</sup> August, 2023 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing the E-voting Process at the AGM including Remote e-voting in fair and transparent manner.

The Scrutinizer has submitted his report on voting on 30<sup>th</sup> September, 2023 ("the said Report") and based on the Scrutinizer's Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the members on 30<sup>th</sup> September, 2023:

1.	Date of Declaration of remote E-Voting and E-voting at AGM results	30 <sup>th</sup> September, 2023		
2.	Total Number of Shareholders as on Cut-Off date	1292		
3	No. of shareholders present in the meeting either in person or through proxy	0		
	Promoter and Promoter Group	0		
	Public	0		
4.	No. of shareholders attended the meeting through video conferencing	15		
	Promoter and Promoter Group	2		
	Public	13		
5.	Details of the Agenda	Resolution required	Mode of Voting (Show hands/Poll/ Ballot/E-voting)	Result
(i)	To receive, consider and adopt the Audited Financial Statements for the year ended March 31,2023 including the Reports of the Directors and Auditors thereon.	Ordinary	E-voting at the AGM/Remote E-Voting	Unanimously

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(ii)	To appoint a director in place of Mr. Kishor Sorap (DIN: 08194840) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting at the AGM/Remote E-Voting	Unanimously
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**Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2023 including the Reports of the Directors and Auditors thereon.**

Promoter /Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,37,280	8,37,280	100	8,37,280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,37,280	8,37,280	100	8,37,280	0	100	0
Public - Institutional Holder	E-Voting	1,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,060	0	0	0	0	0	0
Public - Others	E-Voting	41,05,420	16,34,008	39.801	16,34,008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41,05,420	16,34,008	39.801	16,34,008	0	100	0
Total		4,943,760	24,71,288	49.988	24,71,288	0	100	0



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Item No. 2: To appoint a director in place of Mr. Kishor Sorap (DIN: 08194840) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter /Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100]
Promoter and Promoter Group	E-Voting	8,37,280	8,37,280	100	8,37,280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,37,280	100	8,37,280	0	100	0
Public - Institutional Holder	E-Voting	1,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,060	0	0	0	0	0
Public - Others	E-Voting	41,05,420	16,34,008	39.801	16,34,008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41,05,420	39.80	16,34,008	0	100	0
Total		4,943,760	24,71,288	49.988	24,71,288	0	100	0

As per the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the Scrutinizer dated 30<sup>th</sup> September, 2023, we hereby declare that aforesaid Resolutions are duly passed unanimously.

For Inland Printers Limited

  
**Kishor Sorap**  
**Wholetime Director**  
**DIN: 08194840**



# PRS ASSOCIATES

## COMPANY SECRETARIES

309, 3<sup>rd</sup> floor, Omega Business Park, Wagle Estate, Road No.33 Thane-400604

Tel: 022-20814500 E-mail Id: [prs@prssec.com](mailto:prs@prssec.com)

Date: 30<sup>th</sup> September, 2023

To  
The Chairman  
Inland Printers Limited  
800, 8<sup>th</sup> Floor, Sangita Ellipse  
Sahakar Road, Ville Parle (E),  
Mumbai - 400057.

Dear Sir,

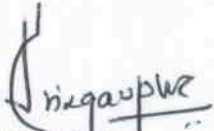
We are thankful to you for appointing us as Scrutinizer for remote e-voting process and e-voting by Shareholders of Inland Printers Limited ("Company") during the 43<sup>rd</sup> Annual General Meeting of your Company held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects

Thanking You

Yours Faithfully,

For PRS Associates  
Company Secretaries



Sanjay Shringarpure

Partner

FCS No. 2857

CP No. 6107





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### SCRUTINIZER'S REPORT

Name of the Company	Inland Printers Limited
Meeting	43rd Annual General Meeting
Day, Date & Time	Friday, 29 <sup>th</sup> September, 2023 at 12.00 p.m
Deemed Venue	Registered office situated at :- 800, Sangita Ellipse, Sahakar Road, Vile Parle (E), Mumbai 400 057
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

#### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 43rd Annual General Meeting ("AGM") of **Inland Printers Limited** (hereinafter referred to as "**the Company**") scheduled on Friday, 29<sup>th</sup> September, 2023 at 12.00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Consolidated Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### 2. Management Responsibility:

The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 43rd Annual General Meeting of the Company is the responsibility of the Management.

#### 3. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer of the voting process (through E-voting) was restricted to scrutinize the E-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting process provided by CDSL, the service provider.



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#### 4. Dispatch of Notice convening the AGM

- a) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>rd</sup> January, 2021, MCA Circular no. 2/2022 dated 5<sup>th</sup> May, 2022 and MCA Circular no. 10 /2022 dated 28<sup>th</sup> December, 2022 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) on 8<sup>th</sup> September, 2023 and Pratahkal (Marathi) on 9<sup>th</sup> September, 2023 specifying the date & time of the 43<sup>rd</sup> AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail - Ids by the members (both physical and demat) who are yet to register their E-mail -Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- b) The company hosted the Notice of 43<sup>rd</sup> AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM i.e CDSL and also uploaded the same on the website of Stock Exchange i.e BSE Limited on 6<sup>th</sup> September, 2023.
- c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i.e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively, the company completed dispatch of Notice of AGM on 6<sup>th</sup> September, 2023 by Email to 220 Members who had already registered their email ids with the company / Depositories.

#### 5. Cut-off Date

Voting rights were reckoned as on **Friday, 22<sup>th</sup> September, 2023**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the Annual General Meeting of the Company.

#### 6. Remote e-voting process

##### a) Agency

Central Depositories Services (India) Limited ("CDSL") was appointed as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.





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b) **Remote e-voting period**

Remote e-voting started at 9:00 a.m. (IST) on Tuesday, 26<sup>th</sup> September, 2023 and ended at 5:00 p.m. (IST) on Thursday, 28<sup>th</sup> September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by the CDSL.

7. **Voting at the AGM**

- a) Pursuant to the Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 to ensure that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e- voting, such as their names, DP ID & Client ID / folios, number of shares held but not in the manner in which they have voted.
- b) Accordingly, the CDSL, the agency for remote e-voting provided with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote-voting.

8. **Counting Process**

- a. On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting in the presence of Mr. Narayan Parekh and Ms. Raksha Shetty who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the AGM, on the CDSL e- voting platform and downloaded the results.



Mr. Narayan Parekh



Ms. Raksha Shetty

- b. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company.

9. **Results**

- a. We observed that:
- 0 (Zero) member had cast their votes through e-voting at the AGM
  - 20 (Twenty) members holding in aggregate **2471288 Equity Shares** had cast their votes through remote E-voting



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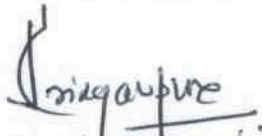
- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12<sup>th</sup> August, 2023 is enclosed herewith.
- c. Based on the aforesaid results, we report that Two (2) Ordinary Resolutions as set out in item Nos. 1 and 2 of the Notice of the AGM dated 12<sup>th</sup> August, 2023 have been passed unanimously on the date of AGM.

I hereby confirm that the soft copy of the Registers received from the service provider in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairperson signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates  
Company Secretaries



Sanjay Shringarpure  
Partner



Membership No. FCS- 2857  
C. P. No. 6107  
UDIN: F002857E001136968

Place: Thane

Dated: 30<sup>th</sup> September, 2023



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### Consolidated Results

Item no.1: - To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2023 including the Reports of the Directors and Auditors thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	20	2471288	0	0	20	2471288	100
Dissent	0	0	0	0	0	0	0
Total	20	2471288	0	0	20	2471288	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

Item No. 2 - To appoint a Director in place of Mr. Kishor Sorap (DIN: 08194840) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	20	2471288	0	0	20	2471288	100



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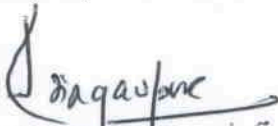
Tel: 022-20814500 E-mail id: [prs@prssec.com](mailto:prs@prssec.com)

Dissent	0	0	0	0	0	0	0
Total	20	2471288	0	0	20	2471288	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

Based on the aforesaid results, we report that Two (2) Ordinary Resolutions as set out in item Nos.1 and 2 of the Notice of the 43<sup>rd</sup> Annual General Meeting (AGM) dated 12<sup>th</sup> August, 2023 have been passed Unanimously.

Yours faithfully,

PRS Associates  
Company Secretaries



Sanjay Shringarpure  
Partner



FCS- 2857  
C. P. No. 6107

UDIN: F002857E001136968

Place: Thane  
Dated: 30<sup>th</sup> September, 2023