

INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067
Tel.: 7045052707

Email: inlandprintersltd@gmail.com

CIN: L99999MH1978PLC020739

Website: www.inlandprinters.in

DECLARATION OF VOTING RESULTS OF 44TH 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 29th August, 2024 ("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 26th September, 2024 ("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 26th September, 2024:

1.	Date of Declaration of remote E-Voting and E-voting at AGM results	26 th September, 2024		
2.	Total Number of Shareholders as on Cut-Off date	1351		
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	17		
	Promoter and Promoter Group	2		
	Public	15		
5.	Details of the Agenda	Resolution required	Mode of Voting (Show of 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. Bhavesh Patel (DIN: 07144964) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting at the AGM/Remote E-Voting	Unanimously
(iii)	Appointment M/s YRKDAJ and Associates LLP, Chartered Accountants, (FRN No: W100288) as Statutory Auditor to fill casual vacancy till 49 th Annual General Meeting	Ordinary	E-voting at the AGM/Remote E-Voting	Unanimously
(iv)	Payment of remuneration to Mr. Kishor Sorap, Whole Time Director from 1st December, 2023 to 26th September, 2026	Special	E-voting at the AGM/Remote E-Voting	Unanimously

Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2024 including the Reports of the Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements for the year ended 31st March, 2024 including the Reports of the Directors and Auditors thereon.				
Category	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	837280	669824	80.0000	669824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	837280	669824	80.0000	669824	0	100.0000	0.0000
Public-	E-Voting	1060	0	0.0000	0	0	0	0

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1060	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1742073	42.4335	1742073	0	100.0000	0.0000
	Poll	4105420	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4105420	1742073	42.4335	1742073	0	100.0000	0.0000
Total		4943760	2411897	48.7867	2411897	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 2: To appoint a director in place of Mr. Bhavesh Patel (DIN: 07144964) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Bhavesh Shah (DIN: 07144964) who retires by rotation and is eligible, offers himself for re-appointment.				
Category	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		669824	80.0000	669824	0	100.0000	0.0000
	Poll	837280	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	837280	669824	80.0000	669824	0	100.0000	0.0000
Public-Institutions	E-Voting	1060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1060	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1742073	42.4335	1742073	0	100.0000	0.0000
	Poll	4105420	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4105420	1742073	42.4335	1742073	0	100.0000	0.0000
Total		4943760	2411897	48.7867	2411897	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 3: Appointment M/s YRKDAJ and Associates LLP, Chartered Accountants, (FRN No: W100288) as Statutory Auditor to fill casual vacancy.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s YRKDAJ and Associates LLP, Chartered Accountants, (FRN No: W100288) as a Statutory Auditor to fill casual vacancy				
Category	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		669824	80.0000	669824	0	100.0000	0.0000
	Poll	837280	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	837280	669824	80.0000	669824	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1060	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1060	0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting	4105420	1742073	42.4335	1742073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1742073	42.4335	1742073	0	100.0000	0.0000
Total		4943760	2411897	48.7867	2411897	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 4: Payment of remuneration to Mr. Kishor Sorap, Whole Time Director.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Mr. Kishor Sorap, Whole Time Director				
Category	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	837280	669824	80.0000	669824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		669824	80.0000	669824	0	100.0000	0.0000
Public- Institutions	E-Voting	1060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4105420	1742073	42.4335	1742073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4105420	1742073	42.4335	1742073	0	100.0000	0.0000
Total		4943760	2411897	48.7867	2411897	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 26th September, 2024, we hereby declare that aforesaid Resolutions are duly passed unanimously.

For Inland Printers Limited

Digambar Goli
Company Secretary and Compliance Officer

PRS ASSOCIATES

COMPANY SECRETARIES

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

Tel: 022-20814500 E-mail id: prs@prssec.com

Date: 26th September, 2024

To
The Chairman
Inland Printers Limited
F-18 Tenth Central Mall, Mahavir Nagar,
Kandivali West, Mumbai - 400067

Dear Sir,

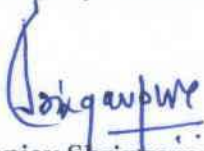
We are thankful to you for appointing us as Scrutinizer for remote e-voting process and e-voting by Shareholders of Inland Printers Limited ("Company") during the 44th Annual General Meeting of your Company held on Wednesday, 25th September, 2024 through Video Conferencing ("VC") / Other Audio-Visual 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	44 th Annual General Meeting
Day, Date & Time	Wednesday, 25 th September, 2024 at 11.00 a.m.
Deemed Venue	Registered office situated at :- F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067
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 44th Annual General Meeting ("AGM") of Inland Printers Limited (hereinafter referred to as "the Company") scheduled on Wednesday, 25th September, 2024 at 11.00 a.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 44th 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 8th April, 2020, 13th April, 2020 and 5th May, 2020 and General Circular No. 02/2021 dated 13rd January, 2021, MCA Circular no. 2/2022 dated 5th May, 2022, MCA Circular no. 10 /2022 dated 28th December, 2022 and MCA Circular no. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) on 3rd September, 2024 and Mumbai Lakshadweep (Marathi) on 4th September, 2024 specifying the date & time of the 44th 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 44th 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 2nd September, 2024.
- 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 2nd September, 2024 by Email to 285 Members who had already registered their email ids with the company / Depositories.

5. Cut-off Date

Voting rights were reckoned as on Wednesday, 18th September, 2024, 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 Sunday, 22nd September, 2024 and ended at 5:00 p.m. (IST) on Tuesday, 24th September, 2024 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:



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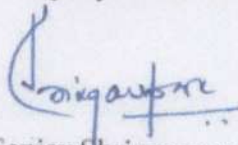
- i. 2 (Two) members holding in aggregate 3,00,000 Equity Shares had cast their votes through e-voting at the AGM
- ii. 22 (Twenty-Two) members holding in aggregate 21,11,897 Equity Shares had cast their votes through remote E-voting
- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th August, 2024 is enclosed herewith.
- c. Based on the aforesaid results, we report that Three (3) Ordinary Resolutions and One (1) Special Resolution as set out in item Nos. 1 to 4 of the Notice of the AGM dated 29th August, 2024 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

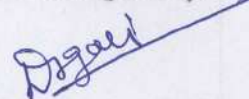
UDIN: F002857F001321339

Place: Thane

Date: 26th September, 2024



Counter signed by:



Digambar Goli
Company Secretary

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Consolidated Results

Item no.1: - Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2024 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	22	21,11,897	2	3,00,000	24	24,11,897	100.00
Dissent	0	4	0	0	2	4	0
Total	22	21,11,897	2	3,00,000	24	24,11,897	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution: To appoint a director in place of Mr. Bhavesh Patel (DIN: 07144964) 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	22	21,11,897	2	3,00,000	24	24,11,897	100.00
Dissent	0	4	0	0	2	4	0
Total	22	21,11,897	2	3,00,000	24	24,11,897	100



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Invalid Votes	-	-	-	-	-	-	-
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Item No. 3 - Ordinary Resolution: Appointment of Statutory Auditor to fill casual vacancy

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	22	21,11,897	2	3,00,000	24	24,11,897	100.00
Dissent	0	4	0	0	2	4	0
Total	22	21,11,897	2	3,00,000	24	24,11,897	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 4 - Special Resolution: Payment of remuneration to Mr. Kishor Sorap, Whole Time Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	22	21,11,897	2	3,00,000	24	24,11,897	100.00
Dissent	0	4	0	0	2	4	0
Total	22	21,11,897	2	3,00,000	24	24,11,897	100



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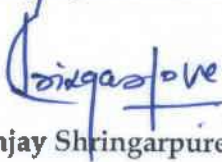
Tel: 022-20814500 E-mail id: prs@prssec.com

Invalid Votes	-	-	-	-	-	-	-
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Based on the aforesaid results, we report that Three (3) Ordinary Resolutions and One (1) Special Resolution as set out in item Nos. 1 to 4 of the Notice of the 44th Annual General Meeting (AGM) dated 29th August, 2024 have been passed Unanimously.

Yours faithfully,

PRS Associates
Company Secretaries



Sanjay Shringarpure
Partner

FCS- 2857

C. P. No. 6107

UDIN: F002857F001321339



Place: Thane

Date: 26th September, 2024