

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

28th September, 2021

To,

BSE Limited

1st Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001.

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Scrip Code: 530787

With reference to the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the provisions of Companies Act, 2013, the Company had provided Remote e-voting facility and E-voting facility at the AGM to its members on all resolutions set out in the Notice of the 41st Annual General Meeting of the Company held on Monday, the 27th September, 2021 at 4.30 PM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Mr. Sanjay Shringarpure Partner of M/s PRS Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 41st Annual General Meeting of the Company have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Consolidated Scrutinizer's Report on remote e-voting and E-voting at the meeting are enclosed herewith.

This is for your information and record.

Yours Faithfully,

For Inland Printers Limited

M Kashte

Meghana Kashte

Company Secretary

Encl.: As above



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Declaration of voting results of 41st 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 27th August, 2021 ("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 28th September, 2021 ("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 28th September, 2021:

1.	Date of Declaration of E-Voting and Ballot results	28 th September, 2021		
2.	Total Number of Shareholders as on Cut-Off date	1282		
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	1		
	Public	14		
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 of the Company for the financial year ended 31st March, 2021 including the Audited Balance Sheet as on 31st March, 2021 and the statement of Profit & Loss Account of the Company for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority

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(ii)	To appoint a Director in place of Mrs. Nitaben Patel (DIN: 07144947) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority
(iii)	Appointment of Mr. Kishor Sorap as an Executive Director	Special	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority
(iv)	Issue Of Equity Shares On Preferential Allotment Basis To The Non-Promoters (Public Category)	Special	Evoting at the AGM/Remote E-Voting)	Passed with Requisite Majority

Item No. 1: To receive, consider and adopt the audited Financial Statements for the year ended March 31, 2021 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	837280	167456	20	167456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		167456	20	167456	0	100	0
Public - Institutional Holder	E-Voting	1060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1060	0	0	0	0	0	0
Public -	E-Voting	605420	54139	8.94	54139	0	100	0

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Others	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	605420	54139	8.94	54139	0	100	0
Total		1443760	221595	15.34	221595	0	100	0

Item No. 2: To appoint a Director in place of Mrs. Nitaben Patel (DIN: 07144947) who retires by rotation and being eligible, offers herself for re-appointment.

Promoter/P ublic	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	167456	20	167456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	837280	167456	20	167456	0	100	0
Public - Institution al Holder	E-Voting	1060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1060	0	0	0	0	0	0
Public - Others	E-Voting	605420	54139	8.94	54139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	605420	54139	8.94	54139	0	100	0
Total		1443760	221595	15.34	221595	0	100	0

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Item No. 3: Appointment of Mr. Kishor Sorap as an Executive Director.

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	837280	167456	20	167456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	837280	167456	20	167456	0	100	0
Public - Institutional Holder	E-Voting	1060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1060	0	0	0	0	0	0
Public - Others	E-Voting	605420	54139	8.94	54139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	605420	54139	8.94	54139	0	100	0
Total		1443760	221595	15.34	221595	0	100	0

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Item No.4: Issue Of Equity Shares On Preferential Allotment Basis To The Non-Promoters (Public Category).

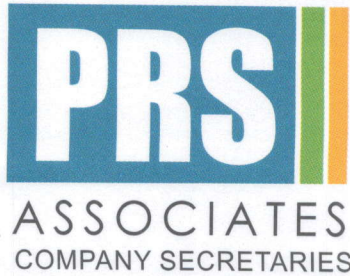
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	837280	167456	20	167456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		167456	20	167456	0	100	0
Public - Institutional Holder	E-Voting	1060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-Voting	605420	54139	8.94	54139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54139	8.94	54139	0	100	0
Total		1443760	221595	15.34	221595	0	100	0

Yours Faithfully,
For Inland Printers Limited

M Kashte

Meghana Kashte
Company Secretary





28th September, 2021

To

The Chairman
Inland Printers Limited

800, 8th Floor , Sangita Ellipse
Sahakar Road, Ville Parle (E),
Mumbai 400057 . .

Dear Sir,

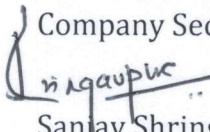
We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 41st Annual General Meeting of your Company held on Monday, 27th September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

SRUTINIZER'S REPORT

Name of the Company	Inland Printers Limited
Meeting	41 st Annual General Meeting
Day, Date & Time	Monday, 27 th September, 2021 at 4.30 P.M.
Deemed Venue	Registered office situated at 800, 8 th Floor , Sangita Ellipse Sahakar Road, Ville Parle (E), Mumbai 400057
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 41st Annual General Meeting ("AGM") of Inland Printers Limited (hereinafter referred to as "the Company") scheduled on Monday, 27th September, 2021 at 4:30 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. 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 41st Annual General Meeting of the Company is the responsibility of the Management.

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 favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting process provided by CDSL, the service provider.

3. 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 13th January 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 5th September, 2021

specifying the date & time of the 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 AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 5th September, 2021.
- c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Link Intime (India) 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 3rd September, 2021 by Email to 144 Members who had already registered their email ids with the company / Depositories.

4. Cutoff Date

Voting rights were reckoned as on **Monday, 20th September, 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

a) Agency

The Company appointed Central Depositories Securities Limited (CDSL) as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.

b) Remote e-voting period

Remote e-voting started at 9:00 a.m. (IST) on **Friday, 24th September, 2021** and ended at 5:00 p.m. (IST) on **Sunday, 26th September, 2021** 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.

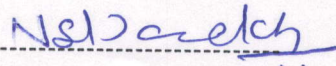
6. Voting at the AGM

- 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.

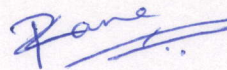


7. Counting Process

- a. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting in the presence of Mr. Narayan Parekh and Ms. Krutika Rane 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. Krutika Rane

- 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

8. Results

a. We observe that:

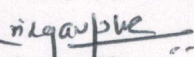
- i. None of the members had cast their votes through e-voting at the AGM
 - ii. Seventeen (17) members had cast their votes through remote E-voting
- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 27th August, 2021 is enclosed herewith.
- c. Based on the aforesaid results, we report that 2 Ordinary Resolutions as set out in item Nos.1 and 2 and 2 Special Resolution as set out in item Nos.3 and 4 of the Notice of the AGM dated 27th August, 2021 have been passed with requisite majority and hence deemed to be passed as 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 Chairman signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates
Company Secretaries


Sanjay Shringarpure
Partner

Membership No.

FCS- 2857

C. P. No. 6107

UDIN:- F002857C001024801



Place: Thane

Dated: 28th September, 2021

Consolidated Results

Item no.1: - To receive, consider and adopt the audited Financial Statements for the year ended March 31, 2021 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	17	221595	0	0	17	221595	100
Dissent	0	0	0	0	0	0	0
Total	17	221595	0	0	17	221595	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 Mrs. Neetaben Patel (DIN 07144947) who retires by rotation being eligible, and offers herself for reappointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	17	221595	0	0	17	221595	100
Dissent	0	0	0	0	0	0	0
Total	17	221595	0	0	17	221595	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

Item no.3: - Appointment of Mr. Kishor Sorap as an Executive Director.

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



Assent	17	221595	0	0	17	221595	100
Dissent	0	0	0	0	0	0	0
Total	17	221595	0	0	17	221595	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

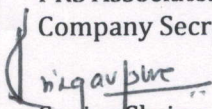
Item no.4 :- Issue Of Equity Shares On Preferential Allotment Basis To The Non-Promoters (Public Category).

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	17	221595	0	0	17	221595	100
Dissent	0	0	0	0	0	0	0
Total	17	221595	0	0	17	221595	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 2 Ordinary Resolutions as set out in item Nos.1 and 2 and 2 Special Resolution as set out in item Nos.3 and 4 of the Notice of the AGM dated 27th August, 2021 have been passed with requisite majority.

Yours faithfully,

PRS Associates
Company Secretaries


Sanjay Shringarpure
Partner



FCS- 2857
C. P. No. 6107
UDIN : F002857C001024801.

Place: Thane

Dated: 28th September, 2021