

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

19th May, 2023

**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

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the e-voting results and Scrutinizer's report on Postal Ballot notice dated 15th April, 2023 for seeking approval of the members of the Company by way of Special Resolution through remote e-voting for "Appointment of Ms. Dhvani Dinesh Punamiya as an Independent Director of the Company" and "Appointment of Ms. Nidhi Haresh Parekh as an Independent Director of the Company".

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolutions have been passed unanimously and such resolution is deemed to have been passed on the last date of e-voting i.e. 18th May, 2023.

In this regard, please find enclosed the following:

1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A.**

2) Report of the Scrutinizer dated May 19, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

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The voting result along with the Scrutinizer's Report shall be made available on the Company's website at <https://www.inlandprinters.in/> and on the website of CDSL at www.evotingindia.com.

Kindly take note of the above intimation on record and acknowledge the receipt of the same.

Yours Faithfully,

For Inland Printers Limited

BHUMI NITIN MISTRY
Digitally signed by
BHUMI NITIN MISTRY
Date: 2023.05.19
18:03:41 +05'30'

Bhumi Mistry

Company Secretary and Compliance Officer

Encl.: As above

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ANNEXURE “A”

Declaration of Results: 19th May, 2023

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had dispatched Postal Ballot Notice through e-mail on 18th April, 2023 to 227 Equity shareholders of the Company whose e-mail address were registered with the Company/ Depositories as the case may be whose name(s) appeared on the Register of Members/ List of Beneficiaries as on Friday, 7th April, 2023 (“Cut-off Date”).

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 in a fair and transparent manner.

The Scrutinizer has submitted his report on voting on 19th May, 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 19th May, 2023:

1.	Date of Postal Ballot Notice	15 th April, 2023		
2.	Total Number of Shareholders as on Cut-Off date	1305		
3	No. of shareholders present in the meeting either in person or through proxy	NA		
	Promoter and Promoter Group	-		
	Public	-		
4.	No. of shareholders attended the meeting through video conferencing	NA		
	Promoter and Promoter Group	-		
	Public	-		
5.	Details of the Agenda	Resolution required	Mode of Voting (Show hands/Poll/ Ballot/E-voting)	Remarks
(i)	Appointment of Ms. Dhvani Dinesh Punamiya as an Independent Director of the Company.	Special	Postal Ballot	Resolution passed Unanimously

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(ii)	Appointment of Ms. Nidhi Haresh Parekh as an Independent Director of the Company.	Special	Postal Ballot	Resolution passed Unanimously
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Item No. 1: Appointment of Ms. Dhvani Dinesh Punamiya as an Independent Director of the Company.

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	837280	100	837280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	837280	837280	100	837280	0	100	0
Public – Institutional Holder	E-Voting	1060	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1060	0	0	0	0	0	0
Public – Others	E-Voting	4105420	301056	7.3331	301056	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4105420	301056	7.3331	301056	0	100	0
Total		4943760	1138336	23.0257	1138336	0	100	0

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Item No. 2: Appointment of Ms. Nidhi Haresh Parekh as an Independent Director of the Company.

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	837280	100	837280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	837280	837280	100	837280	0	100	0
Public – Institutional Holder	E-Voting	1060	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1060	0	0	0	0	0	0
Public – Others	E-Voting	4105420	301056	7.3331	301056	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4105420	301056	7.3331	301056	0	100	0
Total		4943760	1138336	23.0257	1138336	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 19th May, 2023, We hereby declare that aforesaid Special Resolutions are passed unanimously.

For Inland Printers Limited

KISHOR
 KRUSHNA SORAP

Digitally signed by KISHOR
 KRUSHNA SORAP
 Date: 2023.05.19 18:09:46
 +05'30'

Kishor Sorap

Whole time Director

DIN: 08194840

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: May 19, 2023

To,
Inland Printers Limited
800, Sangeeta Ellipse
Sahakar Road, Vile Parle East
Mumbai- 400 057

Dear Sir,

We refer to our appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for:

1. **Appointment of Ms. Dhvani Dinesh Punamiya as an Independent Director of the Company as a Special Resolution**
2. **Appointment of Ms. Nidhi Haresh Parekh as an Independent Director of the Company as a Special Resolution.**

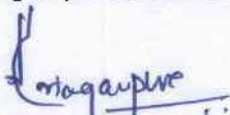
We now enclose the following: -

- a) Our report to the Chairman of the Company on the result of the postal ballots conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the Central Depository Services Limited (CDSL) e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

For PRS Associates
Company Secretaries



Sanjay B. Shringarpure
Partner

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Inland Printers Limited
800, Sangeeta Ellipse
Sahakar Road, Vile Parle East
Mumbai- 400 057

Sub: Scrutinizer's Report on Postal Ballot Process of Inland Printers Limited conducted pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Sanjay Shringarpure (FCS 2857, COP 6107), Partner of PRS Associates, Practicing Company Secretary, was appointed as a Scrutinizer of Inland Printers Limited. ("the Company") for the purpose of scrutinizing in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the Postal Ballot Notice of the Company dated 15th April, 2023.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 15th April, 2023. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer's Report of the votes casted in "favour" or "against" the resolution as stated below, based on the Report generated from the e voting system provided by Central Depository Services (India) Limited ("CDSL"), the Authorized Agency engaged by the Company to provide e-voting facilities for e-voting.



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3. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the notice of postal ballot has been sent to all the shareholders through E-mail only whose e-mail address are registered with the Company or Depositories.

I submit my report as under:

1. I confirm that the Company has dispatched Postal Ballot Notice through e-mail on 18th April, 2023 to 227 Equity shareholders of the Company whose e-mail address are registered with the Company/ Depositories as the case may be whose name(s) appeared on the Register of Members/List of Beneficiaries as on Friday, 7th April, 2023 ("Cut-off Date").
2. The Company has issued an advertisement in (i) Financial Express in English language and (ii) Mumbai Lakshadeep in Marathi Newspaper duly translated in Marathi, on 19th April, 2023 informing about the completion of the dispatch of the postal ballot Notices, to the shareholders along with other related matters mentioned therein.
3. **E- Voting Process**
 - a. The e-voting period remained open from Wednesday, April 19, 2023 at 9.00 a.m. (IST) and shall end on Thursday, May 18, 2023 at 5.00 p.m. (IST).
 - b. The shareholders holding shares as on the "cut-off" date i.e., 7th April, 2023 were entitled to vote on the proposed resolutions (Item no 1 & 2) as set out in the Postal Ballot Notice of Inland Printers Limited.
 - c. The shareholders have casted their vote through e-voting facility provided by the Central Depository Services (India) Limited ("CDSL"), as the Authorized Agency to provide e-voting facilities.

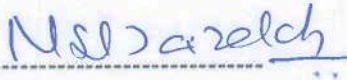


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- d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
- e. Particulars of all votes received electronically from the shareholders have been entered in a register separately maintained for the purpose.
- f. That the said Remote E-voting was unblocked by me at 5.33 p.m. on 18th May, 2023. The said Remote E-Voting was unblocked by me in the presence of two witnesses namely Mr. Narayan Parekh and Mr Ninad Gamare who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: -Narayan Parekh



Name: - Ninad Gamare

- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", on the resolution that was put to vote, were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com.) and based on such reports generated, the result of e-voting is as under:

Item No. 1: Appointment of Ms. Dhvani Dinesh Punamiya as an Independent Director of the Company as a Special Resolution.

I. Voted in favour of the resolution:

Mode of Voting	Number of members who voted in favor	Number of votes cast (Shares) in favor	% of total number of valid votes cast - in favor
Remote e-voting	10	11,38,336	100%
Total	10	11,38,336	100%



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II. Voted against the resolution:

Mode of Voting	Number of members who voted against	Number of votes (Shares) cast in against	% of total number of valid votes cast - against
Remote e-voting	0	0	0
Total	0	0	0

III. Invalid votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting	0	0
Total	0	0

Item No. 2: Appointment of Ms. Nidhi Haresh Parekh as an Independent Director of the Company as a Special Resolution.

I. Voted in favor of the resolution:

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in against	% of total number of valid votes cast - in favour
Remote e-voting	10	11,38,336	100%
Total	10	11,38,336	100%

II. Voted against the resolution:

Mode of Voting	Number of members who voted against	Number of votes (Shares) cast in against	% of total number of valid votes cast - against
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Tel: 022-20814500 E-mail id: prs@prssec.com

Remote e-voting	0	0	0
Total	0	0	0

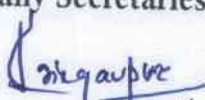
III. Invalid votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
Remote e-voting	0	0
Total	0	0

4. Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolutions as set out in the Notice, I report that the number of votes cast in favor of the special resolutions are more than three times the number of votes cast against the special resolutions, therefore the special resolutions as set out in the Notice has been passed unanimously as per the provisions of the Companies Act, 2013.
5. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Meeting and the same shall be handed over to the Company.

Thanking You.
Yours faithfully,

For PRS Associates
Company Secretaries.



Sanjay B. Shringarpure
Partner

M. No. FCS 2857

COP: 6107

UDIN: F002857E000335961



Place: Thane

Date: May 19, 2023