

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057

Tel.: (022)-40482500

CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: www.inlandprinters.in

30th September, 2022

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 42nd Annual General Meeting of the Company held on Thursday, the 29th September, 2022 at 11.30 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

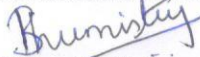
Mr. Sanjay Shringarpure (Membership No. 2857 & CP No. 6107) of M/s PRS Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 42nd Annual General Meeting of the Company have been duly passed by the Members unanimously.

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


Bhumi Mistry

Company Secretary and Compliance Officer

Encl.: As above



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Declaration of voting results of 42nd 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 12th August, 2022 ("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 30th September, 2022 ("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 30th September, 2022:

1.	Date of Declaration of E-Voting and Ballot results	30 th September, 2022		
2.	Total Number of Shareholders as on Cut-Off date	1311		
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	24		
	Promoter and Promoter Group	1		
	Public	23		
5.	Details of the Agenda	Resolution required	Mode of Voting (Show of hands/Poll/ Ballot/E-voting)	Result
(i)	To consider and adopt Audited Standalone Financial Statements of the company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the 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 Voting	Unanimously
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Item No. 1: To consider and Adopt Audited Standalone Financial Statements of the company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the 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	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 - 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	4105420	36405	0.8868	36405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36405	0.8868	36405	0	100	0

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Total		4943760	36405	0.7364	36405	0	100	0
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Item No. 2: To Appoint Mr. Bhavesh Patel (DIN 07144964) as a director, who retire by rotation and being eligible offers his candidature 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	837280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	837280	0	0	0	0	0	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	4105420	36405	0.8868	36405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4105420	36405	0.8868	36405	0	100	0
Total		4943760	36405	0.7364	36405	0	100	0

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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 30th September, 2022, We hereby declare that aforesaid Resolutions are duly passed unanimously.

For Inland Printers Limited



Kishor Sorap
Executive 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: 30th September, 2022

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

Dear Sir,

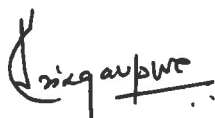
We are thankful to you for appointing us as Scrutinizer for remote e-voting process and e- voting by Shareholders of Inland Printers Limited ("Company") during the 42nd Annual General Meeting of your Company held on Thursday, 29th September, 2022 through Video Conferencing ("VC") / Other Audio-Visual 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	42 nd Annual General Meeting
Day, Date & Time	Thursday, 29 th September, 2022 at 11.30 A.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 42nd Annual General Meeting ("AGM") of **Inland Printers Limited** (hereinafter referred to as "**the Company**") scheduled on Thursday, 29th September, 2022 at 11:30 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. 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 42nd 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 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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3. Dispatch of Notice convening the AGM

- a) Pursuant to General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 02/2022 dated 05th May, 2022 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Apla Mahanagar (Marathi) on 9th September, 2022 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 7th September, 2022.
- 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 7th September, 2022 by Email to 223 Members who had already registered their email ids with the company / Depositories.

4. Cutoff Date

Voting rights were reckoned as on **Wednesday, 21st September, 2022**, 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.

5. 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 Monday, 26th September, 2022 and ended at 5:00 p.m. (IST) on Wednesday, 28th September, 2022 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 Annual General Meeting, we unblocked the results of the remote e-voting in the presence of Ms. Shreya Negandhi 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.



Ms. Shreya Negandhi



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



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8. Results

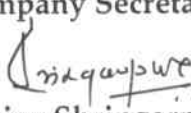
- a. We observed that:
 - i. 0 (Zero) member had cast their votes through e-voting at the AGM
 - ii. 7 (Seven) members had cast their votes through remote E-voting
- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August, 2022 is enclosed herewith.
- c. Based on the aforesaid results, we report that 2 Ordinary Resolutions as set out in item Nos.1 and 2 of the Notice of the AGM dated 12th August, 2022 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: F002857D001090383

Place: Thane

Dated: 30th September, 2022

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COMPANY SECRETARIES

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Consolidated Results

Item no.1: - To receive, consider and adopt the audited Financial Statements for the year ended March 31, 2022 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	7	36405	0	0	7	36405	100
Dissent	0	0	0	0	0	0	0
Total	7	36405	0	0	7	36405	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. 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	7	36405	0	0	7	36405	100
Dissent	0	0	0	0	0	0	0



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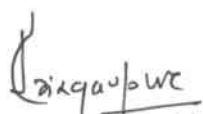
Tel: 022-20814500 E-mail id: prs@prssec.com

Total	7	36405	0	0	7	36405	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 of the Notice of the AGM dated 12th August, 2022 have been passed Unanimously.

Yours faithfully,

PRS Associates
Company Secretaries



Sanjay Shringarpure
Partner



FCS- 2857
C. P. No. 6107

UDIN: F002857D001090383

Place: Thane

Dated: 30th September, 2022