

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting of the Members of Three M Paper Boards Limited ("The Company") will be held on Monday, September 30, 2024 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

### **ORDINARY BUSINESS:**

1. To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.
2. To appoint Mr. Hitendra Dhanji Shah (DIN 00448925) as a Director of the Company who retires by rotation being eligible has offered himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to Section 139, 141 and other applicable provisions if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time M/s. Piyush Kothari & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. FRN: 140711W) be and is hereby re-appointed as the Statutory Auditors for the term of 5 years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of Fortieth (40) AGM to be held in 2029 at such remuneration including applicable taxes and out of pocket expenses as may be mutually agreed between the board of Directors and the Auditors."

### **4. RATIFICATION OF REMUNERATION OF COST AUDITORS**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof, for the time being in force] the remuneration of Rs. 1.25 lakhs per annum plus applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of Directors of the Company, to be paid to Ms. Ketki D. Visariya, Cost Accountants, Mumbai, Cost Auditors (Firm Registration No. 102266) to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2025 be and is hereby ratified and confirmed.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

By Order of the Board  
**For Three M Paper Boards Limited**

Sd/-  
**CS Sneha Shah**  
Company Secretary and Compliance Officer  
Membership No. 43161