

# THREE M PAPER BOARDS LIMITED



COATED DUPLEX BOARD  
BOTH SIDE COATED  
WHITE BOARD

**Regd. Office:**

Royal Industrial Estate  
Office No. A-33/34  
5B Naigaon Cross Road, Wadala  
Mumbai 400 031, Maharashtra  
Tel.: +91-22-6812 5757 / 6812 5700  
Email: [account@threempaper.com](mailto:account@threempaper.com)  
CIN No.: U22219MH1989PLC052740

Date: 30<sup>th</sup> September, 2024

To,

The Manager,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Script Code: 544214 (Three M Paper Boards Limited)

**Sub: Outcome of the 35<sup>th</sup> Annual General Meeting under Regulation 30 read with Schedule III of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 35<sup>th</sup> AGM of the Company was held on Monday, September 30, 2024 at 3.10 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

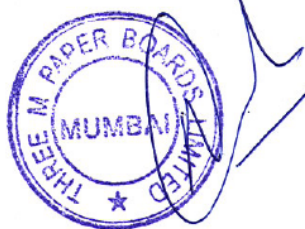
After waiting for 10 minutes, the Director welcomed all the Members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievances Cum Stakeholders Relationship Committee were present at the meeting. Statutory Auditor and Secretarial Auditor were also present at the meeting.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) between Friday, September 27, 2024 at (9.00 a.m.) and ended on Sunday, September 29, 2024 at (5:00 p.m.) with cut-off date for determining shareholders being Friday, September 20, 2024. The Company also provided opportunity to shareholders attending the AGM and who had not already cast their vote, to vote on the resolutions through e-voting during the AGM.

The requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Notice of the 35<sup>th</sup> AGM was taken as read as the same was already been circulated to the Members.



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The Chairman appraised the members on the performance of the company for the Financial Year 2023- 2024.

The following resolutions were passed with requisite majority:

1. **Ordinary Resolution** - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. **Ordinary Resolution** - Appointment of Director in place Shri Hitendra Dhanji Shah (DIN: DIN 00448925), who retires by rotation in terms of Section 152(6) of the Companies Act.
3. **Ordinary Resolution** - Re-appointment of Statutory Auditors M/s. Piyush Kothari & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. FRN: 140711W) 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. **Ordinary Resolution** - Ratification of remuneration payable to Ms. Ketki D. Visariya, Cost Accountants, Mumbai, Cost Auditors (Firm Registration No. 102266) appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024, amounting to Rs. 1,25,000/- (Rupees One lakh twenty five thousand only) per annum and also the payment of GST as applicable and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid Audit.

M/s. Hiren Gor & Associates, Practicing Company Secretary was appointed as Scrutinizer by the Board to conduct the E Voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

The meeting concluded at 3.30 PM.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
For Three M Paper Boards Limited

Rushabh Hitendra Shah  
Managing Director  
DIN: 01874177





# HIREN GOR & ASSOCIATES

Practicing Company Secretaries

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To,  
The Chairman,  
THREE M PAPER BOARDS LIMITED (Formerly known as "Three-M-Paper Manufacturing Company Private Limited" and "Three M Paper Boards Private Limited")  
A 33 & 34, Floor -2, Royal Industrial Estate,  
5-B Naigaon Cross Road, Wadala,  
Mumbai-400031.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the Thirty Fifth Annual General Meeting of Three M Paper Boards Limited (Formerly known as "Three-M-Paper Manufacturing Company Private Limited" and "Three M Paper Boards Private Limited"), held on Monday, September 30, 2024, at 3:10 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

I, Hiren Gor, proprietor of M/s Hiren Gor & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the Thirty Fifth Annual General Meeting (AGM) of Three M Paper Boards Limited (Formerly known as "Three-M-Paper Manufacturing Company Private Limited" and "Three M Paper Boards Private Limited"), held on Monday, September 30, 2024, at 3:10 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

The Company had provided the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by National Securities Depository Limited (NSDL).

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 20, 2024, were entitled to vote on all the items of business as set out in the Notice convening AGM.

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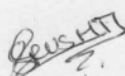
# HIREN GOR & ASSOCIATES

Practicing Company Secretaries

The remote e-voting period commenced on Friday, September 27, 2024 at 9:00 A.M. and ended on Sunday, September 29, 2024 at 5:00 P.M. and the NDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Ms. Srushti Shah and Ms. Neeyati Furia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Srushti Shah



Ms. Neeyati Furia

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) **Resolution No. 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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	14481360	100

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

## Practicing Company Secretaries

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	14481360	100

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	14481360	100

# HIREN GOR & ASSOCIATES

## Practicing Company Secretaries

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(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d) **Resolution No. 4 -**

### **Ratification of Remuneration of Cost Auditors:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
23	14479360	99.99%

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	2000	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The above-mentioned resolutions are passed with requisite majority as on the date of the Thirty Fifth AGM of the Company i.e. Monday, September 30, 2024.

