

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
CIN No.: U22219MH1989PLC052740

Date: 30th 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 35th 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 35th 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").

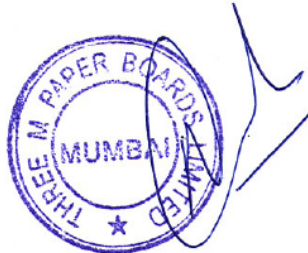
After waiting for 10 minutes, the Director welcomed all the Members present at the meeting and introduced all the Board of Directors.

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 35th 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

