

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.: L22219MH1989PLC052740

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Script Code: **544214**

Subject: Disclosures of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report of the 36th Annual General Meeting of the Company held on Monday, 29 September 2025

Dear Ma'am/Sir,

We wish to inform you that, the 36th Annual General Meeting (AGM) of Three M Paper Boards Limited was held on Friday, 29th September, 2025 through electronic mode [video conference or other audio-visual means ("OAVM")] to transact the business as stated in the Notice dated 5th September, 2025.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

- a) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated 5th September, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations
- b) The Scrutinizer's Report dated 30th September, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 03:30 p.m. (IST) (including time allowed for voting at AGM).

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882

Website: www.threempaper.com

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CIN No.: L22219MH1989PLC052740

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company.

We request you to kindly take the same on record.

**Thanking You,
For Three M Paper Boards Limited**

RUSHABH
HITENDRA
SHAH

Digitally signed by
RUSHABH HITENDRA
SHAH
Date: 2025.09.30
17:30:20 +05'30'

**Rushabh Hitendra Shah
Managing Director
DIN: 01874177**

September 30, 2025

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

**Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882
Website: www.threempaper.com**

General information about company

Scrip code	544214
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0UK501010
Name of the company	THREE M PAPER BOARDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	HEMALI SHAH
Firms Name	HEMALI SHAH & ASSOCIATES
Qualification	CS
Membership Number	F13816
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	19-09-2025
Total number of shareholders on record date	1029
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	11
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon				
Category	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	13465360	13465360	100	13465360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13465360	13465360	100	13465360	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1178000	1178000	100	1178000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1178000	1178000	100	1178000	0	100
Total		14643360	14643360	100	14643360	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Appointment of Director in place Ms. Prafulla Hitendra Shah (DIN 00457076), who retires by rotation in terms of Section 152(6) of the Companies Act, offers herself for re-appointment.				
Category	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	13465360	13465360	100	13465360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13465360	13465360	100	13465360	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1178000	1178000	100	1176000	2000	99.8302	0.1698
	Poll							
	Postal Ballot (if applicable)							
	Total		1178000	1178000	100	1176000	2000	99.8302
Total		14643360	14643360	100	14641360	2000	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Hemali Shah from Hemali Shah & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company				
Category	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	13465360	13465360	100	13465360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13465360	13465360	100	13465360	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1178000	1178000	100	1178000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1178000	1178000	100	1178000	0	100
Total		14643360	14643360	100	14643360	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Ms. Ketki D. Visariya, Cost Accountants, Mumbai				
Category	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	13465360	13465360	100	13465360	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13465360	13465360	100	13465360	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1178000	1178000	100	1172000	6000	99.4907	0.5093
	Poll							
	Postal Ballot (if applicable)							
	Total	1178000	1178000	100	1172000	6000	99.4907	0.5093
Total		14643360	14643360	100	14637360	6000	99.959	0.041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HEMALI SHAH & ASSOCIATES

Practicing Company Secretaries

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 29, 2025, at 3:00 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

I, Hemali Shah, proprietor of M/s Hemali Shah & 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 Six 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 29, 2025, at 3:00 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 19, 2025, were entitled to vote on all the items of business as set out in the Notice convening AGM.

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12/187, Sukhmani Building, V. P. Road, Andheri West, Mumbai-400058
Ph No - 9833959574 Email Id - cshemalishah@gmail.com



HEMALI SHAH & ASSOCIATES

Practicing Company Secretaries

The remote e-voting period commenced on Friday, September 26, 2025 at 9:00 A.M. and ended on Sunday, September 28, 2025 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, Mr. Kaveen Merchant and Ms. Vinesha Mistry, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Kaveen Merchant



Ms. Vinesha Mistry

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, 2025 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
23	14643360	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

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Ph No - 9833959574

Email Id - cshemalishah@gmail.com



HEMALI SHAH & ASSOCIATES

Practicing Company Secretaries

(iii) **Invalid votes:**

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

b) **Resolution No. 2 -**

To appoint a Director in place of Appointment of Director in place Ms. Prafulla Hitendra Shah (DIN 00457076), who retires by rotation in terms of Section 152(6) of the Companies Act, offers herself for re-appointment.

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
22	14641360	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

c) **Resolution No. 3 -**

Appointment of M/s. Hemali Shah from Hemali Shah & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company:

(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	14643360	100

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

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12/187, Sukhmani Building, V. P. Road, Andheri West, Mumbai-400058
Ph No - 9833959574

Email Id - cshemalishah@gmail.com



HEMALI SHAH & ASSOCIATES

Practicing Company Secretaries

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
22	14637360	99.95%

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	6000	0.05%

(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 29, 2025.



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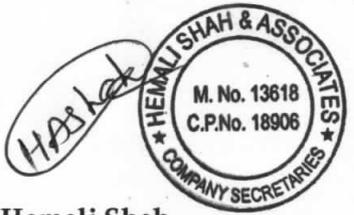
HEMALI SHAH & ASSOCIATES

Practicing Company Secretaries

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

Thanking you,
Yours faithfully,

For Hemali Shah & Associates
Company Secretaries



Hemali Shah
Proprietor
FCS No.: 13618

C.P. No.: 18906
PR No.: 6924/2025
UDIN: F013618G001394481

Date: 30/09/2025
Place: Mumbai

Counter Signed by:

RUSHABH
HITENDR
A SHAH

Digitally signed
by RUSHABH
HITENDRA SHAH
Date: 2025.09.30
17:37:58 +05'30'

Shri Rushabh Shah
Managing Director & Chairman of the Meeting
DIN: 01874177