

**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad,  
Pin - 396191, Gujarat, (India)  
Tel. # : +91 260 2437059  
Facsimile # : +91 260 2437090

Tuesday, August 30, 2016

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai

**Ref.: Company Code – 538795**

**Sub: Intimation of proceeding of 21<sup>st</sup> Annual General Meeting of Shree Ajit Pulp and Paper Limited held on 30<sup>th</sup> August, 2016.**

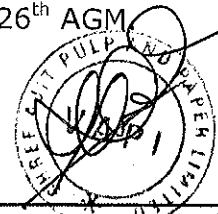
Dear Sir,

As required by Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are intimating below the proceedings of the 21<sup>st</sup> Annual General Meeting (AGM) of our Company held on Tuesday 30<sup>th</sup> August, 2016 at 11.00 A.M. at the Registered Office of the Company at Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi – 396191, Gujarat.

The Meeting was well attended and had the requisite quorum.

The Chairman has ordered a poll on all the Resolutions from Item No. 1 to 5 of the Notice of the 21<sup>st</sup> Annual General Meeting dated 26<sup>th</sup> May, 2016. All the following resolutions were passed (including votes cast through e-voting) with requisite majority.

1. Adoption of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2016 (Both Standalone and Consolidated) together with the reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ Rs. 0.75 per equity share as recommended by the Board for the year 2015-16.
3. Reappointment of Mrs. Bela G. Shah, as a Director.
4. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for 5 years from the conclusion of 21<sup>st</sup> AGM until the conclusion of the 26<sup>th</sup> AGM.



**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad.  
Pin - 396191, Gujarat, (India)  
Tel. # : +91 260 2437059  
Facsimile # : +91 260 2437090

5. Appointment of Mr. Nawal kishor D. Modi, as an Independent Director for a period of five years with effect from 08<sup>th</sup> December 2015.

This is for your kind information and records. Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are being furnished in the required format separately.

Thanking you,

Yours faithfully,

For **SHREE AJIT PULP AND PAPER LIMITED**

Chairman and Managing Director

