



Ref: Subam/BSE/33/2025-26

Date: September 27, 2025

To,
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of Annual General Meeting ("AGM") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

BSE Scrip Code:

With reference to above subject, we hereby inform that the 21st Annual General Meeting of the Members of the Company was held on Saturday, September 27, 2025 at the registered office of the Company.

In this regard, please find enclosed herewith the Summary of Proceedings of the Annual General Meeting of the Members of the Company.

The Annual General Meeting commenced at 10.30A.M. IST and concluded at 10.51 A.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

T. Balakumar
Managing Director
DIN: 00440500



SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.
Tirunelveli - 627 010, Tamil Nadu, India.

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA



SUMMARY OF PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF THE MEMBERS OF SUBAM PAPERS LIMITED

The Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, September 27, 2025, at 10:30 A.M. IST at the Registered Office of the Company situated at S.F.No.143-146 Vaduganpatti Village Nadukallur to Tirunelveli, Tirunelveli Taluk, Tirunelveli — 627010, Tamil Nadu.

Mr. T.Balakumar, chaired the Meeting. The Chairman welcomed the Directors and Members to the Annual General Meeting of the Company.

18 Members were present in person and 2 Members were represented by their Authorised Representatives. No Proxies were present.

The Chairman called the Meeting to order as the requisite quorum was present.

The Chairman informed that the representatives of Statutory Auditor and Secretarial Auditor were present.

With the consent of the Members present, the Notice convening the Meeting, the Report of Board of Directors along with annexures thereto and the Audited Financial Statements for the financial year ended March 31, 2025, as circulated to all the Members were taken as read.

The Company Secretary informed that as per the provisions of the Companies Act, 2013, the documents and papers referred to in the Notice of the AGM were available to the Members for inspection during the Meeting.

The Company Secretary further informed that as per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel, the Register of Shareholding of Directors and Key Managerial Personnel, the Register of Contracts in which Directors were interested, were available to the Members for inspection..

The Auditor's Report on the Annual Financial Statements of the Company for the financial year ended March 31, 2025, did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company and hence the Auditor's Report was taken as read.

The Chairman informed that the Members who have not voted through remote e-voting may cast their vote through the ballot paper made available at the meeting. Willing Members voted through ballot papers.

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The following resolutions as set out in the Notice convening the Meeting were transacted:

ITEM NO.	RESOLUTIONS	TYPE OF RESOLUTION
A.	<u>Ordinary Businesses:</u>	
1.	Approval of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Ramasubbu Venkatesh, who retires by rotation	Ordinary Resolution
3.	Appointment of a Director in place of Ms. Sudha Alagarsamy, who retires by rotation	Ordinary Resolution
B.	<u>Special Businesses:</u>	
4.	Appointment of Secretarial Auditors	Ordinary Resolution
5.	Appointment of Mr. Arunachalam Anbu Sanjeevikani as an Independent Director of the Company	Ordinary Resolution
6.	Advancing of Loan or giving of Guarantee or issuing of Security for Loans, in compliance with provisions of Section 185 of the Companies Act, 2013	Special Resolution
7.	Increasing Inter Corporate Loans, Investments etc. Limits up to Rs. 300 crores pursuant to provisions of Section 186 of the Companies Act, 2013	Special Resolution
8.	Approval of Related Party Transaction Limit as per Section 188 Companies Act, 2013	Special Resolution
9.	Increasing Borrowing Powers of the Company under the provision of Section 180(1)(A) & 180(1)(C) of the Companies Act, 2013	Special Resolution

The Chairman invited the Members to seek clarifications, if any, on the proposed resolutions or the Financial Statements of the Company. No clarification was sought by the Members.

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The Chairman informed that JOHN O & ASSOCIATES, Practicing Company Secretaries, was appointed as Scrutiniser and the consolidated results of the remote voting and the voting by ballot paper will be published to the stock exchange within 48 hours of the conclusion of the meeting.

The Chairman thanked the Members and other representatives for attending the Meeting. He also thanked the Board of Directors for joining the Meeting.

The Chairman then declared the proceedings of the Annual General Meeting as completed.

The Meeting concluded at 10.51 A.M. IST.



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