

Friday, September 28, 2018

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

**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad.  
Pin 396 191. Gujarat, (India)  
Tel. # : +91 260 2437059  
Facsimile # : +91 260 2437090

**Ref.: Company Code – 538795**

Sub: Intimation of proceeding of 23<sup>rd</sup> Annual General Meeting of Shree Ajit Pulp and Paper Limited held on 28<sup>th</sup> September, 2018.

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 23<sup>rd</sup> Annual General Meeting (AGM) of our Company held on Friday 28<sup>th</sup> September, 2018 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 4 of the Notice of the 23<sup>rd</sup> Annual General Meeting dated 17<sup>th</sup> May, 2018. 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, 2018 (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 2017-18.
3. Reappointment of Mrs. Bela G. Shah, as a Director.
4. Grant unsecured loan to the Company's joint venture Company.

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,

