

MADHYA BHARAT PAPERS LTD.

113, Park Street, 4th Floor, North Block, Kolkata - 700 016, West Bengal
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MBP/44/ 065

December 28, 2020

To
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Scrip Code: 023013

Dear Sirs,

Sub: Proceedings of the 40th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of the 40th Annual General Meeting of the Company that was held today i.e. 28th December, 2020 at 11.00 A.M., at the Registered Office of the Company at Champa, Dist. Janjgir-Champa-495671, Chhattisgarh.

This is for your information and record.

Thanking you,

Yours faithfully,

Komal Dhruv

**Komal Dhruv
Company Secretary**

Encl: a.a.

Regd. Office & Mills :
Village : Birgahni
Rly. & P.O. : Champa - 495 671
Distt.: Janjgir - Champa, (Chhattisgarh)
E-mail : mbpcph@gmail.com
CIN : L21012CT1980PLC001682

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Proceedings of 40th Annual General Meeting of the Company

The 40th Annual General Meeting of the Company was held at the Registered Office of the Company at Champa, Dist. Janjgir-Champa-495671, Chhattisgarh on Monday, the 28th December, 2020 at 11.00 A.M. and concluded at 11.30 A.M.

The following items of business as per notice of the 40th Annual General Meeting were transacted at the Meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statement of the Company for the year ended 31st March, 2020 together with the Reports of the Directors and the Auditors thereon.
2. Appointment of Mr. Jaydeep Chitlangia (DIN: 00094002), who retires by rotation and offers himself for re-appointment.

Special Business:

3. Re-appointment of Mr Raghuvansh Lal Kapur (DIN: 00002483) as a Non- Executive Independent Director of the Company.

All the resolutions as per Agenda of the 40th AGM were passed by the Members by requisite majority through remote E-voting and voting through Ballot paper at the AGM venue.

This is for your information and record.

Thanking you,

Yours faithfully,

Komal Dhruv

Komal Dhruv
Company Secretary

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