

Dear Shareholders,

Good EVENING to all of you. I hope the shareholders and panellist are able to hear me and the audio and video are clear.

Now, I Shivam Sharma, Company Secretary of Mohit Paper Mills Limited (hereinafter called the "Company") with the permission of Chairman of the Company we started 30th Annual General Meeting (hereinafter called "AGM") of the Company held today i.e. 29th Day of September, 2022 at 04.00 P.M. through Video conferencing ("VC").

I hope all of you and your family are in good health and keeping safe.

For safety reasons, each of us is in a different location. Firstly we introduce our Board Members and Panellists:

IN BOARD:

1. Mr. Sandeep Jain Ji, Chairman cum Managing Director;
2. Mr. Pradeep Kumar Rajput Ji, Whole Time Director;
3. Mrs. Anju Jain Ji, Non Executive Director;
4. Mrs. Shubhi Jain Ji, Non Executive Director;
5. Mr. Sushil Kumar Tyagi Ji, Independent Director;
6. Mr. Rachit Jain Ji, Independent Director;
7. Mr. Sanjeev Kumar Jain Ji, Independent Director;
8. Mr. Sourabh Mathur Ji, Independent Director;
9. Mr. Arvind Dixit Ji, CFO;

OUR NEW BOARD MEMBERS ARE

10. Mr. Mohit Jain Ji, Non Executive Director;
11. Mr. Rakesh Juyal Ji, Independent Director;

IN PANELLIST:

12. M/s Anil Sood & Associates, Chartered Accountants retiring statutory auditor of the Company;
13. M/s Pankaj K. Goyal, Chartered Accountants proposed appointee statutory auditor of the Company;
14. M/s MAA & Company, Chartered Accountants Internal auditor of the Company;

15. M/s Agarwal S. & Associates, Practicing Company Secretary, Secretarial Auditor and Scrutinizer of the Company;

16. M/s H. Tara & Co., Cost Accountant of the Company;

QUORUM

More than 30 shareholders have now joined the meeting thro' video conference. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The quorum being present, I call this meeting to order. There are general instructions to the members regarding participation in this AGM.

MCA और SEBI के सभी रूल्स और रेगुलेशन जो हमारी कम्पनी पर applicable होते हे उसके अनुसार आपकी कंपनी की यह 30th AGM वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से आयोजित की जा रही है।

AGM और ई-वोटिंग में भाग लेने की प्रक्रिया AGM के नोटिस में स्पष्ट रूप से दी गई है और वित्तीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट के साथ सभी शेयरधारकों को AGM नोटिस व ANNUAL REPORT ई-मेल से भेजी जा चुके है।

यह AGM Video conferencing के माध्यम से हो रही है, इसलिए कम्पनी के सदस्यों की physical present को समाप्त कर दिया गया है। AGM के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं है। VC के माध्यम से इस बैठक में शामिल होने की सुविधा सदस्यों को AGM शुरू होने के निर्धारित समय से 30 मिनट पहले उपलब्ध कराई जाती है। जैसा कि AGM नोटिस में अनुरोध किया गया था, हम आशा करते हैं कि सदस्य बैठक के दौरान बातचीत का सहज अनुभव प्राप्त करने के लिए लैपटॉप/आई-पैड के माध्यम से हाई स्पीड वायर्ड/वाइरफाई इंटरनेट कनेक्टिविटी के माध्यम से बैठक में शामिल हुये हैं और दी गई विस्तृत ई-वोटिंग प्रक्रिया को भी पढ़ें चुके होंगे

AGM में शामिल होने वाले सभी सदस्यों को Background में उत्पन्न होने वाली किसी भी गड़बड़ी से बचने और बैठक के सुचारू संचालन को सुनिश्चित करने के लिए हमारे द्वारा म्यूट कर दिया जाता है। AGM के दौरान, Company के जिन shareholders ने अपने आप को speaker के रूप में पंजीकृत किया था, तो उनके नामों की एक-एक करके घोषणा की जाएगी और moderator द्वारा माइक को अनम्यूट कर दिया जाएगा। यदि स्पीकर के अंत में कोई कनेक्टिविटी समस्या है, तो हम अगले स्पीकर से विचार व्यक्त करने या प्रश्न पूछने का अनुरोध करेंगे, यदि कोई हो। अन्य सभी पंजीकृत वक्ताओं के बोलने के बाद पहले के स्पीकर को अवसर प्रदान किया जा सकता है। ध्यान दें कि केवल वे सदस्य जिन्होंने रिमोट इवोटिंग के माध्यम से अपना वोट नहीं डाला है, जो 26 सितंबर 2022 से 28 सितंबर 2022 तक शाम 5.00 बजे तक खुला था, और जो आज इस बैठक में भाग ले रहे हैं, उन्हें AGM के समापन के 15 मिनट बाद तक अपना वोट डालने का अवसर मिलेगा।

As per section 170 and 189 of the Companies Act 2013, the Register of Directors and Key Managerial Personnel and their Shareholding and the Register of Contracts or Arrangements, in which Directors are interested, available for inspection by the shareholders, shareholders can send email on investorsmohitpaper@gmail.com.

With the permission of the Members, take the Notice of the AGM dated September 05, 2022 including Statement, pursuant to Section 102 of the Companies Act, 2013 convening the 30th AGM, as read.

Under the Companies Act, 2013, there is no requirement of reading the Statutory Audit Reports of M/s Anil Sood & Associates, Company's Statutory Auditors for the financial year ended 31st March, 2022.

As the observations, qualification or comments, if any given by the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory and do not call for any further comment and they have not any adverse effect on the functioning of the Company.

Secretarial Audit Report for the financial year ended 31st March, 2022 issued by M/s Garima Grover, Secretarial Auditor does not contained any observations or comments.

With the permission of Chairman, Items of the Agenda, were taken one by one.

Resolutions, Questions & Answers Session, E-voting and Vote of thanks:

Now, I will read and explain items of the business mentioned in the Notice one by one. Statement under Section 102 of the Companies Act for Item No. 3, 4, 5, 6 are given in the Notice.

All the resolutions included in the Notice have already been put to vote through remote e-voting and are also being put for e-voting during the AGM. Therefore, no resolution is required to be proposed or seconded by the Members at the AGM.

Item No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with Boards' Report and Auditors' Report thereon.

Item No.2: Re-appointment of Director Mrs. Anju Jain who retires by rotation and who is eligible for re-appointment as per her existing terms.

Item No.3: To Appointment of M/s Pankaj K. Goyal as the Statutory Auditors of the Company Statutory Auditor of the Company for a period of 5 (five) years from financials year 2022-2023 till the conclusion of the 35th Annual General Meeting to be held in the year 2027 at such remuneration as mentioned in the explanatory statement.

Item No. 4: To approve the appointment of Mr. Mohit Jain (DIN: 07203009) as Director (Non-Executive and Non-Independent Director) (Director of Marketing):

Item No. 5: To approve remuneration payable to Mr. Mohit Jain (DIN: 07203009) (Non-Executive and Non-Independent Directors) (Director of Marketing) by way of Fees.

Item No. 6: Appointment of Mr. Rakesh Juyal (DIN: 09698162) as an Independent Director of the Company with effect from September 05, 2022 for a period of 5 years from

his appointment till up to September 04, 2027 and he would not be liable to retire by rotation.”

Item No.7: to ratify the Remuneration of M/s. H. Tara & Co., Cost Accountants for conducting cost audit of the Company for the financial year 2022-2023.

Members are aware that the Company has provided them Remote E-voting facility as mentioned in the Notice of this meeting. The Remote E-voting concluded on 28th September 2022 at 5.00 P.M.

In line with the provisions of the Companies Act 2013, voting by show of hands is not permitted at the general meeting where remote e-voting has been offered to the Members. Therefore, the arrangements have been made for Members, who are present at the Meeting but have not cast their votes by availing the Remote e-voting facility, to exercise their vote by using e-voting during the AGM. The facility for e-voting is being provided by Link Intime India Private Limited.

Members are requested to refer instructions as given in the AGM Notice to vote on the resolutions mentioned in the Notice of this AGM. Members may note that e-voting on Link Intime India Private Limited platform will continue till 15 minutes from the conclusion of this AGM.

जिन सदस्यों ने बैठक की तारीख से पहले ही रिमोट ई-वोटिंग के माध्यम से मतदान कर दिया है और वीसी के माध्यम से इस बैठक में भी भाग ले रहे हैं, फिर से वोट देने के हकदार नहीं होंगे

M/s Agarwal S. & Associates, जिन्हें रिमोट ई-वोटिंग और ई-वोटिंग प्रक्रिया के संचालन के लिए स्कूटिनाइजर के रूप में appoint किया गया है

Scrutinizer इस AGM से पहले की गयी रिमोट ई-वोटिंग तथा AGM के बाद होने वाली ई-वोटिंग पर एक consolidated scrutinizer report तैयार करेंगे की कम्पनी के shareholders ने कितनी votes resolutions के favour या against किया, जोकि इस AGM के समाप्त होने के 2 कार्य दिवसों के भीतर BSE, Company तथा RTA mean Link Intime India Private Limited की website पर upload कर दी जायेगी

Your Company's performances:

During the year the company has achieved the good level of capacity utilization with respect to the manufacture of the paper and it was done due to the expertise of the Managing Director, the technical staff and the hard-work of our labourers. This is a good example of proper utilization of the capacity with minimum resources. The company is engaged in single segment of production i.e. manufacturing of paper.

The Company has turnover (Net) of Rs. 14,079.85/- (In lakhs) as against previous figure of Rs. 8139.78/- (In lakhs), the Company recorded increase in sale 72.97% (approx).

Further under review PBT (Profit Before Tax) was Rs. 127.76/- (In lakhs) as compared to previous year Loss before Tax of Rs. (397.07/-) (In lakhs), Net profit and PAT (Profit after Tax) was Rs. 196.14/- (In lakhs) as compared to previous year Loss After Tax of Rs.

(343.59/-) (In lakhs) reporting an increase of 157.08% (approx) in net profit as compared to previous year.

Now, it is time to announce the names of the speakers who had registered themselves, one by one, to express their views/ask questions to be answered by the Chairman or Company Secretary and requested moderator to unmute speakers:

1. Mr. Sarvjeet Singh gives its blessing to the Company;

Thanks Sarvjeet Singh ji.

Moderator please unmute next speaker:

2. Mr. Gagan Kumar gives its valuable words in favour of the Company;

Thanks Gagan Kumar ji.

Moderator please unmute next speaker:

3. Mr. Manjit Singh gives its valuable words in favour of the Company;

Thanks Manjit Singh ji and reply with satisfactory words.

Moderator please unmute next speaker:

4. Mr. Ajay Kumar Jain gives its valuable words in favour of the Company;

Thanks Ajay Kumar Jain ji.

Moderator please unmute next speaker:

Moderator replied that our next speaker Mr. Rakesh Kumar has not joined this event, so moved to next speaker.

5. Mr. Praveen Kumar gives its valuable words in favour of the Company.

Thanks Praveen Ji

Moderator please unmute next speaker:

Moderator replied that our next speaker Mr. Ankur Chadha has not joined this event, so moved to next speaker.

6. Mr. Ashok Kumar Jain gives its valuable words in favour of the Company.

Thanks Ashok Kumar Jain ji,

Moderator please unmute next speaker:

Moderator replied that our next speaker Mr. Yash Narain Khanna has not joined this event.

I believe that all the questions/queries of the Members have been replied to their satisfaction. I thank you all for your participation in this AGM and hope we will meet soon. I once again wish you and your family good health and happiness.

With the permission of Chairman, may we declare the meeting as closed?

I once again draw your attention that e-voting on the Link Intime India Private Limited platform will continue till 15 minutes from the conclusion of this AGM.

proposed a warm vote of thanks to the Chairman and appreciated every one for making good arrangement for this AGM, keeping in mind all statutory guidelines issued in this regard and also wished to meet next year.

And Meeting now stands concluded.

Thanking You,,,,,,,,,,,,,