

Date: September 26th, 2025

To,
Listing Deptt./ Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Proceedings of the 33rd Annual General Meeting of Mohit Paper Mills Limited (the "Company")

Ref: Stock Code:- Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 33rd Annual General Meeting of the Company duly held today i.e. Friday, September 26th, 2025, at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The above information will also be made available on the website of the Company i.e., www.mohitpaper.in

You are requested to take the above information on record.

Thanking you,
For **Mohit Paper Mills Limited**

Tanvi Jain
(Company Secretary)
M. No.: A75299
Place: New Delhi

Encl: As above

**SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF
MOHIT PAPER MILLS LIMITED (the 'Company').**

The 33rd Annual General Meeting of the Company was held on Friday, September 26th, 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:55 P.M. (IST) (including the time allowed for e-voting at AGM).

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 33rd AGM of the Company are as under:-

- Mr. Sandeep Jain, Chairman and Managing Director of the Company chaired the Meeting.
- Company Secretary welcomed the Board Members and other invitees and also confirmed the presence of the Chairman of the Audit Committee/ Nomination & Remuneration Committee and Stakeholder Relationship Committee, Statutory Auditors, Secretarial Auditors and the Scrutinizer. The Company Secretary informed that the Meeting was held through VC/ OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 187 Members attended the meeting through Video Conferencing.
- She confirmed to the members that the authorized representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also virtually present in the meeting and informed that Mr. Ankit Jain, Proprietor of M/s Ankit J. & Associates, Practicing Company Secretary (ACS No. 31103 and Peer Review Certificate No. 6942/2025) was appointed as Scrutinizer to scrutinize the remote e-voting process and the Insta poll at the Meeting in a fair and transparent manner.
- The Company Secretary highlighted certain points regarding the participation in the meeting and informed the members that the Company provided Remote e-voting facility to the Members to cast their vote between 09:00 A.M. of September 23rd, 2025 till 05:00 P.M. of September 25th, 2025 in proportion to the shareholding as on the cut-off date of September 19th, 2025.
- The Company Secretary then confirmed that the requisite quorum was present at the AGM and called the meeting to order.
- Thereafter, the Company Secretary handed over the proceedings to the Chairman.
- The Chairman welcomed the members to the 33rd AGM of the Company and informed that the Company has taken every possible step to enable smooth participation through video conferencing and electronic voting of the members for the AGM.

- Thereafter, the CFO briefed the members about the financial performance of the Company and the key highlights for FY'25.
- The Company Secretary informed that the Notice of the 33rd AGM together with the Annual Report was already sent by electronic mode to all the members and made available on the Company's website. With the permission of the members, the Notice was taken as read.
- It was informed that both Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective Audit reports for the financial year 2024-25 and that there were no qualifications, observations or adverse comments on the financial statements and matters, which have any material bearing on the functioning of the Company. With the permission of the members, the Reports including the annexures thereof were taken as read.
- The Company Secretary informed the members that the Company had provided facility of remote e-voting to all the shareholders to cast their vote electronically, on all resolutions set forth in the Notice and thereafter ordered for Insta poll to be conducted on all resolutions as set out in the Notice of the 33rd Annual General meeting.
- The resolutions as set out in the Notice of the 33rd AGM are recorded hereunder as a part of the AGM proceedings:

Item No. in Notice	Subject	Resolution (Ordinary/Special)
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2025, together with Report of Board of Directors and Auditors' Report thereon	Ordinary
2	To re-appoint Mrs. Shubhi Jain (DIN: 06685602), director liable to retire by rotation	Ordinary
SPECIAL BUSINESS		
3	Re-appointment of Mr. Sandeep Jain (DIN: 00458048) as Chairman and Managing Director of the Company and to fix his remuneration.	Special
4	Re-appointment of Mr. Pradeep Rajput Kumar (DIN: 06685586) as Whole Time Director of the Company and to fix his remuneration	Special
5	To consider and approve the appointment of Mr. Mohit Jain (DIN: 07203009) to office or place of profit in the Company and to fix his remuneration	Special

6	Ratification of Remuneration of Cost Auditor	Ordinary
7	To Consider the appointment of Mr. Ankit Jain proprietor of M/s Ankit J & Associates, Practicing Company Secretary, as Secretarial Auditor for a term of up to 5 (Five) consecutive years and to fix their remuneration.	Ordinary

- Thereafter, the moderator commenced the Q&A session and invited the speaker shareholders to ask their questions.
- Thereafter the Company proceeded to respond to the shareholders' questions and answered all the questions as raised by the shareholders.
- The Company Secretary informed the Members that the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and the RTA within 2 working days.
- Ms. Tanvi Jain, Company Secretary & Compliance Officer has been authorized to receive the Scrutinizer's Report and communicate the results of voting to the Stock Exchanges and also place them on the website of the Company immediately after the declaration of the results.
- There being no other matter, the Company Secretary concluded the business of the day and thanked all the shareholders, and the Board of Directors present for their valuable support, suggestions, and comments and for attending the virtual 33rd Annual General Meeting. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting. The above resolution (s) will be deemed to be passed on the date of the AGM i.e. September 26th, 2025.
- The Company Secretary expressed sincere gratitude to the Chairman & Managing Director for presiding over the AGM and for his continued leadership, guidance, and invaluable contributions to the Company.

Note: The document does not constitute minutes of the proceedings of the AGM held on Friday, September 26th, 2025.