

To,
Department of Corporate Services/Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Date: 28/09/2020

SCRIP CODE: 530169
SCRIP ID: MOHITPPR

Dear Sir/Madam,

Sub: Proceeding of 28th Annual General Meeting ("AGM") of the Company held on Monday 28th September, 2020, pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. We are pleased to inform you that the 28th Annual General Meeting (AGM) of the Company was duly held on Monday, the 28th September 2020 at 04.00 P.M. through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Requisite quorum being present, the meeting was called to order.
2. All requisite Statutory Registers and other requisite documents were available electronically for inspection.
3. In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated 03rd September 2020, convening the 28th AGM of the Members of the Company have been transacted at the said AGM:

Sr. No.	Resolution	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Anju Jain (DIN-00459540) who retires from office by rotation.	Ordinary Resolution
	Special Business	
3.	Re-appointed of Mr. Sandeep Jain (DIN-00458048) as Managing Director cum CEO w.e.f. 24/08/2020 for a term of Five years.	Ordinary Resolution
4.	Re-appointment of Mr. Pradeep Kumar Raput as Whole Time Director (DIN: 06685586) w.e.f. 24/08/2020 for a term of Five years.	Ordinary Resolution

5.	Ratification of remuneration of M/s. H. Tara & Co., Cost Accountants for the financial year 2020-21.	Ordinary Resolution
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4. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

5. The voting results on the above resolutions will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website and on the website of Link Intime India Private Limited.

The meeting concluded at 4.14 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the Shareholders to cast their votes.

Kindly take it on your record.

For and on behalf of Mohit Paper Mills Limited,


Shivam Sharma,
Company Secretary
M.No.: A42083
Place: New Delhi

