

SHREE BHAWANI PAPER MILLS LIMITED



AN ISO 9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007 CERTIFIED COMPANY

REGD. OFF. : 33, DAYANAND MARG, ALLAHABAD - 211 002, INDIA

Phones : 91-532-2548401, 2548404, 2548406 Fax : 91-532-2548425, e-mail : sbpmills1@gmail.com

CIN : L21015UP1979PLC004783 info@shbhawani.com

RO/ 230

29th September, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
MUMBAI-400001

Re: Outcome of 37th Annual General Meeting held on 29th September, 2016

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the 37th Annual General Meeting of Members of the Company held on Thursday, 29th September, 2016 at Registered office of the Company.

Shri Badri Vishal Tandon, Chairman of the Board of Directors of the Company, chaired the Meeting. Shri Saran Vinod, Independent Director, chaired the proceeding in respect of Item of Business where Shri Badri Vishal Tandon deemed to be interested.

Total 33 Members attended the Meeting as per the records of attendance. The requisite quorum being present, the Chairman called the meeting in order.

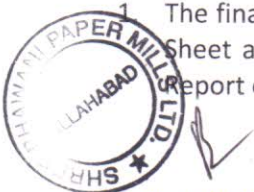
The Managing Director gave an overview of the Revival Plan of the Company.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 37th Annual General Meeting. The remote e-voting commence at 9:00 A.M. on 26th September, 2016 and ended at 5:00 P.M. on 28th September, 2016. The Chairman further informed that the Board of Directors has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide remote e-voting facility and appointed Mr. Anil Kumar, Practicing Company Secretary, (Membership No. FCS 5693 and Certificate of Practice No. 5592) as Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 5 resolutions to be passed at the Meeting who have not cast their vote through remote e-voting.

The Members have transacted the following matters:

1. The financial statements of the Company for the year ended 31st March, 2016 including Balance Sheet as at 31st March, 2016 and Profit & Loss Account for the year ended on that date, the Report of the Directors and the Report of the Auditors, thereon.



MILLS : INDUSTRIAL AREA ONE. POST BOX NO. 22, SULTANPUR ROAD, RAE BARELI - 229010. INDIA

Phones : 91-535-2702155-56. Fax : 91-535-2702159 e-mail : sbpml@sify.com

info@shbhawani.com



2. Re-appointment of Shri Alankar Tandon (DIN: 00110512), liable to retire by rotation.
3. Appointment of M/s P.L. Gupta & Co., Chartered Accountants (Registration No: 011575C), as Statutory Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next Annual general Meeting.
4. Reappointment of Shri Girish Tandon (DIN: 00109528) as Managing Director of the Company.
5. Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2017.

Details of Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report will be submitted separately.

This is for your information and record.

Thanking you,

Yours faithfully,
For SHREE BHAWANI PAPER MILLS LIMITED


BABITA JAIN
COMPANY SECRETARY

