



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



September 27, 2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 526841

Dear Sir/Madam,

Subject: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the 28th Annual General Meeting of the company held on Friday, September 26, 2025 at 12:30 pm. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

You are requested to kindly take the same on your records.

Thanking you,
For Shakti Press Limited

SHIVANI GOYDANI MUNDRA
Company Secretary & Compliance Officer
Mem. No. A69082

General information about company	
Scrip code	526841
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE794C01016
Name of the company	SHAKTI PRESS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:43 PM

Scrutinizer Details	
Name of the Scrutinizer	ADHISHREE PIMPLAPURE
Firms Name	CS ADHISHREE A PIMPLAPURE
Qualification	CS
Membership Number	A73522
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	3091
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	15
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	<div>Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	793511	793511		793511	0		
	Poll			100.0000			100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	793511	793511	100.0000	793511	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	224134						
	Poll		224134	100.0000	224134	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	224134	224134	100.0000	224134	0	100.0000	0.0000
Total		1017645	1017645	100.0000	1017645	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div> 1.00	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Subrat Prithwishchandra Banerjee as Executive Director at a salary of Rs. 25000 p.m inclusive incentives and perquisites as the company policies.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7935 11	7935 11	100.0000	7935 11	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7935 11	7935 11	100.0000	7935 11	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2241 34	2241 34	100.0000	2241 34	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2241 34	2241 34	100.0000	2241 34	0	100.0000	0.0000
Total		1017 645	1017 645	100.0000	1017 645	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Pradip Sudhakarao Channe Independent Director (Non – Executive) not liable to retire by rotation, to hold office for a term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7935 11	7935 11	100.0000	7935 11	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7935 11	7935 11	100.0000	7935 11	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2241 34	2241 34	100.0000	2241 34	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2241 34	2241 34	100.0000	2241 34	0	100.0000	0.0000
Total		1017 645	1017 645	100.0000	1017 645	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of M/s. Jain Paranjape & Associates, Practicing Company Secretaries as Secretarial Auditor to hold office for a term of five consecutive years on such remuneration as may be mutually agreed upon between the Managing Director & CEO and the Secretarial Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	793511	793511	100.0000	793511	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	793511	793511	100.0000	793511	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	224134	224134	100.0000	224134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224134	224134	100.0000	224134	0	100.0000	0.0000
Total		1017645	1017645	100.0000	1017645	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in Authorised Share Capital of the company from existing Rs. 11,00,00,000/- (Rupees Eleven Crore Only) to Rs. 16,53,00,000/- (Rupees Sixteen Crore Fifty-Three Lakh Only)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	793511	793511	100.0000	793511	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	793511	793511	100.0000	793511	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	224134	224134	100.0000	224134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224134	224134	100.0000	224134	0	100.0000	0.0000
Total		1017645	1017645	100.0000	1017645	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Issuance and Allotment upto 1,00,00,000 convertible equity warrants of the company in one or more tranches by way of preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	793511	793511	100.0000	793511	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	793511	793511	100.0000	793511	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	224134	224134	100.0000	224134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	224134	224134	100.0000	224134	0	100.0000	0.0000
Total		1017645	1017645	100.0000	1017645	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	



Report of Scrutiniser on Poll

Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and SEBI Listing Obligations and Disclosure Requirements (LODR) Regulation 44

To
The Managing Director
Shakti Press Limited
Plot No. 49, Khasra No. 69,
Kanholibara Road, Vill – Mondha,
NAGPUR – 441 110

Re: 32nd Annual General Meeting

Sub: Scrutinizer's Report on remote e-voting and e-voting during the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 SEBI Listing Obligations and Disclosure Requirements (LODR) Regulation 44.

I, Adhishree Pimplapure, Company Secretary in Practice, have been appointed as Scrutiniser by the Board of Directors of Shakti Press Limited vide resolution dt. 30/08/2025 pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management & Administration) Rules, 2014, for the remote e-voting and e-voting during the Annual General Meeting of the Company as on 26th day of September 2025 submit my report as under:

1. The remote e-voting commenced on Tuesday 23rd September, 2025 at 9:00 AM and ended on Thursday 25th September, 2025 at 5:00 PM.
2. The Annual General Meeting was held on Friday 26th September, 2025 at 12:30 PM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with MCA/SEBI circulars regarding convening meetings via electronic means during
3. After conclusion of the meeting, votes cast through remote e-voting and e-voting at the meeting were unblocked.
4. The Result of the Poll is as under:

☎ **9503531460**

✉ **csadhishreepimplapure@gmail.com**

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with Cash Flow Statements, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

SPECIAL BUSINESS:

Item No. 2:

To consider and approve the appointment of Subrat Prithwishchandra Banerjee as Executive Director at a salary of Rs. 25000 p.m inclusive incentives and perquisites as the company policies. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Item No. 3:

To consider and approve appointment of Pradip Sudhakarao Channe Independent Director (Non – Executive) not liable to retire by rotation, to hold office for a term of five consecutive years. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Item No. 4:

To consider and approve appointment of M/s. Jain Paranjape & Associates, Practicing Company Secretaries as Secretarial Auditor to hold office for a term of five consecutive years on such remuneration as may be mutually agreed upon between the Managing Director & CEO and the Secretarial Auditors. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Item No. 5:

To consider and approve increase in Authorised Share Capital of the company from existing Rs. 11,00,00,000/- (Rupees Eleven Crore Only) to Rs. 16,53,00,000/- (Rupees Sixteen Crore Fifty-Three Lakh Only). (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Item No. 6:

To consider and approve Issuance and Allotment upto 1,00,00,000 convertible equity warrants of the company in one or more tranches by way of preferential basis. (Special Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
22	1017645	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

5. All documents and relevant papers were electronically verified.

6. The resolutions set out in the Notice were passed with the requisite majority as per details above.

Thanking you.

ADHISHREE
ATUL
PIMPLAPURE
PIMPLAPURE

Digitally signed by
ADHISHREE ATUL
PIMPLAPURE
Date: 2025.09.26
17:08:03 +05'30'

**Adhishree Pimplapure
Practicing Company Secretary
C.P. No.27309 / ACS No.73522
UDIN: A073522G001356496**

Date : 26/09/2025
Place : NAGPUR