September 26, 2025

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

Scrip Code – 526841

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting held on 30th September 2025

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 32nd Annual General Meeting of the Company held on 26th September 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

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

Thanking you,
For Shakti Press Limited

Shivani Shrikant Mundra

Digitally signed by Shivani Shrikant Mundra
Date: 2025.09.26 19:14:10 +05'30'

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

Summary of Proceedings of the 32ND Annual General Meeting (AGM)

The 32ND Annual General Meeting ("AGM") of the Members of **Shakti Press Limited** was held on **Friday, 26th September, 2025** at **12.30PM** through Video Conferencing (VC) facility, in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs.

1. Opening of the Meeting

Ms. **Shivani Goydani**, Compliance Officer of the Company, extended a warm welcome to all Members, Auditors, and Invitees present at the AGM. She informed the Members about the guidelines for participation through VC and declared that the **requisite quorum of 23** members was present. Accordingly, the Meeting was called to order.

2. Notice of the Meeting

With the consent of Members, the Notice convening the AGM was taken as read.

3. Auditors' Reports

The Statutory Auditor's Report and Secretarial Auditor's Report, having been already circulated to the Members, were taken as read with the consent of the Members.

4. Agenda Items Transacted

Item No. 1 – Ordinary Business

Adoption of Financial Statements

The Members considered and adopted the Audited Financial Statements of the Company for the financial year ended **31st March 2025**, together with the Reports of the Board of Directors and Auditors thereon.
The Company recorded turnover of Rs. 1302.78 Lakh and Profit after Tax of Rs. 6.70 Lakh during FY 2024-25. No dividend was proposed.
The resolution was passed with requisite majority.

Item No. 2 – Special Business

Appointment of Executive Director
The Members approved the appointment of **Mr. Subrat Prithwishchandra Banerjee (DIN: 02889942)** as Executive Director of the Company at a remuneration of Rs. 25,000/- per month, inclusive of incentives and perquisites as per Company policy. (Annexure attached)
The resolution was passed with requisite majority.

Item No. 3 – Special Business

Appointment of Independent Director

The Members approved the appointment of **Mr. Pradip Sudhakarao Channe (DIN: 01589836)** as an Independent Director (Non-Executive) of the Company for a term of five consecutive years, not liable to retire by rotation.(Annexure attached)
The resolution was passed with requisite majority.

Item No. 4 – Special Business

Appointment of Secretarial Auditor

The Members approved the appointment of **M/s. Jain Paranjape & Associates, Practicing Company Secretaries** (FRN: P2015MH041200; Peer Review No. 2214/2022) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from 1st April 2025 to 31st March 2030.
The resolution was passed with requisite majority.

Item No. 5 – Special Business

Increase in Authorised Share Capital

The Members approved the increase in the Authorized Share Capital of the Company from Rs. 11,00,00,000/- to Rs. 16,53,00,000/- and the consequent alteration of Clause V of the Memorandum of Association.
The resolution was passed with requisite majority.

Item No. 6 – Special Business

Issue of Convertible Equity Warrants (Preferential Basis)

The Members approved the issue and allotment of up to **1,00,00,000 fully convertible equity warrants** of face value Rs. 10 each at an issue price of Rs. 27.25 per warrant (including premium of Rs. 17.25), aggregating to Rs. 27.25 crore, on preferential basis, convertible into equivalent number of equity shares within 18 months of allotment.
The resolution was passed with requisite majority.

5. Voting & Scrutinizer's Report

Members who had not cast their vote earlier were provided an e-voting facility at the AGM, which remained open for 15 minutes after conclusion of the meeting. The Board appointed **Ms. Adhishree Pimplapure, Practicing Company Secretary**, as the Scrutinizer to scrutinize the voting process. The consolidated voting results along with the Scrutinizer's Report will be declared within 48 hours, placed on the Company's website, and submitted to the stock exchanges.

6. Conclusion of the Meeting

There being no other business to transact, the Meeting concluded with a vote of thanks at **12.43pm**. The Compliance Officer thanked the Members, Directors, Auditors, Scrutinizer, and all attendees for their participation and continued support.

For Shakti Press Limited
Date: 26-09-2025
Place: NAGPUR

Shivani Shrikant Mundra
Digitally signed by Shivani Shrikant Mundra
Date: 2025.09.26 19:15:02 +05'30'

SHIVANI GOYDANI MUNDRA

Company Secretary & Compliance Officer
Mem. No. A69082

Annexure – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Appointment of Director

Name of the Company: Shakti Press Limited

Particulars	**Details**
Name of Director	Mr. Subrat Prithwishchandra Banerjee
DIN	02889942
Date of Appointment	26th September 2025
Term of Appointment	Appointed as **Executive Director**, liable to retire by rotation
Brief Profile	Mr. Subrat P. Banerjee has rich experience in managing plant operations and industrial production. He will be responsible for day-to-day operations of the factory.
Disclosure of relationships between directors	Not related to any other Directors of the Company
Remuneration	Rs. 25,000 per month inclusive of incentives and perquisites as per company policy

Appointment of Independent Director

Particulars	**Details**
Name of Director	Mr. Pradip Sudhakarao Channe
DIN	01589836
Date of Appointment	26th September 2025

Particulars	**Details**
Term of Appointment	Appointed as **Independent Director (Non-Executive)** for 5 consecutive years, not liable to retire by rotation
Brief Profile	Mr. Channe has expertise in governance, taxation, finance and corporate law with good professional experience.
Disclosure of relationships between directors	Not related to any other Directors of the Company