



Regd. Offi. / Works
VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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CIN : L21015UP1980PLC005138 PAN NO : AACCS4253J
GSTIN : 09AACCS4253J2Z5

The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001.
Scrip Code: 516096

Date: 26/09/2025

Respected Sir/Madam,

Sub.: Proceeding of 45th Annual General Meeting (AGM) of the Company held on Friday, 26th September, 2025 at 01.30 p.m. through Video Conferencing and other Audio Visual modes :

Please find enclosed herewith the proceeding of the 44th Annual General Meeting of the company held on Friday, **26th day of September, 2025** at 13.30 p.m. through OAVM/VC medium.

The information is being furnished in compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited,

Anant Vats
M. No. F-5575
Company Secretary

Digitally signed
by Anant Vats
Date: 2025.09.26
15:28:45 +05'30'

Place: Mawana

BRANCH : 58-EAST END ENCLAVE, FIRST FLOOR, NEAR RADHU PALACE, OPP. PRIYA DARSHNI VIHAR, LAXMI NAGAR, DELHI - 110 092
☎ : 22522697, 22522699



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PROCEEDING OF THE 45th ANNUAL GENERAL MEETING OF SANGAL PAPERS LIMITED (CIN-L21015UP1980PLC005138) HELD ON FRIDAY, 26th DAY OF SEPTEMBER, 2025 AT 01.30 PM WHICH WAS SCHEDULED TO BE HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MODES:

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called "Listing Regulation, 2015), we furnish below the proceedings of the 45TH ANNUAL GENERAL MEETING OF SANGAL PAPERS LIMITED (CIN-L21015UP1980PLC005138) HELD ON FRIDAY, 26TH DAY OF SEPTEMBER, 2025 AT 13.30 PM WHICH WAS SCHEDULED TO BE HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MODES:

The meeting commenced on time as stated in the notice of the AGM with presence of all of the Board of Directors, Auditor of the Company, Scrutinizer of the meeting, Secretarial Auditor and Company secretary along with presence of 47 members through Video Conferencing or Other Audio Visual Means. No proxies were allowed as per circular or notification issued by Ministry of Corporate Affairs and SEBI Circular.

Pursuant to Section 103 of Companies Act 2013, the minimum requisite quorum as required under section 103 (1) of the companies act 2013 were present. Hence, after confirmation to proceed with the meeting by the chairman, the company secretary initiates the proceeding of the meeting with the introduction of board of members and auditors of the company who have joined us through online (webex) platform. After that, Chairman briefed about the profit and sales of the company achieved during the FY 2024-2025 with sincere thanks and appreciation to all stakeholders of the company. On suggestion of the chairman, the company secretary takes up the regulatory matters and other general instructions relating to business and voting process

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for this meeting. Mr. Sanjay Aggarwal GM (Finance) then briefed about the financial ratios and performance of the company. After that the queries and questions of shareholder were taken up one by one. Lastly meeting concluded with vote of thanks to the Chair.

Business transacted at the 44th Annual General Meeting.

The Following Businesses were transacted at the 45th Annual General Meeting of the company.

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March 2025, together with the Report of the Board of Directors and the Auditors thereon.

2. RE-APPOINTMENT OF MR. VINAYAK SANGAL

To re-appoint Mr. Vinayak Sangal (DIN: 06833351) who retires by rotation and being eligible, seeks re-appointment.

3. RE-APPOINTMENT OF MR. TANMAY SANGAL

To re-appoint Mr. Tanmay Sangal (DIN: 01297057) who retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

4. APPOINTMENT OF SECRETARIAL AUDITORS

To consider and if thought fit to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013, and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Regulation 24A of the SEBI (LODR) Regulations, 2015 as amended and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the Company be and is hereby accorded for

appointment of M/S D.K. Gupta & Co. Proprietorship Firm of Company Secretaries (C.P. No.-3599) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from 1st April, 2025 until 31st March, 2030 to conduct Secretarial Audit and to furnish the Secretarial Audit Report at such remuneration as determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors (which included a duly constituted committee of the Board of Directors) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient to give effect to this Resolution.”

5. RATIFICATION OF REMUNERATION OF COST AUDITORS

To consider and if thought fit to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof or the time being in force), the consent of the members of the Company be and is hereby accorded to the ratification of payment of remuneration of 40,000/- (Rupees Forty Thousand only) plus applicable taxes and reimbursement of travel and out of pocket expenses, if any, to be paid to M/s. Mr. S. R. Kapur, Cost Accountant (Membership No.:- M-4926), who has been appointed as the Cost Auditors of the Company by the Board of Directors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary or expedient to give effect to this resolution.”

6. RE-APPOINTMENT OF MR. HIMANSHU SANGAL (DIN- 00091324) AS MANAGING DIRECTOR

To consider and if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and as per of Articles of Association of the Company, approval of the members of the company be and is hereby accorded to the re-appointment of Mr. Himanshu Sangal as Managing Director (DIN- 00091324) of the Company for a term of Five years with effect from 01st Day of April, 2026 to 31st Day of March, 2031, as well as the payment of salary and other benefits (hereinafter referred to as “remuneration”), and the terms and conditions as detailed herein explanatory statement attached herewith, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Himanshu Sangal (DIN- 00091324).

RESOLVED FURTHER THAT the remuneration payable to Mr. Himanshu Sangal (DIN- 00091324), shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197, 198 and Part I of Section I and Section II and Part II of Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT all the Directors of the Company or Company Secretary be and is hereby individually authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution”.

7. RE-APPOINTMENT OF MR. AMIT SANGAL (DIN- 00091486) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR.

To consider and if thought fit to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and as per of Articles of Association of the Company and approval of members of the company be and is hereby accorded to the re-appointment of Mr. Amit Sangal as Whole Time Director designated as Executive Director (DIN- 00091486) of the Company for a term of Five years with effect from 01st Day of April, 2026 to 31st Day of March, 2031, as well as the payment of salary and other benefits (hereinafter referred to as “remuneration”), and the terms and conditions as detailed herein explanatory statement attached herewith, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Amit Sangal (DIN- 00091486).

RESOLVED FURTHER THAT the remuneration payable to Mr. Amit Sangal (DIN- 00091486), shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197,198 and Part I of Section I and Section II and Part II of Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT all the Directors of the Company and the Company Secretary be and is hereby individually authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution”.

The final result along with the scrutinizers report shall be placed on the Company’s website and shall be communicated to BSE within next 2 days.

As all the agenda item of the meeting were completed, the chairman declared the meeting as concluded and thanked the members for attending and participating in the meeting and giving their valuable time to this meeting.

The meeting was concluded at 14:04 P.M.

Thanking you,

For Sangal Papers Limited

Himanshu Sangal
Managing Director
Place: Mawana

Dated: 26/09/2025

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015.

Re-appointment of Mr. Vinayak Sangal as Non-Executive Director by rotation.

Disclosure Requirements	Details
Name of Director	Vinayak Sangal (DIN-0683335)
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment and term of Appointment	Re-appointed in AGM held on 26/09/2025
Brief Profile	He is a Mechanical Engineer and a holder of post graduate degree of Masters in Business Administration (MBA) in the field of Operations. He is involved in raw material and production management and operations of the Company
Relationship with Director and KMP	He is son of Mr. Amit Sangal who is whole time director and CFO of the Company
Shareholding in the Company	14487 shares in the promoter category
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	Mr. Vinayak Sangal is not debarred from holding the office of director by virtue of any SEBI or any such authority.

Re-appointment of Mr. Tanmay Sangal as Non-Executive Director by rotation.

Disclosure Requirements	Details
Name of Director	Tanmay Sangal (DIN-01297057)
Reason for change	Re-appointment of Director by rotation and being eligible offers himself for reappointment
Date of Appointment	Re-appointed in AGM held on 26/09/2025
Brief Profile	He is a post graduate in Management (Finance). He has a wide knowledge in the area of International Business and Marketing, Finance and Wide Business Administrative Experience. He is also giving a modern shape to the company in the field of national and international sale and research & development.
Relationship with Director and KMP	He is son of Mr. Himanshu Sangal Managing Director of the Company.
Shareholding in the Company	45731 shares
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	Mr. Tanmay Sangal is not debarred from holding the office of director by virtue of any SEBI or any such authority.

Appointment of Secretarial Auditors

Disclosure Requirements	Details
Name of Secretarial Auditor	Mr. Dinesh Kumar Gupta proprietor of M/S D.K. Gupta & Co. (Membership No.M-5226)
Reason for change-Appointment	Appointment for F.Y. 2025-2026 to F.Y.2029-2030
Date of Appointment	Approval of Appointment done by the Board on 13/08/2025 given by Shareholders in the AGM held on 26/09/2025 Appointment for F.Y. 2025-2026 to F.Y.2029-2030 for 5 years
Brief Profile	Vast experience in the field of Corporate and Secretarial Practice
Relationship with Director and KMP	NA

Re-appointment of Himanshu Sangal as Managing Director.

Disclosure Requirements	Details
Name of Director	Himanshu Sangal (DIN-00091324)
Reason for change	Re-appointment of Mr. Himanshu Sangal as Managing Director in the Board Meeting held on 13/08/2025, basis recommendation of Nomination and Remuneration Committee for 5 years effective from 1 st April 2026 to 31 st April 2031 and approved by the shareholders in the AGM held on 26/09/2025
Date of Re-Appointment and term of Re-Appointment	Appointment in the Board Meeting held on 13/08/2025 and approved by the shareholders in AGM held on 26/09/2025 Term- 5 years commencing from 1 st April 2026 to 31 st March 2031.
Brief Profile	He is Graduate and LL.B and had a vast experience in Pulp and Paper Industry as a Top Managerial person.
Relationship with Director and KMP	He is elder brother of Mr. Amit Sangal whole time director of the Company

Shareholding in the Company	107940 shares in the promoter category
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	He is not debarred from holding the office of director by virtue of any SEBI or any such authority.

Re-appointment of Amit Sangal as whole time director designated as executive director.

Disclosure Requirements	Details
Name of Director	Amit Sangal (DIN-00091486)
Reason for change	Re-appointment of Mr. Amit Sangal as Whole Time Director Designated as Executive Director in the Board Meeting held on 13/08/2025, basis recommendation of Nomination and Remuneration Committee for 5 years effective from 1 st April 2026 to 31 st April 2031 and approved by the shareholders in the AGM held on 26/09/2025
Date of Re-Appointment and term of Re-Appointment	Appointment in the Board Meeting held on 13/08/2025 and approved by the shareholders in AGM held on 26/09/2025 Term- 5 years commencing from 1 st April 2026 to 31 st March 2031.
Brief Profile	He is Graduate and had a vast experience in Finance and Marketing in Pulp and Paper Industry.
Relationship with Director and KMP	He is younger brother of Mr. Himanshu Sangal managing director of the Company.
Shareholding in the Company	121100 shares in the promoter category
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-2019	He is not debarred from holding the office of director by virtue of any SEBI or any such authority.