



VICTORY PAPER AND BOARDS (INDIA) LIMITED

Registered Office:
P.B. No. 36
1/281-G, Victory Press Bldg.
KUNNAMKULAM-680 503
Kerala, S. India

Phone: 222342, 222434, 225585, 223775
Fax: 04885 - 222494
E-mail: vitory@vsnl.com
victorypress@dataone.in
Gram: WEPAPER

September 27, 2017

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalai Street,
Mumbai- 400 001.

Dear Sir/Madam,

Subject: Intimation of Proceedings of 23rd Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 23rd Annual General Meeting of the Company was held on 27th September 2017 at K.T. Pavunny Memorial Hall, VyaparaBhavan, Kunnampulam, Trichur, Kerala – 680503 at 11.00 a.m.

The brief summary of proceedings of 23rd Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Request you to kindly take on record the information and disseminate the same through the website.

Thank you,

For Victory Paper & Boards India Ltd

Company Secretary



MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER
TIN : 32081290255 KGST. No. 25192153 CST. No. 25197153 Dt. 26-12-95
ECC & RC No. AAACV 7612 G - XM 001, IEC No. 1094008036 SIA No. 1061/SIA/IMO/96.
Factory: IV/120-A, MANNUKKADE, P.O. VENGODI-678 622, ELAPPULLY - PALAKKAD, KERALA. TEL: 0491 - 2583409; 2802117. FAX: 2583285
E-Mail: victorypaper@sancharnet.in



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PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF VICTORY PAPER AND BOARDS (INDIA) LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2017

The 23rd Annual General Meeting of Victory Paper and Boards (India) Limited held on Wednesday, 27th September, 2017 at 11.00 a.m. at K.T. Pavunny Memorial Hall, VyaparaBhavan, Kunnamkulam, Trichur, Kerala – 680503.

The Meeting commenced with a silent prayer. Mr. Josmin Jose, Company Secretary welcomed the members and informed them about the e-voting conducted from 24.09.2017 to 26.09.2017 (both days inclusive) on the proposed resolutions in the Notice of Annual General Meeting through NSDL e-voting platform for members of the Company as on cut-off date i.e. 20.09.2017. Thereafter he requested the Chairman to preside over the meeting.

Mr. K P Saxon, Chairman of the Company presided over the 23rd Annual General Meeting. The requisite quorum being present, Chairman called the meeting to order. All the Directors, except Mr. T P Geo, Independent Director who was not able to attend the Annual General Meeting due to prior commitment, were present for the meeting. Chairman thereafter introduced the Directors sitting on the dias to the shareholders present. Chairman of Audit Committee, Nomination and Remuneration Committee and representatives of Secretarial Auditors and Statutory Auditors were also present.

After obtaining the consent of the shareholders present, the notice sent to members calling the Annual General Meeting along with Board's report was taken as read.

Chairman apprised the shareholders about the e-voting conducted for resolutions proposed in notice of 23rd Annual General Meeting. He also informed that voting at AGM venue through ballot is available for shareholders who have not opted for e-voting.

The following resolution was proposed in the Notice of the 23rd Annual General Meeting:

| Sl. No. | Items | Resolution Required |
|---------|--|---------------------|
| 1. | To adopt Financial Results for the year ended 31st March, 2017 | Ordinary |
| 2. | To ratify the appointment of Auditors (Mr. G V Sukumar) for the year 2017-18 | Ordinary |
| 3. | To re-appoint the retiring director Mr. Davis PavunniKoothoo | Ordinary |

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CIN: L21019KL1994PLC008083

www.vpbil.com GSTIN: 32AAACV7612G1ZM



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Chairman invited the shareholders for their views and comments. Few shareholders came up to the dais and expressed their view on the performance of the Company during the FY 2016-17. Some shareholders asked their queries on Dividend, expenses, etc. Mr. K P Saxon, Managing Director answered queries of the shareholders. No member present at meeting raised any specific query on the proposed resolutions.

The option of voting through ballot was made available at the venue to the shareholders present who have not cast their votes by e- voting during 24.09.2017 to 26.09.2017 (both days inclusive). The shareholders who have not cast their votes through remote e-voting, voted at the venue of Annual General Meeting. Mr. K P Thomas, Company Secretary, Kochi, who was appointed as the Scrutinizer has overseen the voting process. After completion of voting, Chairman informed that the voting results along with the Scrutinizer Report shall be filed to the Stock Exchanges within Forty Eight hours of the conclusion of Annual General Meeting and will be displayed at the Notice Board at the Registered Office and will be published on the Company's website <http://www.vpbil.com>

Thereafter Mr. KL V Narayanan, Independent Director delivered the vote of thanks to the Chair and all the members and Directors present.

The Chairman declared the meeting as over and thereafter concluded with the National Anthem. The meeting was concluded at 12.05 P.M.

This summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

For Victory Paper & Boards India Ltd

Company Secretary



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