



SUPERB PAPERS LIMITED

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CORP. OFF.: 413, 4th Floor, Busa Industrial Estate, Hanuman Lane, Lower Parel (W), Mumbai 400013. (022) 66340536 / 09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in **CIN:** L21019GJ1989PLC012410

29th September 2015

BSE Ltd.

Corporate Services Department.
Ground Floor,
Mumbai 400001

BSE CODE: 532070

Sub: Outcome of the 26th Annual General Meeting (AGM).

We are enclosing here with the outcome of 26th Annual General Meeting (AGM) of the Company held on Monday 28th September 2015 at 10:30A.M., at Block No 224-225 AT & Post Village Tarsadi, Tal Mahuva, Surat, Gujarat - 394356 as Annexure - A.

Kindly acknowledge the receipt.

Thanking You,

For Superb Papers Ltd.

R.C. Dedhia
Rajesh Dedhia
Director.



ANNEXURE - A

Outcome of the 26th Annual General Meeting

The 26th Annual General Meeting of the members of the Company was held on Monday 28th September 2015 at 10:30A.M., at Block No 224-225 AT & Post Village Tarsadi, Tal Mahuva, Surat, Gujarat - 394356.

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 & Administration) Rules 2014, the Company provided the E-Voting Facility to the members of the company in respect of businesses to be transacted at the 26th Annual General Meeting. The E-Voting commenced on 24th September, 2015 (09:00 a.m.) and ends on 27th September, 2015 (05:00 p.m.). M/s. Kushla Rawat, Practicing Company Secretary was appointed as the Scrutinizer by the Board for Scrutinizing the E-Voting process.

The Chairman informed the Members that the company has arranged for a poll on the 3 Resolutions to be passed at the Meeting. Thereafter all 3 Resolutions were proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting physically and appointed M/s. Kushla Rawat, Practicing Company Secretary as a scrutinizer for the Poll process and requested him for an orderly conduct of the meeting. The Chairman announced that the combined result of E-Voting and the poll will be put on the Company's website.

The Resolutions passed by the members, briefly related to:

SPECIAL BUSINESS:

1. Adoption of Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. To appoint a Director of Mr. Kiran Bharkumar Gandhi, who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting.

The Poll results will be notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results will be also uploaded on the Company's website.

