

Dated: 07.09.2022

BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
Script Code:- 531946

Subject: Submission of Annual Report for the Financial Year 2023-24 along with Notice of 34<sup>th</sup> Annual General Meeting.

Ref: Pursuant to Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith 34<sup>th</sup> Annual Report along with Notice of Annual General Meeting for the financial year 2023-24.

This is for your information and record.

For and on behalf on  
Chadha Papers Limited

Chadha Papers Limited



Whole Time Director

Amanbir Singh Sethi  
Wholetime Director  
DIN: 01015203  
Address: CTC061 The Crest Park Drive,  
DLF5, Gurugram, Haryana-122011

Encl: a/a



**CHADHA PAPERS LIMITED**

**34<sup>TH</sup> ANNUAL REPORT - 2024**



**BOARD OF DIRECTORS**

**MR. AMANBIR SINGH SETHI**                      **WHOLE TIME DIRECTOR**

**MR. SANMEET SINGH**                      **NON-EXECUTIVE DIRECTOR**

**MR. NAVEEN SEXENA**                      **INDEPENDENT DIRECTOR**

**MR. ANAND SHARMA**                      **INDEPENDENT DIRECTOR**

**MRS. SURJEET KAUR**                      **INDEPENDENT DIRECTOR**

**CHIEF FINANCIAL OFFICER**

**MR. MOHIT AGARWAL**

**COMPANY SECRETARY**

**MR. DEEPAK RASTOGI**

**STATUTORY AUDITORS**

**M/SDHANA & ASSOCIATES**  
**(FORMERLY KHANDELIA& SHARMA)**  
**CHARTERED ACCOUNTANTS,**  
**407,SOUTH-EX, PLAZA-II,**  
**NEW DELHI-110049**

**REGISTRARS & SHARE TRANSFER AGENTS**

**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**  
**D-153A, 1ST FLOOR, OKHLA INDUSTRIAL AREA,**  
**NEW DELHI- 110020**

**REGISTERED OFFICE**

**CHADHA PAPERS LIMITED (CIN: - L21012UP1990PLC011878)**  
**CHADHA ESTATE NANITAL ROAD**  
**BILASPUR, RAMPUR**  
**UTTAR PRADESH – 244921, PHONE No's:- 91053-88000**

**CORPORATE OFFICE**

**CHADHA PAPERS LIMITED**  
**R-11,SECOND FLOOR,NEHRU ENCLAVE,NEAR NEHRU ENCLAVE METRO**  
**STATION,KALKAJI,NEW DELHI-110019**  
**PHONE No's:- 91053-88000**

**EMAIL:-CHADHAPAPERSLTD@GMAIL.COM**

**WEBSITE:-WWW.CHADHAPAPERS.COM**

**CONTENTS OF ANNUAL REPORT OF CHADHA PAPERS LIMITED**  
**34<sup>TH</sup> ANNUAL GENERAL MEETING**

**CONTENTS**

1. Notice
2. Board's Report
3. Secretarial Audit Report
4. Corporate Governance Report
5. Auditor's Certificate on Corporate Governance
6. CEO/CFO Certification
7. Management Discussion and Analysis Report
8. Auditor's Report
9. Financial Statement
10. Proxy Form
11. Attendance Slip
12. Route Map

## NOTICE

**NOTICE** IS HEREBY GIVEN THAT THE **34<sup>TH</sup> ANNUAL GENERAL MEETING** OF THE MEMBERS OF **“CHADHA PAPERS LIMITED” (CIN: L21012UP1990PLC011878)** WILL BE HELD ON **MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 02:30 P.M.** AT THE REGISTERED OFFICE OF THE COMPANY AT CHADHA ESTATE, NAINITAL ROAD, BILASPUR, RAMPUR, UTTAR PRADESH – 244921, INDIA, TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESSSES:

#### **1. TO RECEIVE, CONSIDER AND ADOPT FINANCIAL STATEMENTS.**

- (i) To receive, consider and adopt the Annual Audited Financial Statements (Standalone) of the Company for the Financial Year ended 31<sup>st</sup> March 2024, together with the Reports of the Auditors and Board of Directors thereon.
- (ii) To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March 2024, together with the Report of the Auditors thereon.

### SPECIAL BUSINESSSES:

#### **2. TO RATIFY REMUNERATION OF COST AUDITOR FOR F.Y. 2024-25.**

To consider and if thought fit to pass, with or without modifications, following Resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and for time being in force, and on the recommendation of Audit Committee, the remuneration of Rs. 60,000/- (Rupees Sixty Thousand Only) plus applicable taxes, if any, and out of pocket expenses in relation to the Cost Audit of the Company, to be paid to M/s Khushwinder Kumar & Co., Cost Accountants, having FRN. 100123, appointed as Cost Auditor by the Board of the Company in its meeting held on 07.09.2024 to conduct the audit of cost records maintained pursuant to the aforesaid provisions by the Company for the financial year to be ended on 31<sup>st</sup> March, 2025 be and is hereby approved and ratified.”

#### **3. TO APPROVE RELATED PARTY TRANSACTION**

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

**“RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board

and its Powers) Rules, 2014 and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof and in force for time being) and approval of Audit Committee, consent of the members of the Company be and is here by accorded for entering into any contract/arrangement/transactions with **“K Recycling Private Limited”** for a period from 01<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2025, as per details provided in the explanatory statement annexed to this Notice, and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and **“K Recycling Private Limited.**

**RESOLVED FURTHER THAT** Board of Directors and/or any Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise, and to do all such acts, deeds and things as may be necessary, usual, proper or expedient in this regard.”

**4. TO APPROVE RELATED PARTY TRANSACTION**

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

**“RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof and in force for time being) and approval of Audit Committee, consent of the members of the Company be and is here by accorded for entering into any contract/arrangement/transactions with **“M/s Amanbox Factory Private Limited”** for a period from 01<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2025, as per details provided in the explanatory statement annexed to this Notice, and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and **“M/s Amanbox Factory Private Limited”.**

**RESOLVED FURTHER THAT** Board of Directors and/or any Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise, and to do all such acts, deeds and things as may be necessary, usual, proper or expedient in this regard.”

**5. TO APPROVE RELATED PARTY TRANSACTION**

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

**“RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory

amendment, modification or re-enactment thereof and in force for time being), approval of Audit Committee, consent of the members of the Company be and is here by accorded for entering into any contract/arrangement/transactions with “**M/s ATPAC Industries**”, a partnership firm, for a period from 01<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2025, as per details provided in the explanatory statement annexed to this Notice, and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and “**M/s ATPAC Industries**.”

**RESOLVED FURTHER THAT** Board of Directors and/or any Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise, and to do all such acts, deeds and things as may be necessary, usual, proper or expedient in this regard.”

**6. TO APPROVE RELATED PARTY TRANSACTION**

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

“**RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof and in force for time being) and approval of Audit Committee, consent of the members of the Company be and is here by accorded for entering into any contract/arrangement/transactions with “**K PAPER TECHH PRIVATE LIMITED**” for a period from 01<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2025, as per details provided in the explanatory statement annexed to this Notice, and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and “**K PAPER TECHH PRIVATE LIMITED**.”

**RESOLVED FURTHER THAT** Board of Directors and/or any Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise, and to do all such acts, deeds and things as may be necessary, usual, proper or expedient in this regard.”

**7. TO APPROVE RELATED PARTY TRANSACTION**

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

“**RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof and in force for time being) and approval of Audit Committee, consent of the members of the Company be and is here by accorded



for entering into any contract/arrangement/transactions with “**WAVE DISTILLERIES AND BREWERIES LIMITED**” for a period from 01<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2025, as per details provided in the explanatory statement annexed to this Notice, and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and “**WAVE DISTILLERIES AND BREWERIES LIMITED**”

**RESOLVED FURTHER THAT** Board of Directors and/or any Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise, and to do all such acts, deeds and things as may be necessary, usual, proper or expedient in this regard.”

**By the order of the Board  
For Chadha Papers Limited**

**SD-  
Amanbir Singh Sethi  
(Whole Time Director)  
DIN:-01015203  
Address: CTC 061 The  
Crest Park Drive,DLF5,  
Gurugram, Haryana-122011**

**Place: New Delhi  
Date: 07-09-2024**

**Registered Office:  
Chadha Estate, Nainital Road, Bilaspur,  
Rampur, Uttar Pradesh-244921, India**

## NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

**THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. PROXIES SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING. A PROXY FORM IS ANNEXED TO THIS NOTICE.**

**EVERY MEMBER ENTITLED TO VOTE AT THE MEETING, OR ON ANY RESOLUTION TO BE MOVED THEREAT, SHALL BE ENTITLED DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, TO INSPECT THE PROXIES LODGED, AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY, PROVIDED THAT NOT LESS THAN THREE DAYS' NOTICE IN WRITING OF THE INTENTION SO TO INSPECT IS GIVEN TO THE COMPANY.**

2. The businesses set out in the Notice will be transacted through remote electronic voting system and the Company is providing facility for voting by remote electronic means. Instructions and other information relating to remote e-voting are given in the Notice under Note No. 14.

Members attending the meeting, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot papers. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

3. The Register of Members and Share Transfer Books of the Company shall remain closed from **24<sup>th</sup> day of September, 2024** to **30<sup>th</sup> day of September, 2024** (both days inclusive).
4. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to