

**NOTICE OF 40th ANNUAL GENERAL MEETING
OF
KHANNA PAPER MILLS LIMITED**

NOTICE is hereby given that the 40th Annual General Meeting of the members of Khanna Paper Mills Limited will be held on Saturday, 27th December 2025 at 10:30 A.M. at Registered Office of the Company at B-26, Infocity-1, Sector-34, Gurugram, Haryana-122001 and also through Video Conferencing to transact the following businesses:

ORDINARY BUSINESS(ES):

TO CONSIDER, AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.**

“RESOLVED THAT the audited standalone financial statements of the Company including the Balance Sheet, Statement of Profit & Loss, and Cash Flow Statement, Statement of change in Equity along with Explanatory notes annexed to or forming part thereof for the financial year ended March 31, 2025, together with the reports of the Board of Directors and of the Auditors thereon, be and are hereby received, considered and adopted.”

- 2. TO RECEIVE, CONSIDER AND ADOPT THE REPORT OF AUDITOR ON THE INABILITY OF THE COMPANY TO PREPARE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 DUE TO THE UNAVAILABILITY OF AUDITED FINANCIAL STATEMENTS AND AUDIT REPORT(S) OF THE WHOLLY OWNED SUBSIDIARIES NAMELY (I) KHANNA PAPER INC., (II) GROWND REALTY PVT LTD, (III) GROWND CREW PVT LTD AND (IV) KHANNA FIBER PVT LTD, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.**

“RESOLVED THAT the shareholders be and is hereby acknowledge the inability of the Company to prepare consolidated financial statements documents for the financial year ended 31st March, 2025 arises due to the unavailability of audited financial statements and audit reports of the wholly-owned subsidiaries of the Company, namely:

- 1. Khanna Paper Inc.**
- 2. Grownd Realty Pvt. Ltd.,**
- 3. Grownd Crew Pvt. Ltd., and**
- 4. Khanna Fiber Pvt. Ltd.**

RESOLVED FURTHER, THAT the shareholders hereby take note of the efforts made by the Board, Audit Committee, Officials and Statutory Auditors of the holding company to

obtain the financials from the management of all the wholly owned subsidiary companies under the exclusive control of Mr. Saurabh Khanna, Mr. Brij Mohan Khanna and Mr. Renu Khanna by way of multiple reminders, follow-ups, and written communications, for the financial year ended 31st March, 2025.

RESOLVED FURTHER THAT the shareholders hereby receive, consider and adopt the auditors' report with the noting of non-consolidation of financial statements of the Holding Company for the Financial Year ended March 31, 2025.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided by any Director or Company Secretary of the Company to the statutory auditors, Registrar of Companies (ROC), Delhi & Haryana and any other regulatory authority or stakeholder, as may be required under law."

SPECIAL BUSINESS(ES)

3. RATIFICATION OF REMUNERATION TO BE PAID TO COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.

To consider and, if thought fit, to pass with or without modification 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 and rules made thereunder [including any statutory modification(s) or re-enactment thereof for the time being in force], the remuneration of INR 3,41,250/- (Rupees Three Lakh Forty One Thousand Two Hundred Fifty only) per annum plus applicable taxes, travel and actual out of pocket expenses incurred in connection with the audit, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019), who are appointed as Cost Auditors of the Company to conduct the audit of cost records maintained by Company for the financial year 2025-26, be and is hereby ratified, confirmed and approved."

4. TO RATIFY AND APPROVE THE REMUNERATION PAID TO MR. BRIJ MOHAN KHANNA (WHOLE TIME DIRECTOR), MR. RAHUL KHANNA (MANAGING DIRECTOR) AND MR. SVR KRISHNAN (WHOLE TIME DIRECTOR) DURING THE FINANCIAL YEAR 2024-25.

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

“RESOLVED THAT in accordance with the provisions of Section 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as per the recommendation of the Nomination and Remuneration Committee (NRC) and approval of the Board of Directors, the Members do and hereby ratify and approve the remuneration paid during the Financial Year 2024-25 amounting to Rs. 453.34 Lakhs (excess amount paid Rs. 333.29 Lakhs) to Mr. Brij Mohan Khanna (DIN: 00062514), Whole Time Director of the Company, which is in excess of the permissible limits as prescribed under the Act in case of company having no profit.

RESOLVED FURTHER THAT the members be and are hereby take note of the discontinuation of salary of Mr. Brij Mohan Khanna (DIN: 00062514), Whole-Time Director with effect from January 01, 2025, on the recommendation of the NRC in its meeting held on January 18, 2025 as approved by the Board in its meeting held on January 25, 2025 on grounds of non-fulfillment of duties and responsibilities as a whole-time director of the Company and being incommunicado and unresponsive to company communications.

RESOLVED FURTHER THAT the members be and are hereby take note and ratify the payment of salary amounting to Rs. 8.5 Lakh per month Mr. Brij Mohan Khanna prospectively with effect from May 29, 2025 as approved by Board of Directors in its July 25, 2025 on the recommendation of NRC in its July 17, 2025 in accordance with the NCLT Order dated May 29, 2025.

RESOLVED FURTHER THAT in accordance with the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as per the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Members do and hereby ratify and approve the remuneration paid during the Financial Year 2024-25 amounting to Rs. 366.37 Lakhs (excess amount paid Rs. 237.32 Lakhs) to Mr. Rahul Khanna (DIN: 00067173), Managing Director of the Company, which is in excess of the permissible limits as prescribed under the Act in case of company having no profit.

RESOLVED FURTHER THAT in accordance with the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as per the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Members do and hereby ratify and approve the remuneration paid during the Financial Year 2024-25 amounting to Rs. 130 Lakhs (excess amount paid Rs. 7.83 Lakhs) to Sundara Subramanian Venkata Rama Krishnan (DIN: 10469310), Whole Time Director of the Company, which is in excess of the permissible limits as prescribed under the Act in case of company having no profit.

RESOLVED FURTHER THAT the Company has no profit during Financial Year 2024-25, the consent of Members of the Company, be and are hereby accorded to ratify the excess remuneration paid to Mr. Brij Mohan Khanna (Rs. 333.29 Lakhs), Mr. Rahul

Khanna (Rs. 237.32 Lakhs) and Mr. Sundara Subramanian Venkata Rama Krishnan (Rs. 7.83 Lakhs) during the financial year 2024-25 which is in excess of the limits prescribed under Schedule, V of the Act in view of loss for the financial year 2024-25 and also not to call for any refund/claim for the remuneration paid to Mr. Brij Mohan Khanna, Mr. Rahul Khanna and Mr. Sundara Subramanian Venkata Rama Krishnan.

RESOLVED FURTHER THAT any of the Director, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to file necessary returns with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary, expedient, or incidental for giving effect to this resolution.”

**By the order of Board
of Khanna Paper Mills Limited**



Rahul Khanna
Managing Director
DIN: 00067173

Date: 05.12.2025

Place: Gurugram

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the Act), in regard to the business as set out in Item No 3 to 4 above as required under Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, are annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY / PROXIES, IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED WITH THIS NOTICE.**
3. Proxies submitted on behalf of companies, trust, etc. must be supported by appropriate resolution/authority, as applicable, issued on behalf of the nominating organization.
4. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
5. Corporate members/Trust intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the board resolution / authority letter / power of attorney authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. The ROC, Delhi & Haryana has provided the extension of three months one day for convening the 40th Annual General Meeting vide order dated 30.09.2025 and 26.11.2025.
7. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and documents referred to in the notice and explanatory statement are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. upto the date of AGM and will also be available for inspection at the venue of the AGM.

8. The route map for the AGM Venue is provided at the end of this notice.

Participation in the AGM through Video Conferencing (VC):

9. The Company is providing VC facility to its Members for joining/participating at the AGM. Members may join the AGM through Desktop/ Laptop/ Smartphone/ Tablet. Further, Members are requested to use internet with a good speed to avoid any disturbance during the Meeting. Please note that participants connecting via mobile hotspot may experience Audio/ Video loss due to fluctuation in their respective cellular network. It is therefore recommended to use stable WiFi or LAN connection to mitigate any glitches.

10. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with Secretarial Standards on General Meetings

Item No. 3

As per the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the shareholders of the company at the general meeting.

The Board of Directors, on the recommendation of the Audit Committee, has appointed M/s Ramanath Iyer & Co., Cost Accountants, (Registration no. 000019) as Cost Auditors to conduct the audit of the cost records of the Company at a remuneration of INR 3,41,250/- (Rupees Three Lakh Forty One Thousand Two Hundred Fifty only) plus applicable taxes and actual out of pocket expenses for the financial year ending March 31, 2026. Since their appointment, no remuneration was increased. Therefore, on the requisition of the Cost Auditors, the Company proposed to increase the remuneration of Cost Auditors by five percent i.e INR 16,250.

Accordingly, the Board of Directors recommends the Ordinary Resolution set out in item no. 3 of the Notice for approval/ ratification by the members.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out at item no. 3 of the Notice.

Item No. 4

Since the Company has incurred loss during the financial year 2024-25, the remuneration paid to the Managerial Personnel during the year 2024-25 should be in accordance with the limits prescribed under Section II (A) of Part II of Schedule V of the Companies Act, 2013. As the Company has paid remuneration in excess of the limits specified under Section II (A) of Part II of Schedule V of the Act, therefore, it is proposed to seek approval from the Members of the Company by way of Special Resolution for waiver of recovery of excess remuneration paid to:

1. Mr. Brij Mohan Khanna, Whole Time Director
2. Mr. Rahul Khanna, Managing Director
3. Mr. Sundara Subramanian Venkata Rama (S. V. R) Krishnan, Whole Time Director.

The details of the actual remuneration paid to above Directors during the financial year 2024-25 vis-à-vis the permissible limit as per Schedule V of the Companies Act, 2013 are as under:

Particulars	Actual Remuneration paid during FY 2024-25	Remuneration of Directors as per provision of Schedule V	Permissible Limit as per Schedule V	Excess Amount Paid as per Schedule V
	Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs
Executive Directors-				
Mr. B M Khanna	453.34	453.34	120.05	333.29
Mr. Rahul Khanna	366.37	357.37	120.05	237.32
Mr. S. V. R Krishnan	129.99	127.88	120.05	7.83

The details of other Executive Directors' remuneration paid within the permissible limit of Schedule V under Companies Act, 2013 are mentioned below:

Particulars	Actual Remuneration Paid during FY 2024-25	Details of Remuneration as per provision of Schedule V	Permissible Limit as per Schedule V
	Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs
Executive Directors-			
Mrs. Renu Khanna	40	40	120.05
Mr. Manpreet Singh	79.04168	74.40858	120.05
Mr. Dhimant	107.99673	101.54177	120.05

The Company has not made default in payment of dues to any bank or public financial institution. The Nomination and Remuneration Committee and the Board of Directors of the Company via respective resolutions passed on September 18, 2025 and September 27, 2025, have considered this proposal and recommended/ approved the waiver of excess remuneration paid during the year 2024-25 to the above-mentioned Managerial Personnel, subject to the approval of the Members by way of Special Resolution.

The disclosure required under Schedule V of the Act is mentioned as under:

1. General Information

1	Nature of Industry	The Company is engaged in the business of manufacturing writing & printing paper, copier Packaging Board, newsprint and value-added products.
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2	Date or expected date of commencement of commercial production	The Company has already been in production for more than 40 years		
3	In the case of new companies, the expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable		
4	Financial performance based on given indicators (Standalone)	(Rs. in Lakhs)		
		FY 2024-25	FY 2023-24	FY 2022-23
	Revenue from Operations	1,90,030.19	2,17,326.33	2,80,996.21
	Profit/(Loss) before Tax	(5,212.53)	17,810.32	15,976.69
	Profit after tax (PAT)	(5,288.82)	11,388.87	10,234.08
5	Foreign investments or collaborators, if any	The Company has not entered into any foreign collaboration.		

2. Information about the Managing Director's / Whole-time Director's

S. No.	Particulars	Information		
1	Background details	Mr. Brij Mohan Khanna	Mr. Rahul Khanna	Mr. S V R Krishnan
		Mr. Brij Mohan Khanna is a Whole Time Director of the Company and has a vast experience in paper industry.	Mr. Rahul Khanna is the Managing Director of the Company with effect from 27.12.2023 who has vast experience of more than two decades in paper industry.	Mr. Krishnan is the Whole Time Director of the Company who possesses various qualifications such as B.Sc - Physics (Madurai Kamaraj University), M.Sc. - Environmental Science (Periyar University). PDMM - Marketing

				<p>Management (Annamalai University), EMBA- Production Management and International Business(IIBM) AMIIE - Chemical Engineering (Indian Institution of Engineers) M. Tech - Manufacturing Management from BITS, Pilani.</p> <p>Mr. Krishnan has 39 years of Pulp & Paper Industry.</p>
2	Past Remuneration (Last 3 Years)	<p>FY 2024-25: Rs. 453.34 Lakh</p> <p>FY 2023-24: Rs. 601.12 Lakh</p> <p>FY 2022-23: Rs. 547.87 Lakh</p>	<p>FY 2024-25: Rs. 366.37 Lakh</p> <p>FY 2023-24: Rs. 362.83 Lakh</p> <p>FY 2022-23: Rs. 360.40 Lakh</p>	<p>FY 2024-25: Rs. 130 Lakh</p> <p>FY 2023-24: Rs. 75.11*</p> <p>FY 2022-23: N.A</p> <p>*Joined Company in September, 2023.</p>
3	Job profile and his suitability	<p>Mr. Brij Mohan Khanna is the Whole Time Director of the Company with effect from June 01, 2021.</p>	<p>Mr. Rahul Khanna has the qualification of MBA in Finance from NY University and London School of Economics. He has been managing the affairs of the Company for more than 27 years. He has been appointed</p>	<p>He joined Khanna Paper Mills Ltd as the Chief Operating Officer (COO) since September, 2023 and elevated to the Board as the Executive Director with effect from 13.02.2024. Mr. Krishnan has 39 years of pulp & Paper Industry -</p>

			as the Managing Director with effect from 27.12.2023. Earlier, he held the position of Whole Time Director.	operational experience along with various fields of Paper & Paper Boards and application as well. He Worked in TNPL, since 2017 for 6 years as their Executive director - Operations, handled all the three factories of Paper, Paperboards and Cement.
4	Remuneration proposed	Details of excess remuneration paid are given in the explanatory statement.		
5	Comparative remuneration profile concerning the industry, size of the company, profile of the position, and person	The details are given below. *	Taking into account the turnover of the Company and the experience and responsibilities of the said Directors, the excess remuneration being paid to them is reasonable and in line with remuneration levels in the industry.	
6	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	1. He is a Director of the Company. 2. Relative of Mr. Rahul Khanna, Mrs. Renu Khanna and Mrs. Shivani Khanna. Further, no relationship with other Directors, KMPs of the company.	1. He is a Managing Director and hold shares of the Company. 2. Relative of Mr. Brij Mohan Khanna, Mrs. Renu Khanna and Mrs. Shivani Khanna. Further, no relationship with other Directors, KMPs of the company.	None
7	Recognition or awards	-	During Financial Year 2024-25, under the	During Financial Year 2024-25, under the leadership of Mr.

			<p>leadership of Mr. Rahul Khanna,</p> <ol style="list-style-type: none"> 1. KPM secured 1st place in National Energy Conservation Award, recognized by Bureau of Energy Efficiency for its energy efficiency and sustainability efforts. 2. Greycon Recognition-First in India to implement X-Trim in the Paper & Board Industry. 	<p>SVR Krishnan, Company features India's first and the world's seventh advanced Headbox - elevating product excellence, driving efficiency, and reflecting our commitment to world-class innovation and cutting-edge technology.</p>
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3. Other Information

1	Reasons for loss or inadequate profits	The decline in profitability during the year can be attributed to a combination of factors, including transitional disruptions arising from internal management realignments and ongoing legal proceedings, which necessitated increased compliance and advisory expenses. Furthermore, a sustained rise in raw material prices coupled with higher finance costs, driven by prevailing credit conditions, exerted additional pressure on margins. The Board is actively addressing these challenges and remains committed to restoring operational efficiency and ensuring long-term value creation through strengthened governance and strategic focus.
2	Steps taken or proposed to be taken for improvement	The Company's thrust on launching premium paper segment along with executing price increases among its current product line would lead to improvement in profitability.

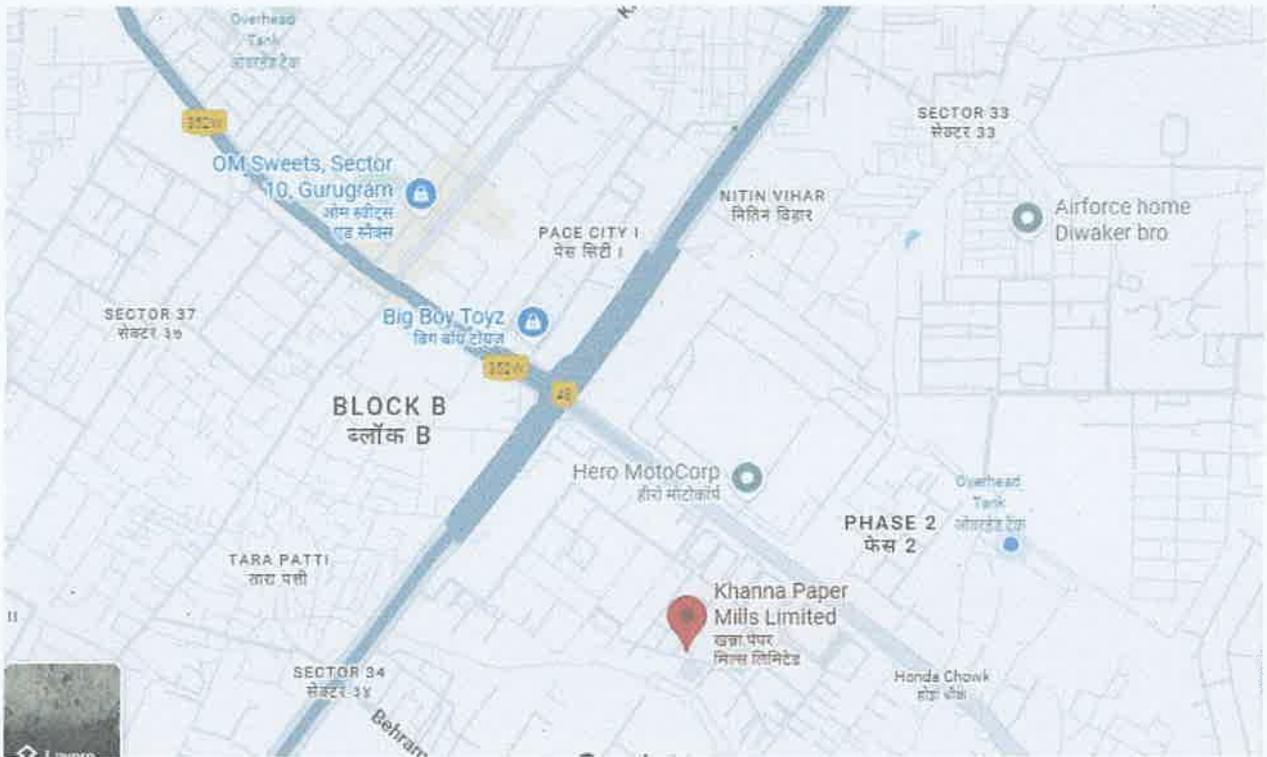
3	Expected increase in productivity and profits in measurable terms	An increase in profitability of the Company is expected. The results of the above initiatives are expected to improve the Company's performance and profitability.
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* The Nomination and Remuneration Committee (NRC), in its meeting held on January 18, 2025, had recommended discontinuation of remuneration to Mr. Brij Mohan Khanna (DIN: 00062514) due to his non-attendance at office, engagement in activities detrimental to company interests and not performing his fiduciary duties and responsibilities. Acting upon the NRC recommendation, the Board of Directors, in its meeting held on January 25, 2025, had resolved to discontinue Mr. Brij Mohan Khanna's remuneration with effect from January 1, 2025. However, on the recommendation of the NRC in its meeting of July 17, 2025, and to honour and comply with the interim order dated May 29, 2025, passed by the Hon'ble National Company Law Tribunal, and in accordance with the applicable provisions of the Companies Act, 2013, including but not limited to Section 2(78) (defining "remuneration"), Sections 196 and 197, read with Schedule V and the Rules framed thereunder, the Board of Directors gives effect to the said interim order by providing for the payment of monthly remuneration of ₹8,50,000/- (Rupees Eight Lakhs Fifty Thousand only) to Mr. Brij Mohan Khanna, Director, with effect from 29th May 2025, in compliance with the directions of the Hon'ble NCLT, Chandigarh Bench.

The Board of Directors recommends the Special Resolution(s) set out at Item nos. 4 of the Notice for approval of the Members. In terms of Section 197(10) of the Act, the Members of the Company can waive the recovery of excess remuneration paid to managerial personnel by way of passing a Special Resolution.

Save and except Mrs. Renu Khanna, Mrs. Shivani Khanna and their relatives to the extent of their shareholding interest, if any, in the Company for item no. 4, none of the other Directors / Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the resolutions set out in item no. 4.

Route map to the venue of the 40th AGM of Khanna Paper Mills Limited



PROXY FORM

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74110HR1985PLC054735

Name of the Company: Khanna Paper Mills Limited

Registered office: B-26, Info city-I, Sector -34, Gurgaon, Haryana 122001

Name of the member (s):
Registered address:
E-mail Id:
DP ID and Client ID:
Folio No:

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:, or failing him.

3. Name:
Address:
E-mail Id:
Signature:, or failing him.

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 40th Annual General Meeting of the Company scheduled to be held on Saturday, December 27, 2025 at 10:30 (Indian Standard Time) at Registered Office of

the Company at B-26, Infocity-1, Sector-34, Gurugram, Haryana-122001 / and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	For	Against
Ordinary Business(es):			
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.		
2	TO RECEIVE, CONSIDER AND ADOPT THE REPORT OF AUDITOR ON THE INABILITY OF THE COMPANY TO PREPARE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 DUE TO THE UNAVAILABILITY OF AUDITED FINANCIAL STATEMENTS AND AUDIT REPORT(S) OF THE WHOLLY OWNED SUBSIDIARIES NAMELY (I) KHANNA PAPER INC., (II) GROWND REALTY PVT LTD, (III) GROWND CREW PVT LTD AND (IV) KHANNA FIBER PVT LTD, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.		
Special Business(es):			
3	RATIFICATION OF REMUNERATION TO BE PAID TO COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.		
4	TO RATIFY AND APPROVE THE REMUNERATION PAID TO MR. BRIJ MOHAN KHANNA (WHOLE TIME DIRECTOR), MR. RAHUL KHANNA (MANAGING DIRECTOR) AND MR. SVR KRISHNAN (WHOLE TIME DIRECTOR) DURING THE FINANCIAL YEAR 2024-25.		

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.