

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TALUKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

To,
The BSE Limited,
Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400 001

Date: September 12, 2025

(ANUROOP | 542865 | INE490Z01012)

Sub: Summary of Proceedings of the 30th Annual General Meeting of the Company held on September 12, 2025.

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we are pleased to submit the summary of proceedings of the 30th Annual General Meeting ("AGM") of Anuroop Packaging Limited ("the Company") held on Friday, September 12, 2025 at the registered office of the Company.

The AGM commenced at 04:00 p.m. (IST) and concluded at 4:20 p.m. (IST).

The same is also being made available on the Company's website at <https://anurooppackaging.com/>.

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

**For and on behalf of
Anuroop Packaging Limited**



Akash Amarnath Sharma
Managing Director
DIN: 06389102

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF ANUROOP PACKAGING LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON FRIDAY, SEPTEMBER 12, 2025.

The 30th Annual General Meeting (AGM) of the Members of Anuroop Packaging Limited (the 'Company') was held today being Friday, September 12, 2025, at 04:00 P.M. (IST) at the registered office of the Company situated at Ambiste (Bk) Post Khani Tal Wada, Thane, Maharashtra, India ,421303.

The following Board Members, Independent Directors & KMP were present at the 30th Annual General Meeting of the Company: -

Sr No.	Name of the Person	Designation
1.	Mr. Akash Amarnath Sharma	Chairman & Managing Director
2.	Mrs. Shweta Akash Sharma	Non-Executive Director
3.	Mr. Harsh Dharod	Non-Executive Independent Director
4.	Mr. Jash Vyas	Non-Executive Independent Director
5.	Mr. Akshay Amarnath Sharma	Chief Financial Officer
6.	Mrs. Pooja Ketan Shah	Company Secretary & Compliance Officer

The number of shareholders as on record date September 05, 2025 were **3,685**.

The details of number of shareholders present in the meeting are as follows: -

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting in person	06	03	09
No. of Shareholders through Proxy or Authorized Representative	-	12	12
Total no. of shareholders present	06	15	21

Mr. Akash Amarnath Sharma, Chairman of the Board of the Company chaired the proceedings of the AGM.

After welcoming all the members present, the Chairman introduced the Board Members and Key Managerial Personnel to the members of the Company. All the Directors of the Company attended the AGM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman also mentioned that those who have not casted their votes electronically can do so by the ballot papers present with the Scrutinizer or vote electronically through remote e-voting facility provided by NSDL; which was activated from the beginning of the Meeting and would conclude 15 minutes after the conclusion of the proceedings.

With the permission of the members present, Chairman took the notice of the 30th AGM along with the Audited Standalone & Consolidated Financial Statements for the Financial Year Ended 2024-25 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditors Report on the Financial Statements for the Year Ended 2024-25, did not have any qualifications, observations, comments or other remarks.

Thereafter, the Chairman informed the Members that the following 5 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item formed a part of the Notice of the AGM: -

Sr. No.	Resolutions Description	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Mrs. Shweta Akash Sharma (DIN: 06829309,) who retires by rotation in terms of section 152(6) and being eligible offers her candidature for re-appointment.	Ordinary
3	To appoint M/s. Banka & Banka, Chartered Accountants (Firm Registration No. 100979W) as the Statutory Auditors of the Company	Ordinary
SPECIAL BUSINESS		
4	To appoint M/s. Alpi Nehra & Associates as the Secretarial Auditors for our Company	Ordinary
5	To approve Conversion of loan into shares against borrowing(s) as per Section 62(3) of the Companies Act.	Special

The Chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and/or offer comments to the items of the business and the same were adequately answered/clarified by Mr. Akshay Sharma, CFO of the Company and Mr. Akash Sharma, MD.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizer's report and shall be placed on the website of the Company at <https://anurooppackaging.com/> and the same shall be also uploaded on the BSE Exchange at www.bseindia.com and website of the NSDL at <https://www.evoting.nsdl.com/>.

The Chairman then thanked the members attending the meeting, for their co-operation and thereby concluded the meeting at 4:20 P.M.

Thanking you,

**For and on behalf of
Anuroop Packaging Limited**




Akash Amarnath Sharma
Managing Director
DIN: 06389102