ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625
REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.
Contact No.: 022-49240182/83 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 10, 2024

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Scrutinizer Report of the twenty-nineth Annual General Meeting of Anuroop Packaging Limited held on September 09, 2024 and Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015.

The twenty-nineth Annual General Meeting ("AGM") of the Company was held on Monday, September 09, 2024, at 11:30 A.M (IST) and concluded at 11:50 A.M. (IST) at the registered office of the Company situated at Ambiste (Bk) Post Khani Tal Wada, Thane, Maharashtra, India ,421303. In this regard, we are enclosing the following:

1. The Voting Results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – "Annexure A".
2. The Consolidated Report of the Scrutinizer – "Annexure B".

The above are also being uploaded on the Company's website https://anurooppackaging.com/ and on the website of Bombay Stock Exchange of India Limited, www.bseindia.com .

Kindly take the note of the above.

Thanking you,

For and on behalf of
Anuroop Packaging Limited

ANUROOP PACKAGING LTD. APL WADA

Akash Amarnath Sharma
Managing Director
DIN: 06389102

ANNEXURE-A

VOTING RESULTS OF THE BUSINESS TRANSACTED AT THE AGM

Sr No.	Agenda	Resolution type (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting prior and post the AGM.	Passed with requisite majority
2.	To appoint a Director in place of Ms. 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	Remote e-voting prior and post the AGM.	Passed with requisite majority
3.	To Increase the Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association of the Company.	Ordinary	Remote e-voting prior and post the AGM.	Passed with requisite majority
4.	Offer, Issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters.	Special	Remote e-voting prior and post the AGM.	Passed with requisite majority
5.	Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non- Promoters.	Special	Remote e-voting prior and post the AGM.	Passed with requisite majority
6.	To approve the Revision in the Remuneration payable to Mr. Akash Sharma, Managing Director of the Company.	Special	Remote e-voting prior and post the AGM.	Passed with requisite majority
7.	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.	Ordinary	Remote e-voting prior and post the AGM.	Passed with requisite majority
8.	To approve appointment of Mr. Jash Dipak Vyas as an Independent Director, not liable to retire by rotation, for the first term of 5 years.	Special	Remote e-voting prior and post the AGM.	Passed with requisite majority

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RESOLUTION-WISE DETAILS OF VOTING

Voting results	
Record date	02-09-2024
Total number of shareholders on record date	3649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	614929	614929	100.0000	614929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5940429	5940429	100.0000	5940429	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Ms. Shweta Akash Sharma (DIN: 06829309,) who retires by rotation in terms of section 152(6) and being eligible offers her candidature for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5000500	5000500	100.0000	5000500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5000500	5000500	100.0000	5000500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	614929	614929	100.0000	614929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5615429	5615429	100.0000	5615429	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note: - Shweta Sharma, being the member of the promoter group is interested in the said resolution and thereby she has abstained herself from voting.

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Increase the Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	614929	614929	100.0000	614929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5940429	5940429	100.0000	5940429	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Offer, Issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	614929	614929	100.0000	614929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5940429	5940429	100.0000	5940429	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non- Promoters

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16000	16000	100.0000	16000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	614929	614929	100.0000	614929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		630929	630929	100.0000	630929	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	16000
Public Insitutions	0
Public - Non Insitutions	0

**Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.*

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Revision in the Remuneration payable to Mr. Akash Sharma, Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16000	16000	100.0000	16000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	614929	614929	100.0000	614929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		630929	630929	100.0000	630929	0	100.0000	0.0000
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution			Add Notes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	16000
Public Insitutions	0
Public - Non Insitutions	0

**Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.*

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16000	16000	100.0000	16000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	614929	614929	100.0000	614929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		630929	630929	100.0000	630929	0	100.0000	0.0000
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution			Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16000
Public Insitutions	0
Public - Non Insitutions	0

**Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.*

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve appointment of Mr. Jash Dipak Vyas as an Independent Director, not liable to retire by rotation, for the first term of 5 years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	614929	614929	100.0000	614929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5940429	5940429	100.0000	5940429	0	100.0000	0.0000
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution			Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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