

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: 25th September, 2026

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: E-Voting Results for the 31st Annual General Meeting of (Anuroop Packaging Limited) held on September 24, 2026 along with the Scrutinizer's Report.

Please be informed that the 31st AGM of the Company was held on Thursday, September 24, 2026, at 03.30 P.M. (IST) and was concluded at 04.10P.M. at the Hotel Murli Manohar situated at Khupari Village, Bhiwandi Wada Road (Next to Coca Cola), Wada dist. Palghar, Maharashtra to transact the business as stated in the Notice dated September 02, 2026 convening the AGM.

Pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and voting conducted during the AGM, in relation to the business as stated in the Notice of AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. The Scrutinizer's Report dated September 25, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

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

Kindly take the note of the above.

Thanking you,

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



Akash Amarnath Sharma
Managing Director
DIN: 06389102

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Voting results

Record date	18-09-2026
Total number of shareholders on record date	3563
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	21
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	4
Disclosure of notes on voting results	Add Notes

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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 (Standaone and Consolidated) for the financial year ended March 31, 2026 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		4914450	100.0000	4914450	0	100.0000	0.0000
	Poll	4914450	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4914450	4914450	100.0000	4914450	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		919289	14.9757	919281	8	99.9991	0.0009
	Poll	6138550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6138550	919289	14.9757	919281	8	99.9991	0.0009
Total		11053000	5833739	52.7797	5833731	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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 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.

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	4914450	4914450	100.0000	4914450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4914450	100.0000	4914450	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6138550	919289	14.9757	919281	8	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6138550	919289	919281	8	99.9991	0.0009
Total		11053000	5833739	52.7797	5833731	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



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Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

To consider & appoint M/s. A Sachdev & Co, Chartered Accountants (Firm Registration No. 001307C) as the Statutory Auditors of the Company

Description of resolution considered

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		4914450	100.0000	4914450	0	100.0000	0.0000
	Poll	4914450	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4914450	4914450	100.0000	4914450	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		919289	14.9757	919281	8	99.9991	0.0009
	Poll	6138550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6138550	919289	14.9757	919281	8	99.9991	0.0009
Total		11053000	5833739	52.7797	5833731	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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 (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No to consider and approve the sale/disposal of the whole or substantially the whole or the Company's undertaking comprising the factory land & building and machinery situated at 105, Ambiste Budruk Post Khanivali Taluka - Wada Palghar Thane - 421303				
Description of resolution considered								
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	4914450	4914450	100.0000	4914450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4914450	4914450	100.0000	4914450	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	6138550	919289	14.9757	915731	3558	99.6130	0.3870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6138550	919289	14.9757	915731	3558	99.6130	0.3870
Total		11053000	5833739	52.7797	5830181	3558	99.9390	0.0610
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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



Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address Room No. 6, Govind Nagar, Malad East, Mumbai-400097

To,
Mr. Akash Sharma,
Chairman & Managing Director,
Anuroop Packaging Limited
Ambiste (Bk) Post Khani Tal Wada,
Thane, Thane, Maharashtra, India, 421303

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote E-voting and voting through poll during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 31st Annual General Meeting of Anuroop Packaging Limited held on Thursday, September 24, 2026 at 03.30 P.M. at the Hotel Murli Manohar situated at Khupari Village, Bhiwandi Wada Road (Next to Coca Cola), Wada dist. Palghar, Maharashtra to transact the following business.

I, Anjani Kumar R. Tripathi, Registration No.: MAH/5495/2014 (Advocate High Court B.A (SPL.) LLB), had been appointed as the Scrutinizer by the Board of Directors of the Anuroop Packaging Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect to the resolutions proposed at the 31st Annual General Meeting of Anuroop Packaging Limited (the "Company") held on Thursday, September 24, 2026 at 03.30 P.M. at the Hotel Murli Manohar situated at Khupari Village, Bhiwandi Wada Road (Next to Coca Cola), Wada dist. Palghar, Maharashtra to transact the following business and I submit my report as under: -

1. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes casted in favour and against the resolutions stated in the Notice, based on the report generated from the e-voting system provided by National Securities Depository limited (NSDL) the service provider and from the ballot forms.
2. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting prior and during the Annual General Meeting.
3. The Notice dated 02nd September, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the mentioned resolutions proposed at the 31st Annual General Meeting of the members of the Company.
4. The AGM Notice was uploaded on the BSE Exchange, as well as on the website of the Company, <https://anurooppackaging.com/> and is also available on the NSDL Website at www.evoting.nsdl.com.

ANJANI KUMAR TRIPATHI

ADVOCATE

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

5. The members of the Company as on the "cut off" date being, September 18, 2026 were entitled to avail the facility of remote e-voting as well as voting through poll at the AGM on the proposed resolutions as set out in the AGM Notice.
6. In accordance with the Notice of the 31st AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Monday, September 21, 2026, and was concluded at 5:00 PM on Wednesday, September 23, 2026.
7. On declaration of voting by the Chairman, the shareholders present at the AGM who were unavailable to do remote e-voting, were given an opportunity to either cast their vote through poll (paper ballot) or were told to vote using the e-Voting platform of NSDL, which was activated from the beginning of the Meeting and till 15 minutes after the conclusion of the proceedings.
8. The Votes were unblocked on September 25, 2026 in the presence of two witnesses, who are not in employment of the Company, before they were analysed and counted.
9. I have scrutinized and reviewed the remote e-voting, e-voting during the AGM and vote casted through poll at the AGM, based on the data downloaded from the NSDL e-voting system and ballot papers.
10. I now submit my consolidated report as under on the result of the voting in respect of the said resolutions:

Resolution No.01 – To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

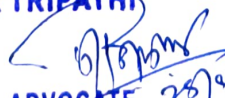
I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM.	44	5833731	99.99986
Voting by Ballot Paper at meeting.	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM.	03	08	0.00014
Voting by Ballot Paper at meeting.	0	0	0

ANJANI KUMAR TRIPATHI


ADVOCATE 28/9/26

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address Room No. 6, Govind Nagar, Malad East, Mumbai-400097

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM.	0	0
Voting by Ballot Paper at meeting.	0	0

Resolution No.02 – To appoint Mrs. Shweta Sharma (DIN 06829309), who retires by rotation as a director and being eligible, offers herself for re-appointment.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM.	44	5833731	99.99986
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM.	03	08	0.00014
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM.	0	0
Voting by Ballot Paper at meeting.	0	0

Resolution No. 03 - To appoint M/s. A Sachdev, Chartered Accountants (Firm Registration No.001307C) as the Statutory Auditors of the Company.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM.	44	5833731	99.99986
Voting by Ballot Paper at meeting	0	0	0

ANJANI KUMAR TRIPATHI

ADVOCATE

28/9/28

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB
Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM.	03	08	0.00014
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM.	0	0
Voting by Ballot Paper at meeting.	0	0

1. **Resolution No. 04** - To consider and approve the sale/disposal of the whole or substantially the whole of the Company's undertaking comprising the factory land & building and machinery situated at 105, Ambiste Budruk, Post Khanivali, Taluka – Wada, Palghar, Thane – 421303.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM.	42	5830181	99.9390
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM.	05	3558	0.0610
Voting by Ballot Paper at meeting	0	0	0

ANJANI KUMAR TRIPATHI


ADVOCATE 25/9/20

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM.	0	0
Voting by Ballot Paper at meeting.	0	0

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

ANJANI KUMAR TRIPATHI

ADVOCATE

Anjani Kumar Radheshyam Tripathi

Registration No.: MAH/5495/2014

Date: 25th September 2026.

Place: Mumbai