

# ANUROOP PACKAGING LIMITED

CIN : U25202MH1995PTC093625

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REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI WADA,  
PALGHAR -421303

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**Date:** 01/10/2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**BSE Scrip Code: 542865 (BSE)**

**Sub: Details of Voting Results of 25th Annual General Meeting held on September 29, 2020 as per requirement of Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.**

The details of Voting Results of 25<sup>th</sup> Annual General Meeting of the Company held on September 29<sup>th</sup> 2020 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Based on the voting results, I declare that all the resolutions as contained in the AGM Notice dated 7<sup>th</sup> September, 2020, have been passed with requisite majority as on date of AGM.

Please also enclosed herewith Consolidated Report of the Scrutinizer on voting during AGM conducted at the 25<sup>th</sup> AGM of the Company.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Anuroop Packaging Limited



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Akash Amarnath Sharma  
Director  
DIN: 06389102

Deepak Jedhe & Co.  
Chartered Accountants  
203, Girishikhar CHS, Abhinav Nagar, Kajupada Borivali East, Mumbai 400066  
Email Id: ca.deepakjedhe@gmail.com

**Report of the Scrutinizer**

**Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rule 2014**

To,  
**The Chairman**  
**Anuroop Packaging Limited**

The 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of “**Anuroop Packaging Limited**” held on Tuesday, September 29<sup>th</sup> 2020 at 05.00 a.m. through VC/OAVM.

Dear Sir,

I, Deepak Ramesh Jedhe, Chartered Accountant Mumbai, have been appointed by the Board of Directors of **Anuroop Packaging Limited** (“**Company**”) as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Agreement, for the purpose of scrutinizing of poll taken at below mentioned resolutions during the 25<sup>th</sup> AGM through VC/OAVM and I hereby submit my report as under.

The management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the Listing Agreement relating to voting at the AGM on the resolutions contained in the Notice of 25<sup>th</sup> AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting at the AGM are conducted in a fair and transparent manner and rendered Scrutinizer report of the total vote cast in favour or against to the Chairman on the resolutions.

- The Annual Report, the Notice of AGM and voting instructions was sent by electronic mode to those shareholders whose email id were registered with the Company and Depositories.
- The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Tuesday, 22<sup>nd</sup> September 2020.
- After AGM, through VC, the vote cast through voting facility during the AGM was duly unblocked by me as a scrutinizer in the presence of two witnesses Ms. Aarti Rathod and Mr. Rituraj Tiwari who are not in the employment of the Company.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were analyzed.
- The result voting held at the aforesaid AGM is as under:

Item No. 1 - Ordinary Resolution, adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of resolution:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
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11	3504750	100
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(ii) Voted against the resolution:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	0	0

(iii) Invalid / abstained votes:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	0	0

Item No. 2: Ordinary Resolution for the Reappointment a Director in place of Ms. Shweta Akash Sharma (DIN: 06829309) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of resolution:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	3504750	100

(ii) Voted against the resolution:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	0	0

(iii) Invalid / abstained votes:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	0	0

Item No. 3: Ordinary Resolution the appointment of M/s. Banka & Banka, Chartered Accountants, Mumbai (Firm Registration No. 100979W) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual general meeting until the conclusion of 30th annual general meeting of the Company.

(i) Voted in favour of resolution:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	3504750	100

(ii) Voted against the resolution:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	0	0

(iii) Invalid / abstained votes:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	0	0

Special Business

**Item No. 4: Ordinary Resolution for the appointment of Mr. Satish Prahald Sharma as independent Director for period of five years**

(i) Voted in favour of resolution:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	3504750	100

(ii) Voted against the resolution:

<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>

11	0	0
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(iii) Invalid / abstained votes:

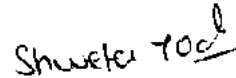
<u>Number of Members present and voting</u>	<u>Number of vote casted by them</u>	<u>% of total no. of valid votes cast</u>
11	0	0

Based on the aforesaid results the Ordinary Resolutions as contained in item No. 01 to 04 have been passed with requisite majority.

The electronic data and all other relevant records relating voting during the AGM were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**Thanking You,  
Yours faithfully**

**To be countersigned by Chairman**



Deepak Ramesh Jedhe

Shweta Sharma

**Date: 1<sup>st</sup> October, 2020  
Place: Mumbai**