

# Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.  
CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.

Contact No.: 022-49240182/83

Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

## E-FILING

Date: 05.09.2022

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, MH

Scrip Code: 542865

**Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation")**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on September 05, 2022 regarding dispatch of Notice of 27<sup>th</sup> Annual General Meeting of the Company together with Annual Report and instructions of remote e-voting through e-mails whose e-mail addresses have been registered with the depositories/Company. The said advertisements were published in the following newspapers:

1. "Business Standard" (English Edition)
2. "Mumbai Lakshdeep" (Marathi Edition)

The newspaper publication is also uploaded and available on our website at the following link:  
<http://anurooppackaging.com/>.

Please take the note of the same.

Thanking you,

Yours faithfully,  
For Anuroop Packaging Limited



Akash Amarnath Sharma  
Director  
DIN: 06389102

Encl: as above

**ANUROOP PACKAGING LIMITED****NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 28<sup>th</sup> September, 2022 at 05:00 p.m. Golden Chariot, western express highway, NH-8, Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on 5<sup>th</sup> September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website <http://anurooppackaging.com/> and websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of KFinTech at <https://evoting.kfintech.com>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited ("KFinTech"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 ('cut-off date'). The remote e-voting period commences on 24<sup>th</sup> September, 2022 (9:00 a.m.) and ends on 27<sup>th</sup> September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited ("KFinTech"), thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through ballot voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he/she is already registered with M/s. KFin Technologies Private Limited ("KFinTech"), for e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited ("KFinTech"). For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting, you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or Mr. Umesh Pandey, Manager (Unit: Affle (India) Limited) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech toll free No. 1-800-3454-001 for any further clarifications.

Place: Mumbai

Date: 05.09.2022

Registered Office: Thane, Maharashtra Email: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

Website: <http://anurooppackaging.com/>

**For Anuroop Packaging Limited**

**Akash Amarnath Sharma**

**Director**

**DIN - 06389102**

