

# 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.

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To,  
**The BSE Limited,**  
Listing Department,  
P J Towers, 1<sup>st</sup> floor Dalal Street,  
Mumbai 400 001

Date: September 09, 2024

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

**Sub: Summary of the Proceedings of the 29<sup>th</sup> Annual General Meeting of Anuroop Packaging Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 29<sup>th</sup> Annual General Meeting of the Company held today, being September 09, 2024 at the registered office of the Company situated at Ambiste (Bk) Post Khani Tal Wada, Thane, Maharashtra, India ,421303.

You are requested to kindly take above information on your records

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



Akash Amarnath Sharma  
Managing Director  
DIN: 06389102

**PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF ANUROOP PACKAGING LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY, SEPTEMBER 09, 2024.**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Anuroop Packaging Limited (the 'Company') was held today i.e. Monday, September 09, 2024, at 11:30 A.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 & KMP were present at the 29<sup>th</sup> Annual General Meeting of the Company: -

Sr No.	Name of the Person	Designation
1.	Akash Amarnath Sharma	Chairman & Managing Director
2.	Shweta Akash Sharma	Non-Executive Director
3.	Akshay Amarnath Sharma	Chief Financial Officer
4.	Pooja Ketan Shah	Company Secretary & Compliance Officer

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 on the dais to the members of the Company.

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.

With the permission of the members present, Chairman took the notice of the 29<sup>th</sup> Meeting along with the Audited Standalone & Consolidated Financial Statements for the Financial Year Ended 2023-2024 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 2023-2024, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members on the upcoming preferential issue, gave an overview of the same and outlined about the Company's performance and its future outlook.

Chairman continued the proceedings of the meeting and informed to the members that the Notice of the 29<sup>th</sup> Annual General Meeting along with the Corrigendum and the Annual Report for the year ended March 31, 2024 had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Further, the Chairman then informed the members, that the Company had provided E-voting facility to the members to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the E-voting period commenced from September 06, 2024 from 9:00 A.M (IST) to September 08, 2024 till 5:00 P.M (IST). The members were informed that the facility for voting by postal ballot papers was made available at the AGM Venue for the members who had not cast their vote electronically.

The following items of business set out in the Notice & Corrigendum Notice calling the AGM dated August 14, 2024 & August 31, 2024 respectively were put for members approval:

Sr. No.	Resolutions Description	Type of Resolution
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

2	To appoint a Director in place of, 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 Increase the Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association of the Company.	Ordinary
4	Offer, Issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters.	Special
5	Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non- Promoters.	Special
6	To approve the Revision in the Remuneration payable to Mr. Akash Sharma, Managing Director of the Company.	Special
7	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.	Ordinary
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

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](http://www.bseindia.com).

The Chairman then thanked the members attending the meeting, for their co-operation and thereby concluded the meeting at 11:50 A.M.

**Thanking you,**

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



Akash Amarnath Sharma  
Managing Director  
DIN: 06389102