



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont;- +91-9960100449

CIN L24100MH1980PLC022746
Ref No. APT/2024-25/CS/44

Date: 02-10-2024

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001
BSE Code-506979

Sub: Voting Results with Scrutinizers Report of remote e-voting_AGM_APT PACKAGING LTD.

Dear Sir/Madam,

We informed you that the 44th AGM of the Members of the Company was held on Monday 30th September, 2024 started at 12.00 Noon via video conferencing/other audio-visual means and Concluded at 12:45 PM.

In this regard, please find the following:

| | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. | Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015. | Annexure-I |
| 2. | Scrutinizer Report | Annexure-II |

This is for your information and records.

Thanking You.
Sincerely,
For APT PACKAGING LIMITED

CS JYOTI BAJPAI
COMPANY SECRETARY
M. No. ACS: 69024

| DETAILS OF THE PROCEEDINGS OF THE MEETING | | |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Sr. No. | Particulars | Details |
| 1 | Date of the AGM | Annual General Meeting Monday, September 30, 2024 |
| 2 | No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not applicable |
| 3 | No. of Shareholders attended the meeting through Video Conferencing | |
| | Promoters and Promoter Group: | 36 |
| | Public: | 10 |
| | Total | 46 |

Resolution Passed:-

Following resolutions as set forth in the 43rd AGM notice were placed.

| Sr No | Resolution | Type of Resolution |
|--------------------------|-----------------------------------------------------------------------------------------------|---------------------------|
| Ordinary Business | | |
| 1. | Adoption of Financial Statements as on 31st March 2023. | Ordinary |
| 2. | Ratification of Re-appointment of M/s. Gautam Nandawat as a Statutory Auditors of the Company | Ordinary |
| 3. | Re-Appointment of Mr. Sandeep Machhar (Din 00251892) as a Director of the Company. | Ordinary |

Scrutinizer:-

The Board of Directors had appointed Mr. Ganesh Palve, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

Voting by Members

It seems that, all the resolutions set out in Notice calling the 44th AGM were voted 100% in favour of the resolution hence Chairman of the AGM Mr. Arvind Machhar declared all the resolutions passed with the requisite majority. Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company. This is for your information and records.

ANNEXURE-I

| Resolution (1) | | | | | | | | |
|---------------------------------------------------------------------------------|--------------------------------------|---------------------------|----------------------------|--------------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Financial Statements as on 31st March 2024 | | | | |
| 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 | 3827571 | 2830838 | 73.9591 | 2830838 | 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 | 3827571 | 2830838 | 73.9591 | 2830838 | 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 | 1435896 | 1486 | 0.1035 | 1486 | 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 | 1435896 | 1486 | 0.1035 | 1486 | 0 | 100.0000 | 0.0000 |
| Total | Total | 5263467 | 2832324 | 53.8110 | 2832324 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of appointment of CA Gautam Nandawat Statutory Auditors 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 | 3827571 | 2830838 | 73.9591 | 2830838 | 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 | 3827571 | 2830838 | 73.9591 | 2830838 | 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 | 1435896 | 1486 | 0.1035 | 1486 | 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 | 1435896 | 1486 | 0.1035 | 1486 | 0 | 100.0000 | 0.0000 |
| Total | Total | 5263467 | 2832324 | 53.8110 | 2832324 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--------------------------------------------------------------------------|--------------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr Sandeep Machhar as a Non-executive Director for five years period | | | | |
| 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 | 3827571 | 2830838 | 73.9591 | 2830838 | 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 | 3827571 | 2830838 | 73.9591 | 2830838 | 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 | 1435896 | 1486 | 0.1035 | 1486 | 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 | 1435896 | 1486 | 0.1035 | 1486 | 0 | 100.0000 | 0.0000 |
| Total | Total | 5263467 | 2832324 | 53.8110 | 2832324 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Thanking You.
Sincerely,
Thanking You.

**Sincerely,
For APT PACKAGING LIMITED**

**CS JYOTI BAJPAI
COMPANY SECRETARY
MEMEBRSHIP NO.ACS: 69024**



GANESH PALVE & ASSOCIATES
Company Secretaries

ANNEXURE-II
SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the companies Act 2013 and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of Annual General Meeting
APT Packaging Limited
Gut No. 76, Vill Pangra, Post Beedkin,
Dist Aurangabad - 431106

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by companies (Management and Administration) Amendment Rules, 2015 for the 44th Annual General Meeting of **APT Packaging Limited** held on Monday, 30th September, 2024 at 12.00 noon through video conferencing ('VC') / other audio visual means ('OAVM').

I Ganesh Palve, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **APT Packaging Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 44th Annual General Meeting of **APT Packaging Limited** held on Monday, 30th September, 2024 at 12.00 noon through video conferencing ('VC') / other audio visual means ('OAVM')

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated 12th August, 2024, as confirmed by the Company was sent on 6th September, 2024 to all the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA agents /Depositories, in compliance with the MCA Circular 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 Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL") for conducting remote e-voting by the share holder of the company.

The voting period for remote e-voting commenced on Thursday, September 26, 2024 (9:00 a.m. IST) and ended on Saturday, September 29, 2024 (5:00 p.m. IST) and the LIPL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" dale of Monday, September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the LIPL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business:

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements:-

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2024 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| 46 | 2832324 | 100.00 |

(ii) Votes against the resolution

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| Nil | Nil | Nil |

(iii) Invalid votes

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| Nil | Nil | Nil |

Resolution No 2- As an Ordinary Resolution

To ratify the appointment of M/s. Gautam N. Associates, Chartered Accountants, Aurangabad as Statutory Auditors of the Company for a further period of one year and fix their remuneration

(i) Votes in favour of Resolution

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| 46 | 2832324 | 100.00 |

(ii) Votes against the resolution

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| Nil | Nil | Nil |

(iii) Invalid votes

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| Nil | Nil | Nil |

Special Business:

Resolution No 3- As an Ordinary Resolution

Re-appointment of Whole time Director:-

Re-appointment of Mr. Sandeep Machhar, (DIN: 00251892) as a Director of the Company for the period of 5 (five) years commencing from 30th September, 2024 till 29th September, 2029.

(i) Votes in favour of Resolution

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| 46 | 2832324 | 100.00 |

(ii) Votes against the resolution

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| Nil | Nil | Nil |

(iii) Invalid votes

| No of Members | Number of Votes cast by them | % of the total number of valid votes cast |
|---------------|------------------------------|-------------------------------------------|
| Nil | Nil | Nil |

**Thanking You,
Yours Faithfully,
For Ganesh Palve and Associates**



**Ganesh Palve
Practicing Company Secretary
Membership No- 42980
CP No-23264
Place: Aurangabad
Date: 02-10-2024**

A.BAD.- FLAT NO -007,PLOT NO 06, SAI-JAGNNATH APT, RANJIT NAGAR,KALDA CORNER,
AURANGABAD-431001 .
PUNE- FLAT NO.01, SHAKUNTAL APT, NEAR KARVE STATUE, KOTHRUD, PUNE
E-MAIL: CSGANESHPALVE@GMAIL.COM, P.NO-7020332255 / 9923465648