



B. J. DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066280031

Date: September 30, 2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001, India

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Scrip Code: 531647

Subject : Summary of Proceedings of the 30th Annual General Meeting (“AGM”) of the members of B J Duplex Boards Limited (“the Company”) as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015).

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024, at 2:00 P.M. and concluded at 2:45 P.M at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi – 110039, India.

In this regard, we hereby submit the proceedings of the 30th AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015, which is enclosed herewith.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For and on behalf of B J Duplex Boards Limited

Divya Mittal
Company Secretary & Compliance Officer



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SUMMARY OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF B J DUPLEX BOARDS LIMITED FOR THE FINANCIAL YEAR 2023-24

The 30th Annual General Meeting (AGM) of the Members of B J Duplex Boards Limited was held today i.e. Monday, 30th September, 2024 at 02.00 P.M. at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi – 110039, India.

The following Directors were present:

| Sr. No. | Director Present |
|---------|---|
| 1. | Mr. Satya Bhushan Jain, Whole-time Director |
| 2. | Mr. Sudhanshu Saluja, Director |
| 3. | Ms. Vasudha Jain, Independent Director |

| Sr. No. | In Attendance |
|---------|--|
| 1. | Mr. Sudhanshu Saluja, Chief Financial Officer |
| 2. | Ms. Divya Mittal, Company Secretary & Compliance Officer |

| Sr. No. | Special Invitee |
|---------|---|
| 1. | M/s. Parveen Rastogi & Co. through its authorized representative Mr. Dharmendar Kumar, Secretarial Auditor of the Company and Scrutinizer for E-Voting & Voting through Poll in Annual General Meeting. |
| 2. | Mr. Rajan Bansal, Statutory Auditor of the Company representative of M/s. V R Bansal & Associates, Chartered Accountants in Annual General Meeting. |

Ms. Divya Mittal, Company Secretary & Compliance Officer welcomed the Members along with all the attendees at the 30th AGM of the Company and briefed them about the process to participate at the meeting. She informed the Members that Mr. Satya Bhushan Jain, Whole Time Director of the Company was elected as the Chairman of the Meeting. Mr. Satya Bhushan Jain, Whole Time Director of the Company, chaired the meeting and welcomed the Members of the Company at the AGM. The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM were made available in electronic form for inspection to every member who had made a specific request, if any, for inspection.

With the approval of the Members present, the Notice convening the Meeting, Board's Report and Audited Financial Statements for the financial year ended March 31, 2024, and the Auditor's Report thereon was taken as read by the Chairman. He informed that the Auditor's Report does not have any qualifications and reservations.



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On request of the Chairman, Ms. Divya Mittal, Company Secretary & Compliance Officer of the Company, informed the members that the Secretarial Audit Report for the financial year 2023-24 does not have any qualifications and reservations.

Thereafter, the Chairman delivered his speech and appraised the members on the performance of the Company. He gave an overview of the financial performance of the Company for the financial year 2023-24 and its future outlook.

The Chairman invited queries from the Members. All queries raised were answered by the Chairman. The Chairman stated that in compliance with the provisions of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a remote e-voting facility to the members which commenced on Friday, September 27, 2024 (09:00 A.M.) and ended on Sunday, September 29, 2024 (05:00 P.M.) in respect of business to be transacted at the 30th AGM.

The Chairman then informed the members that the members who have not voted electronically can vote through ballot at the venue of AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

| Sr. No. | Description |
|--|---|
| ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS | |
| 1. | To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon. |
| 2. | To appoint a director in place of Mr. Sudhanshu Saluja (DIN: 03267887) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment. |
| 3. | To re-appoint M/s V.R. Bansal & Associates (Firm Reg. No. 016534N) Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration. |
| SPECIAL BUSINESS(ES): SPECIAL RESOLUTION | |
| 4. | Re-appointment of Ms. Vasudha Jain (DIN: 08438613) as an Independent Director of the Company. |

The Chairman further stated that the Company has appointed Mr. Parveen Rastogi, Practicing Company Secretary, New Delhi as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for the ballot process at AGM. Thereafter, the Chairman announced that the Scrutinizer will submit his report on voting after considering the consolidated result of remote e-voting and the result of voting through ballot papers within two working days from the conclusion of the AGM and the same will be notified to the stock exchange and will also be uploaded on the website of the Company (www.bjduplexboard.com) and on the website of National Securities Depository Limited (NSDL).



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The Chairman then thanked the members present and announced the formal closure of the 30th Annual General Meeting of the Company at 2:45 P.M.

Thanking You.

Yours Faithfully,
For and on behalf of B J Duplex Boards Limited

Divya Mittal
Company Secretary & Compliance Officer