

**B&A Packaging India Limited**

113, Park Street, Kolkata : 700 016, India  
Phone : 91 033 2217 8048/2226 9582  
E-mail : contact@bampl.com, Website : www.bampl.com  
CIN : L21021OR1986PLC001624

**BAPIL/KOL/DDC/260**

**17th August 2024**

To,  
The General Manager,  
Department of Corporate Affairs  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code No. 523186**

**Sub: Proceeding of 38th Annual General Meeting (AGM) of B & A Packaging India Limited and Scrutinizer's Report**

This is to inform you that the 38th Annual General Meeting (AGM) of B & A Packaging India Limited ("the Company") was duly convened on Saturday, 17th August 2024 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 10.00 AM (IST).

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Annexure – I**
- 2) Consolidated Scrutinizer's Report dated 17th August 2024 submitted by Mr. Tarun Chatterjee, Advocate pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.- **Annexure II**

This is for your information and records.

Thanking you.

Yours faithfully,  
**For B & A Packaging India Limited**

**D. Chowdhury**  
**Company Secretary**

Encl: As stated above

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com  
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com  
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



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**Annexure-I**

**Summary of Proceedings of 38<sup>th</sup> Annual General Meeting (AGM) of B & A Packaging India Limited ('the Company') held on Saturday, 17<sup>th</sup> August 2024 at 10.00 AM (IST) at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.**

The 38<sup>th</sup> AGM of Members of the Company was held on Saturday, 17th August 2024 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 10.00 AM (IST).

<b>DIRECTORS IN ATTENDANCE</b>
Mr. Anjan Ghosh, Non-Executive, Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee
Mr. Parthapratim Sengupta, Non-Executive, Independent Director
Mr. Dipankar Mukherjee, Non-Executive, Independent Director
Mr. Somnath Chatterjee, Executive, Managing Director
<b>OTHER ATTENDEES</b>
Mr. D. Chowdhury, Company Secretary
Mr. Goutamanshu Mukhopadhyay, Chief Financial Officer
Mr. Tapan Kumar Das, Partner of M/s Ghosal, Basu & Ray, Chartered Accountants, Statutory Auditors
Mr. Tarun Chatterjee, Advocate, Scrutinizer (E-voting and venue ballot voting)
Ms. Binita Pandey, Partner T. Chatterjee & Associates, Secretarial Auditors
<b>QUORUM OF THE MEETING</b>
A total of 22 members in person and 1 proxy member attended the meeting.

Mr. Anjan Ghosh, Director was elected by the shareholders to Chair the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman. Thereafter, he introduced his colleagues on the Board and Key Managerial Personnel of the Company who were present on the dias and welcomed all the shareholders of the Company attending the AGM. It was recorded that the Chairman of the Audit Committee and Stakeholders Relationship Committee was present at the meeting. However, Mrs. Mou Mukherjee, Independent Director and Chairperson of the Nomination and Remuneration Committee, Mr. Robin Aidan Farley, Mr. Basant Kumar Goswami and Mr. Dhruva Jyoti Dowerah, Directors of the Company could not attend the meeting due to their other preoccupation. Mr. Parthapratim Sengupta, Member of Nomination and Remuneration Committee attended the meeting as authorised by Mrs. Mukherjee, Chairperson of

Nomination and Remuneration Committee. This was in compliance with Section 178(7) of the Companies Act' 2013.

Mr. D. Chowdhury informed that the Statutory Registers under the Companies Act, 2013, Auditors' Report, Secretarial Audit Report and other documents as referred to in the AGM Notice dated 24<sup>th</sup> May 2024 calling the AGM were kept open for inspection by the Members present at the meeting.

Thereafter, the Chairman delivered his speech highlighting inter-alia current economic scenario and functioning of the Company. The Notice calling the AGM was taken as read with the consent of the Shareholders. Mr. Tapan Kumar Das read the Auditors' Report on the Financial Statements.

Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Wednesday, 14<sup>th</sup> August 2024 [10.00 AM (IST)] to Friday, 16<sup>th</sup> August 2024 [05.00 PM (IST)]. The "cut off" date, i.e. Saturday, 10<sup>th</sup> August 2024 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 7 (seven) resolutions as mentioned in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically would be provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of the business as per Notice dated 24<sup>th</sup> May 2024 was transacted at the meeting:

Sl No.	Particulars	Type of Resolution
	<b>Ordinary Business</b>	
1.	Adoption of the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March 2024 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2024.	Ordinary Resolution
3.	Reappointment of Mr. Somnath Chatterjee (DIN: 00172364) who retires by rotation as a Director.	Ordinary Resolution
4.	Fixation of remuneration of M/s Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) for the financial year ending 31st March 2025.	Ordinary Resolution
	<b>Special Business</b>	
5.	Appointment of Mr. Dhruva Jyoti Dowerah (DIN: 07432518) as a Director liable to retire by rotation.	Ordinary Resolution
6.	Appointment of Mr. Robin Aidan Farley (DIN: 08217522) as a	Ordinary





	Director liable to retire by rotation.	Resolution
7.	Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2024-25.	Ordinary Resolution

Thereafter, the Chairman invited Members seeking clarification on the Company's accounts and business. Members present acknowledged the performance of the Company during the financial year 2023-24. The Chairman thereafter thanked the Members.

The Chairman announced for the ballot voting process to start and stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed to BSE Limited and also be placed on website of the Company and on the website of CDSL, the e-voting agency.

After conclusion of ballot voting, Chairman thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, government, employees, customers, supplier, vendors, bankers and co-directors for their valuable contribution towards the Company's performance and declared the AGM as concluded at 10.23 AM (IST).

Post the conclusion of voting at the venue, the consolidated scrutinizer's report was received.

All the resolutions have been passed with requisite majority.

This is for your information and record.

Thanking you.

Yours faithfully,

**For B & A Packaging India Limited**

  
**D. Chowdhury**  
Company Secretary



**Tarun Chatterjee**

M. Com, LLB, ACS  
Advocate  
Calcutta High Court

Office : "ABHISHEK POINT" (4th Floor)  
152, S. P. Mukherjee Road, Kolkata - 700026  
Phone : (033) 4060 5149 / 6459 7983  
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairman of the 38<sup>th</sup> Annual General Meeting of  
**B & A Packaging India Limited**  
(CIN: L21021OR1986PLC001624)  
Registered Office: 22, Balgopalpur Industrial Area,  
Balasore - 756020, Odisha

Sir,

1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B & A Packaging India Limited, (hereinafter referred as "the Company") at its meeting held on 24<sup>th</sup> May, 2024, to scrutinize the remote e-voting and voting by ballot at the venue of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") on the resolutions contained in the notice dated 24<sup>th</sup> May 2024, calling the 38<sup>th</sup> AGM of the members of the Company held on Saturday, 17<sup>th</sup> August 2024 at 10:00 AM (IST), at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore - 756020, Odisha and to give the Scrutinizer's Report to the Chairman of the Meeting.
2. After declaration of vote by ballot by the Chairman, the ballot box kept for voting, was locked in the presence of the members present with due identification mark placed by me.
3. The locked ballot box was subsequently opened in the presence of the following two witnesses not in the employment of the Company:
  - a. CS. Binita Pandey
  - b. Mr. Swarupendra Nath Bagchi.

4. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the company.
5. On scrutiny none of the ballot found incomplete, and / or which were otherwise found defective.
6. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Wednesday, 14<sup>th</sup> August 2024 at 10:00 AM (IST) and ended on Friday, 16<sup>th</sup> August 2024 at 5:00 PM (IST).
7. The votes cast were unblocked on 17<sup>th</sup> August 2024 at 11: 05 AM (IST), in the presence of two witnesses, viz., CS. Binita Pandey and Mr. Swarupendra Nath Bagchi, who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM on the resolutions contained in the Notice dated 24<sup>th</sup> May 2024, of the 38<sup>th</sup> AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company, as required under the Act.

9. I do hereby submit the Consolidated Report of the vote casted by ballot at the AGM venue and by the remote e-voting on the resolutions contained in the Notice dated 24<sup>th</sup> May 2024 of the 38<sup>th</sup> AGM of the members and voting result in the format prescribed by SEBI under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

<b>Date of the AGM</b>	<b>17-08-2024</b>
<b>Total number of shareholders on record date</b>	<b>2886</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	20
<b>No. of Shareholders attended the meeting through video Conferencing:</b>	<b>NOT APPLICABLE</b>
Promoters and Promoter Group	
Public	



**ORDINARY BUSINESS**

Item No. 1: Adoption of the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March 2024 together with the reports of the Directors and Auditors thereon

“RESOLVED THAT the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March 2024 and reports of the Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3590114	3583714	99.82	3583714	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3590114	3583714	99.82	3583714	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1370386	1339	0.098	1339	0	100.00	0.00
	Poll		512	0.037	512	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1370386	1851	0.135	1851	0	100.00
<b>Total</b>		<b>4960500</b>	<b>3585565</b>	<b>72.28</b>	<b>3585565</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 2: Declaration of Dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.

“RESOLVED THAT a final dividend at the rate of Rs. 2 per equity share of Rs. 10/- (Ten rupees) each fully paid up of the Company be and is hereby declared and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31<sup>st</sup> March 2024 to the Equity Shareholders of the Company whose names stand registered as members in the Company’s register of members or as beneficial owners in the books of National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on Saturday, 10<sup>th</sup> August 2024 or to their mandates.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3590114	3583714	99.82	3583714	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3590114	3583714	99.82	3583714	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1370386	1339	0.098	1339	0	100.00	0.00
	Poll		512	0.037	512	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1370386	1851	0.135	1851	0	100.00
Total		4960500	3585565	72.28	3585565	0	100.00	0.00



Item No. 3: Reappointment of Mr. Somnath Chatterjee (DIN: 00172364) who retires by rotation as a Director.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act 2013, Mr. Somnath Chatterjee (DIN: 00172364), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3590114	3583714	99.82	3583714	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3590114	3583714	99.82	3583714	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1370386	1339	0.098	1339	0	100.00	0.00
	Poll		512	0.037	512	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1370386	1851	0.135	1851	0	100.00
<b>Total</b>		<b>4960500</b>	<b>3585565</b>	<b>72.28</b>	<b>3585565</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 4: Fixation of remuneration of M/s. Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) for the financial year ending 31<sup>st</sup> March 2025.

“RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act 2013 read with Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], M/s. Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) be paid such remuneration as shall be fixed by the Board of Directors of the Company for conducting the Statutory Audit of the Company for the financial year ending 31<sup>st</sup> March 2025.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3590114	3583714	99.82	3583714	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3590114	3583714	99.82	3583714	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1370386	1339	0.098	1339	0	100.00	0.00
	Poll		512	0.037	512	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1370386	1851	0.135	1851	0	100.00
<b>Total</b>		<b>4960500</b>	<b>3585565</b>	<b>72.28</b>	<b>3585565</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**SPECIAL BUSINESS**

**Item No. 5: Appointment of Mr. Dhruva Jyoti Dowerah (DIN: 07432518) as a Director liable to retire by rotation.**

“RESOLVED THAT pursuant to provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force] and the provisions of Articles of Association of the Company and based on the recommendations made by the Nomination and Remuneration Committee and of the Board of Directors of the Company (‘the Board’), Mr. Dhruva Jyoti Dowerah (DIN: 07432518) being eligible and who was appointed an Additional Director on the Board with effect from 11<sup>th</sup> August 2023 and who holds such office upto the date of the Annual General Meeting to be held for the financial year 2023-24 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director on the Board liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized, empowered and directed to do all such acts, deeds, and to take all such steps as may be necessary or desirable to give effect to this resolution.” matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Managerial Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things”.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3590114	3583714	99.82	3583714	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		3590114	3583714	99.82	3583714	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1370386	1339	0.098	1339	0	100.00	0.00
	Poll		512	0.037	512	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1370386	1851	0.135	1851	0	100.00
<b>Total</b>		<b>4960500</b>	<b>3585565</b>	<b>72.28</b>	<b>3585565</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Item No. 6: Appointment of Mr. Robin Aidan Farley (DIN: 08217522) as a Director liable to retire by rotation.**

“RESOLVED THAT pursuant to provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force] and the provisions of Articles of Association of the Company and based on the recommendations made by the Nomination and Remuneration Committee and of the Board of Directors of the Company (‘the Board’), Mr. Robin Aidan Farley (DIN: 08217522) being eligible and who was appointed an Additional Director on the Board with effect from 24<sup>th</sup> May 2024 and who holds such office upto the date of the Annual General Meeting to be held for the financial year 2023-24 and in respect of whom the Company has received a notice in writing under Section 160 of the Act’ from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director on the Board liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite, desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Managerial Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things and to take all such steps as may be necessary or desirable to give effect to this resolution.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3590114	3583714	99.82	3583714	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		3590114	3583714	99.82	3583714	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1370386	1339	0.098	1339	0	100.00	0.00
	Poll		512	0.037	512	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1370386	1851	0.135	1851	0	100.00
<b>Total</b>		<b>4960500</b>	<b>3585565</b>	<b>72.28</b>	<b>3585565</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 7: Ratification of remuneration payable to M/s. Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2024-25.**

**“RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act 2013 read with Companies (Audit and Auditors’) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the remuneration as approved by the Board of Directors to conduct the audit of cost records of the Company pertaining to its flexible packaging business for the financial year ending 31<sup>st</sup> March 2025 as set out in the Explanatory Statement attached with the Notice, be paid to M/s. Mou Banerjee & Co, Cost Accountants (Registration No. 000266) as Cost Auditors of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized, empowered and directed to do all such acts, deeds, matters and things as may be considered requisite desirable, appropriate or necessary to give effect to the aforesaid resolution and to authorize any Director or Key Managerial Personnel to sign, seal, deliver all documents, applications, papers and deeds and perform all matters, acts or things and to take all such steps as may be necessary or desirable to give effect to this resolution.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3590114	3583714	99.82	3583714	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		3590114	3583714	99.82	3583714	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0	0.00	0	0	0.00
Public- Non Institution	E-Voting	1370386	1339	0.098	1339	0	100.00	0.00
	Poll		512	0.037	512	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1370386	1851	0.135	1851	0	100.00
<b>Total</b>		<b>4960500</b>	<b>3585565</b>	<b>72.28</b>	<b>3585565</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Total Number of Ballots Rejected

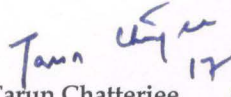
Number of Ballots rejected	Reason of Rejection
Nil	-

10. Electronic records containing list of equity shareholders who vote "FOR" and "AGAINST" for each resolution is handed over to the Company Secretary.

11. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully

  
17/08/2024  
Tarun Chatterjee  
Advocate (WB 2068)

Place: Balasore  
Date: 17-08-2024