



Triplewall Containers Limited

Date: September 30, 2024

To,

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza 5th Floor  
Plot No. C/1, G Block Bandra - Kurla Complex  
Bandra (E), Mumbai - 400051

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

Dear Sir/Madam,

**Subject: Submission of the Proceedings of 13<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith proceedings of the 13<sup>th</sup> Annual General Meeting of the Company duly held on Monday, September 30, 2024 at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli, Anekal Taluk, Bangalore KA 562106 IN.

This is for your information and records.

Thanking You,  
Yours faithfully,  
**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**RAVI AGARWAL**  
**Director & CFO**  
**DIN: 00636684**

Registered Office:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:  
**B&B Triplewall Containers Limited**  
First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.  
E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



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**SUMMARY OF THE PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF B&B TRIPLEWALL CONTAINERS LIMITED IN COMPLIANCE WITH THE REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

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**Date, time and venue of the Annual General Meeting:**

The 13<sup>th</sup> Annual General Meeting of the members of the B&B Triplewall Containers Limited (“the Company”) was scheduled at 03:00 P.M. Monday, September 30, 2024 at the registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli, Anekal Taluk, Bangalore KA 562106 IN.

**Proceedings in brief:**

**Chairperson:**

Mr. Manish Kumar Gupta, Chairman of the Company, chaired the 13<sup>th</sup> Annual General Meeting of the Company.

**Quorum:**

Total 32 members were present in meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

**Opening Remarks by the Chairman:**

Chairman welcomed all the Members, Board of Directors, Key Managerial Personnel, Auditors and Scrutinizer to the 13<sup>th</sup> AGM of the Company and introduced the Directors, Committee(s) and invitees present at the Meeting.

**General Instructions:**

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members.

The Chairman also informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules framed thereunder and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company had extended the remote e-voting facility to the Members of the Company whose name appeared as member in the register of members as on Monday, September 23, 2024 to cast/ exercise their votes electronically in respect of the business to be transacted at the AGM for which the remote e-voting commenced at Thursday, September 26, 2024 (09:00 A.M. IST) and ends on Sunday, September 29, 2024 (5:00 P.M. IST) (both days inclusive).

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The Chairman also informed that Board of Director had appointed M/s. KP Ghelani & Associates, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting process at the AGM.

### **Chairman's Address:**

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

### **Opportunity to the members, seek clarifications:**

The Chairman then provided an 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. Manish Kumar Gupta, Chairman & Managing Director and Mr. Ravi Agarwal Director & CFO of the Company.

### **Business Transacted at the meeting:**

The following items of business as set out in the Notice calling the AGM were put for members approval:

S No.	Business Transacted	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 comprising of the Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss Account for the Financial Year ended on that date including Statement of Cash Flows for the year ended as at March 31, 2024, together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2	To consider the re-appointment of Mr. Manish Kumar Gupta (DIN: 03568502), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To declare the Dividend on Preference Share Capital @ 1.50 % per preference shares of Rs. 1000/-each for the Financial Year 2023-24	Ordinary
4	To declare the Final Dividend on Equity Share Capital of Rs. 1.00/- per Equity Share having Face Value of Rs.10/-for the Financial Year 2023-24	Ordinary
5	To appoint M/S Surana Naveen Vikash & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary
<b>SPECIAL BUSINESS</b>		
6	Ratification of Remuneration of payable to M/s Ghosh Sanjib & Co., Cost auditor of the Company	Ordinary
7	Re-designation of Mr. Ravi Agarwal (DIN:00636684), Director & CFO of the Company, as the Whole-Time Director & CFO of the Company	Ordinary

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8	Re-designation of Mr. Alok Agarwal (DIN:00636966), Director of the Company, as the Whole-Time Director of the Company	Ordinary
9	Re-designation of Mr. Manish Bothra (DIN: 07153582), Director of the Company, as the Whole-Time Director of the Company	Ordinary

### **Voting at Venue:**

Then on request of the Chairman, volunteer showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

### **Scrutinizer Report:**

The Chairman announced that the results of e-voting will be declare on receipt of the scrutinizers report and shall be placed on the website of the Company and National Stock Exchange of India Limited and BSE Limited and simultaneously forwarded to Central Depository Services (India) Limited, the agency providing e-voting facility and also will be available at the registered office of the Company.

On receiving Scrutinizer Report mentioning details of valid votes cast, all the resolutions set out in the Notice calling AGM will be deemed to be passed with the requisite majority on the date of AGM i.e., September 30, 2024.

The Chairman then thanked the members for attending the meeting and for their co-operation and concluded the meeting at 03:40 P.M.

### **Notes:**

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting) to the stock exchanges on receiving Scrutinizer Report.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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