



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: L21090DL1995PLC066281

Date: October 03, 2024

To,

BSE Limited

Department of Corporate Services
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 : Voting Results and Scrutinizer's Report for the 30th Annual General Meeting held on
September 30, 2024**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the 30th Annual General Meeting for the financial year 2023-24 held on September 30, 2024, in the prescribed format.

We are also enclosing herewith a copy of the Scrutinizer's Report issued by Mr. Parveen Rastogi, Practicing Company Secretary (COP No. 26582), who was appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting conducted from Friday, September 27, 2024 to Sunday, September 30, 2024, and the voting conducted during the Annual General Meeting.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully

For B J Duplex Boards Limited

Divya Mittal

Company Secretary and Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	67010	0	0	0	0	0	0
	Poll		67010	100	67010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67010	67010	100	67010	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	758	168	22.1636	165	3	98.2143	1.7857
	Poll		590	77.8364	590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		758	758	100	755	3	99.6042
Total		67768	67768	100	67765	3	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director liable to retire by rotation				
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	67010	0	0	0	0	0	0
	Poll		67010	100	67010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67010	67010	100	67010	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	758	168	22.1636	165	3	98.2143	1.7857
	Poll		590	77.8364	590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		758	758	100	755	3	99.6042
Total		67768	67768	100	67765	3	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s V.R. Bansals & Associates (Firm Reg. No. 016534N) Chartered Accountants, as the Statutory Auditors of the Company, and to fix their remuneration					
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	67010	0	0	0	0	0	0
	Poll		67010	100	67010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67010	67010	100	67010	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	758	168	22.1636	165	3	98.2143	1.7857
	Poll		590	77.8364	590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		758	758	100	755	3	99.6042
Total		67768	67768	100	67765	3	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Vasudha Jain (DIN: 08438613) as an Independent Director 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	67010	0	0	0	0	0	0
	Poll		67010	100	67010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67010	67010	100	67010	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	758	168	22.1636	165	3	98.2143	1.7857
	Poll		590	77.8364	590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		758	758	100	755	3	99.6042
Total		67768	67768	100	67765	3	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Parveen Rastogi & Co.
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Satyn Bhushan Jahn
Chairman of the Meeting
H. No. 54, G/F, New Rajdhan Enclave, Near MCD Park,
Shahdara, East Delhi, Delhi-110092

Sub: Consolidated Scrutinizer's Report through remote e-voting and voting through polling papers conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 at 30th Annual General Meeting of B J Duplex Boards Limited held on Monday, 30th September, 2024 at 02.00 P.M. and concluded at 02:45 P.M.

Dear Sir,

I, Parveen Kumar Rastogi, Proprietor of M/s Parveen Rastogi & Co., Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the below mentioned resolutions at the 30th Annual General Meeting of the Equity Shareholders of B J Duplex Boards Limited held on Monday, 30th September, 2024 at 02.00 P.M. and concluded at 02:45 P.M. at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039:

AGM AGENDA ITEMS

S. 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.	Appointment of Director liable to retire by rotation.

Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010
Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093
☎ (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web : csparvegnrastogi.com



3.	To re-appoint M/s V.R. Bansals & 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 management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as Scrutinizer is to ensure that the voting process through remote e-voting and polling papers are conducted in fair and transparent manner and making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the National Security Depository Limited (NSDL) and polling papers received by the Company.

The Notice calling the 30th AGM had been uploaded on the website of the Company www.bjduplexboard.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

I have completed the scrutiny of remote e-voting facilities and polling papers received and submit my report as under:

1. The Company has appointed National Security Depository Limited (NSDL) as the authorised agency for providing the secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.evoting.nsdl.com
2. The Annual Report containing the notice dated 06th September, 2024 convening the 30th Annual General Meeting of Company was sent by registered post to all members of the Company at their registered address. The "cut-off" date for determining the eligibility of shareholders to exercise the voting rights was 23rd day of September, 2024.

3. Remote e-voting:

i. Agency

The Company has appointed National Security Depository Limited (NSDL) as the agency for providing the remote e-voting platform

ii. Remote e-voting period

The remote e-voting period commenced on Friday, 27th September, 2024 (09:00 A.M. IST) and ended on Sunday, 29th September, 2024 (05:00 P.M. IST). During this e-voting period, the Shareholders of the Company holding shares either in physical form or



in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

iii. Voting at the AGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr. Vishal Chauhan and (2) Mr. Basant singh who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.

Vishal

Vishal Chauhan

Basant

Basant singh

5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid .
6. On completion of e-voting, we unblocked the results of the remote e-voting and through polling papers at the AGM at the NSDL e- voting platform and downloaded the results.
7. The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 23rd day of September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.



8. The polling papers were diligently scrutinized. The Polling papers have been reconciled with the records maintained by the Company and the RTA with respect to the authorization/proxies lodged with the Company.

9. Based on the results made available to me, 42 (forty two) attended the meeting and 13 (Thirteen) Members have cast their votes through Remote E- Voting platform and 5 (Five) Members have cast their votes by polling papers at the AGM. The AGM was closed at 02:45 p.m. I submit herewith consolidated result given below:

a) Item No. 1 (Ordinary Resolution):

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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	165	5	67600	15	67765	99.99
Dissent	3	3	0	0	3	3	0.01
Total	13	168	5	67600	18	67768	100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution) :

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.

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage of total no. of valid cast



	Number		Votes		Number		Votes		(%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	10	165	5	67600	15	67765			99.99
Dissent	3	3	0	0	3	3			0.01
Total	13	168	5	67600	18	67768			100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 06thSeptember, 2024 has been passed with requisite majority.

c) Item No. 3 (Ordinary Resolution) :

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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	165	5	67600	15	67765	99.99
Dissent	3	3	0	0	3	3	0.01
Total	13	168	5	67600	18	67768	100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 06thSeptember, 2024 has been passed with requisite majority.

d) Item No. 4 (Special Resolution) :

Re-appointment of Ms. Vasudha Jain (DIN: 08438613) as an Independent Director of the Company.

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage of
				tage of



	Number		Votes		Number		Votes		total no. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	10	165	5	67600	15	67765			99.99
Dissent	3	3	0	0	3	3			0.01
Total	13	168	5	67600	18	67768			100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the special Resolution as set out in Item No. 4 of the Notice of the AGM dated 06th September, 2024 has been passed with requisite majority.

The electronic data and all other relevant records relating to Remote E-voting and physically voting through ballot papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,
Yours faithful

For Parveen Rastogi & Co.



Parveen kumar Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 26582
UDIN: F004764F001428991

Date: 03.10.2024

Place: Delhi

Accepted by:

Mr. Satya Bhushan Jain,

(Chairman)