

# ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-49240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com) Website: <https://anurooppackaging.com/>

To,  
The BSE Limited,  
Listing Department,  
P J Towers, 1<sup>st</sup> floor Dalal Street,  
Mumbai 400 001

Date: 21-08-2024

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

**Sub: Clarification on the delayed Submission of the Proceedings of the 28<sup>th</sup> Annual General Meeting held on September 27, 2023.**

With reference to the captioned subject and an email received from Compliance Monitoring Team of BSE Limited dated April 06, 2024 seeking clarifications on delayed submissions of the proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of the Company convened on September 27, 2023 at 05:00 P.M. at Golden Chariot, Western Express Highway, NH-8, Vasal, Thane, Maharashtra, 401208.

We hereby inform there has been an inadvertent delay in submission of proceedings of AGM held, within 24 hours, instead of 12 hours in terms of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We are re-submitting the proceedings of 28<sup>th</sup> Annual General Meeting along with this clarification regarding delay in submission.

**Clarification regarding delay in submission:**

Due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on September 27, 2023. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned. We assure you that this will not be repeated in future.

Kindly take the above on record and oblige.

Thanking you,  
Yours Faithfully,

For and on behalf of  
Anuroop Packaging limited

Akash Sharma  
Managing Director  
DIN: 06389102



# Anuroop Packaging Limited

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REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.  
CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, LJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.  
Contact No.: 022-48240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com)

September 28, 2023

To,

The Manager,  
Listing Department,  
BSE Ltd.  
P.J.Tower, Dalal Street, Fort,  
Mumbai-400001

Dear Sirs,

**BSE Security Code No.: 542865 (BSE)**

**Sub: Outcome/Proceeding of 28<sup>th</sup> Annual General Meeting held on September 27, 2023.**

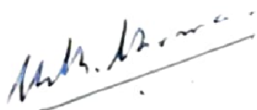
Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the gist of proceeding of 28<sup>th</sup> Annual General Meeting ("AGM") of the Company.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

**For Anuroop Packaging Limited**



Akash Amarnath Sharma  
Managing Director  
DIN: 06389102

# Anuroop Packaging Limited

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## GIST OF PROCEEDING OF 28<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

The 28th Annual General Meeting (“AGM”) of the Company was commenced at 05:00 P.M. on Wednesday, September 27th, 2023 at Golden Chariot, Western Express Highway, NH-8, Vasai, Thane, Maharashtra, 401208. The Meeting got concluded at 05:15 P.M. of the same day.

Mr. Akash Amarnath Sharma, Managing Director of the Company occupied the Chair and welcomed the members present at the 28th AGM. The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman then informed that Mr. Deepak Ramesh Jedhe was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting during the AGM. He also informed that remote e-voting was commenced 23rd September, 2023 at 09:00 a.m. and ends on 26<sup>th</sup> September, 2023 at 05:00 p.m.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI Listing Regulations the Company had provided remote e-voting facility on the platform Kfintech to its members to cast votes electronically, on all the resolutions set out in the notice.

The Chairman had ordered the voting during AGM for the members who had not exercised voting rights through remote e-voting.

The following items of business as set out in Notice calling the meeting were put for shareholders’ approval:

### Ordinary Business:

1. Consideration and adoption of the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors’ thereon.
2. Appointment of a director in place of Mrs. Shweta Akash Sharma (DIN: 06829309) who retires by rotation and being eligible offers herself for re-appointment.

### Special Resolution:

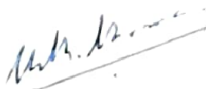
3. Reappointment a Independent director in place of Mr. Harsh Ashok Dharod (DIN: 08646554) for the term of 5 years.
4. Reappointment a Managing director in place of Mr. Akash Amarnath Sharma (DIN: 06389102) who retires by rotation and being eligible offers herself for re-appointment.

We request you to take above information on record.

Thanking you

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma  
Managing Director  
DIN: 06389102