

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-48240182/83 Email ID: 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 28th Annual General Meeting held on September 27, 2023.

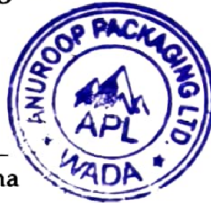
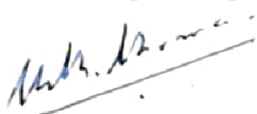
Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the gist of proceeding of 28th Annual General Meeting ("AGM") of the Company.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102

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GIST OF PROCEEDING OF 28TH 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 26th 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:

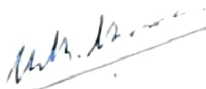
3. Reappointment a Independent director in place of Mr. Harsh Ashok Dharod (DIN: 08646554) for the term of 5 years.
4. Reappointment a Managing director in place of Mr. Akash Amarnath Sharma (DIN: 06389102) who retires by rotation and being eligible offers herself for re-appointment.

We request you to take above information on record.

Thanking you

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102