

Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

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.: 022-49240182/83 Email ID: info@anurooppackaging.com

Date: 29/09/2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 542865 (BSE)

Sub: Details of Voting Results of 27th Annual General Meeting held on September 28, 2022 as per requirement of Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

The details of Voting Results of 27th Annual General Meeting of the Company held on September 28th 2022 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Based on the voting results, I declare that all the resolutions as contained in the AGM Notice have been passed with requisite majority as on date of AGM.

Please also enclosed herewith Consolidated Report of the Scrutinizer on voting during AGM conducted at the 27th 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

Report of the Scrutinizer

**Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014**

To,

**The Chairman
Anuroop Packaging Limited**

The 27th Annual General Meeting of the Equity Shareholders of "Anuroop Packaging Limited" held on Wednesday, September 29, 2022 at Golden Chariot, Western Express Highway, NH-8, Vasai, Thane, Maharashtra, 401208. The Meeting got concluded at 05:40 P.M. of the same day.

Dear Sir,

I, Deepak Ramesh Jedhe, Chartered Accountant Mumbai, have been appointed by the Board of Directors of **Anuroop Packaging Limited** ("Company") as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Agreement, for the purpose scrutinizing of poll taken at below mention resolutions during the 27th AGM and I hereby submit my report as under.

The management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the Listing Agreement relating to voting at the AGM on the resolutions contained in the Notice of 27th AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting at the AGM are conducted in a fair and transparent manner and rendered Scrutinizer report of the total vote cast in favour or against to the Chairman on the resolutions.

- The Annual Report, the Notice of AGM and voting instructions was sent by electronic mode to those shareholders whose email id where registered with the Company and Depositaries.



Deepak Jedhe & Co.

Chartered Accountants

203, Girishikhar CHS, Abhinav Nagar, Kajupada Borivali East, Mumbai 400066

Email Id: ca.deepakjedhe@gmail.com

- The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Wednesday, 21st September 2022.
- The remote e-voting period opened from 24th September, 2022 at 09:00 am and ended on 27th September, 2022 at 05:00 pm.
- Since all the members attended the AGM have already casted their vote through e-voting therefore nil vote casted through physical voting during AGM.
- After AGM, the vote cast through e-voting facility was duly unblocked by me as a scrutinizer.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were analyzed.
- The result voting held at the aforesaid AGM is as under:

Item No. 1 - Ordinary Resolution, adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	5697750	Nil	Nil	11	5697750	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item No. 2: Ordinary Resolution for the Reappointment a Director in place of Ms. Shweta Akash Sharma (DIN: 06829309) who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	11	5697750	Nil	Nil	11	5697750	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results the Ordinary Resolutions as contained in item No. 01 and 02 have been passed with requisite majority.

The electronic data and all other relevant records relating voting during the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully

Deepak Ramesh Jedhe



Date: 29th September, 2022
Place: Mumbai