



## APT PACKAGING LTD

Gut No. 76, Village Pangara, Paithan Road, Tq. Paithan, Dist. Aurangabad,  
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website:- www.aptpackaging.in

CIN:-L24100MH1980PLC022746

To,  
The General Manager  
Bombay Stock Exchange Limited  
Phiroz eJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Ph. 022 - 22723121  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

29<sup>th</sup> September, 2021

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD THROUGH VC/OAVM ON 29<sup>th</sup> SEPTEMBER, 2021 – APT PACKAGING LIMITED

Dear Sir/Madam,

The 41<sup>st</sup> Annual General Meeting of the members of the company held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business and concluded in which all the transactions as per the notice along with other matters were carried out and resolutions set out in the notice along with other resolutions taken at the time of meeting were passed after minor printing correction of balance sheet and meeting was concluded.

PROCEEDING OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING HELD THROUGH VC/OAVM AT THE DEEMED PLACE OF MEETING SITUATED AT OFFICE NO. 251, SECOND FLOOR, GOLDEN CITY CENTER, NEAR PROZONE MALL, CHIKALTHANA, AURANGABAD - 431006 AT 12.00 NOON ON WEDNESDAY, 29<sup>TH</sup> DAY OF SEPTEMBER, 2021:-

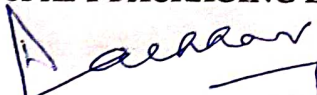
1. Welcome Speech
2. Election of the Chairman
3. Confirmation of the minutes of previous Annual General meeting
4. Verification of Quorum by Chairman and call meeting to order
5. Chairman's Speech
6. To confirm that all shareholders have received annual accounts.
7. Notice and Directors' Report to be taken as read
8. Reading of Auditors' Report
9. Passing of Resolution
10. Other matter with the permission of the Chair

Please take on record the outcome of the meeting.

Yours faithfully,

Thanking you,

For APT PACKAGING LIMITED

  
AUTHORIZED SIGNATORY

