

Anuroop Packaging Limited

CIN: U25202MH1995PLC093625
REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, JIMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83
Email ID: info@anurooppackaging.com

September 30, 2020

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

Dear Sirs,

BSE Security Code No.: 542865 (BSE SME)

Sub: Outcome/Proceeding of 25TH Annual General Meeting held on September 29, 2020.


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 25th 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

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

GIST OF PROCEEDING OF 25TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 25th Annual General Meeting ("AGM") of the Company was commenced at 05:00 P.M. on Tuesday, September 29th, 2020 through VC. The Meeting got concluded at 05:45 P.M. of the same day.

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

Ordinary Business:

- (i) Consideration and adoption of the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors' thereon.
- (ii) Reappointment of Ms. Shweta Akash Sharma (DIN: 06829309) who retires by rotation and being eligible offers herself for re-appointment.
- (iii) Appointment of M/s. Banka & Banka, Chartered Accountants, Mumbai (Firm Registration No. 100979W) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual general meeting until the conclusion of 30th annual general meeting of the Company.

Special Business:

- (iv) Appointment of Mr. Satish Prahlad Sharma as independent director for period of five years.

We request you to take above information on record.

Thanking you

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102