

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 28th Annual General Meeting of the Equity Shareholders of "Anuroop Packaging Limited" held on Wednesday, September 27, 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.

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 28th 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 28th 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 Depositories.
- 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, 20th September 2023.
- The remote e-voting period opened from 23rd September, 2023 at 09:00 am and ended on 26th September, 2023 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:



DEEPAK JEDHE & CO.

Chartered Accountants

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

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Item No. 1 - Ordinary Resolution, adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 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	23	5929257	0	0	23	5929257	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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	23	5929257	0	0	23	5929257	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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Item No. 3: Special Resolution for Appointment of Mr. Harsh Ashok Dharod (DIN: 08646554) as an Independent director for the term of 5 years.

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	23	5929257	0	0	23	5929257	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 4: Ordinary Resolution for the Re-appointment of Mr. Akash Amarnath Sharma (DIN: 06389102) as Managing director of the Company.

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	23	5929257	0	0	23	5929257	100%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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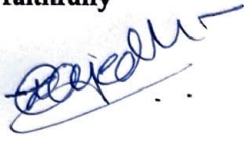
Email Id: ca.deepakjedhe@gmail.com

Based on the aforesaid results the Ordinary / Special Resolutions as contained in item No. 01, 02, 03 and 04 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, 2023

Place: Mumbai