



**Duroply Industries Limited**

113 Park Street, North Block 4th Floor  
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/23-24/0114

March 11, 2024

**Department of Corporate Services**

BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 516003

**Sub: Disclosure of voting results of Extraordinary General Meeting**

Dear Sir/Madam,

The voting results of the Extraordinary General Meeting of the Company held on March 09, 2024 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed for your information and records.

Kindly take it in your record.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

[KOMAL DHRUV]  
Company Secretary

Encl: a/a

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Find us on:    duroplyindia

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

**DUROPLY INDUSTRIES LTD**

EGM Attended and Voting Summary EGM

Format for Voting Result

Date of the AGM	09-Mar-24
Total Number of Shareholders on Record Date	7426
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	16
Public	25
<b>Total</b>	<b>41</b>

1 Issue of Equity Shares and Warrants convertible into Equity Shares on a preferential basis to Non-promoters. (Special Resolution)								
Whether Promoter / Promoter Group are Interested In the Agenda / Resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5426070	4702413	86.66333	4702413	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4702413	86.66333	4702413	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	3248972	779122	23.98057	779110	12	99.99846	0.00154
	Evoting at AGM		10	0.00031	8	2	80.00000	20.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		779132	23.98088	779118	14	99.99820	0.00180
Total		8685742	5481545	63.10969	5481531	14	99.99974	0.00026

2		Appointment of Mr. Kulvin Suri (DIN: 03640464) as Non-Executive Independent Director of the Company. (Special Resolution)						
Whether Promoter / Promoter Group are Interested In the Agenda / Resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5426070	4702413	86.66333	4702413	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4702413	86.66333	4702413	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	3248972	779122	23.98057	779110	12	99.99846	0.00154
	Evoting at AGM		10	0.00031	8	2	80.00000	20.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		779132	23.98088	779118	14	99.99820	0.00180
Total		8685742	5481545	63.10969	5481531	14	99.99974	0.00026

3		Re-Designation and Appointment of Mr. Sudeep Chitlangia (DIN: 00093908) as an Executive Chairman, in the category of a Whole-Time Director, for a fresh term of three (3) years commencing from April 1, 2024. (Special Resolution)						
Whether Promoter / Promoter Group are Interested In the Agenda / Resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5426070	4702413	86.66333	4702413	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4702413	86.66333	4702413	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	3248972	779122	23.98057	779110	12	99.99846	0.00154
	Evoting at AGM		10	0.00031	8	2	80.00000	20.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		779132	23.98088	779118	14	99.99820	0.00180
Total		8685742	5481545	63.10969	5481531	14	99.99974	0.00026

4		Re-Designation and Appointment of Mr. Akhilesh Chitlangia (DIN: 03120474) as the Managing Director and Chief Executive Officer of the Company, for a fresh term of three (3) years commencing from April 1, 2024. (Special Resolution)						
Whether Promoter / Promoter Group are Interested In the Agenda / Resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5426070	4702413	86.66333	4702413	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4702413	86.66333	4702413	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	3248972	779122	23.98057	779110	12	99.99846	0.00154
	Evoting at AGM		10	0.00031	8	2	80.00000	20.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		779132	23.98088	779118	14	99.99820	0.00180
Total		8685742	5481545	63.10969	5481531	14	99.99974	0.00026