



# B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,  
Near MCD Park New Delhi – 110092  
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com  
CIN: L21090DL1995PLC066281

Date: September 06, 2024

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code : 531647

Subject : Outcome of meeting of the Board of Directors of B J Duplex Boards Limited  
("the Company")

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 30 and all other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. September 06, 2024 inter-alia, has discussed, approved, and taken on record the following:

- I. Fixed the date, time, and venue of convening the **30<sup>th</sup> Annual General Meeting ("AGM")** of the Company for **Monday, September 30, 2024, at 02:00 P.M. at New Box Makers, I-144, Sector 2, Bawana Industrial Area, Delhi – 110039, India** for the financial year ended on March 31, 2024.
- II. Notice of 30<sup>th</sup> Annual General Meeting of the Company, Directors Report ('**Board Report**'), along with Annual Report for F.Y. 2023-24, Management Discussion and Analysis Report (MDAR) and other related documents forming part of Annual Report for Financial Year 2023-24.
- III. The cut-off date for determining the eligibility of the members to vote through a remote e-voting facility has been fixed for **Monday, September 23, 2024**. The remote e-voting period shall commence from **Friday, September 27, 2024 at 09:00 A.M. IST and ends on Sunday, September 29, 2024 at 05:00 P.M. IST**.
- IV. Appointment of **M/s. Parveen Rastogi & Co.**, Practicing Company Secretaries, Membership No. 4764, COP No. 26582 as a Scrutinizer for conducting E-Voting for the ensuing 30<sup>th</sup> AGM of the Company.



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- V. Appointment of **M/s. GM & Co.**, F-13/10, Krishna Nagar, Delhi- 110051, as the Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial year 2024-25.

*Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is annexed as **Annexure A***

- VI. Appointment of **M/s. Parveen Rastogi & Co.**, Practicing Company Secretaries, Membership No. 4764, COP No. 26582 as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial year 2024-25.

*Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as **Annexure B***

- VII. Re-appointment of **Ms. Vasudha Jain (DIN: 08438613)** as a Non-Executive, Independent Director of the Company for a second term of consecutive 5 years w.e.f. September 30, 2024, subject to the approval of the members at the ensuing Annual General Meeting by way of a Special Resolution.

*Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure C**.*

- VIII. Re-appoint **M/s. V. R. Bansal & Associates**, Chartered Accountants, (FRN 016534N) as the Statutory Auditors of the Company to hold office for a second term of consecutive 5 years with effect from the conclusion of ensuing 30<sup>th</sup> Annual General Meeting till the conclusion of the 35<sup>th</sup> Annual General Meeting of the Company, subject to the approval of the members by way of an Ordinary Resolution.

*Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure D**.*

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:50 P.M. (IST).



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This is for your information and record.

Thanking You

**Yours faithfully,  
For B J Duplex Boards Limited**

**Divya Mittal  
Company Secretary & Compliance Officer**

**Encl.: a/a**



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## Annexure A

**(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)**

<b>Name of the Internal Auditor</b>	<b>M/s. GM &amp; Co.</b>
<b>Reason for Change</b>	Re-appointment as the Internal Auditor of the Company for the Financial Year 2024-25
<b>Date of re-appointment &amp; term of Appointment</b>	September 06, 2024, Re-appointment as the Internal Auditor of the Company for the Financial Year 2024-25
<b>Brief Profile (in case of appointment)</b>	M/s. GM & Co., F-13/10, Krishna Nagar, Delhi 110051
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable



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## Annexure B

**(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)**

<b>Name of the Secretarial Auditor</b>	<b>M/s. Parveen Rastogi &amp; Co., Company Secretaries</b>
<b>Reason for Change</b>	Re-appointment as the Secretarial Auditor of the Company for the Financial Year 2024-25
<b>Date of re-appointment &amp; term of Appointment</b>	September 06, 2024 Re-appointment as the Secretarial Auditor of the Company for the Financial Year 2024-25
<b>Brief Profile (in case of appointment)</b>	Parveen Rastogi & Co., Company Secretaries having experience of more than 25 years in the fields of various corporate laws. His core area of working are the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other allied services
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None



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## Annexure C

**(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)**

<b>Name</b>	<b>Ms. Vasudha Jain</b>
<b>Reason for change</b>	Re-appointment as an Independent Director
<b>Date of Reappointment</b>	Re-appointment for a second term of 5 consecutive years with effect from September 30, 2024, subject to the approval of members by way of a Special Resolution.
<b>DIN</b>	08438613
<b>Brief Profile (in case of Re-Appointment)</b>	Graduate
<b>Disclosure of Relationships between directors (in case of Re-appointment of Director)</b>	Not related to any director of the Company
<b>Person shall not be debarred from holding the office of Director pursuant to any SEBI order</b>	Ms. Vasudha Jain is not debarred from holding the office of a Director by virtue of any SEBI order or any such other authority.



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## Annexure D

**(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)**

<b>Name</b>	<b>M/s. V. R. Bansal &amp; Associates,</b> Chartered Accountants, (FRN 016534N)
<b>Reason for change</b>	Re-appointment for a second term of consecutive 5 years
<b>Date of Re-Appointment &amp; term of Re-appointment</b>	Re-appointment for a second term of consecutive 5 years from the conclusion of ensuing 30 <sup>th</sup> Annual General Meeting till the conclusion of 35 <sup>th</sup> Annual General Meeting of the members of the Company
<b>Brief Profile (in case of Appointment/Re-appointment)</b>	M/s. V. R. Bansal & Associates, Chartered Accountants, (FRN 016534N)