

## **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 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of "Anuroop Packaging Limited" held on Wednesday, September 29, 2021 at Golden Chariot, Western Express Highway, NH-8, Vasai, Thane, Maharashtra, 401208. The Meeting got concluded at 05:45 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 of scrutinizing of poll taken at below mentioned resolutions during the 26<sup>th</sup> 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 26<sup>th</sup> 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 were 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, 22nd September 2021.
- The remote e-voting period opened from 24<sup>th</sup> September, 2021 at 09:00 am and ended on 28th September, 2021 at 05:00 pm.
- The member who had not cast their vote by remote e-voting and who were present at the AGM were provided the facility of Ballot Paper voting at the AGM.
- After AGM, the vote cast through e-voting facility and during the AGM through ballot paper 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:

Item No. 1 - Ordinary Resolution, adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 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	13	5491000	Nil	Nil	13	5491000	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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	13	5491000	Nil	Nil	13	5491000	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results the Ordinary Resolutions as contained in item No. 01 and 02 have been passed with requisite majority.

The electronic data and all other relevant records relating voing during the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Deepak Jedhe & Co.  
Chartered Accountants  
203, Girishikhar CHS, Abhinav Nagar, Kajupada Borivali East, Mumbai 400066  
Email Id: ca.deepakjedhe@gmail.com

**Thanking You,  
Yours faithfully**



Deepak Ramesh Jedhe

For Anuroop Packaging Limited



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Akash Amarnath Sharma  
Director  
DIN: 06389102

Authorised by Mr. Satish Sharma, Chairman of the 26<sup>th</sup> AGM

**Date: 2nd October, 2021  
Place: Mumbai**