



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746

To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001

Date: 18.10.2021

SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON FRIDAY, 12TH NOVEMBER, 2021 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED AS ON 30TH SEPTEMBER, 2021.

Dear Sir,

A meeting of the board of directors of the Company will be held on Friday, 12th November, 2021 at 04.00 P.M at Office No. 251, Second Floor, Near Golden City Center, MIDC, Chikalhana, Aurangabad - 431006. The following important matter will be taken up:

- 1) **To approve quarterly Un-Audited financial results for the quarter ended as on 30th September, 2021**
- 2) **And other regular matters with permission of the chair.**

Apart from this regular business transaction will be taken up. This is for your information and records and as per the requirement of the listing agreement.

For APT Packaging Limited

Arvind Machhar
Managing Director
Din:- 00251843

207TH AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF APT PACKAGING LIMITED TO BE HELD ON FRIDAY 12TH OF NOVEMBER, 2021 AT 04:00 PM AT THE OFFICE OF THE COMPANY SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, AURANGABAD – 431 006.

SR	PARTICULARS
01.	To grant leave of absence to the directors who could not attend the meeting.
02.	To confirm the minutes of adjourned and Pre-poned meeting of Board of Directors of the Company held on 18th August, 2021.
03.	Noting of minutes of audit committee held on 13 th August, 2021.
04.	To consider, approve and take on record the Quarterly Un-Audited financial results for the second quarter ended on 30 th September, 2021.
05.	To take note on the Quarterly Compliances for the quarter ended, 30 th September, 2021
06.	To take the note of Inter Corporate Deposits and Unsecured Loans for the Quarter ended as on 30 th Sept, 2021
07.	To Discuss the Status of Listing application filed at Stock Exchange, Mumbai.
08.	To take the note of Share Transfer effected during the quarter from 1 st July, 2021 to 30 th Sept, 2021.
09.	To discuss the status of Re-activation of ISIN of the company with CDSL and formalities thereof
10.	To discuss the progress of legal, court, MIDC, etc matters
11.	To discuss any other matter with permission of chair

EXPLANATORY NOTES OF THE AGENDA

1. GRANT OF LEAVE OF ABSENCE

Leave of absence may be granted to the directors those who are not able to attend the meeting and conveyed their inability in this regard.

2. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Minutes of the adjourned and pre-poned meeting of the Board of Directors held on 18th August, 2021 will also be placed on the table at the time of Board meeting for confirmation and approval of the Board. Board is requested to pass the necessary resolution.

3. NOTING OF MINUTES OF AUDIT COMMITTEE

The Minutes of the Audit Committee Meeting held on 9th November, 2021 will be placed before the Board for noting of the same.

4. TO CONSIDER, APPROVE AND TAKE ON RECORD THE QUARTERLY UN-AUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED ON 30TH SEPTEMBER, 2021.

In terms of provisions of Clause 41 of Listing Agreement with the Bombay Stock Exchange, Mumbai, and Regulation 33 of SEBI the directors of the company are requested to consider, approve and take on record the Quarterly Un-Audited financial results for the second quarter ended on 30th September, 2021. The quarterly financial results of the Company will be circulated at the Board Meeting.

The following resolution may be passed by the Board in this regard: -

“RESOLVED THAT, the Quarterly Un-Audited Financial results for the second quarter ended as on 30th September, 2021, as placed before the Board and initialed by the Chairman for the purpose of identification be and are hereby approved and the same be taken on record in terms of provisions of Clause 41 of the Listing Agreement and Regulation 33 of SEBI (Listing obligations & disclosure requirements) Regulation 2015.”

“FURTHER RESOLVED THAT, Shri Arvind Machhar, Managing Director of the Company be and is hereby authorized on behalf of the Board to sign the same.”

“FURTHER RESOLVED THAT, Mr. Arvind Machhar, Managing Director of the Company be and is hereby authorized to file, upload with the portal of BSE Listing Centre, the Bombay Stock Exchange, Mumbai and publish in the newspapers the Audited Financial Results in terms of provisions of Clause 41 of Listing Agreement and Regulation 33 of SEBI (Listing obligations & disclosure requirements) Regulation 2015.”

5. TO TAKE NOTE ON QUARTERLY COMPLIANCES FOR THE SECOND QUARTER ENDED AS ON 30TH SEPTEMBER, 2021

Board is requested to note the quarterly compliances for the quarter ended as on 30th September, 2021 including, GST, Income Tax, HR, PF, ROC, BSE etc.

6. TO TAKE THE NOTE OF INTER CORPORATE BORROWINGS AND UNSECURED LOANS

The Board is requested to review the Inter corporate borrowings and Unsecured Loans received by company for the quarter ended as on 30th September, 2021 which will be placed before the board.

7. TO DISCUSS THE STATUS OF LISTING APPLICATION FILED AT STOCK EXCHANGE THROUGH KCL ADVISORY LLP.

Further query raised by the BSE for Depositories CDSL /NSDL agreement in between Depositories, RTA and Company. Along with Outstanding Annual Listing Fees (ALF). In reply to the same Company has submitted the CDSL agreement to whom it has tie-up for Dematerialization services along with ALF. Company is expected the final approval from BSE for 25 lakhs equity shares. Board is requested to discuss the status and other allied matter and take the necessary action for further Revocation of Suspension after above approval.

8. NOTING FOR THE SHARE TRANSFER EFFECTED DURING THE QUARTER FROM 01ST JULY, 2021 TO 30TH SEPTEMBER, 2021.

During the quarter under review no data were received from R&T Agent for the Transfer of Shares, Share Holding Pattern, Reconciliation of Audit, Investors Complaints etc hence not available for noting. Board is requested take appropriate steps for timely availability of data from R&T agent and resolve the matter at earliest.

9. TO DISCUSS THE STATUS OF ACTIVATION OF ISIN OF THE COMPANY WITH CDSL:-

The separate Unclaimed Suspense Account in the name of Company is now opened at HDFC Bank, Kalda Corner Branch, Aurangabad vide Account No. BO DP ID:- 13012400 Client ID:- 06224148 on 8th October, 2021. The ISIN for APT Packaging Limited i.e **INE046E01025** issued by CDSL for the further completion of process of corporate action (CA). Further, the old ISIN of ACIL having 265 holders those who are holding shares under dematerialization mode still in the name of ACIL which is required to split as in between two companies as per CA. Out of these 100 holder's demat accounts are not in active mode and required to transfer the same into Suspense Account which is opened with HDFC bank through CA. The matter is under process at RTA agent and board is requested to note the same.

10. TO DISCUSS THE STATUS OF LEGAL MATTERS OF THE COMPANY

Board is requested to discuss the progress of legal matters of the company.

11. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

**Yours sincerely,
FOR APT PACKAGING LIMITED**

**SD/-
NISCHINT MACHHAR
CFO**