



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

22nd September, 2023

**To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001
BSE Code-506979**

Sub: Summary of Scrutinizers Report for the Annual General Meeting (“AGM”) of the Company held on Thursday, 21st September, 2023 and Voting Results with Scrutinizers Report of remote e-voting.

Dear Sir/Madam,

We informed you that the 43rd AGM of the Members of the Company was held on Thursday 21st September, 2023 at 0 12.00 Noon via video conferencing/other audio-visual means. The Scrutinizers Report is enclosed herewith.

This is for your information and records.

**Thanking You.
Sincerely,
For APT PACKAGING LIMITED**

**CS JYOTI BAJPAI
COMPANY SECRETARY
MEMEBRSHIP NO.ACS: 69024**



GANESH PALVE & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the companies Act 2013 and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of Annual General Meeting
APT Packaging Limited
Gut No. 76, Pangra, Paithan Road,
Post. Beedkin, Tq. Paithan,
Dist. Aurangabad - 431106

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by companies (Management and Administration) Amendment Rules, 2015 for the 43rd Annual General Meeting of **APT Packaging Limited** held on Thursday, 21st September, 2023 at 12.00 Noon through video conferencing ('VC') / other audio visual means ('OAVM').

I Ganesh Palve, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **APT Packaging Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting of **APT Packaging Limited** held on Thursday, 21st September, 2023 at 12.00 Noon through video conferencing (VC)/ other audio visual means (OAVM)

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated 14th August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA agents /Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars) and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL") for conducting remote e-voting by the share holder of the company.

The voting period for remote e-voting commenced on Sunday, September 17, 2023 (9:00 a.m. IST) and ended on Wednesday, September 20, 2023 (5:00 p.m. IST) and the LIPL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 12, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the LIPL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business:

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements:-

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2023 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
44	1937876	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Resolution No 2- As an Ordinary Resolution

To ratify the appointment of M/s. Gautam N. Associates, Chartered Accountants, Aurangabad as Statutory Auditors of the Company for a further period of one year and fix their remuneration

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
44	1937876	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Special Business:

Resolution No 3- As a Special Resolution

Re-appointment of Managing Director:-

Re-appointment of Mr. Arvind Machhar, (DIN: 00251843) as a Managing Director of the Company for the period of 5 (five) year commencing from 26th June, 2023 till 25th June, 2028

(i) Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
44	1937876	100.00

(ii) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Resolution No 4- As an Ordinary Resolution

Re-Classification of Promoters:-

Re-classification of Promoters from Promoters Group Category to Public Category Votes in favour of Resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
44	1937876	100.00

(i) Votes against the resolution

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

(ii) Invalid votes

No of Members	Number of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

**Thanking You,
Yours Faithfully,
For Ganesh Palve and Associates**

**Ganesh Palve
Practicing Company Secretary
Membership No- 42980
CP No-23264
Place: Aurangabad
Date: 21-09-2023
UDIN NO: A042980E001049172**

A.BAD.- FLAT NO -007,PLOT NO 06, SAI-JAGNNATH APT, RANJIT NAGAR,KALDA CORNER,
AURANGABAD-431001 .
PUNE- FLAT NO.01, SHAKUNTAL APT, NEAR KARVE STATUE, KOTHRUD, PUNE
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