



CIN:-L24100MH1980PLC022746

e-mail:- complianceexecutive@aptpackaging.in

To,
The General Manager
Bombay Stock Exchange Limited
Phiroz eJeejebhoy Towers,
Dalal Street, Mumbai – 400 001
Ph. 022 - 22723121
Email: corp.relations@bseindia.com

30th September, 2022

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD THROUGH VC/OAVM ON 30th SEPTEMBER, 2022 at 12.00 NOON– APT PACKAGING LIMITED

Dear Sir/Madam,

The 42nd Annual General Meeting of the members of the company held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business and concluded in which all the transactions as per the notice along with other matters were carried out and resolutions set out in the notice along with other resolutions taken at the time of meeting were passed after minor printing correction of balance sheet and meeting was concluded.

PROCEEDING OF THE 42nd ANNUAL GENERAL MEETING HELD THROUGH VC/OAVM AT THE DEEMED PLACE OF MEETING SITUATED AT OFFICE NO. 251, SECOND FLOOR, GOLDEN CITY CENTER, NEAR PROZONE MALL, CHIKALTHANA, AURANGABAD - 431007 AT 12.00 NOON ON FRIDAY, 30TH DAY OF SEPTEMBER, 2022:-

1. Welcome Speech
2. Election of the Chairman
3. Confirmation of the minutes of previous Annual General meeting
4. Verification of Quorum by Chairman and call meeting to order
5. Chairman’s Speech
6. To confirm that all shareholders have received annual accounts.
7. Notice and Directors’ Report to be taken as read
8. Reading of Auditors’ Report
9. Passing of Ordinary and Special Resolution
10. Other matter with the permission of the Chair

Please take on record the outcome of the meeting.

Yours faithfully,
Thanking you,
For APT PACKAGING LIMITED

AUTHORIZED SIGNATORY



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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)

Sub: Outcome of 42nd Annual General Meeting of the Company held on 30th September, 2022

With reference of the subject cited, this is to inform that at the 42nd Annual General Meeting of M/s. APT Packaging Limited held on 30/09/2022 at 12.00 Noon via video conferencing/other audio- visual means from the Office of the Company at 251, Second Floor, Golden City Center, Near Prozone Mall, Chikalthana, Aurangabad – 41007, the following resolutions were considered and duly approved by the shareholders of the Company:

1. Adoption of Profit and Loss Account year ended 31st March, 2022, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Arvind Machhar as a Director of the Company.
3. Re-appointment of Mr. Harinarayan Tapdiya as a Director of the Company.
4. Appointment of CA Gautam Nandawat as a Statutory Auditors of the Company for the FY 2022-23.
5. To pass the special resolution of related party transaction with M/s. Machhar Packaging Services Private Ltd.
6. To pass the special resolution of related party transaction with M/s. Machhar Industries Ltd.
7. Other matters for the correction of printing mistakes.

Please take on record the outcome of the meeting.

Yours faithfully,
Thanking you,
For APT PACKAGING LIMITED

AUTHORIZED SIGNATORY