



**APT PACKAGING LTD**

Gut No. 76, Village Pangara, Paithan Road, Tq. Paithan, Dist. Aurangabad,  
Maharashtra (MS), Pin:- 431 106; Cont:- +91-9960100449  
website:- [www.aptpackaging.in](http://www.aptpackaging.in)

**CIN:-L24100MH1980PLC022746**

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

**31<sup>st</sup> December, 2020**

**SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 31<sup>st</sup> DECEMBER 2020 – APT  
PACKAGING LIMITED**

Dear Sir,

The 40<sup>th</sup> Annual General Meeting of the members of the company was held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following businesses and concluded in which all the transactions as per the notice along with other matter were carried out and resolutions set out in the notices 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 40<sup>TH</sup> ANNUAL GENERAL MEETING HELD AT THE REGISTERED OFFICE  
OF THE COMPANY AT 11.30 A.M ON THURSDAY, 31<sup>ST</sup> DAY OF DECEMBER, 2020**

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 Resolution
10. other matter with the permission of the Chair

**For APT PACKAGING LIMITED**

ARVIND  
KRISHNAGOPAL  
AL MACHHAR

Digitally signed by  
ARVIND  
KRISHNAGOPAL  
MACHHAR  
Date: 2020.12.31  
18:32:50 +05'30'

**AUTHORIZED SIGNATORY**