

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

Date: 15/10/2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 542865 (BSE)

Sub: Result of Postal Ballot – Notice dated 12th September, 2022

The details of Voting Results of Postal Ballot Process of Notice dated 12th September 2022 is enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Based on the voting results, I declare that the resolution as contained in the Notice have been passed with requisite majority.

Please also enclosed herewith Consolidated Report of the Scrutinizer on voting during Postal Ballot

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB
Address: Room No. 6, Govind Nagar, Malad East, Mumbai-100077

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
CIN: L25202MH1995PLC093625

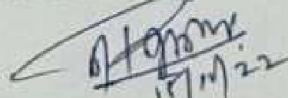
Dear Sir,

- I, Anjani Kumar Radheshyam Tripathi, Practising Advocate, Mumbai, have been appointed by the Board of Directors of Anuroop Packaging Limited ("Company") as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Regulation, for the purpose scrutinizing the Postal Ballot process conducted by the Company seeking the consent of its members for Special resolution as contained in the notice of Postal Ballot dated September 12th, 2022.

In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) from time to time, in relation to clarification on passing members resolution by companies under Companies Act, 2013 read with rules made thereunder on account of COVID 19 pandemic, members approval was sought for the given Special Resolution:

- MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED.
- The Notice of Postal Ballot and voting instructions was sent by electronic mode to those shareholders whose email id where registered with the Company and Depositories.

Thanking You,
Yours faithfully



Anjani Kumar Radheshyam Tripathi
Practicing Advocate

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB
Address: Room No. 6, Govind Nagar, Malad East, Mumbai-100097

- 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 9th September 2022.
- The remote e-voting period opened from 15th September, 2022 at 09:00 am and ended on 14th October, 2022 at 05:00 pm.
- Members demographic details and voting rights were provided by KFin Technologies Limited (e-voting Agency).
- After the scrutiny of the e-voting results, we report that the one Special Resolution as contained in the Notice of Postal Ballot dated September 12th, 2022 have been passed with requisite majority.
- We have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

Item No. 1 - MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED:

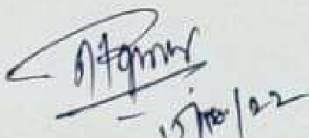
Particulars	Number of Valid		Percentage
	Voters	Votes	
Assent	30	7392580	100
Dissent	0	0	0
Total	30	7392580	100

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

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

Thanking You,
Yours faithfully

Anjani Kumar Radheshyam Tripathi
Practicing Advocate



Date: 15th October, 2022
Place: Mumbai