



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

6th April, 2024

To,

The Manager-Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Mumbai-400001

BSE Code-506979

Sub: **Conclusion time not provided in the Proceedings of General Meeting :-** Summary of Proceedings of Annual General Meeting (“AGM”) of the Company held on Thursday, 21st September, 2023 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Your email dated 6th April, 2024 to us:- Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

We informed you that the 43rd AGM of the Members of the Company was held on Thursday 21st September, 2023 started at 12.00 Noon via video conferencing/other audio-visual means and **Concluded at 01:30 PM which you please take on record the same .**

In this regard, please find the following:

1.	Proceedings of 43 rd AGM held on 21 st September, 2023 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II

This is for your information and records.

Thanking You.

Sincerely,

For APT PACKAGING LIMITED

CS JYOTI BAJPAI
COMPANY SECRETARY
M. NO.ACS: 69024

ANNEXURE I: - A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Thursday, September 21, 2023
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	19
	Public:	41
	Total	60

**PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING HELD ON THURSDAY 21ST
SEPTEMBER, 2023.**

Date and Time of the Meeting:

The 43rd Annual General Meeting (AGM) of APT Packaging Limited was held on Thursday, 21st September, 2023 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Proceeding in brief:

Mr. Arvind Machhar, Chairman of the meeting chaired the proceedings of the meeting.

The requisite quorum being present the chairman called the meeting to order.

Managing Director, Non-Executive Director, Independent Director, Statutory Auditors, Secretarial Auditors, Scrutinizers and KMP's were present in the Meeting.

The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman informed that e-voting commenced at 09:00 A.M. on Sunday, 17th September, 2023 and concluded at 5:00 P.M. on Wednesday, September 20, 2023 along with remote e-voting facility during the Annual General Meeting.

The following businesses as set out in the Notice convening the 43rd AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Resolution Passed:-

Following resolutions as set forth in the 43rd AGM notice were placed.

Sr No	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements as on 31st March 2023.	Ordinary
2.	Ratification of Re-appointment of M/s. Gautam Nandawat as a Statutory Auditors of the Company	Ordinary
Special Business		
3.	Re-Appointment of Mr. Arvind Machhar as a Managing Director of the Company and fix his remuneration.	Special
4.	Re-classification of Promoters from promoters Category to Public Category	Ordinary

Scrutinizer:-

The Board of Directors had appointed Mr. Ganesh Palve, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

Voting by Members

All the resolutions set out in Notice calling the 43rd AGM were passed with the requisite majority and members also noted the minor corrections in directors report page No. 14 point No. 1 the heading financial performance. In the table second column heading to be ready as a, “For the year ended March 31, 2023” instead of “For the year ended March 31, 202” and other PDF technical issues in respect of Annual Report 31st March, 2023. Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company. This is for your information and records.

ANNEXURE-II

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements as on 31st March 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3820399						
	Poll		1935233	50.6553	1935233	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3820399	1935233	50.6553	1935233	0	100.0000	0.0000
Public-Institutions	E-Voting	12900						
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	12900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1430168						
	Poll		2643	0.1848	2643	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1430168	2643	0.1848	2643	0	100.0000	0.0000
Total		5263467	1937876	36.8175	1937876	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Re-appointment of M/s. Gautam Nandawat as a Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3820399						
	Poll		1935233	50.6553	1935233	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3820399	1935233	50.6553	1935233	0	100.0000
Public-Institutions	E-Voting	12900						
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		12900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1430168						
	Poll		2643	0.1848	2643	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1430168	2643	0.1848	2643	0	100.0000
Total		5263467	1937876	36.8175	1937876	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Arvind Machhar as a Managing Director of the Company and fix his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3820399						
	Poll		1935233	50.6553	1935233	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3820399	1935233	50.6553	1935233	0	100.0000	0.0000
Public-Institutions	E-Voting	12900						
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	12900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1430168						
	Poll		2643	0.1848	2643	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1430168	2643	0.1848	2643	0	100.0000	0.0000
Total		5263467	1937876	36.8175	1937876	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-classification of Promoters from promoters Category to Public Category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	3820399	1935233	50.6553	1935233	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3820399	1935233	50.6553	1935233	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	12900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	12900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1430168	2643	0.1848	2643	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1430168	2643	0.1848	2643	0	100.0000	0.0000
Total		5263467	1937876	36.8175	1937876	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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COMPANY SECRETARY
MEMEBRSHIP NO.ACS: 69024