



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

28th September, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 526355

Dear Sir/Madam,

Sub: Proceedings of 36th Annual General Meeting held on 28th September, 2024, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

We hereby inform that the 36th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, September 28, 2024 at 10:00 A.M. through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") for which the deemed venue of the meeting shall be the registered office of the Company i.e. 3123, Sector D, Pocket III Vasant Kunj, New Delhi 110070 and concluded at 10:25 A.M.

In this regard, please find enclosed the summary of proceedings of the 36th AGM of the Company held on September 28, 2024, pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for information and records.

**Thanking you,
For Duropack Limited**

Anju
Company Secretary and Compliance Officer

Encl.: As above

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049



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Summary of proceedings of the 36th Annual General Meeting of Duro pack Limited

The 36th Annual General Meeting ("AGM") of the Members of Duro pack Limited ("the Company") was duly held on Saturday, 28th September, 2024 at 10.00 A.M ("IST"), through video conferencing ("VC") / other audio visual means ("OAVM"), in accordance with various circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR 2015.

The Company Secretary informed the members that Ministry of Corporate Affairs & Securities and Exchange Board of India ("SEBI") have permitted Companies to carry out AGM through Video Conferencing mode and other Audio-Visual modes.

The following Directors were present:

| Sl No. | Name | Designation |
|--------|-----------------------|---|
| 1 | Mr. Vivek Jain, | Managing Director |
| 2 | Mr. Vineet Jain | Wholetime Director, & Chief Financial Officer |
| 3 | Mrs. Atula Jain | Non-Executive Director |
| 4. | Mr. Udai Nath Piplani | Independent Director |

Special Invitees:

Mr. Deepak Gupta, Practising Company Secretary & Scrutinizer

Ms. Anju, Company Secretary & Compliance Officer

Mr. Vivek Jain, Managing Director was elected to Chair the meeting. The Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting. The Chairman of AGM welcomed the members participating in the AGM through VC/ OAVM. He also introduced the Directors and Special Invitees who have joined the meeting. Thereafter, the Company Secretary has given the introduction and brief about Compliances and Chairman delivered his speech, he gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2024, He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statement. One Qualifications has mentioned in Secretarial Audit Report which is attached in the Annual Report of Company was taken as read. He ended up his speech by expressing his gratitude to the Members, the Board, the Auditor, and the management team.

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The Company Secretary also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by MCA while other statutory registers were available for inspection electronically.

It was informed to the Members that pursuant to the provisions of Companies Act, 2013 and rules made thereunder read with listing regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI), members of the Company were provided Electronic Voting Facility ("remote e-voting") which commenced on Wednesday, 25th September, 2024 (9:00 AM) and ends on Friday 27th, September 2024 (5:00 PM). The facility of E-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting.

The Company Secretary further informed that Mr. Deepak Gupta, Partner of DR Associates, Practising Company Secretary, (FCS No. 5339, CP No. 4629) had been appointed as Scrutinizer for the meeting. She also informed that the combined results of the remote e-voting and e-voting during the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within two working days of conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock Exchanges and place the same on the website of the Company.

Further, the Company Secretary invited registered Speaker and Members to express their own views, give suggestions and make enquiries on the operations and financial performance of the Company and any other related matters. No member as speakers addressed the Meeting through VC / OAVM and the Meeting is **concluded at 10:25 A.M.**

For Duro Pack Limited

Anju
Company Secretary and Compliance Officer

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