



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
Ref No. APT/2024-25/CS/42

Date: 30-09-2024

To,
The Manager-ListingBSE
Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001
BSE Code-506979

Sub: Outcome and Summary of Proceedings of Annual General Meeting (“AGM”) of the Company held on Monday 30th Sept, 2024.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear R/Sir/Madam,

The 44th AGM of the Members of the Company was held on Monday 30th September, 2024 and meeting started at 12:00 Noon. via video conferencing/other audio-visual means and **concluded at 12.45 pm which you please take on record the same.**

In this regard, please find the following:

1.	Proceedings of 44 th AGM held on 30 th September, 2024 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
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This is for your information and records.

Thanking You.
Sincerely,
For APT PACKAGING LIMITED

CS JYOTI BAJPAI
COMPANY SECRETARY
M. NO. A-69024

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

Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Monday, September 2024
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	35

**PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING HELD ON MONDAY,
ON 30TH SEPTEMBER, 2024.**

Date and Time of the Meeting:

The 44th Annual General Meeting (AGM) of APT Packaging Limited was held on Monday, 30th September, 2024 at 12.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 12.45 pm.

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, Independent Directors, Statutory Auditors, Scrutinizers and KMP's were present in the Meeting.

The Company Secretary 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.

Further, she informed that e-voting commenced at 09:00 A.M. on Thursday, 26th September, 2024 and concluded at 5:00 P.M. on Sunday, September 30th, 2024 along with remote e-voting facility during the Annual General Meeting.

The following businesses as set out in the Notice convening the 44th 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 44th AGM notice were placed.

Sr No	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements as on 31 st March 2024.	Ordinary
2.	Ratification of appointment of CA Gautam Nandawat Statutory Auditors of the Company	Ordinary
3.	Re-appointment of Mr Sandeep Machhar as a Non-executive Director for five years period	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 44th AGM and electronic voting already casted their votes. 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.

Thanking You.Sincerely,

For APT PACKAGING LIMITED

CS JYOTI BAJPAI
COMPANY SECRETARY
ACS: 69024