



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: Regulation 44: Submission of Voting Results of 36th Annual General Meeting along with Consolidated Scrutinizer Report

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find attached herewith the voting results along with Consolidated Scrutinizer Report of the 36th Annual General Meeting of the Company held on Saturday, 28th September, 2024 through Video Conferencing/ Other Audio Visual Means.

You are requested to take the above information on record.

Thanking you,

For Duro Pack Limited

Date: 28.09.2024
Place: New Delhi

Anju
Company Secretary

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



The Chairman
Duro Pack Limited
3123, Sector-D, Pocket-III, Vasant Kunj
New Delhi-110070

**Reg.: Scrutinizers Report on voting for 36th Annual General Meeting of the Company
duly held on 28th September, 2024**

I, Deepak Gupta partner of DR Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 36th Annual General Meeting of the Shareholders of Duro Pack Limited held on Saturday, 28th September, 2024 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Wednesday, 25th September, 2024 till 05:00 P.M., Friday, 27th September, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. **Friday, 20th September 2024** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

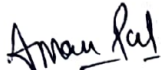
- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote E-voting.
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 11:17 A.M. on 28th September, 2024.




DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 609/2019


(Aman Pal)
RN-15, Behind Mithaas
Near Metro station Sector 62
Noida 201301


(Pradyumna Nagar)
RN-15, Behind Mithaas Near
Metro Station Sector 62
Noida 201301

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 02nd September, 2024 is enclosed herewith as **Annexure A**.

Dated: 28.09.2024
Place: New Delhi



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339F001356471



Countersigned by:



Vivek Jain
Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 36TH AGM OF DUROPACK LIMITED HELD ON 28TH SEPTEMBER, 2024

Item No. 1 of the Notice: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 along with the report of Board of Directors and auditors thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	63	3658498	1	1	64	3658499	100
Dissent	1	2	1	1	2	3	Negligible
Invaield	0	0	0	0	0	0	N.A.
Total	64	3658500	2	2	66	3658502	100

Item No. 2 of the Notice: Appointment of a Director in place of Mr. Vineet Jain (DIN: 01823758), who liable to retires from the office by rotation in terms of section 152(6) of the Companies Act, 2013.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	62	3658398	1	1	63	3658399	100
Dissent	1	2	1	1	2	3	Negligible
Invaield	0	0	0	0	0	0	N.A.
Total	63	3658400	2	2	65	3658402	100





Item No. 3 of the Notice: to re-appoint and approve the remuneration payable to Mr. Vivek Jain as Managing Director of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	62	3658398	1	1	63	3658399	100
Dissent	1	2	1	1	2	3	Negligible
Invaield	0	0	0	0	0	0	N.A.
Total	63	3658400	2	2	65	3658402	100

Item No. 4 of the Notice: to re-appoint and approve the remuneration payable to Mr. Vineet Jain as Whole Time Director to be designated as Chief Financial Officer of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	62	3658398	1	1	63	3658399	100
Dissent	1	2	1	1	2	3	Negligible
Invaield	0	0	0	0	0	0	N.A.
Total	63	3658400	2	2	65	3658402	100

Item No. 5 of the Notice: Appointment of Mr. Udai Nath Piplani (DIN-10753360) as an Independent Director of the company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	62	3658398	1	1	63	3658399	100
Dissent	1	2	1	1	2	3	Negligible
Invaield	0	0	0	0	0	0	N.A.
Total	63	3658400	2	2	65	3658402	100





Item No. 6 of the Notice: Appointment of Mr. Shekhar Singal (DIN-00564384) as an Independent Director of the company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	62	3658398	1	1	63	3658399	100
Dissent	1	2	1	1	2	3	Negligible
Invaield	0	0	0	0	0	0	N.A.
Total	63	3658400	2	2	65	3658402	100



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339F001356471

Countersigned by:



Vivek Jain
Chairman of the meeting



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DETAILS OF VOTING RESULTS

DUROPACK LIMITED	
Date of the Annual General Meeting	September 28, 2024
Total no. of shareholders as on record date (i.e. September 20, 2022-cut-off date for voting purpose)	5725
No. of shareholders in present in the meeting either in person or proxy: Promoter and promoter group Public	Not Applicable
No. of shareholders attended the meeting through video conferencing: Promoter and promoter group: Public:	13 37

Since this AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.



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

AGENDA-WISE VOTING RESULT

All the resolution were carried out through remote e-voting and e-voting conducted at the meeting:-

Item No	Particular of Resolution	Resolution Required	Mode of voting Remarks (Poll/rem e-voting/e-voting at the AGM)	Remarks
1.	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2024, along with the report of the Board of Directors and Auditor's thereon	Ordinary	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
2.	To appoint a Director in place of Mr. Vineet Jain (DIN: 01823758) who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
3.	To re-appoint and approve the remuneration payable to Mr. Vivek Jain as Managing Director of the Company.	Special Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority
4.	To re-appoint and approve the remuneration payable to Mr. Vineet Jain as Whole Time Director to be designated as Chief Financial Officer of the Company.	Special Resolution	Remote e-voting/ e-voting at AGM)	The Resolution is passed with Requisite majority



5.	Appointment of Mr. Uday Nath Piplani (DIN-10753360) as an Independent Director of the company.	Special Resolution	Remote e-voting/ AGM)	e-voting at	The Resolution is passed with Requisite majority
6.	Appointment of Mr. Shekhar Singal (DIN-00564384) as an Independent Director of the company.	Special Resolution	Remote e-voting/ AGM)	e-voting at	The Resolution is passed with Requisite majority

Agenda No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon;

Resolution required:		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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	E-voting	3684341	3656920	99.25	3656920	0	99.25	0
	Poll		0	0	0	0	0	0



group	Total	3684341	3656920	99.25	3656920	0	99.25	0
Public institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institution	E-voting	1587859	1582	0.09	1579	3	99.81	0.18
	Poll		0	0	0	0	0	0
	Total	1587859	1582	0.09	1579	3	99.81	0.18
TOTAL		5272200	3659502	69.41	3658499	3	99.97	0.03

Agenda No.2: Appointment of a Director in place of Mr. Vineet Jain (DIN: 01823758), who liable to retires from the office by rotation in terms of section 152(6) of the Companies Act, 2013.

Resolution required:		Ordinary	
Whether promoter / promoter group are interested in the agenda / resolution?		No	
Category	Mode of voting	No. of shares held	No. of votes polled
		[1]	[2]
			[3]= $\frac{[2]}{[1]} \times 100$
			[4]
			[5]
			[6]= $\frac{[4]}{[2]} \times 100$
			[7]= $\frac{[5]}{[2]} \times 100$



	held	polled	shares	In favour	against	polled	polled
	[1]	[2]	$[3]=\{[2]/[1]\}$ *100	[4]	[5]	$[6]=\{[4]/[2]\}$ *100	$[7]=\{[5]/[2]\}$ *100
promoter and promoter group	E- voting	3684341	99.25	3656920	0	99.25	0
	Poll	0	0	0	0	0	0
	Total	3684341	99.25	3656920	0	99.25	0
Public institution	E- voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public non-institution	E- voting	1587859	0.09	1479	3	99.79	0.21
	Poll	0	0	0	0	0	0
	Total	1587859	0.09	1479	3	99.79	0.21
TOTAL	5272200	3658402	69.39	3658399	3	99.99	0.01



Agenda No. 4: To re-appoint and approve the remuneration payable to Mr. Vineet Jain as Whole Time Director to be designated as Chief Financial Officer of the Company.

Resolution required:		Special									
Whether promoter / promoter group are interested in the agenda / resolution?		No									
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	3684341	3656920	99.25	3656920	0	99.25	0			
	Poll		0	0	0	0	0	0			
	Total	3684341	3656920	99.25	3656920	0	99.25	0			
Public institution	E-voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public non-institution	E-voting	1587859	1482	0.09	1479	3	99.79	0.21			



	Poll		0	0	0	0	0	0
	Total	1587859	1482	0.09	1479	3	99.79	0.21
TOTAL		5272200	3658402	69.39	3658399	3	99.99	0.01

Agenda No. 5: Appointment of Mr. Udai Nath Piplani (DIN-10753360) as an Independent Director of the company.

Resolution required:		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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	3684341	3656920	99.25	3656920	0	99.25	0
	Poll		0	0	0	0	0	0
	Total	3684341	3656920	99.25	3656920	0	99.25	0
Public institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0



	Total		0	0	0	0	0	0	0
Public non-institution	E-voting	1587859	1482	0.09	1479	3	99.79	0.21	
	Poll		0	0	0	0	0	0	
	Total	1587859	1482	0.09	1479	3	99.79	0.21	
TOTAL		5272200	3658402	69.39	3658399	3	99.99	0.01	

Agenda No. 6: Appointment of Mr. Shekhar Singal (DIN-00564384) as an Independent Director of the company.

Resolution required:		Special							
Whether promoter / promoter group are interested in the agenda / resolution?		No				No			
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	3684341	3656920	99.25	3656920	0	99.25	0	
	Poll		0	0	0	0	0	0	
	Total	3684341	3656920	99.25	3656920	0	99.25	0	



Public institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public non-institution	E-voting	1587859	1482	0.09	1479	3	99.79	0.21	
	Poll		0	0	0	0	0	0	
	Total	1587859	1482	0.09	1479	3	99.79	0.21	
TOTAL		5272200	3658402	69.39	3658399	3	99.99	0.01	

All the above resolutions were passed with requisite majority.

Date: 28.09.2024
Place: New Delhi



Vivek Jain

Vivek Jain
Managing Director
DIN: 01753065