

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 30.09.2023

Ref: SMVD/SE/2023-24/30

**To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai.**

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub: Submission proceeding of Annual General Meeting held on 30.09.2023

We are sending herewith the Proceedings of the 14th Annual General Meeting of the Company held date in compliance with the provisions of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

Shikha Agarwal
Company Secretary

Encl: As above

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Proceedings of the 14th Annual General Meeting of M/s. SMVD Poly Pack Limited held on Saturday the 30 September, 2023 by Video Conferencing (VC) at 10.00 A.M.

Mrs. Shikha Agarwal, Company Secretary has addressed the meeting initially, introduced the panelists and then handed over the proceedings to Mr. Pramod Kumar Agarwal, Chairman & Managing Director.

Mr. Pramod Kumar Agarwal, Chairman & Managing Director of the Company took the Chair and proceeded with the meeting.

The Chairman declared that the quorum was present. A total no. of 7 members attended the meeting through VC including representatives of the Corporate Shareholders.

The Chairman gave an overview of the Global economy and the financial performance of the Company for the financial year 2022-23 along with the brief impact of global disturbances viz. conflicts, inflation etc. on the businesses as a whole and the circumstances at present post the occurrence of the fire incident.

Thereafter, the Chairman proceeded to the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present.

The Chairman informed that there was no qualification remark made by the Statutory Auditors in their report & the Secretarial Auditors in the Secretarial Audit Report which may require explanation from the Board of Directors in their report.

The Company Secretary was requested to read the Auditors Report and thereafter the same was taken as read with the permission of the Members present.

The Chairman then requested the Company Secretary to invite the speaker shareholders to put up their queries/ suggestions as the case may be. Thereafter it was informed that neither any request was received from any shareholder to become a speaker at the AGM within the scheduled time nor the Company has received any query from the shareholders.

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The remote e-voting & electronic voting was done on the following resolutions:-

Ordinary Business

(Ordinary Resolutions)

1. To receive, consider and adopt the Financial Statements of the Company including the Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2023, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.
2. To appoint a director in place of Mr. Pawan Kumar Agarwal (DIN: 00325033), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

(Special Resolution)

3. Authority to Shift the Registered office of the Company.

The Chairman then informed that the shareholders present at meeting that the Company has offered remote e-voting facilities to all the shareholders of the Company from 27th September, 2023 to 29th September, 2023 pursuant to the recent circulars issued by MCA & SEBI and has appointed Mr. Robin Jain, Practicing Company Secretary as the Scrutinizer. It was also informed that the shareholders who has not casted their votes by remote e-voting earlier can cast their votes by remote e-voting now. The platform for remote e-voting by the shareholders will be open till 15 mins after the conclusion of the AGM.

Mr. Robin Jain, the Scrutinizer will submit report on e-voting within 2 working days hereof to the Chairman and the same will be placed on the website of the Company as well as on the website of the Stock Exchange.

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Since there was no other business to transact, the meeting ended with a vote of thanks to the Chair.

The meeting concluded at 10.09 A.M.

For SMVD Poly Pack Ltd.

Shikha Agarwal
Company Secretary