

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 20.08.2025

Ref: SMVD/SE/2024-25/53

**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 20.08.2025

Please find enclosed herewith the summary of proceedings of the 16th Annual General Meeting pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 held for the financial year ended March 31, 2025 on Wednesday, August 20, 2025 at 10.00 A.M. by VC through the Registered Office of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

Pramod Kumar Agarwal
Mg. Director (DIN 00324999)

Encl: As above

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Proceedings of the 16th Annual General Meeting of M/s. SMVD Poly Pack Limited held on Wednesday the 20th August, 2025 by Video Conferencing (VC) Conducted through the Registered Office of the Company at 10.00 A.M.

Mrs. Shikha Agarwal, Company Secretary has addressed the meeting initially, introduced the Directors present on the dias along with the invitees present.

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

<u>Name</u>	<u>Designation</u>	<u>Place of Joining</u>
Mr. Pramod Kumar Agarwal	Chairman & MD	Kolkata (Regd. Office)
Mr. Pawan Kumar Agarwal	Non Executive Director	Howrah
Mrs. Sangita Agarwal	Non Executive Women Director	Howrah
Mr. Varun Roongta	Independent Director	Orissa
Mr. Sumit Agarwal	Independent Director	Kolkata

INVITEES PRESENT THROUGH VIDEO CONFERENCING:

<u>Name</u>	<u>Designation</u>	<u>Place of Joining</u>
Mr. Robin Jain	Scrutinizer from Robin Jain & Associates	Kolkata
Mr. Harsh Seksaria	Seksaria Tibrewal & Co.	Kolkata
Mr. Nirmal Parakh	CFO	Kolkata (Regd. Office)

IN ATTENDANCE THROUGH VIDEO CONFERENCING:-

WORKS:- VILL- SRIRAMPUR, PO. MALLICKPUR,,DIST- 24 PGS (S) KOLKATA – 700 145, WEST BENGAL, INDIA



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Ms. Shikha Agarwal, Company Secretary through Video Conferencing from Kolkata(Regd. Office).

She 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 Indian economy then detailed about the receipt of Insurance Claim. The Chairman also briefed about the present activities undertaken by the Company for the future plans and prospects of the Company. Members were also informed about the financial performance of the Company for the financial year 2024-25 on standalone and consolidated basis.

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 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 informed that the statutory auditors of the Company has expressed a qualified opinion in their report dated 30th May, 2025 on the financial statements of the Company and the same was read and the attention of the members was also drawn toward the explanation/comments given by the Board of Directors in their reports.

The Chairman also stated that there are no qualification, observations or comments or other remarks made by the Secretarial Auditors in their report

The Chairman then requested the Company Secretary to invite the speaker shareholders and to read out the queries/ suggestions received 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 queries/suggestions from the shareholders.



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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 17th August, 2025 to 19th August, 2025 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 he shareholders who has not casted their votes by remote e-voting earlier can caste 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.

The Chairman then thanked all the shareholders, Board and other invitees for their presence and participation and for making Annual meet successful

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

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, 2025, 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 Resolutions)

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3. To increase the limit for Loans / Investments / Guarantees / Securities under Section 186 of the Companies Act, 2013.
4. Approval for payment of remuneration of Mr. Pramod Kumar Agarwal, Chairman and Managing Director.

The meeting concluded at 10.12 A.M.

For SMVD Poly Pack Ltd.

Shikha Agarwal

Shikha Agarwal
Company Secretary

