

SMVD POLY PACK LIMITED

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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: 30.09.2022

Ref: SMVD/SE/2022-23/28

**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 AGM held on 30.09.2022

We are sending herewith the Proceedings of the 13th Annual General Meeting of the Company held date in compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

Pramod Kumar Agarwal
Managing Director
DIN:00324999

Encl: As above

SMVD POLY PACK LIMITED

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Proceedings of the 13th Annual General Meeting of M/s. SMVD Poly Pack Limited held on Friday the 30 September, 2022 by Video Conferencing (VC) at 10.00 A.M.

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 financial performance & achievements of the Company for the financial year 2021-22 along with the brief impact of Covid 19 on the businesses as a whole and the circumstances at the on start of the year 2022.

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 and remark made by the Secretarial Auditors in the Secretarial Audit Report was then read along with the explanation for the same as was provided in the Directors Report.

The Company Secretary was requested to read the Auditors Report.

The Chairman then requested to invite the speaker shareholders to put up their queries/ suggestions as the case may be. Thereafter it was informed that no request was received from any shareholder to become a speaker at the AGM by the scheduled time but a few queries were received from the shareholders and they were answered appropriately by the Chairman.

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

Ordinary Business

(Ordinary Resolutions)

1. To receive, consider and adopt the Financial Statement of the Company including the Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2022, 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 Mrs. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

(Special Resolution)

3. Regularization of Additional Director Mr. Sumit Agarwal.

(Special Resolution)

4. Re-appointment of Mr. Pramod Kumar Agarwal as Chairman & Managing Director.

(Special Resolution)

5. Re-appointment of Mr. Varun Roongta as an Independent Director.

(Ordinary Resolution)

6. Consideration & Issuance of Bonus Shares.

(Special Resolution)

7. Approval of Material Related Party Transaction.

The Chairman then informed that the shareholders present at meeting 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 48 hours hereof to the Chairman and the same will be placed on the website of the Company.

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

The meeting concluded at 10.11 A.M.

For SMVD Poly Pack Ltd.

Shikha Agarwal



**Shikha Agarwal
Company Secretary**