

# SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,  
Suit No.804B, Kolkata - 700 001, INDIA  
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856  
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com  
Website : www.smvdpolypack.com  
CIN : L25200WB2010PLC141483

## OUTCOME OF 12<sup>TH</sup> ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Thursday, 30 <sup>th</sup> September, 2021
Total number of shareholders on record date	398
Total no. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	As the Meeting was held through VC/OAVM, physical presence of members/ proxy was not applicable.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 1

### Agenda No 1:

**Details of the Agenda:** To receive, consider and adopt the Audited Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2021, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3) =[(2)/(1)]	No. of Votes in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100

For SMVD POLYPACK LTD.:

  
Company Secretary & Compliance Officer

				*100				
Promoter and Promoter Group	E-voting		32,53,970	100%	32,53,970	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	32,53,970	NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting		1,09,430	6.39%	1,09,430	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	17,11,430	NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,09,430	6.39%	1,09,430	NIL	100%	NIL
Total		49,65,400	33,63,400	67.74%	33,63,400	NIL	100%	NIL

Result: Passed unanimously

### **Agenda No 2:**

**Details of the Agenda:** 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.

Resolution required: (Ordinary/Special) :	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

For SMVD POLYPACK LTD.:

*Shikha Agarwal*  
Company Secretary & Compliance Officer

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Others	E-voting		1,09,430	6.39%	1,09,430	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	17,11,430	NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,09,430	6.39%	1,09,430	NIL	100%	NIL
Total		49,65,400	33,63,400	67.74%	33,63,400	NIL	100%	NIL

Result: Passed unanimously

For SMVD POLYPACK LTD.

*Sukha Agarwal*  
Company Secretary & Compliance Officer

### Agenda No 3:

Details of the Agenda: Regularisation of Additional Director Ms. Bharti Ranga.

Resolution required: (Ordinary/Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3) = $[(2)/(1)] * 100$	No. of Votes in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled(6) = $[(4)/(2)] * 100$	% of Votes against on votes polled(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		32,53,970	32,53,970	100%	32,53,970	NIL	100%
Public – Institutional Holders	E-voting		NIL					
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting	17,11,430	1,09,430	6.39%	1,09,430	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		17,11,430	1,09,430	6.39%	1,09,430	NIL	100%

For SMVD POLYPACK LTD.:

*Sukh Agrewal*

Company Secretary & Compliance Officer

Total		49,65,400	33,63,400	67.74%	33,63,400	NIL	100%	NIL
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Result: Passed unanimously

#### Agenda No 4:

Details of the Agenda: Authority to Issue Shares.

Resolution required: (Ordinary/Special) :				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3) =[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total		32,53,970	32,53,970	100%	32,53,970	NIL	100%
Public – Institutional Holders	E-voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting	17,11,430	1,09,430	6.39%	1,09,430	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot(if		NA	NA	NA	NA	NA	NA

For SMVD POLYPACK LTD.:

*Shikha Dey*

Company Secretary & Compliance Officer

	applicable)							
	Total	17,11,430	1,09,430	6.39%	1,09,430	NIL	100%	NIL
Total		49,65,400	33,63,400	67.74%	33,63,400	NIL	100%	NIL

Result: Passed unanimously.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For SMVD Poly Pack Limited

For SMVD POLYPACK LTD.:

  
Company Secretary & Compliance Officer

Shikha Agarwal  
Company Secretary

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

01.10.2021

The Chairman,  
M/s. SMVD Poly Pack Ltd.  
16, Strand Road,  
Diamond Heritage, Suite No – 804B,  
Kolkata – 700001.

Dear Sir,

I Robin Jain, Practising Company Secretary and proprietor of M/s Robin Jain & Associates, have been appointed by the Board of Directors of M/s. SMVD Poly Pack Ltd. (the Company) as a scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & electronic voting carried out during the Annual General Meeting of the Company on 30th September, 2021 through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA &, SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-I 9 (Corona Virus) pandemic.

As mentioned in the Notice, the proceedings of the 12<sup>th</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility, as a scrutinizer for the voting process, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-



- i) The remote e-voting period remained open from Monday, 27<sup>th</sup> September, 2021 (9.00 A.M.) to Wednesday, 29<sup>th</sup> September, 2021 (5.00 P.M.).
- ii) The members of the Company as on the “cut-off” date i.e. 24<sup>th</sup> September, 2021 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the AGM of the Company).
- iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OA VM and had not voted through remote e-voting, to cast their vote during the AGM.
- iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- v) At the conclusion of the AGM the votes casted through remote e-voting and electronic voting were unblocked and counted diligently on 30th September, 2021.
- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted “for”, “against” each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>.
- vii) Based on such reports generated from the website of NSDL during the AGM. the result of the voting stands as under:

**Item No. 1:-**

1. **Ordinary Resolution** : To receive, consider and adopt the Audited Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2021, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors’ and Auditors’ thereon.

	Remote e-Voting		Ballot Voting at AGM/Remote Voting during AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	10	3363400	NIL	NIL	10	3363400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL





**Item No. 2 :-**

2. **Ordinary Resolution :** 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.

	Remote e-Voting		Ballot Voting at AGM/Remote Voting during AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	10	3363400	NIL	NIL	10	3363400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item No. 3:-**

**Ordinary Resolution :** Regularisation of Additional Director Ms. Bharti Ranga.

	Remote e-Voting		Ballot Voting at AGM/Remote Voting during AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	10	3363400	NIL	NIL	10	3363400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



**Item No. 4:-****Special Resolution : Authority to Issue Shares.**

	Remote e-Voting		Ballot Voting at AGM/Remote during AGM Voting		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	10	3363400	NIL	NIL	10	3363400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

The relevant information were provided to the Company for preparation of requisite reports and the records on remote e-voting will be handed over to the Chairman after signing of minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

*Robin Jain*



**ROBIN JAIN**

Robin Jain and Associates

Practising Company Secretaries

Membership No-ACS32446, COP NO-11977

Place: Kolkata

**UDIN NO-A032446C001070736**