

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR

KOLKATA - 700 001, INDIA

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Website : www.smvdpolypack.com

CIN : U25200WB2010PLC141483

OUTCOME OF 9TH ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Thursday, 16 th August, 2018
Total number of shareholders on record date	521
Total no. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	6
Public:	7
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	
Public:	

Agenda No 1:

Details of the Agenda: To receive, consider and adopt the Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2018, 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



				*100				
Promoter and Promoter Group	E-voting	32,53,970	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot Voting) Poll		2,68,385	8.25%	2,68,385	NIL	100%	NIL
	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						
	(Ballot Voting) Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting	17,11,430	1,03,430	6.04%	1,03,430	NIL	100%	NIL
	(Ballot Voting) Poll		14,000	0.82%	14,000	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,17,430	6.86%	1,17,430	NIL	100%	NIL
Total		49,65,400	33,71,400	67.89%	33,71,400	NIL	100%	NIL



Agenda No 2:

Details of the Agenda: To appoint a director in place of Mrs. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
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	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot Voting) Poll		2,68,385	8.25%	2,68,385	NIL	100%	NIL
	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							
	(Ballot Voting) Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	17,11,430	1,03,430	6.04%	1,03,430	NIL	100%	NIL
	(Ballot Voting) Poll		14,000	0.82%	14,000	NIL	100%	NIL



	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,17,430	6.86%	1,17,430	NIL	100%	NIL
Total		49,65,400	33,71,400	67.89%	33,71,400	NIL	100%	NIL

Agenda No 3:

Details of the Agenda: To appoint M/s D.K. Parmanandka & Co., Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

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	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot Voting) Poll		2,68,385	8.25%	2,68,385	NIL	100%	NIL
	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	E-voting							
	(Ballot							



Holders	Voting) Poll	NIL						
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting	17,11,430	1,03,430	6.04%	1,03,430	NIL	100%	NIL
	(Ballot Voting) Poll		14,000	0.82%	14,000	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,17,430	6.86%	1,17,430	NIL	100%	NIL
Total		49,65,400	33,71,400	67.89%	33,71,400	NIL	100%	NIL

Agenda No 4:

Details of the Agenda: To approve the appointment of D.K. Parmanandka & Co., Chartered Accountants as Statutory Auditor of the Company appointed in casual vacancy

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	E-voting	32,53,970	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot		2,68,385	8.25%	2,68,385	NIL	100%	NIL



Group	Voting) 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						
	(Ballot Voting) Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting	17,11,430	1,03,430	6.04%	1,03,430	NIL	100%	NIL
	(Ballot Voting) Poll		14,000	0.82%	14,000	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,17,430	6.86%	1,17,430	NIL	100%	NIL
Total		49,65,400	33,71,400	67.89%	33,71,400	NIL	100%	NIL

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Limited

Shikha Agarwal



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]

The Chairman,
M/s. SMVD Poly Pack Ltd.
71, B.R.B. Basu Road,
Block A, Room No – 513, 5th Floor,
Kolkata – 700001.

17.08.2018

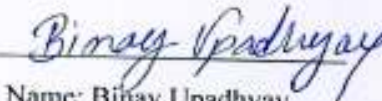
Dear Sir,

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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the Annual General Meeting of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on the 16th day of August, 2018 at J N Bose Road(E) , Village – Srirampur, P.O. Mullickpur, Kolkata – 700 145 (Dist 24-Parganas) , Opposite West Bengal Power Grid Corporation.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules 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 voting conducted by means of Ballot Papers at the venue of 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, 13th August, 2018 (9.00 A.M.) to Wednesday, 15th August, 2018 (5.00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. 10th August, 2018 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 facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.

- iv) At the conclusion of the Voting at the venue of the AGM held on 16th August, 2018, the votes casted through Ballot voting were counted first and thereafter votes casted through remote e-voting were unblocked on 16th August, 2018 in the presence of 2 witnesses, Mr. Anshu Upadhyay and Mr. Binay Upadhyay, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Anshu Upadhyay


Name: Binay Upadhyay

- v) 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>.
- vi) Based on such reports generated from the website of NSDL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:

Item No. 1:-

1. **Ordinary Resolution** : To receive, consider and adopt the Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2018, 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		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	3089015	4	282385	14	3371400	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 Mrs. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment.

	Remote e-Voting		Ballot Voting at 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	3089015	4	282385	14	3371400	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 :** To appoint M/s D.K. Parmanandka & Co., Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

	Remote e-Voting		Ballot Voting at 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	3089015	4	282385	14	3371400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 4:-

Ordinary Resolution : To approve the appointment of D.K. Parmanandka & Co., Chartered Accountants as Statutory Auditor of the Company appointed in casual vacancy.

	Remote e-Voting		Ballot Voting at 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	3089015	4	282385	14	3371400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 & ASSOCIATES
Company Secretaries

Robin Jain

ROBIN JAIN
Proprietor
C.P. 11977

Memo: 32441.

ROBIN JAIN

Place: Kolkata