

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

27th September 2023

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India

Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Proceedings of 39th AGM held on 27.09.2023

Dear Sir/Madam,

With reference to above mentioned subject, please find herewith attached proceedings of 39th Annual General Meeting (AGM) of the members of Agarwal Duplex Board Mills Limited (the company) held on Wednesday, 27th September, 2023 at 11.30 A.M to 11:50 A.M, at Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Agarwal Duplex Board Mills Limited

Neeraj Goel
Managing Director
DIN: 00017498
Add:-217, Agarwal Prestige Mall,
Near M2K Cinema, Pitampura, Delhi-110034

Encl: as above

Copy to:

- 1. Calcutta Stock Exchange Limited.**

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

SUMMARY OF PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF AGARWAL DUPLEX BOARD MILLS LIMITED

The 39th Annual General Meeting held on Wednesday, 27th Day of September, 2023 commenced at 11:30 A.M and concluded at 11:50 A.M at Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

DIRECTORS PRESENT AT THE MEETING

PRESENT:

Mr. Neeraj Goel	-	Managing Director
Mr. Abhishek Agarwal	-	Whole-time Director
Mr. Suresh Chand	-	Non-Executive Director
Mr. Ajay Bindal	-	Independent Director
Mr. Malav Goel	-	Independent Director
Mrs. Pooja Bhardwaj	-	Independent Director

Mr. Malav Goel, Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Suresh Chand, Chairman of Stakeholder Relationship Committee are present in the meeting.

INVITEES:

Mr. Sanjay Bansal, Statutory Auditor of the Company and Mrs. Shailly Goel, Secretarial Auditor were also present.

Total 16 Shareholders of the Company attended the meeting at its Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034

BRIEF DETAILS OF DELEBRATIONS AT THE MEETING:

Mr. Neeraj Goel, Managing Director of the Company is unanimously elected as Chairman of the meeting and thereafter confirmed that the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

The Chairman informed the Members that Register of Directors & Key Managerial Personnel and their shareholding, maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 were available for inspection by the members during the Annual General Meeting.

Work Office: 4th KM. Stone, Bhopa Road, Muzaffarnagar-251001 (U.P) PH.: 0131-2614623, 2614734, 2411509,
Email id: adbml2008@rediffmail.com

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

Notice convening the meeting was taken as read with the consent of the Members.

Thereafter, The Chairman read out the Auditor's Report and gave a brief account of performance highlights of the Company during the year under review to the Shareholders. He informed that there was no observation, qualifications or comments or remarks in the report of the Statutory Auditor and Secretarial Auditor of the Company, which may have any adverse effect on the functioning of the company.

Further, Company Secretary informed that Mrs. Shailly Goel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the Remote E-voting process and voting process at AGM (both remote e-voting and Voting through Poll).

Further the proposed agenda items of the Annual General Meeting were transacted as Follows:

Item no.	Particulars of Business	Resolutions (Ordinary/Special)
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2023 together with the Reports of Directors & Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Abhishek Agarwal (DIN 02140480), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary
3.	Re-appointment of Mr. Neeraj Goel (DIN: 00017498) as Managing Director of the company.	Special
4.	Re-appointment of Mr. Abhishek Agarwal (DIN: 02140480), as Whole Time Director of the company.	Special

The Chairman invited the queries of the shareholders with regard to Financial Statement and operations of the company. No queries were raised by the shareholders.

Mr. Neeraj Goel was interested in Resolution no. 3 (Re-appointment of Mr. Neeraj Goel (DIN: 00017498) as Managing Director of the company). Therefore, he stepped down from the Chair and Mr. Suresh Chand, Director chaired the meeting with the consent of other directors. After transaction of Item No. 3, Mr. Neeraj Goel again took the chair of the meeting.

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

Further the members were informed that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the e-voting facility to the Members of the Company from 24th September, 2023 (10.00 A.M) to 26th September, 2023 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 39th Annual General Meeting. Then the Chairman informed the Members that those members who had not cast their vote by e-voting process, to cast their vote through Poll at AGM.

The Chairman announced that the result of the voting (remote e-voting and voting through Poll at AGM) shall be declared after getting the Scrutinizer Report at the registered office of the company.

The Chairman thanked all the members for their presence and support and the proceeding of 39th Annual General Meeting stood closed.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

NEERAJ GOEL

MANAGING DIRECTOR

DIN: 00017498

Add:- 217, Agarwal Prestige Mall,

Near M2K Cinema, Pitampura, Delhi-110034