

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

30th September, 2024

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 40th AGM held on 30.09.2024

Dear Sir/Madam,

With reference to above mentioned subject, please find herewith attached proceedings of 40th Annual General Meeting (AGM) of the members of Agarwal Duplex Board Mills Limited (the company) held on Monday, 30th September, 2024 at 11:30 A.M, through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility deemed to be conducted from 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,

Agarwal Duplex Board Mills Limited

Renu Malik

Company Secretary & Compliance officer

Managing Director

Add: 217, Agarwal Prestige Mall,

Plot no. 2, Community Center, along

Road no. 44, Pitampura, New Delhi – 110034

Encl: as above

Copy to:

Calcutta Stock Exchange Limited.

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PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF THE MEMBERS OF AGARWAL DUPLEX BOARD MILLS LIMITED

The 40th Annual General Meeting held on Monday, 30th Day of September, 2024 commenced at 11:30 A.M and concluded at 11:39 A.M through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility deemed to be conducted from Registered Office of Company at 217, Aggarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

DIRECTORS PRESENT AT THE MEETING

PRESENT:

Mr. Neeraj Goel	-	Managing Director
Mr. Abhishek Aggarwal	-	Whole-time Director & CFO
Mr. Suresh Chand	-	Non-Executive Director
Mr. Malav Goel	-	Non-Executive Independent Director
Ms. Pooja Bhardwaj	-	Non-Executive Independent Director
Mr. Ajay Bindal	-	Non-Executive Independent Director

All the Directors of the Company were present at the Meeting through VC from their respective locations.

Mr. Malav Goel, Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Suresh Chand, Chairman of Stakeholder Relationship Committee were also present.

INVITEES:

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

Total 18 Shareholders of the Company attended the meeting through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility.

BRIEF DETAILS OF DELEBRATIONS AT THE MEETING:

Mr. Neeraj Goel, Managing Director of the Company 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, Annual report of the company containing notice, Director report, Auditor report and Secretarial Audit report, Financial Statement etc were available for inspection by the members during the Annual General Meeting on login at CDSL e-voting system.

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.

The notice convening the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31st March 2024, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

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Further 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, the members were informed that Mrs. Shailly Goel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Annual General Meeting.

Further the proposed agenda items of the Notice of the 40th Annual General Meeting were transacted as follows:

	Particulars of Business	Resolutions(Ordinary/Special)
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2024 together with the Reports of Directors & Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Suresh Chand (DIN 00453489), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary

It was informed that no queries were received from the shareholders with regard to Financial Statement and operations of the company.

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 Friday, 27th September, 2024 (10.00 A.M) to Sunday, 29th September, 2024 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 40th 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 e-Voting system available during AGM.

The Chairman announced that the result of the voting (remote e-voting and electronic voting during 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 40th Annual General Meeting stood closed.

Thanking You,

Yours faithfully,

Agarwal Duplex Board Mills Limited

Neeraj Goel

DIN: 00017498

Managing Director

Add: 217, Agarwal Prestige Mall,

Plot no. 2, Community Center, along

Road no. 44, Pitampura, New Delhi – 110034