



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

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Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

September 29, 2018

BSE LIMITED

Phirozejeejeebhoy Towers

Rotuda Building, Dalal Street

Mumbai 400 001

Scrip Code: 526355

Dear Sir,

Sub: Summary of Proceedings of the 30th Annual General Meeting of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We are enclosing herewith the summary of the proceedings of the 30th Annual General Meeting of the Company held on Saturday 29th September, 2018 at Community Centre, Sector D, Pocket III, Vasant Kunj, New Delh: 110070.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For Duropack Limited

Pulkit Khadria



Company Secretary and Compliance Officer

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING

The 30th Annual General Meeting of the members of Duropack Limited ('the Company') was held on Saturday, September 30, 2018 at 10.00 AM at Community Centre, Sector D, Pocket III, VasantKunj, New Delhi-110070.

The following Directors were present Directors Present:

- 1) Mr. Vivek Jain, Managing Director
- 2) Mr. Vineet Jain, Wholetime Director, CFO
- 3) Mr. VikramVijh, Independent Director
- 4) Mrs. Atula Jain, Director
- 5) Mr. Krishan Kumar Gupta, Director

Special Invitees:

- 1) Mr. Pulkit Khadria, Company Secretary and Compliance Officer
- 2) Mr. Vivek Sharma, Practising Company Secretary & Scrutinizer

Mr. Vivek Jain was elected to Chair. The Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

Thereafter, the Chairman delivered his speech. He gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2018 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements. However, he apprised that in the Secretarial Audit Report, there was an observation regarding non appointment of Company Secretary. The Chairman further explained that the Company has appointed Mr. Pulkit Khadria as Company Secretary w.e.f. 27.06.2018.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations, 2015'), the Company had extended E-voting facility to the Members of the Company in respect of business transacted at the 30th AGM to cast their vote electronically from a place other than the venue of the Meeting i.e. Remote e-voting. The Remote e-voting period commenced on Wednesday, September 26, 2018 (9:00 a.m. IST) and ended on Friday, September 28, 2018(5:00 p.m. IST).



The Chairman further informed the Members that the facility for voting through Poll (i.e. ballot paper) has been made available at the meeting for the Members who have not cast their vote through Remote e-voting.

He further informed that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and has appointed Mr. Vivek Sharma, Practising Company Secretary, (ACS No. 56155, CP No. 20609) as the Scrutinizer for the purpose of scrutinizing the electronic voting process (Remote e-voting as well as Poll) in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 30th AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, all the resolutions required to be passed were proposed and seconded by the Members.

Thereafter, the Chairman ordered a Poll to be taken at the AGM venue through Ballot Paper for those Members who could not cast their vote through remote e-voting.

Thereafter, the Chairman announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Scrutinizer's Consolidated Report on remote e-voting and Poll conducted at the AGM venue shall also be placed on the Company's website www.duropackindia.com and CDSL's website www.evotingindia.com. He further informed that the results shall also be placed on the notice board of the Company at its Registered Office as well as Corporate Office.

Thereafter, the voting through Poll was conducted smoothly.

The following items of the business as per the notice of the AGM were transacted:

| Ordinary Business | |
|--------------------------|---|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 and the reports of the Board of Directors and Auditors thereon |
| 2. | To appoint a Director in place of Mr. Vineet Jain (DIN: 01823758), who retires from the office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. |



The meeting concluded at 11:00 A.M.with a vote of thanks to chairman.

For Duropack Limited



Pulkit Khadria



Company Secretary and Compliance Officer