



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PLC086281

28th December, 2020

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: B J DUPLEX BOARDS LIMITED (Scrip Code: 531647)

Subject: Disclosure of Voting Results of the 26th Annual General Meeting held on 26th December, 2020

We wish to inform you that the 26th Annual General Meeting (AGM) of the Members of B J Duplex Boards Limited ('the Company') was held today at 2:00 P.M. at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting through National Securities Depository Limited (NSDL) and voting at the AGM venue to cast their votes on the Resolutions set out in the Notice of AGM. The Company had appointed Mr. Parveen Rastogi, Practicing Company Secretary as the Scrutinizer to monitor the entire voting process in a fair and transparent manner. All the resolutions contained in the notice convening the AGM have been duly passed by the members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the consolidated voting results of the business transacted as the AGM in the prescribed format is enclosed as **Annexure 1**. Further, the report of the Scrutinizer on e-voting and voting at the AGM is also enclosed as **Annexure 2**.

The aforesaid reports are being uploaded on the website of the Company at www.bjduplexboard.com and the website of NSDL at <https://www.evoting.nsdl.com>.

Request you to take the above on record and oblige.

Thanking you.

For and on behalf of B J Duplex Boards Limited

Divya Mittal

Divya Mittal

Company Secretary & Compliance officer



Voting Results

Record Date:	26 th December, 2020
Total number of shareholders on record date	1910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	13
b) Public	22
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	0
b) Public	0
No. of resolutions passed in the meeting	4

Resolution (1)									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No.					
Description of resolution considered				Adoption of Audited Financial Statements of the Company including Audited Balance Sheet as on 31 st March, 2020 and the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Report of the Directors and Auditors thereon					
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	1307320	797220	60.98	797220	0	100	00	
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public Non Institution	E-Voting	387388	217	0.005	217	0	100	0	
	Poll		2668	0.069	2668	0	100	0	
	Postal Ballot (if applicable)		0						
	Total		387388	2885	0.074	2885	0	100	0
Total		5181200	800105	61.054	800105	0	100	0	

Resolution (2)									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To fix the remuneration of M/s V.R. Bansals & Associates, Chartered Accountants, Statutory Auditors of the Company.					
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	1307320	797220	60.98	797220	0	100	00	
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public Non Institution	E-Voting	387388	217	0.005	217	0	100	0	
	Poll		2668	0.069	2668	0	100	0	
	Postal Ballot (if applicable)		0						
	Total		387388	2885	0.074	2885	0	100	0
Total		5181200	800105	61.054	800105	0	0	100	

Resolution (3)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Vishwa Bandhu Saluja (DIN:0010629), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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	1307320	797220	60.98	797220	0	100	00
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institution	E-Voting	387388	217	0.005	217	0	100	0
	Poll		2668	0.069	2668	0	100	0
	Postal Ballot (if applicable)		0					
	Total		387388	2885	0.074	2885	0	100
Total		5181200	800105	61.054	800105	0	0	100

Resolution (4)									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Satya Bhushan Jain (DIN: 00106272) as a Wholetime Director of the Company for a term of five consecutive years.					
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	1307320	797220	60.98	797220	0	100	00	
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public Non Institution	E-Voting	387388	217	0.005	217	0	100	0	
	Poll		2668	0.069	2668	0	100	0	
	Postal Ballot (if applicable)		0						
	Total		387388	2885	0.074	2885	0	100	0
Total		5181200	800105	61.054	800105	0	0	100	

For and on behalf of B J Duplex Boards Limited

Divya Mittal



Divya Mittal
Company Secretary & Compliance officer



Parveen Rastogi & Co.

Company Secretary

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of the 26th Annual General Meeting of the Equity Shareholders of
B J DUPLEX BOARDS LIMITED (the "Company")
held on 26th December, 2020 at 02:00 p.m.
at NEW BOX MAKERS, I-144, SECTOR-2, BAWANA INDUSTRIAL AREA, DELHI-110039

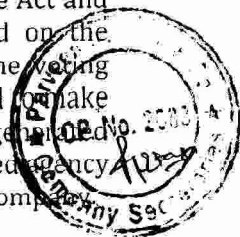
Sub: Scrutinizer's Report on voting through remote e-voting and polling papers conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").

Dear Sir,

The Board of Directors of the Company vide resolution dated 30th November, 2020 appointed me as the Scrutinizer for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the 26th Annual General Meeting (the "AGM") of the members of the Company held on Saturday, 26th day of December, 2020 at 02:00 P.M. at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039:

Resolution No(s).	Particulars
Ordinary Business(s)	
1.	To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31 st March, 2020, the Reports of the Board of Directors and the Auditors thereon.
2.	To fix the remuneration of M/s V.R. Bansals & Associates, Chartered Accountants, Statutory Auditors of the Company.
3.	To appoint a Director in place of Mr. Vishwa Bandhu Saluja (DIN:0010629), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
Special Business	
4.	Re-appointment of Mr. Satya Bhushan Jain (DIN: 00106272) as a Wholetime Director of the Company for a term of five consecutive years.

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-11005
Branch Off : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445. Mobile : 98112-13445. E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website <https://www.evoting.nsdl.com> of NSDL.
2. The Company has completed dispatch of Notice on **3rd December, 2020** by registered post to 1910 members at the address registered with the Company or its Registrar and Share Transfer Agent i.e. Beetal Financial Computer Services Pvt. Ltd(hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **19th December, 2020**. Total shareholders of the Company as on the cut-off date was **1910**.

2. Remote e-voting:

i. Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

ii. Remote e-voting period

The remote e-voting period remained open from **23rd December, 2020 (9:00 am) to 25th December, 2020 (5:00 pm)**. All the votes received by casting of votes electronically through NSDL portal upto **05:00 pm** on **25th December, 2020**, the last date and time fixed by the Company were considered for my scrutiny.

iii. Voting at the AGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Ms. Kirti Jain and (2) Mr. Mayank Mishra** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.

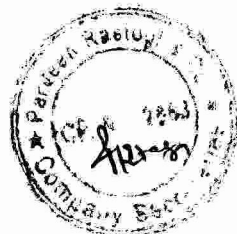


Kirti Jain



Mayank Mishra

4. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
5. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of NSDL
6. Based on report generated from the e-voting website of NSDL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:



Item No. 1- Ordinary Resolution

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2020, the Reports of the Board of Directors and the Auditors thereon.

i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	13	217	0.03
Voting through polling paper (in person or by proxy)	35	799888	99.97
Total	48	800105	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Item No. 2- Ordinary Resolution

2. To fix the remuneration of M/s V.R. Bansals & Associates, Chartered Accountants, Statutory Auditors of the Company.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	13	217	0.03
Voting through polling paper (in person or by proxy)	35	799888	99.97
Total	48	800105	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Item No. 3- Ordinary Resolution

3. To appoint a Director in place of Mr. Vishwa Bandhu Saluja (DIN:0010629), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	13	217	0.03
Voting through polling paper (in person or by proxy)	35	799888	99.97
Total	48	800105	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil



Item No. 4- Ordinary Resolution

4. Re-appointment of Mr. Satya Bhushan Jain (DIN: 00106272) as a Wholetime Director of the Company for a term of five consecutive years.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	13	217	0.03
Voting through polling paper (in person or by proxy)	35	799888	99.97
Total	48	800105	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

7. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 30th November, 2020 have been passed with requisite majority i.e. Resolution No. 1 (One) to 4 (Four) as Ordinary Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
8. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 26th AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman or the person authorized by him for safe keeping.

Thank You,

Yours Faithfully

For Parveen Rastogi & Co.
Company Secretaries

CP. No. 2883
Parveen Rastogi
M. No. 4764





C. P. No. 2883
UDIN: F004764B001684728

Counter-signed by:
For B J DUPLEX BOARDS LIMITED

Satya Bhushan Jain
Chairman of the Meeting

Date: 28th December, 2020
Place: New Delhi