



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: L21090DL1995PLC066281

01st October, 2021

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

Ref: B J DUPLEX BOARDS LIMITED (ISIN: INE265C01017)

Sub: Disclosure of Voting Results of the 27th Annual General Meeting held on 30th September, 2021

Dear Sir,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Members of B J Duplex Boards Limited ('the Company') was held on 30th September, 2021 at 02:00 P.M. at the New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039 and concluded at 03:00 P.M..

In compliance with the provisions of Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 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 through polling papers 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 at the website of NSDL at 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

Annexure 1

Voting Results

Date of AGM/ Record Date	30 th September, 2021
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	0
b) Public	20
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	5

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, 2021 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1307320	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institution	E-Voting	3873880	211	0.0054	209	02	99.05	0.95
	Poll		5804	0.1498	5804	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3873880	6015	0.1552	6013	02	-
Total		5181200	6015	0.1552	6013	02	-	-

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Satya Bhushan Jain (DIN: 00106272) who retires by rotation 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1307320	0	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institution	E-Voting	3873880	211	0.0054	209	02	99.05	0.95
	Poll		5804	0.1498	5804	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3873880	6015	0.1552	6013	02	-	-
Total		5181200	6015	0.1552	6013	02	-	-

Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of Remuneration of M/s. V R Bansal & Associates (Firm Reg. No. 016534N), Chartered Accountants, Delhi as Statutory Auditors of the Company for the year 2021-22.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1307320	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institution	E-Voting	3873880	211	0.0054	209	02	99.05	0.95
	Poll		5804	0.1498	5804	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3873880	6015	0.1552	6013	02	-
Total		5181200	6015	0.1552	6013	02	-	-

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Sudhanshu Saluja (DIN: 03267887) as Director 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1307320	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institution	E-Voting	3873880	211	0.0054	209	02	99.05	0.95
	Poll		5804	0.1498	5804	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3873880	6015	0.1552	6013	02	-
Total		5181200	6015	0.1552	6013	02	-	-

Resolution (5)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the reclassification of 52 individuals/entities earlier being shown as persons belonging to Promoter Group from "Promoter and Promoter Group category" to "Public category".					
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1307320	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institution	E-Voting	3873880	211	0.0054	209	02	99.05	0.95
	Poll		5804	0.1498	5804	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3873880	6015	0.1552	6013	02	-
Total		5181200	6015	0.1552	6013	02	-	-

For and on behalf of B J Duplex Boards Limited

Divya Mittal

Divya Mittal

Company Secretary & Compliance officer



Parveen Rastogi & Co.
Company Secretary

Annexure-2

Form No. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
Mr. Satya Bhushan Jain
Chairman of the Meeting
B J Duplex Boards Limited,
H. NO. 83, T/F Chawri Bazar,
Delhi- 110006

Sub: Consolidated Scrutinizer's Report through remote e-voting and voting through polling papers conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 at 27th Annual General Meeting of B J Duplex Boards Limited held on Thursday, 30th September, 2021 at 02.00 P.M. and concluded at 03:00 P.M.

Dear Sir,

I, Parveen Rastogi, Proprietor of M/s Parveen Rastogi & Co., Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company 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 below mentioned resolutions at the 27th Annual General Meeting of the Equity Shareholders of B J Duplex Boards Limited held on Thursday, 30th September, 2021 at 02.00 P.M. and concluded at 03:00 P.M. at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039:



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, Ghazlabad-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, restogifcs3@gmail.com
Web. : csparveenrastogi.com

S. No.	Description
ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS	
1.	Adoption of Audited Financial Statements of the Company including Audited Balance Sheet as on 31 st March, 2021, 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.
2.	Appointment of a Director in place of Mr. Satya Bhushan Jain (DIN: 00106272) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Fixation of Remuneration of M/s. V R Bansal & Associates (Firm Reg. No. 016534N), Chartered Accountants, Delhi as Statutory Auditors of the Company for the year 2021-22
SPECIAL BUSINESS(ES): ORDINARY RESOLUTIONS	
4.	Regularisation of Mr. Sudhanshu Saluja (DIN: 03267887) as Director of the Company
5.	Ratification of the reclassification of 52 individuals/entities earlier being shown as persons belonging to Promoter Group from "Promoter and Promoter Group category" to "Public category".

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as Scrutinizer is to ensure that the voting process through remote e-voting and polling papers are conducted in fair and transparent manner and making 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 Security Depository Limited (NSDL) and polling papers received by the Company.

The Notice calling the 27thAGM had been uploaded on the website of the Company www.bjduplexboard.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

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

1. The Company has appointed National Security Depository Limited (NSDL) as the authorised agency for providing the 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 www.evoting.nsd.com
2. The Annual Report containing the notice dated 03rd September, 2021 convening the 27th Annual General Meeting of Company was sent by registered post to all members of the Company at their registered address. The "cut-off" date for determining the eligibility of shareholders to exercise the voting rights was 23rd day of September, 2021.



3. **Remote e-voting:**

i. Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform

ii. Remote e-voting period


The remote e-voting period commenced on **Monday, 27th September, 2021 (09:00 A.M. IST) and ended on Wednesday, 29th September, 2021 (17:00 P.M. IST)**. During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

iii. Voting at the AGM

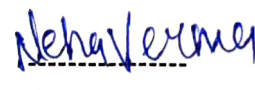
After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote 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.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Ms. Prachi Singhal and (2) Ms. Neha Verma** who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their 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.



Prachi Singhal



Neha Verma



5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
6. On completion of e-voting, we unblocked the results of the remote e-voting and through polling papers at the AGM at the NSDL e- voting platform and downloaded the results.
7. The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 23rd day of September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
8. The polling papers were diligently scrutinized. The Polling papers have been reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.
9. Based on the results made available to me, **15 (Fifteen)** Members have cast their votes through Remote E- Voting platform and **09 (Nine)** Members have cast their votes by polling papers at the AGM. The AGM was closed at 03:00 p.m. I submit herewith consolidated result given below:

ORDINARY BUSINESS:

a) Item No. 1 (Ordinary Resolution):

To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March, 2021, the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	209	9	5804	22	6013	99.97
Dissent	2	2	0	0	2	2	0.03
Total	15	211	9	5804	24	6015	100.00



Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution) :

To appoint a Director in place of Mr. Satya Bhushan Jain (DIN: 00106272), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	209	9	5804	22	6013	99.97
Dissent	2	2	0	0	2	2	0.03
Total	15	211	9	5804	24	6015	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

c) Item No. 3 (Ordinary Resolution) :

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	209	9	5804	22	6013	99.97
Dissent	2	2	0	0	2	2	0.03
Total	15	211	9	5804	24	6015	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.



SPECIAL BUSINESS:

d) Item No. 4 (Ordinary Resolution) :

Regularisation of Mr. Sudhanshu Saluja (DIN: 03267887) as Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	209	9	5804	22	6013	99.97
Dissent	2	2	0	0	2	2	0.03
Total	15	211	9	5804	24	6015	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

e) Item No. 5 (Ordinary Resolution) :

To ratify the reclassification of 52 individuals/entities earlier being shown as persons belonging to Promoter Group from “Promoter and Promoter Group category” to “Public category”.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	209	9	5804	22	6013	99.97
Dissent	2	2	0	0	2	2	0.03
Total	15	211	9	5804	24	6015	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.



The electronic data and all other relevant records relating to Remote E-voting and physically voting through ballot papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,
Yours faithfully

For Parveen Rastogi & Co.



.....
Parveen Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 2883
UDIN: F004764C001066814

Date: 01.10.2021
Place: Delhi

Accepted by:
For B J Duplex Boards Limited



Satya Bhushan Jain

.....
Satya Bhushan Jain
(Chairman)