



## **B.J. DUPLEX BOARDS LIMITED**

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

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CIN: L21090DL1995PLC066281

30<sup>th</sup> September, 2021

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

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

**Sub: Summary of Proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) of the members as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held today at 02.00 P.M. at the New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039.

In this regard, we hereby submit the proceedings of the 27<sup>th</sup> AGM of the Company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking you,  
Yours faithfully,

**For and on behalf of B J Duplex Boards Limited**

*Divya Mittal*

**Divya Mittal**  
**Company Secretary & Compliance officer**

Encl as stated above

**PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF B J DUPLEX  
BOARDS LIMITED**

The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of B J Duplex Boards Limited was held on Thursday, 30<sup>th</sup> September, 2021 at 02.00 P.M. at the New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039.

The following Directors were present:

**Directors Present:**

1. Mr. Satya Bhushan Jain, Whole-time Director
2. Mr. Sudhanshu Saluja, Director
3. Mr. Ashish Jain, Independent Director
4. Ms. Vasudha Jain, Independent Director

**In Attendance:**

1. Ms. Divya Mittal, Company Secretary
2. Mr. Sudhanshu Saluja, Chief Financial Officer

**Invitee**

1. M/s. Parveen Rastogi & Co. through its authorised representative Mr. Manish Jindal, Secretarial Auditor of the Company and Mr. Khursheed Alam, Scrutinizer for E-Voting & Voting through Poll in Annual General Meeting.
2. Mr. Rajan Bansal, Statutory Auditor of the Company representative of M/s. V R Bansal & Associates, Chartered Accountants in Annual General Meeting.
3. Mr. Ashish Jain, Chairman of Audit Committee.

**Members Present:**

In person: 20 holding 5920 Equity Shares

Ms. Divya Mittal, Company Secretary welcomed the Members along with all the attendees at the 27<sup>th</sup> AGM of the Company and briefed them about the process to participate at the meeting. She informed the Members that Mr. Satya Bhushan Jain, Whole Time Director of the Company was elected as the Chairman of the Meeting. Mr. Satya Bhushan Jain, Whole Time Director of the Company, chaired the meeting and welcomed the Members of the Company at 27<sup>th</sup> AGM. The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM were made available in the electronic form for inspection to every member who had made specific request, if any, for inspection.

With the approval of Members present, the Notice convening the Meeting, Board's Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 and Auditor's Report thereon was taken as read by the Chairman. He informed that the Auditor's Report does not have any qualifications and reservations.

On request of the Chairman, Ms. Divya Mittal, Company Secretary, informed the members that the Secretarial Audit Report for the financial year 2020-21 does not have any qualifications and reservations.

Thereafter, the Chairman delivered his speech and appraised the members on the performance of the Company. He gave an overview of the financial performance of the Company for the financial year 2020-21 and its future outlook.

The Chairman invited queries from the Members. All queries raised were answered by the Chairman.

The Chairman stated 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 from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members which commenced on Monday, 27<sup>th</sup> September, 2021 (09:00 A.M.) and ended on Wednesday, 29<sup>th</sup> September, 2021 (05:00 P.M.) in respect of business to be transacted at the 27<sup>th</sup> AGM. The Chairman then informed the members that the members who have not voted electronically can vote through ballot at the venue of AGM on all the resolutions as set out in the Notice of AGM, which are as follows:

S. No.	Description
<b>ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS</b>	
1.	Adoption of Audited Financial Statements of the Company including Audited Balance Sheet as on 31 <sup>st</sup> 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
<b>SPECIAL BUSINESS(ES): ORDINARY RESOLUTIONS</b>	
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 Chairman further stated that the Company has appointed Mr. Parveen Rastogi, Practicing Company Secretary, New Delhi as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at AGM.

Thereafter, the Chairman announced that the Scrutinizer will submit his report on voting after considering the consolidated result of remote e-voting and result of voting through ballot papers within two working days from the conclusion of AGM and the same will be notified to the stock exchange and will also be uploaded on the website of the Company ([www.bjduplexboard.com](http://www.bjduplexboard.com)) and on the website of National Securities Depository Limited (NSDL).

The Chairman then thanked the members present and announced the formal closure of the 27<sup>th</sup> Annual General Meeting of the Company at 03:00 P.M.

Thanking you,  
Yours faithfully,

**For and on behalf of B J Duplex Boards Limited**

*Divya Mittal*

**Divya Mittal**  
**Company Secretary & Compliance officer**