



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, 2022

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: Summary of Proceedings of the 28th 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 **28th Annual General Meeting (AGM)** of the Company was held on **Friday, 30th September, 2022** at **2:00P.m.** and concluded at **02:36 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 28th 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
Digitally signed
by DIVYA MITTAL
Date: 2022.10.01
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Divya Mittal
Company Secretary & Compliance officer

Encl as stated above

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF B J DUPLEX BOARDS LIMITED FOR THE FINANCIAL YEAR 2021-22

The 28th Annual General Meeting (AGM) of the Members of B J Duplex Boards Limited was held on **Friday, 30th September, 2022 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. Mr. Sudhanshu Saluja, Chief Financial Officer
2. Ms. Divya Mittal, Company Secretary

Special Invitee

1. M/s. Parveen Rastogi & Co. through its authorised representative Miss. Shilpy Chopra , Secretarial Auditor of the Company and Mr. N. K. Sharma, 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: 25 holding 522625 Equity Shares

Ms. Divya Mittal, Company Secretary welcomed the Members along with all the attendees at the 28th 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 28th 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 31st March, 2022 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 2021-22 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 2021-22 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 Tuesday, 27th September, 2022 (09:00 A.M.) and ended on Thursday, 29th September, 2022 (05:00 P.M.) in respect of business to be transacted at the 28th 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
ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS	
1.	To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended on 31 st March, 2022, including the Audited Balance Sheet at 31 st March, 2022, the Statement of Profit and Loss Accounts and Cash Flow for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Sudhanshu Saluja (DIN: 03267887), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3.	To fix the remuneration of M/s V.R. Bansals & Associates , Chartered Accountants, Statutory Auditors of the Company.

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) and on the website of National Securities Depository Limited (NSDL).

The Chairman then thanked the members present and announced the formal closure of the 28th Annual General Meeting of the Company at 02:36 P.M.

Thanking you,
Yours faithfully,

For and on behalf of B J Duplex Boards Limited

DIVYA
MITTAL

Digitally signed by
DIVYA MITTAL
Date: 2022.10.01
12:38:10 +05'30'

Divya Mittal
Company Secretary & Compliance officer