



BARFLEX
Polyfilms Limited

Date: Aug 22-2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol- BARFLEX
ISIN-INE0QX401014

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Proceedings of the 20th Annual General Meeting of "BARFLEX POLYFILMS LIMITED" ("the Company") for the Financial year 2024-2025 held on Friday, August 22, 2025 at 12:00 PM (IST) Through video conference (VC)/ other Audio-Visual Means (OAVM).

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III we are enclosing herewith the proceedings of the 20th Annual General Meeting of the Company held on Friday, 22nd August, 2025 at 12:00 P.M (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Please note that results of e-voting and electronic voting at AGM will be intimated to you separately upon receipt of Report from the Scrutinizer within on or before closing business hours on August 23, 2025 from the conclusion of the Annual General Meeting.

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

Thanking you,
Yours faithfully,

For and Behalf of Barflex Polyfilms Limited

Jaiwant Bery
Managing Director
DIN: 00380445
A-41, First Floor, Friends Colony East,
New Delhi-110065

Place: New Delhi Date: 22-08-2025
Encl: As stated above

BARFLEX POLYFILMS LIMITED

Formerly known as - **BARFLEX POLYFILMS PRIVATE LIMITED**

GSTIN/UN : 07AABCH5209E2ZY | CIN : U25209DL2005PLC132346

Regd. Office : A-33, Third Floor, FIEE Complex, Okhla Industrial Area, Phase-2, New Delhi-110020

E-mail : info@barflex.co.in | www.barflex.co.in | +91-8368219357

PROCEEDINGS OF 20th ANNUAL GENERAL MEETING OF BARFLEX POLYFILMS LIMITED HELD ON FRIDAY, 22ND AUGUST, 2025 AT 12:00 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

The 20th Annual General Meeting (AGM) of the Members of Barflex Polyfilms Limited ('the Company') was held on Friday, August 22, 2025 at 12:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), and pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM / AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

MEMBER'S PRESENT:

The details of the number of share holders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of share holders present in the meeting either in person or proxy	NA	NA	NA
No. of share holders attended the meeting through Video Conferencing	2	7	9
	2	7	9

PRESENCE IN THE MEETING THROUGH VC/OAVM

Board Members Present:

Name	Designation
Mr. Jaiwant Bery	(Chairman) Managing Director
Mrs. Nomita Bery	Director
Mr. Krishan Mohan Pandey	Whole Time Director
Mrs. Simran Sabharwal	Independent Director
Mr. Ravi Jitendra Modi	Independent Director
Mr. Sobhit Sanjivkumar Agarwal	Independent Director

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OFFICERS IN PRESENCE:

Name	Designation
Mr. Anil Kumar Gupta	Chief Financial Officer (CFO)
Mrs. Deepshikha Mittal	Company Secretary and Compliance Officer
CS. Niraj Kumar Goel	Secretarial Auditor
M/s KRA & Co.	Statutory Auditor
M/s GNK & Associates	Scrutinizer

The 20th Annual General Meeting (AGM) of the Members of Barflex Polyfilms Limited ('the Company') was held on Friday, 22nd August, 2025 at 12:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ("SEBI Listing Regulations").

Mrs. Deepshikha Mittal, Company Secretary & Compliance Officer of the Company welcomed all the Members, Directors and invitees present in the meeting through VC/OAVM on 20th Annual General Meeting of the Company.

The link for joining this meeting was opened at 11:00 A.M, 1 hours before the scheduled time of the meeting, which is 12:00 P.M. and was remained open after the conclusion of the meeting for another 15 minutes and also informed that member could join the meeting on first come first serve basis.

Mr. Jaiwant Bery, Managing Director of Company chaired the meeting. After welcoming all the participants, the Chairman requested the Company Secretary to confirm the number of Members present in the meeting. The Company Secretary informed to the Chairman that at that time 8 number of members were present in the meeting. After ascertaining the availability of quorum, the Chairman commenced the proceedings of the meeting and called the meeting to order. Thereafter the Chairman took the roll call and introduced all the Board members present in the meeting.

Mr. Jaiwant Bery, informed the members that the proceedings of meeting shall be deemed to be held at the registered office of the Company. All the statutory registers were available for inspection of members electronically, the members could send request at info@barflex.co.in / cs@barflex.co.in for inspection of the same. He informed the members about e-voting facility provided by Company to the members for casting their votes and that e voting facility was also available during the meeting for the members who has not casted their votes earlier.

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Thereafter, the Chairman, who is also the Managing Director of the Company, Mr. Jaiwant Bery, addressed the Members. He began by thanking everyone for their continued faith in the Company, and continued that the financial year 2024-25 has been a year of consolidation and planning for the future. The Sale revenue for the year was Rs. 97 crore which has been similar to previous years comparison of operational sales revenues, mainly due to optimum capacity utilisation of existing capacities. The Raw Material to Sales ratio was 71% which is similar to earlier years, with the exception of FY 23-24 when the industry enjoyed the benefits of historically low plastic raw material prices.

Your Company has maintained its status of a Debt Free Company with reserves of Rs. 66 crores which will be used in FY 25-26 for capacity expansion in 3 greenfield projects.

The existing factory in Barotiwala, Himachal Pradesh which has a capacity of 6000 TPA is being expanded with an additional new factory taking the combined expanded capacity to 13,000 TPA. This factory is partly operational and will be fully operational by the end of Q2. At this new facility we will manufacture Extrusion laminates, WPP laminate bags for bulk packaging and PVC labels which will expand our product portfolio and cater to all the diverse packaging requirements of our existing customers and new prospects. This facility is being set up at amongst the lowest Investment to Capacity generated ratio in the industry. The investment in machinery is approximately Rs. 25 crores. The Chairman also highlighted about Joint Ventures of the Company.

Thereafter the Chairman informed the Members that notice of 20th Annual General Meeting, the Annual Report containing the audited financial statements for the year ended March 31, 2025, and the Boards' and Auditors' reports thereon had been sent by electronic mode to those members whose email addresses are registered with the Company or with depositories.

Thereafter the Chairman informed the Members that following 7 resolutions were proposed to be passed at the AGM and the detailed explanatory statement setting out required information's formed as part of notice of AGM

ORDINARY BUSINESS:

Item No. 1, To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Type of resolution-Ordinary Resolution

Item No. 2, To appoint a Director in place of Mrs. Nomita Bery, (DIN: 00380502), who retires by rotation and being eligible, offers her candidature for re-appointment.

Type of resolution-Ordinary Resolution

Item No. 3, Appointment of M/s PARV AND Co. Chartered Accountants FRN-029582N, as the Statutory Auditors of the Company.

Type of resolution-Ordinary Resolution

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SPECIAL BUSINESS:

Item No. 4, Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2026 amounting to Rs. 70,000/- [Rupees Seventy Thousand] plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the Cost audit.

Type of resolution-Ordinary Resolution

Item No. 5, Appointment of M/s. GNK & ASSOCIATES, Company Secretaries as Secretarial Auditors of the Company.

Type of resolution-Ordinary Resolution

Item No. 6, To regularize the appointment of Mr. Ravi Jitendra Modi, (DIN-10932249), Additional Director as a Director (Independent) of the Company.

Type of resolution-Special Resolution

Item No. 7, To regularise the appointment of Mr. Sobhit Sanjivkumar Agarwal, (DIN-08215641), Additional Director as a Director (Independent) of the Company.

Type of resolution-Special Resolution

The Chairman then gave an opportunity to shareholders for raising their concerns and then, Mr. Shlok Dave, holding equity shares of the Company, enquired status over Company's expansion plans and strategy for the upcoming financial year.

After receiving a detailed response from the Chairman, he appreciated the management's clarity, strategic direction, and proactive policies.

The Board noted the appreciation with gratitude and reaffirmed its commitment to maintaining transparency, sound governance, and sustainable growth.

e-voting facility was provided to those whose name was registered as Members on the cut-off date i.e 15th August, 2025 to cast their vote on all the resolution. The e-voting window was opened from 19th August, 2025 till 21st August, 2025 and to those who have not casted their vote the e-voting facility was made available on 22nd August, 2025 12:00 P.M till 15 minutes after the conclusion of the 20th Annual General Meeting.

Chairman further informed that M /s GNK & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to conduct the e-voting process and proceedings of the 20th Annual General Meeting.

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Chairman informed the Members present in the AGM that the results of the remote e-voting and Electronic Voting at AGM along with the report of the scrutinizer will be announced on or before closing business hours on August 23, 2025 shall also be placed at the Company's, NSE and NDSL Website.

Mrs. Deepshikha Mittal, Company Secretary and Compliance officer of the Company given her vote of thanks to the Chairman, Board of Directors, Invitees and all the Members for participating in the meeting. She informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process officially, the Meeting was declared as closed at 12:32 P.M (IST).

For Barflex Polyfilms Limited

Jaiwant Bery
Managing Director
DIN: 00380445
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Place: New Delhi
Date: 22-08-2025

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