



# PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C

23, Sarat Bose Road, Kolkata - 700 020, W.B., India

Phone : 033 4070 3238, E-mail : [finance@purv.in](mailto:finance@purv.in) / [info@purv.in](mailto:info@purv.in)

CIN : L25202WB2005PLC103086

SYMBOL: PURVFLEXI

ISIN: INE0R6C01012

Dated: 15.09.2025

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 051 (Maharashtra)

Sub.: Proceedings of 20<sup>th</sup> Annual General Meeting ("AGM") of Purv Flexipack Limited ("the Company") pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 20<sup>th</sup> AGM of the Company was held on Monday, September 15, 2025 to transact the business mentioned in the Notice of AGM.

In this regard, please find enclosed herewith:

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

Scrutinizer Report along with voting results as **Annexure - II**.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Purv Flexipack Limited

Vanshay Goenka  
(Managing Director)  
(DIN: 06444159)



# PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C  
23, Sarat Bose Road, Kolkata - 700 020, W.B., India  
Phone : 033 4070 3238, E-mail : [finance@purv.in](mailto:finance@purv.in) / [info@purv.in](mailto:info@purv.in)  
CIN : L25202WB2005PLC103086

## Annexure - I

Summary of proceedings of the 20<sup>th</sup> Annual General Meeting of the Company held on September 15, 2025 at 11:30 A.M. at the registered office of the company situated at 23 Sarat Bose Road Flat No. 1C, 1<sup>st</sup> Floor Kolkata WB 700020 IN

### Present:

S. No	Name	Designation
1)	Rajeev Goenka	Chairman & Non-Executive Director
2)	Vanshay Goenka	Managing Director
3)	Khusbu Agrawal	Independent Director
4)	Shivam Thakkar	Chief Financial Officer
5)	Vandana Thakkar	Company Secretary and Compliance Officer

### In attendance:

S. No	Name	Designation
1)	Kuldeep Bothra as proprietor of K. Bothra & Associates.	Scrutinizer for the e-voting Process

A total of 15 members representing 14293150 shares attended the meeting.

Mrs. Vandana Thakkar, Company Secretary and Compliance Officer welcomed all the shareholders to the 20<sup>th</sup> AGM of the company and introduced the Directors and other invitees present in the meeting to the shareholders of the company. Mrs. Vandana Thakkar then requested Mr. Rajeev Goenka to chair the meeting.

Mr. Rajeev Goenka confirmed that the requisite quorum was present and called the meeting to order. Before proceeding with the businesses contained in the Notice of the AGM dated August 22, 2025 (AGM Notice), Mr. Rajeev Goenka greeted the Shareholders and addressed them.

He also welcomed Mr. Vanshay Goenka, Ms. Khusbu Agrawal, Mr. Shivam Thakkar and Mr. Kuldeep Bothra.

He informed that M/s Keyur Shah & Associates., Statutory Auditor of the company had sought leave of absence.



# PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C

23, Sarat Bose Road, Kolkata - 700 020, W.B., India

Phone : 033 4070 3238, E-mail : [finance@purv.in](mailto:finance@purv.in) / [info@purv.in](mailto:info@purv.in)

CIN : L25202WB2005PLC103086

He further informed that the Audited Standalone and Consolidated Financial Statements, the Board's Report, and Auditors' Report are laid on the table and with the permission of the shareholders were taken as read. All the statutory registers as per Companies Act, 2013 and rules framed thereunder were available for inspection during the AGM.

He requested Mr. Shivam Thakkar, Chief Financial Officer of the company to read the first and last paragraph of the Auditors' Report.

He further briefed the members about the performance and highlights of the Company and invited the Shareholders for the Question & Answer session with respect to the Annual Report for the F.Y. 2024-25.

As no questions were being raised, the chairman informed the members present that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot paper.

The following items of business, as per the Notice of AGM dated August 22, 2025, were tabled at the meeting:

S.No.	Resolution Description	Type of resolution
<b>(Ordinary Business)</b>		
1)	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and to consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Auditors thereon.	Ordinary
2)	To appoint Mrs. Poonam Goenka (DIN:00304729), Whole Time Director of the Company, whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary
3)	Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013	Special
4)	Loans, Guarantees or security to M/s. Purv Packaging Private Limited under section 185 of Companies Act, 2013:	Special
5)	Loans, Guarantees or security to Om Education Trust under section 185 of Companies Act, 2013:	Special
6)	Loans, Guarantees or security to M/s. Purv Agro Farms Private Limited (Formerly Known as Purv Knowledge Solutions Pvt Ltd) under section 185 of Companies Act, 2013:	Special

Godown Address : Saraswati Complex, Village - Nimerhati, P.O. & Mouza - Ankurhati

P.S. - Domjur, Pin : 711 409, Howrah, W.B., India

Contact Nos. : 9748422361, 9007002639, 9432907194





# PURV FLEXIPACK LTD.

Regd. Office : Annapurna Apartment, 1st Floor, Suite No. 1C

23, Sarat Bose Road, Kolkata - 700 020, W.B., India

Phone : 033 4070 3238, E-mail : [finance@purv.in](mailto:finance@purv.in) / [info@purv.in](mailto:info@purv.in)

CIN : L25202WB2005PLC103086

7)	To take the limit to create charge/ mortgage/ hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013:	Special
----	--	---------

The Members were informed that a consolidated report on the total vote cast in favor and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman within two working days of conclusion of the AGM and the same would be declared by the Company by hosting it on its website [www.purvflexipack.in](http://www.purvflexipack.in), and by notifying to the Stock Exchanges viz. National Stock Exchange of India Ltd, where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the Directors, KMPs and shareholders for attending the 20<sup>th</sup> AGM of the Company and declared the meeting as concluded at 12:00 P.M.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For Purv Flexipack Limited

Vanshay Goenka  
(Managing Director)  
(DIN: 06444159)





K. BOTHRA & ASSOCIATES  
Company Secretaries

121 Netaji Subhash Road  
6th Floor Unit: 64  
Kolkata 700 001

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015].

To  
The Chairman  
Of 20<sup>th</sup> Annual General Meeting of Equity Shareholders  
Purv Flexipack Limited  
Annapurna Apartment  
23, Sarat Bose Road  
1<sup>st</sup> Floor Suite 1C  
Kolkata 700020

Dear Sir

**Sub: Consolidated Scrutinizer's Report of E-Voting & Physical Voting at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Purv Flexipack Limited held on Monday 15<sup>th</sup> September, 2025 at 11.30 A.M.**

I, CS Kuldeep Bothra, Proprietor of M/s. K.Bothra & Associates Company Secretaries , Kolkata have been appointed as the Scrutinizer by the Board of Directors of Purv Flexipack Limited for the purpose of scrutinizing the process of remote e-voting & Physical voting at the venue in a fair and transparent manner for the business to be transacted at the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and General Circular Nos 14/2020 dated April 08,2020 17/2020 dated April 13,2020 and 09/2023 dated September 25,2023 issued by the Ministry of Corporate Affairs ("MCA") respectively, and applicable SEBI Circulars("MCA& SEBI Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the resolutions as mentioned in the Notice of AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to remote e-voting and physical voting at the AGM on the resolutions as contained in the aforesaid Notice.

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical voting at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of **Mufg Intime India Pvt Ltd** (Formerly Known as Link Intime (India) Private Limited, the agency engaged by the Company to provide remote e-voting prior to the AGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:



Sr No	Type of Resolution	Particulars of Resolution
1.	Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the audited Standalone & Consolidated Financial statements of the company for the financial year ended March 31,2025 together with the reports of the Board and Auditors thereon.
2.	Ordinary Resolution (Ordinary Business)	To appoint Mrs. Poonam Goenka (DIN:00304729) Whole Time Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
3.	Special Resolution (Special Business)	Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of the Companies Act,2013.
4.	Special Resolution (Special Business)	Loans, Guarantees or security to M/s Purv Packaging Private Limited under section 185 of the Companies Act,2013
5.	Special Resolution (Special Business)	Loans, Guarantees or security to Om Education Trust under section 185 of the Companies Act,2013
6.	Special Resolution (Special Business)	Loans, Guarantees or security to M/s Purv Agro Farms Private Limited (Formerly known as Purv Knowledge Solutions Pvt Ltd) under section 185 of the Companies Act,2013
7.	Special Resolution (Special Business)	To take the limit to create charge/mortgage/hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the companies Act,2013.

Based on the confirmation received from the company, I Submit my report as under:

1. The Company has completed the dispatch of the Notice of Annual General Meeting dated 22<sup>nd</sup> August,2025 along with explanatory statement setting out material facts pursuant to Section 102 of the companies Act,2013 to its member through email id registered with the Registrar and Share Transfer Agents (RTA)/Depositories.
2. The Prescribed Particulars with regards to the remote e-voting process was duly advertised in Financial Express (English) & EK Din (Bengali) newspapers regarding the Notice of Annual General Meeting on 23<sup>rd</sup> August,2025.
3. The Company has availed the e-voting facility offered by **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE (Link Intime) for conducting remote e-voting by the shareholders of the Company.
4. The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on **Monday, September 08,2025** were entitled to vote on the proposed resolutions as set out at item Nos. (1 to 7) in the Notice of Annual General Meeting of Purv Flexipack Limited.
5. No Shares were lying in Investor Education and Protection Fund (IEPF) and Escrow Accounts.



6. Total Number of Shareholders as on “cut-off” date was 1124 who was entitled to vote.
7. Total 15 Number of shareholders (including their proxy and authorised representative of body corporate’s) holding 14293150 equity shares attended the Annual General Meeting.
8. On the Completion of the e-voting process:
  - a. I blocked the votes cast through remote e-voting in the presence of two witnesses who are not in the employment of the company.
  - b. I Scrutinised the voted cast through remote e-voting and validated the same with the list of eligible Members and their holdings as on the cut-off date.
9. I have recorded the particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
10. The voting period for remote e-voting commenced on Thursday 11<sup>th</sup> September, 2025 at 09:00 a.m. IST and ended on Sunday 14<sup>th</sup> September, 2025 at 5:00 p.m. IST (both days inclusive) and the **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE e-voting platform was thereafter blocked on 14<sup>th</sup> September, at 05.30 P.M. in presence of two witnesses namely Deepak Kumar Verma and Dalia Sharma who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
1. Name Deepak Kumar Verma

  
2. Name Dalia Sharma.

During the Annual General Meeting the Voting window was kept open for 30 minutes for the members who have not casted their votes already through the e-voting facility. I have scrutinized and reviewed the voting through electronic and Physical means and based on the data downloaded from the **Mufg Intime India Pvt Ltd** (formerly known as Link Intime India Pvt Ltd) – Insta VOTE (Link in time) e-voting system.

The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

The AGM Commenced at 11.30 and concluded at 12.00 P.M.

I now submit my report of e-voting & physical voting at the venue conducted in relation to the Resolutions considered at the Annual General Meeting held on 15<sup>th</sup> September, 2025 at 11.30 A.M.



## **ORDINARY BUSINESS**

### **Item No 1: Ordinary Business**

To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the Financial year ended March 31,2025 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them (Shares)	% of total number of Valid votes cast
E-Voting	11	4838650	34.11 %
Physical	2	9344100	65.89 %
Total	13	14182750	100 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

(iii) There were no invalid votes.

### **Item No 2: Ordinary Business**

To appoint Mrs Poonam Goenka (DIN:00304729) Whole Time Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them (Shares)	% of total number of Valid votes cast
E-Voting	10	3229570	25.69 %
Physical	2	9344100	74.31 %
Total	12	14182750	100 %

(i) Voted against the resolution:





	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

- (ii) There were no invalid votes.

### Item No 3: Special Business

Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

- (i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast by them (Shares)	% of total number of Valid votes cast
E-Voting	11	4838650	34.11 %
Physical	2	9344100	65.89 %
Total	13	14182750	100 %

- (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes Cast (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

- (iii) There were no invalid votes.



**Item No 4: Special Business**

Loans, Guarantees or security to M/s Purv Packaging Private Limited under section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	11	4838650	34.11 %
Physical	2	9344100	65.89 %
Total	13	14182750	100 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

(iii) There were no invalid votes.

**Item No 5: Special Business**

Loans, Guarantees or security to Om Education Trust under section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	11	4838650	34.11 %
Physical	2	9344100	65.89 %
Total	13	14182750	100 %

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting			
Physical			



Total			
-------	--	--	--

- (iii) There were no invalid votes.

#### Item No 6: Special Business

Loans, Guarantees or security to M/s Purv Agro Farms Private Limited (Formerly known as Purv Knowledge Solutions Pvt Ltd) under section 185 of the Companies Act, 2013.

- (i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	11	4838650	34.11 %
Physical	2	9344100	65.89 %
Total	13	14182750	100 %

- (ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

- (iii) There were no invalid votes.

#### Item No 7: Special Business

To take the limit to create charge/mortgage/hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies Act, 2013.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares) Cast by them	% of total number of Valid votes cast
E-Voting	11	4838650	34.11 %
Physical	2	9344100	65.89 %



K. BOTHRA & ASSOCIATES  
Company Secretaries

121 Netaji Subhash Road  
6th Floor Unit: 64  
Kolkata 700 001

Total	13	14182750	100 %
-------	----	----------	-------

(i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes (Shares)	% of total number of Valid votes cast
E-Voting			
Physical			
Total			

(ii) There were no invalid votes.

Based on the foregoing, the Resolution No. (s) 1 to 7 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking You  
Yours Sincerely,

For K. Bothra & Associates  
Company Secretaries

Countersigned By  
for Purv Flexipack Limited

*Kuldeep Bothra*

KULDEEP BOTHRA  
Proprietor  
MEM NO ACS 37452  
COP No 15159  
UDIN: A037452G001249179  
PEER REVIEW CER No. 2118/2022

PLACE: KOLKATA  
DATE: 15.09.2025