SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
KOLKATA - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : U25200WB2010PLC141483

Date: 16.08.2018

Ref: SMVD/SE/2018-19/21

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub: Submission proceeding of AGM held on date i.e. 16.08.2018

We are sending herewith the Proceedings of the 9th Annual General Meeting of the Company held on date in accordance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal

SMVD POLY PACK LIMITED KOLKATA

Shikha Agarwal

Company Secretary

Encl: As above

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Proceedings of the 9th Annual General Meeting of M/s. SMVD Poly Pack Limited held on Thursday the 16th August, 2018 at J N Bose Road(E) , Village – Srirampur, P.O. Mullickpur, Kolkata – 700 145 (Dist 24-Parganas) , Opposite West Bengal Power Grid Corporation at 9.00A.M.

Mr. Pramod Kumar Agarwal, Chairman &Managing Director of the Company took the Chair and proceeded with the meeting.

The Chairman declared that the quorum was present. A total no. of 13 members attended the meeting including proxies and representatives of the Corporate Shareholders.

The Chairman gave an overview of the financial performance & achievements of the Company for the financial year 2017-18 and its future plans & Outlook.

Thereafter, the Chairman proceeded to the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present.

The Chairman informed that there was no qualification remark made by the Statutory Auditors in their report and the read out the remark make by the Secretarial Auditors in the Secretarial Audit Report and explanations for the same thereof as provided in the Directors Report.

Thereafter, the Chairman invited queries from the Members on the financial statement and other agenda of the meeting.

The Chairman then informed the Members present that as per the provisions of the Companies Act, 2013, the Company had offered e-voting facilities to all the Shareholders of the Company to cast their votes electronically from 13th August, 2018 to 15th August, 2018, as per the provisions in the Companies Act, 2013, the Company has to provide the facility of voting by way of Ballot/e-voting at the venue of the meeting to those shareholders who have not casted their vote by remote e-voting. Hence, voting by way of Ballot paper now provided to all those shareholders / proxies present there who have not casted their vote by remote e-voting. The Company therefore had appointed Mr. Robin Jain, Practising Company Secretary from Robin Jain & Associates as Scrutinizer to scrutinize the e-voting and voting at the venue of this AGM in fair and transparent manner and report the results of the voting. The instructions for e-voting were outlined in the Notice of meeting. The Company had also published the e-voting facilities as provided to the Shareholders in the daily newspapers both in English and Bengali.

SMVD POLY PACK LIMITED KOLKATA

Mr. Robin Jain, the Scrutinizer was asked to submit his consolidated report on e-voting and voting by means of Ballot within 48 hours hereof to the Chairman and the same will be will be intimated to NSE and placed on the website of the Company.

The Ballot Voting was then conducted at the venue of the Annual general meeting on the following resolutions:-

Ordinary Business

1. To receive, consider and adopt the Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2018, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.

2. To appoint a director in place of Mrs. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment

3. To appointM/s. D.K. Parmanandka& Co., Chartered Accountants as the Statutory Auditors of the Company for one year until the conclusion of the next AGM and to fix their remuneration.

Special Business

4. To approve the appointment of D.K. Parmanandka& Co., Chartered Accountants as Statutory Auditor of the Company appointed in casual vacancy.

Since there was no other business to transact, the meeting ended with a vote of thanks to the Chair.

The meeting concluded at 9.13 A.M.

For SMVD Poly Pack Ltd.

Shikha Agarwal

SMVD POLY PACK LIMITED KOLKATA

Shikha Agarwal
Company Secretary