SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,
Suit No.804B, 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 : L25200WB2010PLC141483

Date: 01.10.2019

Ref: SMVD/SE/2019-20/21

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 of Outcome of AGM along with Scrutinizers Report held on 30.09.2019

In terms of the provisions of Regulation 44 & all other applicable regulations of the SEBI (LODR) Regulations, 2015, we are sending herewith the Outcome **of AGM** along with Scrutinizers Report of the 10th Annual General Meeting of the Company held on 30.09.2019.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

Shikha Agarwal

SMVD POLYPACK LTD. Kolkata

Shikha Agarwal
Company Secretary

Encl: As above

SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,
Suit No.804B, 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 : L25200WB2010PLC141483

OUTCOME OF 10TH ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Monday, 30th September, 2019
Total number of shareholders on record date	462
Total no. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	14 7 7
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL

Agenda No 1:

Details of the Agenda: To receive, consider and adopt the Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2019, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special) :				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/ resolution?				**No**				
Category	**Mode of Voting**	**No. ofsharesheld (1)**	**No. ofvotespolled (2)**	**% of VotesPolled onoutstanding shares(3) =[(2)/(1)]**	**No. ofVotes infavour(4)**	**No. ofVotes against (5)**	**% of Votesin favouron votespolled(6)=[(4)/(2)]*100**	**% of Votesagainst onvotespolled(7)=[(5)/(2)]*100**

				*100				
Promoter andPromoter Group	E-voting	32,53,970	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot Voting) Poll		2,68,385	8.25%	2,68,385	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	(Ballot Voting) Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	17,11,430	4,21,430	24.62%	4,21,430	NIL	99.55%	NIL
	(Ballot Voting) Poll		1,900	0.11%	NIL	NIL	NA	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	4,23,330	24.74%	4,21,430	NIL	99.55%	NIL
Total		49,65,400	36,77,300	74.06%	36,75,400	NIL	99.94%	NIL

Agenda No 2:

Details of the Agenda: To appoint a director in place of Mr. Pawan Kumar Agarwal (DIN: 00325033), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special) :		**Ordinary**						
Whether promoter/promoter group are interested in the agenda/ resolution?		**No**						
Category	**Mode of Voting**	**No. ofsharesheld (1)**	**No. ofvotespolled (2)**	**% of VotesPolled onoutstanding shares(3) =[(2)/(1)] *100**	**No. ofVotes infavour(4)**	**No. ofVotes against (5)**	**% of Votesin favouron votespolled(6)=[(4)/(2)]*100**	**% of Votesagainst onvotespolled(7)=[(5)/(2)]*100**
Promoter andPromoter Group	**E-voting**	**32,53,970**	**29,85,585**	**91.75%**	**29,85,585**	**NIL**	**100%**	**NIL**
	(Ballot Voting) Poll		**2,68,385**	**8.25%**	**2,68,385**	**NIL**	**100%**	**NIL**
	Postal Ballot(if applicable)		**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**32,53,970**	**32,53,970**	**100%**	**32,53,970**	**NIL**	**100%**	**NIL**
Public – Institutional Holders	**E-voting**	**NIL**						
	(Ballot Voting) Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	**E-voting**	**17,11,430**	**4,21,430**	**24.62%**	**4,21,430**	**NIL**	**99.55%**	**NIL**
	(Ballot Voting) Poll		**1,900**	**0.11%**	**NIL**	**NIL**	**NA**	**NIL**

	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	4,23,330	24.74%	4,21,430	NIL	99.55%	NIL
Total		49,65,400	36,77,300	74.06%	36,75,400	NIL	99.94%	NIL

Agenda No 3:

Details of the Agenda: To appoint M/s D.K. Parmanandka& Co., Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

Resolution required: (Ordinary/Special) :				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. ofsharesheld (1)	No. ofvotespolled (2)	% of VotesPolled onoutstanding shares(3) =[(2)/(1)] *100	No. ofVotes infavour(4)	No. ofVotes against (5)	% of Votesin favouron votespolled(6)=[(4)/(2)]*100	% of Votesagainst onvotespolled(7)=[(5)/(2)]*100
Promoter andPromoter Group	E-voting	32,53,970	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot Voting) Poll		2,68,385	8.25%	2,68,385	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting							
	(Ballot Voting) Poll							
	Postal							

	Ballot(if applicable)	NIL						
	Total							
Public-Others	E-voting	17,11,430	4,21,430	24.62%	4,21,430	NIL	99.55%	NIL
	(Ballot Voting) Poll		1,900	0.11%	NIL	NIL	NA	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	4,23,330	24.74%	4,21,430	NIL	99.55%	NIL
Total		49,65,400	36,77,300	74.06%	36,75,400	NIL	99.94%	NIL

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Limited

Shikha Agarwal

SMVD POLYPACK LTD. Kolkata

Shikha Agarwal
Company Secretary

ROBIN JAIN
COMPANY SECRETARIES

ROBIN JAIN & ASSOCIATES
BLOCK 'B', 3RD FLOOR, MERCANTILE BUILDING
9, LAL BAZAR STREET, KOLKATA-700 001
Mobile : 9883214844 / 8582967782
E-mail : robinbarzatia@gmail.com
robinjainandassociates@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. SMVD Poly Pack Ltd.
16, Strand Road,
Diamond Heritage, Suite No – 804B,
Kolkata – 700001.

01.10.2019

Dear Sir,

I, Robin Jain, Practising Company Secretary and proprietor of M/s Robin Jain & Associates, have been appointed by the Board of Directors of M/s. SMVD Poly Pack Ltd. (the Company) as a scrutinizer as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the Annual General Meeting of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2019 at J N Bose Road(E) , Village – Srirampur, P.O. Mullickpur, Kolkata – 700 145 (Dist 24-Parganas) , Opposite West Bengal Power Grid Corporation.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility, as a scrutinizer for the voting process, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.

2. Further to the above, I submit my report as under:-

   i) The remote e-voting period remained open from Friday, 27th September, 2019 (9.00 A.M.) to Sunday, 29th September, 2019 (5.00 P.M.).

   ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2019 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the AGM of the Company).

   iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.

iv) At the conclusion of the Voting at the venue of the AGM held on 30th September, 2019 the votes casted through Ballot voting were counted first and thereafter votes casted through remote e-voting were unblocked on 1st October, 2019 in the presence of 2 witnesses, Mr. Anshu Upadhyay and Mr. Vinay Upadhyay, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Anshu Upadhyay

Name: Anshu Upadhyay

Vinay Kr. Upadhyay

Name: Vinay Upadhyay

v) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com.

vi) Based on such reports generated from the website of NSDL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:

Item No. 1:-

1. **Ordinary Resolution** : To receive, consider and adopt the Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2019, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	13	3407015	1	268385	14	3675400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	2	1900	2	1900	-

ROBIN JAIN & ASSOCIATES Company Secretaries KOLKATA

Item No. 2 :-

2. **Ordinary Resolution** : To appoint a director in place of Mr. Pawan Kumar Agarwal (DIN: 00325033), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	13	3407015	1	268385	14	3675400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	2	1900	2	1900	-

Item No. 3:-

Ordinary Resolution : To appoint M/s D.K. Parmanandka & Co., Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	13	3407015	1	268385	14	3675400	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	2	1900	2	1900	-

ROBIN JAIN & ASSOCIATES * KOLKATA * Company Secretaries

The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers will be handed over to the Chairman after signing of minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

ROBIN JAIN & ASSOCIATES
Company Secretaries

Robin Jain

ROBIN JAIN
Proprietor
C.P. 11977
Membership No. 32446

ROBIN JAIN

Place: Kolkata

UDIN NO-A032446A000021028