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: 30.09.2020

Ref: SMVD/SE/2021-22/22

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 30.09.2020

We are sending herewith the Proceedings of the 11th Annual General Meeting of the Company held on 30.09.2020.

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

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Proceedings of the 11th Annual General Meeting of M/s. SMVD Poly Pack Limited held on Wednesday the 30 September, 2020 by VC/OAVM at 11.00 A.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 15 members attended the meeting including representatives of the Corporate Shareholders.

The Chairman gave an overview of the financial performance & achievements of the Company for the financial year 2019-20 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 made 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 the speaker shareholders to put up their queries/ suggestions as the case may be and thereafter answered the same.

The remote e-voting & electronic voting was done 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, 2020, 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 Mr. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment

3. Increase in Authorised Share Capital of the Company.

4. Authority to Issue Shares.

SMVD POLYPACK LTD. Kolkata

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

The meeting concluded at 11.15 A.M.

For SMVD Poly Pack Ltd.

Shikha Agarwal

SMVD POLYPACK LTD. Kolkata

Shikha Agarwal
Company Secretary