

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: 13.11.2020

Ref: SMVD/SE/2020-21/26

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

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

Dear Sir,

Reg : Outcome of Board Meeting held on 13th November, 2020.

The Board of Directors of the Company in its meeting held on date i.e. 13th November, 2020 has inter-alia transacted the following business –

1. Approved the Un-audited Standalone & Consolidated financial Statements for the half year ended on 30th September, 2020 along with the Assets & Liabilities Statement as on that date(enclosed below),
2. Took on record the Limited Review Report on the Un-audited financial Statements for the half year ended on 30th September, 2020(enclosed below).
3. Accepted the resignation of Mr. Nikhil Pansari, Director of the Company.
4. Appointed Ms. Bharti Ranga (DIN: 06864738) , as an Additional Independent Director of the Company. (Brief resume is attached)
5. Re-Constituted the Committees of the Board Members of the Company as per the Annexure A attached.
6. In order to avail better Credit facilities along with competitive interest rates offered by Axis Bank Ltd., the Board has decided to shift its Bankers from South Indian bank Ltd. to Axis Bank Ltd.

Shikha Agarwal



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

The Board meeting commenced sharply at 3.00 p.m. and concluded at 6.00 p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.



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

Annexure A

The Committees of the Board Members are reformulated as follows:-

Audit Committee	Mr. Varun Roongta, Chairman Ms. Shruti Singhal – Member Mr. Pawan Kumar Agarwal – Member
Nomination & Remuneration Committee	Ms. Bharti Ranga, Chairperson Ms. Shruti Singhal, Member Mr. Varun Roongta, Member.
Stakeholders Relationship Committee	Mr. Parmod Kumar Agarwal, Chairman Mr. Pawan Kumar Agarwal, Member Ms. Bharti Ranga, Member

For SMVD Poly Pack Ltd.



Shikha Agarwal
Company Secretary



DETAILS OF DIRECTOR SEEKING APPOINTMENT

Brief resume of the Director being appointed, nature of their expertise in specific functional areas and names of companies in which they hold directorships and shareholding are furnished hereunder:

Particulars	Ms. Bharti Ranga
Date of Birth	12.11.1988
Date of appointment	13.10.2020
Qualification	Qualified Company Secretary and holding a Bachelors Degree of art from shri shiksha yatan college, Calcutta university
Expertise in specific functional area	She has an experience of 6 years of working as Company Secretary. She has knowledge in the field of Company Law, SEBI (LODR) etc.
Other listed entities in which Directorships held (excluding foreign companies, and section 8 Companies)	NIL
Membership/ Chairmanship of Committee of the Other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
No of shares held in the Company	Nil
Disclosure of Relationships in between directors (in case of appointment of Directors)	Nil

Bharti Ranga.
DIN: 06864738.