

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2026-27/08

Date: 15.4.2026

**To,
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,

Sub: Results of Postal Ballot along with Scrutinizer Report.

This is further to our letter dated March 11, 2026, on the subject Postal Ballot Notice for seeking approval of the Members of the Company on all the resolutions forming part of the Notice of Postal Ballot.

In this regard we would like to mention that the remote e-Voting process has been concluded on April 12, 2026, at 5:00 p.m. (IST) and Mr. Robin Jain, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his Report on the Postal Ballot today on April 15, 2026.

In this connection, please find enclosed the followings:

1. Results of the postal ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated April 15, 2026.

Voting results along with the Scrutinizer's report will also being made available on all the websites as per the Notice.

You are requested to take the above information on record.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

Shikha Agarwal (Company Secretary)

Encl: As above

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RESULTS OF POSTAL BALLOT

Name of the Company	SMVD Polypack Ltd.
Date of Postal Ballot Notice	28 th February, 2026
Voting	
Start Date	13 th March, 2026
End Date	12 th April, 2026
Total number of Members as on record date i.e. March 6, 2026, being the cut-off date for the purpose of e-Voting	295
Total no. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda No 1:

Details of the Agenda: APPROVAL UNDER SECTION 180 (1) (c) OF COMPANIES ACT, 2013

Resolution required: (Ordinary/Special) :				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10

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				2)/(1)]*100				0
Promoter and Promoter Group	E-voting	65,73,018	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		65,73,018	100%	65,73,018	NIL	100%	NIL
	Total		65,73,018	65,73,018	100%	65,73,018	NIL	100%
Public – Institutional Holders	E-voting		NIL					
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	34,57,087	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		5,00,960	14.49%	5,00,960	NIL	100%	NIL
	Total		34,57,087	5,00,960	14.49%	5,00,960	NIL	100%
Total		1,00,30,105	70,73,978	70.53%	5,00,960	NIL	100%	NIL

Result: Passed Unanimously.

Agenda No 2:

Details of the Agenda: APPROVAL UNDER SECTION 180 (1) (a) OF COMPANIES ACT, 2013.

.Resolution required: (Ordinary/Special) :				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour(4)	No. of Votes against(5)	% of Votes in favour on votes polled(6)=	% of Votes against on votes polled(7)=[(5)/(2)]*10

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		(1)	(2)	shares(3)=[(2)/(1)]*100)	[(4)/(2)]*100	0
Promoter and Promoter Group	E-voting	65,73,018	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		65,73,018	100%	65,73,018	NIL	100%	NIL
	Total		65,73,018	65,73,018	100%	65,73,018	NIL	100%
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	34,57,087	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		5,00,960	14.49%	5,00,960	NIL	100%	NIL
	Total		34,57,087	5,00,960	14.49%	5,00,960	NIL	100%
Total		1,00,30,105	70,73,978	70.53%	5,00,960	NIL	100%	NIL

Result: Passed Unanimously.

*Note:

1. It may please be noted that the Company has only considered the valid votes cast at the Postal Ballot of the Company through remote e-voting/voting during Postal Ballot while providing the aforesaid Voting Results.
2. The Company Secretary has been authorized by the Chairman to declare the results.

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Kindly take the same on record.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Limited**

**Shikha Agarwal
Company Secretary**



COMPANY SECRETARIES

ROBIN JAIN AND ASSOCIATES
493/C/A, G.T ROAD (S), VIVEK VIHAR
PHASE-5, BLOCK-14, 1D, 1ST FLOOR
HOWRAH-711102, WEST BENGAL
EMAIL- robinbarzattia@gmail.com
Mobile- 9883214844

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

**The Chairman,
SMVD POLY PACK LIMITED
CIN L25200WB2010PLC141483
Imagine Techpark, Block DP, Unit 5A
24th Floor, Sector V, North 24 Parganas
Bidhan Nagar, CK Market, Salt Lake
Kolkata- 700091**

15.04.2026

Dear Sir,

Re: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by way of remote E-voting of SMVD POLY PACK LIMITED ("the Company")

1. The Board of Directors of the Company, by Resolution passed on February 28, 2026 has appointed me as scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions 1 to 2 as set out in the Notice of the Postal Ballot dated February 28, 2026.
2. In terms of the Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024, and General Circular 03/2025, dated September 22, 2025, issued by the Ministry of Corporate Affairs (together "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (together "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto("SEBI Listing Regulations"), the Postal Ballot was conducted only through remote e-voting (voting through electronic means).



3. Accordingly, the company has made arrangement with the system provider viz, National Securities Depository Limited for providing a system of recording votes of the shareholders electronically through e-voting (i.e the communication of ascent or dissent will take place through e- voting only) and Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated February 28, 2026. As per the MCA Circulars, physical copies of this Postal Ballot Notice, Postal Ballot forms and pre-paid Business Reply Envelopes were not being sent to Members. The notice was also available on the website of the Company at www.smvdpolypack.com at weblink i.e. <https://www.smvdpolypack.com/news-highlights> and website of the Stock Exchange NSE at www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

4. I submit my report as under:

- I The Notice of the Postal Ballot dated February, 28, 2026 along with the statement under section 102 read with Section 110 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent to all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from NSDL/ Central Depository Services (India) Limited (CDSL) as on Friday, March 06, 2026 .The Members whose name appears in the Register of Members/ list of Beneficial Owners as on Friday, March 06, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Postal Ballot Notice.
- II The Company had completed the dispatch of postal ballot notice in electronic form only on 11th March, 2026, to those Members whose email addresses are registered with the Depositories/ RTA. The Company has also published Newspaper advertisement in Aajkal (Bengali) and Business Standard (English on 12th March, 2026 regarding completion of dispatch of Notice of Postal Ballot along with all other requisite details. The notice was also available on the Company's website at www.smvdpolypack.com at weblink i.e. <https://www.smvdpolypack.com/news-highlights> and website of the Stock Exchange NSE at www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
- III The Company has offered E- Voting through National Securities and Depository Limited ("NSDL") and report contains the details of the Remote- E-voting only. The facility of remote e-voting was kept open from Friday, 13th March, 2026 at 9:00 a.m. (IST) till 5.00 P.M. (IST) on Sunday, April 12, 2026.The e-voting module was disabled by NSDL for voting thereafter.
- IV. I have unblocked the votes cast through remote E-Voting. Thereafter the, details containing, inter-alia the list of members who voted "For" of "Against" the resolutions were derived from the report generated from the e-voting website of NSDL.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the Postal Ballot. 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 electronic voting during the Postal Ballot through remote e-voting only.

5. A summary of Postal Ballot through remote e-voting is given below.



Item No. 1:-

Special Resolution : APPROVAL UNDER SECTION 180(1)(c) OF COMPANIES ACT, 2013

(i) Voted in favour of Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7073978	100.00

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Based on the aforesaid result, I report that the Special Resolution as set out in Item No.1 of the Notice of the Postal Ballot dated February 28, 2026 has been **passed unanimously**.

Item No. 2 :-

Special Resolution: APPROVAL UNDER SECTION 180(1)(a) OF COMPANIES ACT, 2013

(i) Voted in favour of Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	7073978	100.00

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Based on the aforesaid result, I report that the Special Resolution as set out in Item No.2 of the Notice of the Postal Ballot dated February 28, 2026 has been passed unanimously.

The relevant information were provided to the Company for preparation of requisite reports and the records on remote e-voting will be handed over to the Chairman after signing of minutes of the 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

ROBIN JAIN

Proprietor of Robin Jain and Associates

Practising Company Secretaries

Membership No-ACS32446, COP NO-11977

Place: Howrah, West Bengal

Date: 15.04.2026

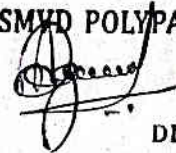
UDIN NO- A032446H000105145

Peer Review Certificate No- 1712/2022

Countersigned and received the report:

For, SMVD POLY PACK LIMITED

For SMVD POLY PACK LTD.



DIRECTOR

Pramod Kumar Agarwal, Chairman & MD

DIN: 00324999

Place: Kolkata

Date: 15.04.2026