

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: 30.09.2021

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 30.09.2021

We are sending herewith the Proceedings of the 12th Annual General Meeting of the Company held date in compliance 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
Company Secretary



Encl: As above

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Proceedings of the 12th Annual General Meeting of M/s. SMVD Poly Pack Limited held on Thursday the 30 September, 2021 by Video Conferencing (VC) at 10.00 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 8 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 2020-21 along with the brief impact of Covid 19 on the operations of the Company and the measures followed by the Company to combat the same.

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 Secretarial Auditors in the Secretarial Audit Report and they are self explanatory.

The Company Secretary was requested to read the Auditors Report.

The Chairman then requested to invite the speaker shareholders to put up their queries/ suggestions as the case may be. Thereafter it was informed that no request was received from any shareholder to become a speaker at the AGM by the scheduled time but a few queries were received from the shareholders and they were answered appropriately by the Board members.

The remote e-voting & electronic voting was done on the following resolutions:-

Ordinary Business

(Ordinary Resolutions)

1. To receive, consider and adopt the Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2021, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date together with Report of Directors' and Auditors' thereon.

Shikha Agarwal


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2. 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

Special Business

(Ordinary Resolution)

3. Regularization of Additional Director Ms. Bharti Ranga.

(Special Resolution)

4. Authority to Issue Shares.

The Chairman then informed that the shareholders present at meeting who has not casted their votes by remote e-voting earlier can caste their votes by remote e-voting now. The platform for remote e-voting by the shareholders will be open till 15 mins after the conclusion of the AGM.

Mr. Robin Jain, the Scrutinizer will submit report on e-voting within 48 hours hereof to the Chairman and the same will be placed on the website of the Company.

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

The meeting concluded at 10.12 A.M.

For SMVD Poly Pack Ltd.

Shikha Agarwal

Shikha Agarwal
Company Secretary

