SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 30.09.2023

Ref: SMVD/SE/2023-24/31

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 Voting Results of AGM along with Scrutinizers Report held on 30.09.2023

In terms of the provisions of Regulation 44(3) & all other applicable regulations of the SEBI (LODR) Regulations, 2015, we are sending herewith the Voting Results of AGM along with Scrutinizers Report of the 14th Annual General Meeting of the Company held on 30.09.2023.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For SMVD Poly Pack Ltd.

SHIKHA AGARWAL

Digitally signed by SHIKHA AGARWAL
Date: 2023.09.30 16:40:46 +05'30'

Shikha Agarwal

Company Secretary

Encl: As above

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VOTING RESULTS OF 14TH ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Saturday, 30th September, 2023
Total number of shareholders on record date	496
Total no. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	As the Meeting was held through VC/OAVM, physical presence of members/ proxy was not applicable.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 NIL

Agenda No 1:

Details of the Agenda: To receive, consider and adopt the Audited Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2023, 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. ofshareseld (1)**	**No. of votes polled (2)**	**% of VotesPolled onoutstanding shares(3)**	**No. ofVotes infavour(4)**	**No. ofVotes against (5)**	**% of Votesin favouron votespolled(6)=[(4)/(2)]***	**% of Votesagainst onvotespolled(7)=[(5)/(**

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				=[(2)/(1)] *100			**100**	**2)]*100**
Promoter and Promoter Group	**E-voting**	**65,73,018**	**65,73,018**	**100%**	**65,73,018**	**NIL**	**100%**	**NIL**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot(if applicable)		**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**65,73,018**	**65,73,018**	**100%**	**65,73,018**	**NIL**	**100%**	**NIL**
Public – Institutional Holders	**E-voting**	**NIL**						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	**E-voting**	**34,57,087**	**6,14,079**	**17.76%**	**6,14,079**	**NIL**	**100%**	**NIL**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot(if applicable)		**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**34,57,087**	**6,14,079**	**17.76%**	**6,14,079**	**NIL**	**100%**	**NIL**
Total		**1,00,30,105**	**71,87,097**	**71.65%**	**71,87,097**	**NIL**	**100%**	**NIL**

Result: Passed Requisite Majority.

Agenda No 2:

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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?				**Yes**				
Category	**Mode of Voting**	**No. ofshareshe ld (1)**	**No. ofvotespo lled (2)**	**% of VotesPoll ed onoutstan ding shares(3) =[(2)/(1)] *100**	**No. ofVotes infavour(4)**	**No. ofVote s against (5)**	**% of Votesin favouron votespolled(6)=[(4)/(2)]* 100**	**% of Votesagains t onvotespoll ed(7)=[(5)/(2)]*100**
Promoter andPromoter Group	**E-voting**	**65,73,018**	**65,73,018**	**100%**	**65,73,018**	**NIL**	**100%**	**NIL**
	Poll		**-**	**-**	**-**	**-**	**-**	**-**
	Postal Ballot(if applicable)		**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**65,73,018**	**65,73,018**	**100%**	**65,73,018**	**NIL**	**100%**	**NIL**
Public – Institutional Holders	**E-voting**	**NIL**						
	Poll							
	Postal Ballot(if applicable)							
	Total							

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Public-Others	**E-voting**	**34,57,087**	**6,14,079**	**17.76%**	**6,14,079**	**NIL**	**100%**	**NIL**
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**34,57,087**	**6,14,079**	**17.76%**	**6,14,079**	**NIL**	**100%**	**NIL**
Total		**1,00,30,105**	**71,87,097**	**71.65%**	**71,87,097**	**NIL**	**100%**	**NIL**

Result: Passed Requisite Majority.

Agenda No 3:

Details of the Agenda: To authorize change in Address of Registered Office

Resolution required: (Ordinary/Special) :			**Special**					
Whether promoter/promoter group are interested in the agenda/ resolution?			**Yes**					
Category	**Mode of Voting**	**No. ofsharesheld (1)**	**No. ofvotespolled (2)**	**% of Votes Polled on outstanding 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 and Promoter Group	**E-voting**	**65,73,018**	**65,73,018**	**100%**	**65,73,018**	**NIL**	**100%**	**NIL**
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		**NA**	**NA**	**NA**	**NA**	**NA**	**NA**

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	Total	**65,73,018**	**65,73,018**	**100%**	**65,73,018**	**NIL**	**100%**	**NIL**
Public – Institutional Holders	**E-voting**	**NIL**						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	**E-voting**	**34,57,087**	**6,14,079**	**17.76%**	**6,14,079**	**NIL**	**100%**	**NIL**
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		**NA**	**NA**	**NA**	**NA**	**NA**	**NA**
	Total	**34,57,087**	**6,14,079**	**17.76%**	**6,14,079**	**NIL**	**100%**	**NIL**
Total		**1,00,30,105**	**71,87,097**	**71.65%**	**71,87,097**	**NIL**	**100%**	**NIL**

Result: Passed Requisite Majority.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Limited

SHIKHA AGARWAL Digitally signed by SHIKHA AGARWAL
Date: 2023.09.30 16:39:37 +05'30'

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- robinbarzatia@gmail.com
Mobile- 9883214844

Scrutinizer's Report

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

30.09.2023

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

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 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & electronic voting carried out during the Annual General Meeting of the Company on **30th September, 2023** through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA &, SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 2/2022 dated May 05, 2022 and MCA Circular No. 10/2022 dated December 28, 2022.

As mentioned in the Notice, The proceedings of the 14th AGM were conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. 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 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 electronic voting during the Annual General Meeting.

ROBIN JAIN & ASSOCIATES * KOLKATA * Company Secretaries

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

i) The remote e-voting period remained open from Wednesday, 27th September, 2023 (9.00 A.M.) to Friday, 29th September, 2023 (5.00 P.M.).

ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2023 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 Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

v) At the conclusion of the AGM the votes casted through remote e-voting and electronic voting were unblocked and counted diligently on 30th September, 2023.

vi) 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.

vii) Based on such reports generated from the website of NSDL during the AGM, the result of the voting stands as under:

Item No. 1:-

1. **Ordinary Resolution** : To receive, consider and adopt the Audited Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2023, 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/**Remote Voting during 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	7187097	NIL	NIL	13	7187097	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	1	52520	NIL	NIL	1	52520	NIL

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated September 30, 2023 has been passed with requisite majority.

ROBIN JAIN & ASSOCIATES Company Secretaries

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/**Remote Voting during 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	7187097	NIL	NIL	13	7187097	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	1	52520	NIL	NIL	1	52520	NIL

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated September 30, 2023 has been passed with requisite majority.

Item No. 3:-

Special Resolution : To authorise the Change in address of Registered Office.

	Remote e-Voting		Ballot Voting at AGM/**Remote Voting during 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	7187097	NIL	NIL	13	7187097	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	1	52520	NIL	NIL	1	52520	NIL

Based on the aforesaid result, I report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated September 30, 2023 has been passed with requisite majority.

ROBIN JAIN & ASSOCIATES * KOLKATA * Company Secretaries

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 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

ROBIN JAIN

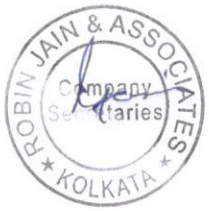
Proprietor of Robin Jain and Associates

Practising Company Secretaries

Membership No-ACS32446, COP NO-11977

Place: Kolkata

Date: 30.09.2023

UDIN NO- A032446E001140663

Peer Review Certificate No- 1712/2022