SMVD POLY PACK LIMITED

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CIN : U25200WB2010PLC141483

OUTCOME OF 9TH ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Thursday, 16th August, 2018
Total number of shareholders on record date	521
Total no. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	13 6 7
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL

Agenda No 1:

Details of the Agenda: To receive, consider and adopt the Financial Statement of the Company including Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2018, 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. ofsharesheld (1)	No. ofvotespolled (2)	% of VotesPolled onoutstanding shares(3) =[(2)/(1)]	No. ofVotes infavour(4)	No. ofVotes against (5)	% of Votesin favouron votespolled(6)=[(4)/(2)]*100	% of Votesagainst onvotespolled(7)=[(5)/(2)]*100

				*100				
Promoter andPromoter Group	E-voting	32,53,970	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot Voting) Poll		2,68,385	8.25%	2,68,385	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	(Ballot Voting) Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	17,11,430	1,03,430	6.04%	1,03,430	NIL	100%	NIL
	(Ballot Voting) Poll		14,000	0.82%	14,000	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,17,430	6.86%	1,17,430	NIL	100%	NIL
Total		49,65,400	33,71,400	67.89%	33,71,400	NIL	100%	NIL

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Agenda No 2:

Details of the Agenda: To appoint a director in place of Mrs. Sangita Agarwal (DIN: 02860390), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special) :				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. ofsharesheld (1)	No. ofvotespolled (2)	% of VotesPolled onoutstanding 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 andPromoter Group	E-voting	32,53,970	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot Voting) Poll		2,68,385	8.25%	2,68,385	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	(Ballot Voting) Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	17,11,430	1,03,430	6.04%	1,03,430	NIL	100%	NIL
	(Ballot Voting) Poll		14,000	0.82%	14,000	NIL	100%	NIL

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	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,17,430	6.86%	1,17,430	NIL	100%	NIL
Total		49,65,400	33,71,400	67.89%	33,71,400	NIL	100%	NIL

Agenda No 3:

Details of the Agenda: To appoint M/s D.K. Parmanandka& Co., Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.

Resolution required: (Ordinary/Special) :				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. ofshareseld (1)	No. ofvotespolled (2)	% of VotesPolled onoutstanding 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 andPromoter Group	E-voting	32,53,970	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot Voting) Poll		2,68,385	8.25%	2,68,385	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional	E-voting							
	(Ballot							

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Holders	Voting) Poll	NIL						
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	17,11,430	1,03,430	6.04%	1,03,430	NIL	100%	NIL
	(Ballot Voting) Poll		14,000	0.82%	14,000	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,17,430	6.86%	1,17,430	NIL	100%	NIL
Total		49,65,400	33,71,400	67.89%	33,71,400	NIL	100%	NIL

Agenda No 4:

Details of the Agenda: To approve the appointment of D.K. Parmanandka& Co., Chartered Accountants as Statutory Auditor of the Company appointed in casual vacancy

Resolution required: (Ordinary/Special) :				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. ofsharesheld (1)	No. ofvotespolled (2)	% of VotesPolled onoutstanding 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 andPromoter	E-voting	32,53,970	29,85,585	91.75%	29,85,585	NIL	100%	NIL
	(Ballot		2,68,385	8.25%	2,68,385	NIL	100%	NIL

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Group	Voting) Poll							
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	32,53,970	32,53,970	100%	32,53,970	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	(Ballot Voting) Poll							
	Postal Ballot(if applicable)							
	Total							
Public- Others	E-voting	17,11,430	1,03,430	6.04%	1,03,430	NIL	100%	NIL
	(Ballot Voting) Poll		14,000	0.82%	14,000	NIL	100%	NIL
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	17,11,430	1,17,430	6.86%	1,17,430	NIL	100%	NIL
Total		49,65,400	33,71,400	67.89%	33,71,400	NIL	100%	NIL

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Limited

SMVD POLY PACK LIMITED KOLKATA

Shikha Agarwal
Company Secretary