

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

28th September 2022

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India

Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Proceedings of 38th AGM held on 28.09.2022

Dear Sir/Madam,

With reference to above mentioned subject, please find herewith attached proceedings of 38th Annual General Meeting (AGM) of the members of Agarwal Duplex Board Mills Limited (the company) held on Wednesday, 28th September, 2022 at 11.30 A.M to 11:45A.M, at Registered Office of Company at 217, Aggarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **Agarwal Duplex Board Mills Limited**

Neeraj goel
Managing Director
DIN: 00017498
Add:- B 1301, M2K Victoria
Gardens Azadpur , Delhi
110033

Encl: as above

Copy to:

1. Calcutta Stock Exchange Limited.

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PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF AGARWAL DUPLEX BOARD MILLS LIMITED

The 38th Annual General Meeting held on Wednesday, 28th Day of September, 2022 at 11:30 A.M till 11:45 A.M at Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

DIRECTORS PRESENT AT THE MEETING

PRESENT:

Mr. Neeraj Goel	-	Managing Director
Mr. Abhishek Agarwal	-	Whole-time Director
Mr. Suresh Chand	-	Non-Executive Director
Mr. Ankur Sangal	-	Independent Director
Mr. Malav Goel	-	Independent Director
Mrs. Pooja Bhardwaj	-	Independent Director

INVITEES:

Mr. Sunil Kumar, Statutory Auditor of the Company and Mrs. Shailly Goel, Secretarial Auditor were also present.

Total 17 Shareholders of the Company attended the meeting at its Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034

BRIEF DETAILS OF DELEBRATIONS AT THE MEETING:

Mr. Neeraj Goel, Managing Director of the Company occupied the chair and thereafter confirmed that the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

Notice convening the meeting was taken as read with the consent of the Members.

Thereafter, The Chairman read out the Auditor's Report and gave a brief account of performance highlights of the Company during the year under review to the Shareholders. He informed that there was no observation, qualifications or comments or remarks in the report of the Statutory Auditor and Secretarial Auditor of the Company, which may have any adverse effect on the functioning of the company.

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Further, Company Secretary informed that Mrs. Shailly Goel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the Remote E-voting process and voting process at AGM (both remote e-voting and Voting through Poll).

Further the proposed agenda items of the Annual General Meeting read out by the Company Secretary:

Item no.	Particulars of Business	Resolutions (Ordinary/Special)
1.	To consider and adopt the Audited Balance Sheet as on 31.03.2022 and the Profit & Loss Account for the year ended 31.03.2022 together with the Reports of Directors & Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Suresh Chand (DIN 00453489), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary
3.	Appointment of Statutory auditor of the company	Ordinary
4.	Appointment Mr. Ajay Bindal as independent Director of the Company.	Special

The Chairman invited the queries of the shareholders with regard to Financial Statement and operations of the company. No queries were raised by the shareholders.

Further the members were informed that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the e-voting facility to the Members of the Company from 25th September, 2022 (10.00 A.M) to 27th September, 2022 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 38th Annual General Meeting. Then the Chairman informed the Members that those members who had not cast their vote by e-voting process, to cast their vote through Poll at AGM.

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The Chairman announced that the result of the voting (remote e-voting and voting through Poll at AGM) shall be declared after getting the Scrutinizer Report at the registered office of the company.

The Chairman thanked all the members for their presence and support and the proceeding of 38th Annual General Meeting stood closed.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited

NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498
ADD:- B 1301, M2K VICTORIA
GARDENS AZADPUR , DELHI 110033