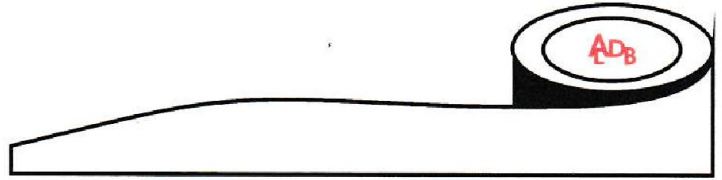


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

28th September, 2018

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 34th AGM held on 28.09.2018

Dear Sir/Madam,

With reference to above mentioned subject, please find herewith attached outcome of 34th Annual General Meeting of the Company held on 28/09/2018 at 11:00 a.m. at 217, Agarwal Prestige Mall, Plot No. 2, Community Mall, Along Road No. 44, Pitampura, Delhi- 110034.

Copy of minutes of 34th Annual General Meeting held on 28th September, 2018 is also attached herewith.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR AGARWAL DUPLEX BOARD MILLS LIMITED

NEERAJ GOEL

MANAGING DIRECTOR

DIN: 00017498



ENCL: AS ABOVE

COPY TO:

- 1. CALCUTTA STOCK EXCHANGE LIMITED**

AGARWAL

ADB

DUPLEX BOARD MILLS LIMITED**CIN : L99999DL1984PLC019052**

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OUTCOME OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY

Following is the outcome of all the business transacted at the 34th Annual General Meeting of Agarwal Duplex Board Mills Limited (the company) held today i.e., 28/09/2018 at 11:00 a.m. concluded at 11:45 a.m. at 217, Agarwal Prestige Mall, Plot No. 2, Community Mall, Along Road No. 44, Pitampura, Delhi-110034

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
1.	To consider and adopt the Audited Balance Sheet as on 31.03.2018 and the Profit & Loss Account for the year ended 31.03.2018 together with the Reports of Directors & Auditors thereon.	Ordinary	Passed by requisite majority
2.	To appoint a Director in place of Mr. Abhishek Agarwal (DIN: 02140480), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary	Passed by requisite majority



MINUTES OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AGARWAL DUPLEX BOARD MILLS LIMITED HELD ON FRIDAY, 28TH DAY OF SEPTEMBER, 2018 AT 11:00 A.M TILL 11:45 A.M AT 217, AGARWAL PRESTIGE MALL, NEAR M2K CINEMA, NEW DELHI-110034

PRESENT:

Mr. Neeraj Goel	-	Chairman
Mr. Suresh Chand	-	Non-Executive Director
Mr. Ankur Sangal	-	Independent Director
Mr. Abhishek Agarwal	-	Whole-time Director
Mr. Pramod Kumar Goel	-	Independent Director
Mrs. Pooja Bhardwaj	-	Independent Director
Mrs. Sarika Agarwal	-	Company Secretary

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

Mr. Ankur Sangal, Independent director who is the Chairman of Audit Committee and Mr. Pramod Kumar Goel who is the Chairman of Nomination and Remuneration Committee and Mr. Suresh Chand, Non- Executive Director is the Chairman of Stakeholder Relationship Committee, were present in the AGM.

18 Shareholders of the Company were present in person in the meeting.

CHAIRMAN

Mr. Neeraj Goel, Chairman of the Board of Directors, took the chair, presided and the quorum being present declared the meeting in order and welcomed the Members attending the meeting.

The following documents and registers were placed on the table:

- 1) Register of Directors' and Key Managerial Personnel and their shareholding.
- 2) Register of Contracts and Arrangements in which directors are interested.
- 3) Notice convening the meeting.
- 4) Directors Report along with Annexures and Secretarial Auditor's report for the Financial Year ended 31/03/2018.
- 5) Audited Accounts and Auditor's Report for the Financial Year ended 31/03/2018.

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.

The Chairman informed the Members 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, the Company had extended the e-voting facility to the Members of the Company from 25th September, 2018 (10.00 A.M) to 27th September, 2018 (5.00 P.M) in respect of the Resolutions as mentioned in the Notice of 34th 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 polling.

He further informed that Shailly Goel & Co., Practicing Company Secretaries were appointed as Scrutinizer for the voting process (both remote e-voting and Voting through Poll).

The Chairman invited the queries of the shareholders with regard to Financial Statement and operations of the company.

Few shareholders asked certain queries regarding the operations and future plans of the company. The Chairman suitably answered all the queries to the satisfaction of the members.

The chairman then took up the official business of the Meeting.

ITEM NO. 1: ADOPTION OF ANNUAL ACCOUNTS
--

With the consent of the members present, the audited annual accounts for the financial year ended 31st March, 2018 and the Director's Report, having already been circulated among the members were taken as read.

The following resolution was proposed by Mr. Pankaj Goel as an ORDINARY RESOLUTION which was seconded by Mr. Chirag Goel

RESOLUTION: **"RESOLVED THAT** the Financial Statement of the company for the year ended 31.3.2018 including the Auditors' Report, Audited Balance Sheet, Profit & Loss Account, Cash Flow Statement along with Directors' Report submitted to this meeting be and are hereby approved, adopted and confirmed.

ITEM NO. 2: RE-APPOINTMENT OF MR. ABHISHEK AGARWAL

Mr. Vikas Agarwal proposed and Mr. Suresh Chand seconded the following resolution as an ORDINARY RESOLUTION:

RESOLUTION:

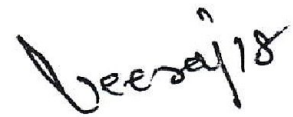
"RESOLVED THAT Mr. Abhishek Agarwal, who retires by rotation pursuant to Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company."

After moving all the Resolutions, all the above resolutions were put to vote at the AGM. The Chairman then handed over the ballot box to the scrutinizer.

The Chairman announced that the result of the voting (remote e-voting and Poll) shall be declared after getting the Scrutinizer Report on 28th September, 2018 at the registered office of the company.

The Chairman thanked all the members for their presence and support and the proceeding of 34th Annual General Meeting stood closed.

Based on the consolidated Scrutinizer report, all the resolutions contained in the Notice of 34th Annual General Meeting were approved with requisite majority of the Members.

A handwritten signature in black ink, appearing to read 'Veeraj', followed by a date '18'.

CHAIRMAN

DATE: 28TH SEPTEMBER, 2018
PLACE: NEW DELHI