

AGARWAL

ADB

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**

27th September 2023

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: Details of Voting Results

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, we submit herewith the details regarding the voting results of the business transacted at the 39th Annual General Meeting (AGM) of the members of Agarwal Duplex Board Mills Limited (the company) held on Wednesday, 27th September, 2023 at 11.30 A.M, at Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

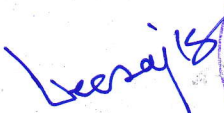
We also enclose the copy of consolidated report of the scrutinizer dated 27.09.2023 on the remote e-voting & electronic voting at the AGM.

A copy of the above is being uploaded on the website of the company.
Please note that all the resolutions passed by shareholders with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Agarwal Duplex Board Mills Limited


Neeraj goel
Managing Director
DIN: 00017498
Add:- 217, Agarwal Prestige Mall,
Near M2K Cinema, Pitampura, Delhi-110034



Encl: as above

Copy to:

1. Calcutta Stock Exchange Limited

FORMAT FOR VOTING RESULTS

DATE OF THEAGM/EGM	27/09/2023 (39 th Annual General Meeting)
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	984 Shareholders
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	
Promoters and Promoter Group:	3
Public:	13
TOTAL	16
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	
TOTAL	

AGENDA- WISE DISCLOSURE:

Devi's

Item No.1:

To consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2023 together with the Reports of Directors & Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		4162000	16.243	4162000	0	100	0
	Poll	25623000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	25623000	4162000	16.243	4162000	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting		78783000	72.028	78783000	0	100	0
	Poll	109377000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	109377000	78783000	72.028	78783000	0	100	0
Total(A+B+C)		135000000	82945000	61.44	82945000	0	100	0

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

beedilke

Item No. 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.

Resolution required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	Remote E-Voting	25623000	2853500	11.136	2853500	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total (A)		25623000	2853500	11.136	2853500	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total (B)	0	0	0	0	0	0	0	
Public-Non Institutions	Remote E-Voting	109377000	78783000	72.028	78783000	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total (C)		109377000	78783000	72.028	78783000	0	100	0
Total		135000000	81636500	60.471	81636500	0	100	0	

The above resolution was declared to have been duly passed by the members with unanimously as an Ordinary Resolution.

Devi 18

Item No.3:
Re-appointment of Mr. Neeraj Goel (DIN: 00017498) as Managing Director of the company.

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		4162000	16.243	4162000	0	100	0
	Poll	25623000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	25623000	4162000	16.243	4162000	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	Poll		76783000	70.200	76783000	0	100	0
	Voting at AGM	109377000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	109377000	76783000	70.200	76783000	0	100	0
Total		135000000	80945000	59.959	80945000	0	100	0

The above resolution was declared to have been duly passed by the members with unanimously as a Special Resolution.

Neeraj Goel

Item No. 4:
Re-appointment of Mr. Abhishek Agarwal (DIN: 02140480), as Whole Time Director of the company.

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favor (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		2853500	11.136	2853500	0	100	0
	Poll	25623000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	25623000	2853500	11.136	2853500	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting		78783000	72.028	78783000	0	100	0
	Poll	109377000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	109377000	78783000	72.028	78783000	0	100	0
Total		135000000	81636500	60.471	81636500	0	100	0

The above resolution was declared to have been duly passed by the members with unanimously as a Special Resolution.

FOR AGARWAL DUPLEX BOARD MILLS LIMITED

NEERAJ GOEL
MANAGING DIRECTOR (DIN: 00017498)



Shailly Goel & Co.

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting of Members of
Agarwal Duplex Board Mills Limited
(CIN: L99999DL1984PLC019052)
217, Agarwal Prestige Mall,
2nd Floor, Community Centre,
Along Road No. 44, Pitampura,
Delhi- 110034
held on Wednesday, 27th September, 2023 at 11.30 A.M.

Sub: Consolidated Report of Scrutinizer in respect of Remote E – Voting and Voting through Poll at AGM conducted for Annual General Meeting of Members of the Agarwal Duplex Board Mills Limited, held on Wednesday, 27th September, 2023 at 11.30 A.M. at 217, Agarwal Prestige Mall, Near M2K Cinema, Delhi – 110034.

Dear Sir,

1. Appointment of Scrutinizer:

I, Shailly Goel, Proprietor of Shailly Goel & Co., Practicing Company Secretary having its office at 70/15, Second Floor, Ashok Nagar, New Delhi- 110018 was appointed as a scrutinizer for the purpose of scrutinizing the Remote E-voting process and Voting through Poll at AGM conducted pursuant to Section 108 and 109 of the Companies Act, 2013 read with the rule Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolution at the Annual General Meeting of the Members of the Agarwal Duplex Board Mills Limited, held on Wednesday, 27th September, 2023 at 11.30 A.M. at 217, Agarwal Prestige Mall, Near M2K Cinema, Delhi – 110034.

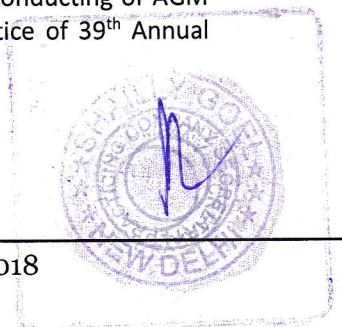
2. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for the voting process of Remote E-voting process and Voting through Poll at AGM is restricted to making a Scrutinizer report of the votes cast 'in favour' or 'against', by the members in respect of the resolutions contained in the notice of AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Ltd for remote e-voting and counting of voting through Poll at AGM.

3. Management Responsibility:

The management of the company is responsible to ensure compliance with the requirement of Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting through electronic means for the resolutions contained in the notice of 39th Annual General Meeting of the company.

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com





Shailly Goel & Co.

Company Secretaries

4. Dispatch of Notice dated 11th August, 2023:

The Company has informed that, on the basis of Register of Member maintained by the Beetal Financial & Computer Services Pvt. Ltd., Registrar & Share Transfer Agents of the Company and the List of Beneficial Owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Depository Securities (India) Limited (CDSL), the company completed dispatch of Notice of the AGM on 1st September, 2023 through courier and e-mail to shareholders of the company.

5. Cut-off Date:

Wednesday, 20th September 2023 was fixed as Cut-off date. Only those members, whose name appeared in Register of Members and List of Beneficial Owners as on the Cut-off date were entitled to vote through (Remote e-voting and Voting through Poll at AGM) on the resolutions (Item no. 1 to Item No. 4) set forth in the Notice of Annual General Meeting.

6. Remote E- Voting:

- (i) The company has appointed Central Depository Services (India) Ltd. as the agency to provide the remote e-voting platform.
- (ii) The voting period commenced on Sunday, 24th September 2023 at 10:00 A.M. and ended on Tuesday, 26th September 2023 at 05:00 P.M. During this period, shareholders of the company, holding shares in physical form or in dematerialized form, as on cut-off date (record date) of 20th September 2023, were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution.

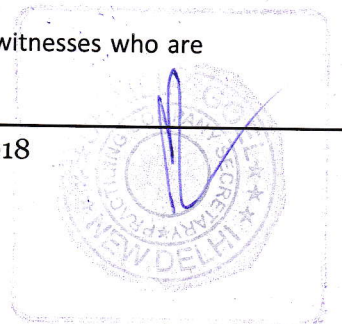
7. Voting at the AGM:

- (i) As prescribed under Rule 20(4) (xiii) of the Companies (Management and Administration) Amendments Rules, 2015, for the purpose of ensuring that facility for voting by way of polling shall be made available at the meeting for the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting.
- (ii) Accordingly, a poll was conducted on the resolutions (Item no. 1 to 4) set forth in the Notice of AGM of the company at the meeting.

8. Counting Process:

- (i) After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (ii) The votes cast through Remote e-voting and Locked Ballot boxes were subsequently opened in my presence and in the presence of two witnesses, Mr. Roshan Tiwari and Mr. Vivek Rai, who are not in the employment of the Company. It was noted that no voting was done through poll.
- (iii) The remote e-voting results were unblocked in the presence of same witnesses who are not in the employment of the Company.

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com





Shailly Goel & Co.

Company Secretaries

9. Results:

Based on the report generated by Central Depository Services (India) Ltd, Consolidated Results with respect to each of the items on the agenda as set out in the Notice of the AGM dated 11th August, 2023 are as under:

RESOLUTION NO. 1- ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2023 together with the Reports of Directors & Auditors thereon:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	18	82945000	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	18	82945000	100

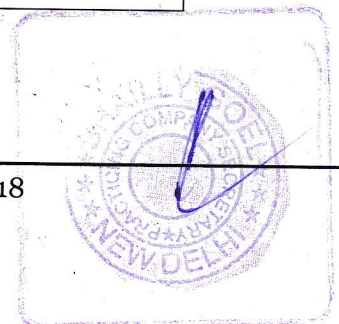
(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com





Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 2- ORDINARY RESOLUTION

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.

(i) Voted in favour of the resolution:

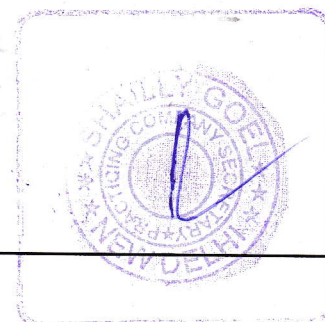
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	17	81636500	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	17	81636500	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil





Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 3- SPECIAL RESOLUTION

Re-appointment of Mr. Neeraj Goel (DIN: 00017498) as Managing Director of the company.

(i) Voted **in favour** of the resolution:

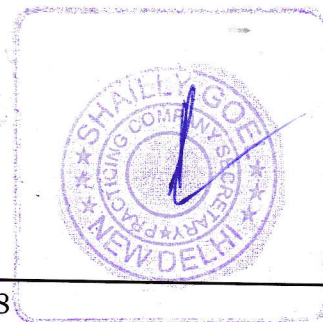
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	16	80945000	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	16	80945000	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil



Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com



Shailly Goel & Co.

Company Secretaries

RESOLUTION NO. 4- SPECIAL RESOLUTION

Re-appointment of Mr. Abhishek Agarwal (DIN: 02140480), as Whole Time Director of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	17	81636500	100
Poll (B)	Nil	Nil	Nil
Total (A+B)	17	81636500	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting (A)	Nil	Nil	Nil
Poll (B)	Nil	Nil	Nil
Total (A+B)	Nil	Nil	Nil

(iii) Invalid Votes:

Mode of Voting	Number of Members voted	Number of Votes cast by them
Remote E-voting (A)	Nil	Nil
Poll (B)	Nil	Nil
Total (A+B)	Nil	Nil



Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com



Shailly Goel & Co.

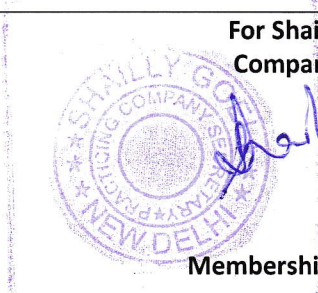
Company Secretaries

Accordingly, based on consolidated voting results [E-voting and Voting through Poll], all the above-mentioned resolutions have been passed with requisite majority.

You may declare the results of Remote e-voting and Voting through Poll process of Annual General Meeting.

Soft copy of the List of the Members, for both voting through Poll at the AGM as well as remote E-voting containing the details of the members who Voted "FOR", "AGAINST" and those whose votes are considered as invalid for each resolution will be provided to the Company Secretary, after the announcement of the result of the company.

Thanking You

Place: New Delhi Date: September 27, 2023	<div><div>For Shailly Goel & Co. Company Secretaries</div><div></div><div>Shailly Goel Proprietor Membership No. – F8769 CP.No. 9196 UDIN: F008769E001097384 Peer Review Certificate No. - 1634/2021</div></div>
--	--



Shailly Goel & Co.

Company Secretaries

We, the undersigned, have witnessed that the remote e-voting and Locked Ballot Boxes were opened in our presence on Wednesday, 27th September, 2023.

Roshan Tiwari
R/o H.No. A-186, K-Block,
Jahangirpuri, Delhi - 110033

Vivek Rai
R/o WZ-51, Narayana
Village, Delhi - 110028



Neeraj Goel
Chairman of 39th AGM
Agarwal Duplex Board Mills Ltd.