

# 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

### **Outcome of 39<sup>th</sup> Annual General Meeting of Agarwal Duplex Board Mills Limited**

Following is the outcome of all the business transacted at the 39<sup>th</sup> Annual General Meeting of Agarwal Duplex Board Mills Limited (the company) held today i.e., 27/09/2023 at 11:30 A.M. concluded at 11:50 A.M. at Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
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.	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
3.	Re-appointment of Mr. Neeraj Goel (DIN: 00017498) as Managing Director of the company.	Special	Passed by requisite majority
4.	Re-appointment of Mr. Abhishek Agarwal (DIN: 02140480), as Whole Time Director of the company.	Special	Passed by requisite majority

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.

Work Office: 4<sup>th</sup> KM. Stone, Bhopa Road, Muzaffarnagar-251001 (U.P) PH.: 0131-2614623, 2614734, 2411509,  
Email id: adbml2008@rediffmail.com