

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 March, 2025

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 EGM held on 28.03.2025

Dear Sir/Madam,

With reference to above mentioned subject, please find herewith attached proceedings of Extraordinary General Meeting (EGM) of the members of Agarwal Duplex Board Mills Limited (the company) held on Friday, 28th March, 2025 at 11:30 A.M, through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.

Kindly take note and acknowledge the receipt.

Thanking You,

Yours Faithfully,
Agarwal Duplex Board Mills Limited

Neeraj Goel
DIN: 00017498
Managing Director
Add: 217, Agarwal Prestige Mall,
Plot no. 2, Community Center, along
Road no. 44, Pitampura, New Delhi – 110034

Encl: as above

Copy to:
Calcutta Stock Exchange Limited.

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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF AGARWAL DUPLEX BOARD MILLS LIMITED

The Extraordinary General Meeting held on Friday, 28th Day of March, 2025 commenced at 11:30 A.M and concluded at 11:38 A.M through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 217, Aggarwal 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 & CFO
Mr. Suresh Chand	-	Non-Executive Director
Mr. Malav Goel	-	Non-Executive Independent Director
Ms. Pooja Bhardwaj	-	Non-Executive Independent Director
Mr. Ajay Bindal	-	Non-Executive Independent Director

All the Directors of the Company were present at the Meeting through VC from their respective locations.

Mr. Malav Goel, Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Suresh Chand, Chairman of Stakeholder Relationship Committee were also present.

INVITEES:

Mr. Sanjay Bansal, Statutory Auditor of the Company was also present.

Total 14 Shareholders of the Company attended the meeting through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility.

BRIEF DETAILS OF DELEBRATIONS AT THE MEETING:

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

The notice convening the meeting along with Explanatory statement and annexure was taken as read with the consent of the Members.

Further, the members were informed that Mrs. Shailly Goel, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Extraordinary General Meeting.

Further the proposed agenda items of the Notice of convening the Extraordinary General Meeting was transacted as follow:

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	Particulars of Business	Resolutions(Ordinary/Special)
1.	Appointment of Ms. Shikha Aggarwal (DIN: 07530078) as a Non-Executive Independent Director of the Company.	Special

The chairman explained the objective and implication of the proposed resolution.

It was informed that no queries were received from the shareholders with regard to Appointment of Ms. Shikha Aggarwal (DIN: 07530078) as a Non-Executive Independent Director of the Company.

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 Tuesday, 25th March 2025 (10.00 A.M) to Thursday, 27th March 2025 (5.00 P.M) in respect of the Resolution as mentioned in the Notice of Extraordinary 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 e-Voting system available during EGM.

The Chairman announced that the result of the voting (remote e-voting and electronic voting during EGM) 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 Extraordinary General Meeting stood closed.

Thanking You,

Yours faithfully,

Agarwal Duplex Board Mills Limited

Neeraj Goel

DIN: 00017498

Managing Director

Add: 217, Agarwal Prestige Mall,

Plot no. 2, Community Center, along

Road no. 44, Pitampura, New Delhi – 110034