



Duroply Industries Limited

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/24-25/0046

August 9, 2024

Department of Corporate Services

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 516003

Dear Sir/Madam,

Sub: Scrutinizer Report of the 67th Annual General Meeting

We are enclosing herewith the Scrutinizer's Report of the Annual General Meeting of the Company held on Friday, August 9, 2024, pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder.

Kindly take it in your record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

Komal Dhruv Digitally signed
by Komal Dhruv
Date: 2024.08.09
20:16:45 +05'30'

[KOMAL DHRUV]
Company Secretary

Toll Free: 1800-345-3876 (**DURO**) | **E-Mail:** corp@duroply.com | **Website:** www.duroply.in

Find us on:    [duroplyindia](#)

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 67th Annual General Meeting of
Duroply Industries Limited
9, Parsee Church Street
Kolkata - 700 001**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 67th Annual General Meeting (“AGM”) of the members of “**Duroply Industries Limited**” (“Company”) held on Friday, the 9th day of August, 2024 at 04:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 17th day of May, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 6th day of August, 2024 up to 5:00 P.M. IST on Thursday, the 8th day of August, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 2nd day of August, 2024 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 17th day of May, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 9th day of August, 2024 around 05:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 240703003] are as under:



**<A> ORDINARY BUSINESS:****a) Resolution 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and 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	58	5651669	
E-voting at AGM	1	1	
Total	59	5651670	99.9996%

(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	10	24	
E-voting at AGM	0	0	
Total	10	24	0.0004%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	98522



**b) Resolution 2**

To appoint a Director in place of Mr. Vinay Agarwal (DIN: 06431086), who retires by rotation and being eligible, offers himself for re-appointment

(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	58	5651669	
E-voting at AGM	1	1	
Total	59	5651670	99.9996%

(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	10	24	
E-voting at AGM	0	0	
Total	10	24	0.0004%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	98522



 **SPECIAL BUSINESS:****c) Resolution 3 : Special Resolution****Appointment of Mr. Shivram Sethuraman (DIN: 07946245) as Non-Executive Independent 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	58	5651669	
E-voting at AGM	1	1	
Total	59	5651670	99.9996%

(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	10	24	
E-voting at AGM	0	0	
Total	10	24	0.0004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	98522



**d) Resolution 4 : Ordinary Resolution****Appointment of Mr. Anup Kumar Agarwal (DIN: 07571695) as an Investor
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	58	5651669	
E-voting at AGM	1	1	
Total	59	5651670	99.9996%

(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	10	24	
E-voting at AGM	0	0	
Total	10	24	0.0004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	98522



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DIM, DHRD, PGHDSM, DIRPM
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848F000942675



Place : Kolkata

Dated : 09-08-2024



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Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2. *Amushree Dasgupta*

(Amushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Duroply Industries Limited

Komal Dhruv
Digitally signed
by Komal Dhruv
Date: 2024.08.09
20:10:49 +05'30'

(Komal Dhruv)
Company Secretary
ACS 41850

