



# B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

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CIN : L21090DL1995PLC066281

## Annexure 1

## Voting Results

Record Date	23 <sup>rd</sup> September, 2019
Total number of shareholders on record date	1910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	2
b) Public	23
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	0
b) Public	0
No. of resolutions passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company including Audited Balance Sheet as on 31 <sup>st</sup> March, 2019 and the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Report of the Directors and Auditors thereon				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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

# Resolution (2)

Resolution required: (Ordinary/ Special) "				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Satya Bhushan Jain (DIN: 00106272) who retires by rotation and being eligible, offers himself for re-appointment.				
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	E-Voting	1307320						
	Poll		107910	8.2543	107910	0	100	00
	Postal Ballot (if applicable)							

Resolution (3)	
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of M/s V. R. Bansals & Associates (Firm Reg. No. 016534N), Chartered Accountants, Delhi as Statutory Auditors of the Company and fix their remuneration.

				(1)-(3)/(4)			(1)-(3)/(2)	
Promoter and Promoter Group	E-Voting	1307320		* 100			100	*100
	Poll		107910	8.2543	107910	0	100	00
	Postal Ballot (if applicable)							
	Total	1307320	107910	8.2543	107910	0	100	00
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institution	E-Voting	387388	2	0.0001	2	0	100	0
	Poll	0	220	0.0057	220	0	100	0
	Postal Ballot (if applicable)							
	Total	387388	222	0.0057	222	0	100	0
Total		5181200	108132	2.0870	108132	0	100	0

Resolution (4)	
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of the Appointment of Ms. Vasudha Jain as an Independent (Non Executive) Director..

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	E-Voting	1307320						
	Poll		107910	8.2543	107910	0	100	00
	Postal Ballot (if applicable)							
	Total	1307320	107910	8.2543	107910	0	100	00
Public	E-Voting							
Institutions	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non	E-Voting	387388	2	0.0001	2	0	100	0
	Postal Ballot (if applicable)							
	Total	387388	222	0.0057	222	0	100	0
Total		5181200	108132	2.0870	108132	0	100	0

Resolution (5)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the continuation of Mr. Ashish Jain (DIN: 03031419) as an Independent Director of the Company for a second consecutive term.				
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes- in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled

Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%
Promoter and Promoter Group	100/100	107910	107910	100%	107910	0	100%	0%



100/100

100/100

100/100

100/100

100/100

100/100

100/100



# Parveen Rastogi & Co.

## Company Secretaries

### Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

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

To  
The Chairman  
of the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
B J DUPLEX BOARDS LIMITED (the "Company")  
held on 30<sup>th</sup> September, 2019 at 04:00 p.m.  
at IX/5911, Subhash Mohalla No 2, Near Gori Shankar Mandir, Gandhi Nagar, Delhi-110031

Sub: Scrutinizer's Report on voting through remote e-voting and polling papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").

Dear Sir,

The Board of Directors of the Company vide resolution dated 30<sup>th</sup> August, 2019 appointed me as the Scrutinizer for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the 25<sup>th</sup> Annual General Meeting (the "AGM") of the members of the Company held on Monday, 30<sup>th</sup> day, 30<sup>th</sup> September, 2019.

2.	To appoint Mr. Satya Bhushan Jain (DIN: 00106272), who retires by rotation, and being eligible, offers himself for re-appointment.
3.	To re-appointment of M/s V. R. Bansals & Associates, Chartered Accountants, Delhi as statutory Auditors of the Company and to fix their remuneration.
4.	To regularize the appointment of Mr. Veendha Jain as...

The report on remote e-voting and polling papers and attached in this said transparent manner. The Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions based on the report of the Scrutinizer is being submitted to the Central Depository Services Limited (CDSL) for its record.

The report is being submitted to the Chairman of the Company for his information and for the record. The report is being submitted to the Chairman of the Company for his information and for the record. The report is being submitted to the Chairman of the Company for his information and for the record.



agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website [www.evotingindia.com](http://www.evotingindia.com) of CDSL.
2. The Company has completed dispatch of Notice on **5<sup>th</sup> September, 2019** by registered post to 1910 members at the address registered with the Company or its Registrar and Share Transfer Agent i.e. Beetal Financial Computer Services Pvt. Ltd (hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **23<sup>rd</sup> September, 2019**. Total shareholders of the Company as on the cut-off date was **1910**.

## 2. Remote e-voting:

### i. Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

### ii. Remote e-voting period

The remote e-voting period remained open from **27<sup>th</sup> September, 2019 (9:00 am) to 29<sup>th</sup> September, 2019 (5:00 pm)**. All the votes received by casting of votes electronically through CDSL portal up to **05:00 pm on 29<sup>th</sup> September, 2019**, the last date and time fixed by the Company were considered for my scrutiny.

### ii. Voting at the AGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence along with two witnesses (4) Mr. G.

The details of members who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

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The details of members who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

6. Based on report generated from the e-voting website of CDSL and voting through polling paper at the AGM,

Mode of voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Voting through polling paper (in person or by proxy)	73	140830	99.99
Total	73	140830	100.00

i) Voted "AGAINST" the resolution:

Mode of voting	Number of members voted	Number of votes cast "Against" of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

ii) Votes "INVALID":

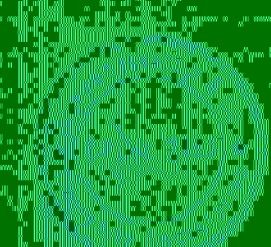
Mode of voting	Number of members whose votes were declared "Invalid"	Number of votes cast by them were declared "Invalid"
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Item No. 2- Ordinary Resolution

2. Appointment of Mr. Satya Bhushan Jain (DIN: 00186272), who retires by rotation, and being eligible, offers himself for re-appointment.

i) Voted "FOR" the resolution :

Mode of voting	Number of members voted	Number of votes cast in "Favour" of resolution	% of total number of valid votes cast
Remote e-voting	3	3	100.00
Voting through polling paper (in person or by proxy)	70	140827	99.99
Total	73	140830	100.00



ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them, were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

### Item No. 3- Ordinary Resolution

3. Re-appointment of M/s V. R. Bansals & Associates, Chartered Accountants, Delhi as Statutory Auditors of the Company and to fix their remuneration.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2	2	0.01
Voting through polling paper (in person or by proxy)	23	108130	99.99
Total	25	108132	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
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	votes were declared 'Invalid'	declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper	Nil	

Item No. 4- Ordinary Resolution

4. Regularization of the appointment of Ms. Vasudha Jain as an Independent (Non Executive) Director

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2	2	0.01
Voting through polling paper (in person or by proxy)	23	108130	99.99
Total	25	108132	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'AGAINST'	% of total number of valid votes cast
Remote e-voting	00	00	0.00
Voting through polling paper (in person or by proxy)	00	00	0.00
Total	00	00	0.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

7. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 30<sup>th</sup> August, 2019 have been passed with requisite majority i.e. Resolution No. 1 (One) to 4 (Four) as Ordinary Resolutions. Resolution No. 5 (Five) as a Special Resolution. You may accordingly record the votes by the voting through Remote E-voting and Polling papers at the AGM.
8. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 25<sup>th</sup> AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman or the person authorized by him for safe keeping.

Thank You,

Yours Faithfully



M. No. 1114  
C.P. No. 2883

Company signed  
for S. DUTTA

*[Signature]*

Sr. Executive  
Chairman of the

Joint Venture  
Company