



**Duroply Industries Limited**

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



Ref: 5404/25-26/0037

September 10, 2025

**Department of Corporate Services**

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Proceedings of Postal Ballot**

Dear Sir/Madam,

In continuation to our earlier intimation dated August 11, 2025 and pursuant to Regulation 30 of SEBI LODR Regulations, 2015, this is to inform that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the approval of shareholders of the Company was sought through Postal Ballot for the following resolutions as set out in the Postal Ballot Notice dated July 31, 2025:

**Special Resolution:**

1. Revision of remuneration structure of Mr. Sudeep Chitlangia (DIN: 00093908), Executive Chairman of the Company.
2. Revision of remuneration structure of Mr. Akhilesh Chitlangia (DIN: 03120474), Managing Director & CEO of the Company.

In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice was sent through electronic mode only to those shareholders whose e-mail addresses were registered with the Company or its Registrar & Transfer Agent/ Depositories/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, August 1, 2025, seeking their approval on special resolutions set out in the Postal Ballot Notice.

The remote e-voting period commenced from Tuesday, August 12, 2025 at 9:00 a.m. (IST) and concluded on Wednesday, September 10, 2025 at 5:00 p.m. (IST). During the remote e-voting period, the shareholders of the Company holding equity shares, either in physical form or in dematerialised form as on the Cut-off date, were entitled to vote on the resolutions set out in the Postal Ballot Notice only by remote e-voting ('e-voting'). The Company had engaged CDSL, as its agency for providing remote e-voting facility to its shareholders.

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

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



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Mr. Atul Kumar Labh, Practising Company Secretary (FCS- 4848, CP No- 3238), was appointed as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

As per the results, all the resolutions have been passed with requisite majority. The resolutions are deemed to have been passed on the last date of the e-voting i.e. Wednesday, September 10, 2025.

The Company will separately intimate the voting results along with Scrutinizer's Report.

Request you to kindly take the above information on record.

Yours faithfully,

**For Duroply Industries Limited**

[KOMAL DHRUV]  
Company Secretary

Encl: As above

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