APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont;- +91-9960100449

CIN:- L24100MH1980PLC022746

Ref No. APT/2025-26/CS/02 **Date: 16.04.2025**

To,
The GENERAL MANAGER
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001
BSE Code-506979

SUB: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND POLL CONDUCTED AT THE EGM AND VOTING RESULT

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and Poll conducted at the Extra Ordinary General Meeting (EGM) of the Company along with Voting Result in prescribed format for EGM held on 16th April, 2025.

Kindly take it on your record.

Thanking You
For APT PACKAGING LIMITED

Arvind Krishangopal Machhar
Digitally signed by Arvind Krishangopal Machhar
Date: 2025.04.16 19:06:43 +05'30'

Mr. Arvind Machhar
Managing Director
DIN:-00251843

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of
Apt Packaging Limited
Gut No. 76, Village Pangra Paithan Road,
Tq. Paithan, Aurangabad,
Maharashtra, India, 431106

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Poll at the Extra Ordinary General Meeting of M/s. APT Packaging Limited held on Wendsday, 16th April, 2025 at 12:30 noon (IST), at the registered office of the company situated at Gut No. 76, Village Pangra Paithan Road, Tq. Paithan, Aurangabad, Maharashtra, India, 431106

Dear Sir/Madam,

The Board of Directors of APT Packaging Limited (hereinafter referred to as “the Company”) has appointed me as Scrutinizer for Extra Ordinary General Meeting/Remote Electronic Voting (“e-Voting”) pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Extra Ordinary General Meeting Notice dated March 18, 2025.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the poll facility to the shareholders during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated March 18, 2025, through ballot facility to the shareholders during the EGM and Remote E-voting.

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by MUFG Intime India Private Limited (“RTA”).

2. In accordance with the Notice of the EGM sent to the Members and the ‘Advertisement’

published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Sunday, April 13, 2025 at 09:00 A.M. and ended on Tuesday, April 15, 2025 at 5:00 P.M.

3. The Equity Shareholders holding shares as on April 9, 2025, “cut-off date”, were entitled to vote on the resolution(s) stated in the Notice of the EGM of the Company.

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by RTA had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes during the EGM.

5. After EGM, the votes cast through ballot paper at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of RTA (https://instavote.linkintime.co.in) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of RTA were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from RTA e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the EGM are as under:

Item No. 1 - Special Resolution:

To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0
Remote E- voting	23	19,32,040	100
Total	23	19,32,040	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 2 – Special Resolution:

To alter and adopt new set of Memorandum of Association (MOA) of the company as per the Companies Act, 2013

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0
Remote E- voting	23	19,32,040	100
Total	23	19,32,040	100

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
Goregaon (E) – 400063
Maharashtra

G-86/1024,Shivam Apartment,
Nr. Vyas Vadi, Akhbarnagar,
Ahmedabad – 380013
Gujarat

Tel: 7383014168
E-mail: gkshahassociates@gmail.com

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 3 - Special Resolution:

Adoption of New set of Articles of Association of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0
Remote E- voting	23	19,32,040	100
Total	23	19,32,040	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 4 - Special Resolution:

To Issue of Equity shares on Preferential Basis

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0
Remote E- voting	9	6291	100
Total	9	6291	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	14	1925749	100
Total	14	1925749	100

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Sd/-

For Krushang Shah & Associates

Counter signed by Chairman

Shah Krushang Rajenkumar
Digitally signed by Shah Krushang Rajenkumar
Date: 2025.04.16 19:02:04 +05'30'

Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 3653/2023
UDIN: A042187G000129111
Place: Ahmedabad
Date: April 16, 2025

General information about company	
Scrip code	506979
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE046E01025
Name of the company	Apt Packaging Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-04-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Krushang Shah
Firms Name	Krushang Shah & Associates
Qualification	CS
Membership Number	A42187
Date of Board Meeting in which appointed	18-03-2025
Date of Issuance of Report to the company	16-04-2025

Voting results	
Record date	09-04-2025
Total number of shareholders on record date	10317
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3827441</td><td>1925749</td><td>50.3143</td><td>1925749</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3827441</td><td>1925749</td><td>50.3143</td><td>1925749</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">12900</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12900</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1423126</td><td>6291</td><td>0.4421</td><td>6291</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1423126</td><td>6291</td><td>0.4421</td><td>6291</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>5263467</td><td>1932040</td><td>36.7066</td><td>1932040</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To alter and adopt new set of Memorandum of Association (MOA) of the company as per the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3827441	1925749	50.3143	1925749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3827441	1925749	50.3143	1925749	0	100	0
Public- Institutions	E-Voting	12900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1423126	6291	0.4421	6291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1423126	6291	0.4421	6291	0	100	0
Total		5263467	1932040	36.7066	1932040	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of New set of Articles of Association of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3827441	1925749	50.3143	1925749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3827441	1925749	50.3143	1925749	0	100	0
Public- Institutions	E-Voting	12900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1423126	6291	0.4421	6291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1423126	6291	0.4421	6291	0	100	0
Total		5263467	1932040	36.7066	1932040	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Issue of Equity shares on Preferential Basis					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3827441	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3827441	0	0	0	0	0	0
Public- Institutions	E-Voting	12900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1423126	6291	0.4421	6291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1423126	6291	0.4421	6291	0	100	0
	Total	5263467	6291	0.1195	6291	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1925749
Public Insitutions	
Public - Non Insitutions	