



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

March 27, 2025

To,

The Manager (Listing)
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Scrip Code: 531647

CSE Scrip Code: 012111

Subject : Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the business transacted through Postal Ballot Notice dated February 20, 2024, along with the Scrutinizer's Report issued by Mr. Parveen Rastogi, Practicing Company Secretary (COP No. 26582) on E-voting and Postal Ballot.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.bjduplexboard.com

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For B J Duplex Boards Limited

Divya Mittal
Company Secretary and Compliance Officer

Encl: A/a



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Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Description	Particulars
1.	Date of the Postal Ballot Notice	February 20, 2025
2.	Date of dispatch of Postal Ballot Notice	February 24, 2025
3.	E-Voting Start Date	February 25, 2025
4.	E-Voting End Date	March 26, 2025
5.	Record/Cut-off date	February 21, 2025
6.	Total number of shareholders on cut-off date	1885
7.	No. of shareholders present in the meeting either in person or through proxy I. Promoter and Promoter Group II. Public	Not Applicable
8.	No. of shareholders attended the meeting through video conferencing I. Promoter and Promoter Group II. Public	Not Applicable
9.	No. of resolution passed in the meeting	1

Thanking you,

For B J Duplex Boards Limited

Divya Mittal
Company Secretary and Compliance Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 1,41,00,000 Equity Shares of Face Value of ₹ 1/- each, at an issue price of ₹ 1/- per equity share, 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	1898730						
	Poll							
	Postal Ballot (if applicable)		397910	20.9566	397910	0	100.0000	0.0000
	Total		1898730	397910	20.9566	397910	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3029770						
	Poll							
	Postal Ballot (if applicable)		244	0.0081	162	82	66.3934	33.6066
	Total		3029770	244	0.0081	162	82	66.3934
Total		4928500	398154	8.0786	398072	82	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



Parveen Rastogi & Co.
Company Secretaries

SCRUTINIZER'S REPORT

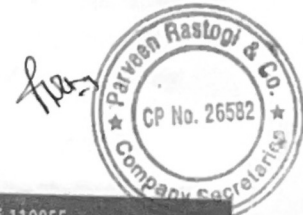
[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
B J Duplex Boards Limited
H. No. 54, G/F, New Rajdhani Enclave
Near MCD Park, East Delhi- 110092

Subject: **SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E- VOTING**

Dear Sir,

I, **Parveen Kumar Rastogi**, Proprietor of M/s Parveen Rastogi & Co., Practicing Company Secretaries, Delhi, was appointed as Scrutinizer by the Board of Directors of **B J Duplex Boards Limited** for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Notice dated **February 20, 2025** in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in light of various circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 read with General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, General Circular No 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 September 19, 2024 (the 'MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolution as set-out in the notice of Postal Ballot.



Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120 4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA and have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.

2. The Company has appointed "National Securities Depository Limited" ("NSDL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.

3. My responsibility as Scrutinizer is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. **Friday, February 21, 2025** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated **February 20, 2025**, through remote e- voting only.

5. The remote e-voting period commenced from **Tuesday, February 25, 2025 (09.00 A.M. IST)** and ended on **Wednesday, March 26, 2025 (5.00 P.M. IST)** at the e-voting Platform on the designated website of NSDL i.e. (www.evoting.nsd.com). E-voting facility was blocked forthwith thereafter.

6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners maintained by the Depositories as on the Cut-off date i.e. **Friday, February 21, 2025** and whose e-mail IDs was available with the Company, through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot notice dated **Thursday, February 20, 2025**, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.



7. As stated in Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on **Wednesday, February 26, 2025**, public notices were published by the Company in one English national daily newspaper circulating throughout India (in English language) and in one Hindi National daily newspaper circulating throughout India and one in vernacular language in that district (in Hindi language) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.

9. Physical ballot was not dispatched and provisions of above MCA Circulars were adhered.

10. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, **Mr. Deepak Kumar & Mr. Rajesh Kumar** who are not in the employment of the Company. They have signed below in confirmation of the same

Name Deepak Kumar

Name Rajesh Kumar

Signature Deepak

Signature Rajesh

11. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.

12. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

13. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

14. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:



SPECIAL BUSINESS

Item No. 1: (Special Resolution):

ISSUANCE OF UP TO 1,41,00,000 EQUITY SHARES, ON PREFERENTIAL BASIS.

Particulars	Remote e-voting		Percentage (%)
	Number	Votes	
Assent	11	398072	99.98%
Dissent	3	82	0.02%
Total	14	398154	100.00%

Based on aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated **Thursday, February 20, 2025** has been passed with requisite majority.

**Thanking You,
Yours Faithfully**

For Parveen Rastogi & Co.

**Parveen Kumar Rastogi
(Scrutinizer)**

Practicing Company Secretaries

FCS: F4764

COP: 26582

PR No. : 5486/2024

**Accepted by:
For B J Duplex Boards Limited**



**SATYA BHUSHAN JAIN
(Director)
DIN: 00106272**

Date: 27/03/2025

Place: New Delhi

UDIN: F004764F004164029