



# **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, cs@prabhatamgroup.com  
CIN: L21090DL1995PLC066281

**Date: October 3, 2025**

**To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001**

**To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata, Dalhousie,  
Kolkata - 700 001, West Bengal**

**Scrip Code: 531647**

**CSE Scrip Code: 012111**

**Subject: Submission of voting results and scrutinizer's report of the 31<sup>st</sup> Annual General Meeting ('AGM') of B J Duplex Boards Limited ("the Company") held on September 30, 2025.**

**Dear Sir/ Ma'am,**


In accordance with regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the scrutinizer's report pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for the 31<sup>st</sup> AGM of the Company held on September 30, 2025.

We would like to inform you that all the resolutions set out in the notice of AGM were passed with requisite majority.

This is for your information and record.

**Thanking you,**

**Yours faithfully,  
For B J Duplex Boards Limited**

**Mayank  
Gupta**  Digitally signed by  
Mayank Gupta  
Date: 2025.10.03  
11:46:23 +05'30'

**Mayank Gupta  
Whole Time Director  
DIN: 03601839**

*(Encl: As above)*

<b>General information about company</b>	
Scrip code	531647
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE265C01025
Name of the company	B J DUPLEX BOARDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mukesh Agarwal
Firms Name	M/s. Mukesh Agarwal & Co.,
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	15-07-2025
Date of Issuance of Report to the company	01-10-2025

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	1880
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14109410
b) Public	4919090
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025				
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	14109410	13100000	92.8458	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14109410	13100000	92.8458	13100000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4919090	357194	7.2614	357120	74	99.9793	0.0207
	Poll		1345300	27.3486	1345300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4919090	1702494	34.6099	1702420	74	99.9957
Total		19028500	14802494	77.7912	14802420	74	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Mukesh Agarwal & Co., Practicing Company Secretaries as Secretarial Auditor 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	14109410	13100000	92.8458	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14109410	13100000	92.8458	13100000	0	100
Public-Institutions	E-Voting							
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4919090	357194	7.2614	357120	74	99.9793	0.0207
	Poll		1345300	27.3486	1345300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4919090	1702494	34.6099	1702420	74	99.9957
Total		19028500	14802494	77.7912	14802420	74	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Mukesh Puniani (DIN:10009156) as Independent Director 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	14109410	13100000	92.8458	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14109410	13100000	92.8458	13100000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4919090	357194	7.2614	357120	74	99.9793	0.0207
	Poll		1345300	27.3486	1345300	0	100	0
	Postal Ballot (if applicable)							
	Total		4919090	1702494	34.6099	1702420	74	99.9957
Total		19028500	14802494	77.7912	14802420	74	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Priyanka Pathak (DIN: 10601570) as Independent Director 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	14109410	13100000	92.8458	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14109410	13100000	92.8458	13100000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4919090	357194	7.2614	357120	74	99.9793	0.0207
	Poll		1345300	27.3486	1345300	0	100	0
	Postal Ballot (if applicable)							
	Total		4919090	1702494	34.6099	1702420	74	99.9957
Total		19028500	14802494	77.7912	14802420	74	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Subhash Sahu (DIN: 08825039) as Non- Executive Non-Independent Director 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	14109410	13100000	92.8458	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14109410	13100000	92.8458	13100000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4919090	357194	7.2614	357120	74	99.9793	0.0207
	Poll		1345300	27.3486	1345300	0	100	0
	Postal Ballot (if applicable)							
	Total		4919090	1702494	34.6099	1702420	74	99.9957
Total		19028500	14802494	77.7912	14802420	74	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Mayank Gupta (DIN: 03601839) as Whole Time Director 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	14109410	10600000	75.1272	10600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14109410	10600000	75.1272	10600000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4919090	357194	7.2614	357120	74	99.9793	0.0207
	Poll		1345300	27.3486	1345300	0	100	0
	Postal Ballot (if applicable)							
	Total		4919090	1702494	34.6099	1702420	74	99.9957
Total		19028500	12302494	64.653	12302420	74	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

## CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to section 108 109 & of the Companies Act, 2013 and Rule 20 & 21 of  
The Companies (Management and Administration) Rules, 2014]

Date: 01.10.2025

To

The Chairman of 31<sup>st</sup> Annual General Meeting of the Members of "B J DUPLEX BOARDS LIMITED" held on Tuesday 30<sup>th</sup> September, 2025 at 2:00 P.M. At Ghalib Institute, Plot No.1, Aiwa-e-Ghalib Marg (Mata Sundari Lane), New Delhi – 110002.

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through polling papers conducted pursuant to the provision of section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Mukesh Kumar Agarwal, Company Secretary in whole-time practice, was appointed as scrutinizer by the Board of Director of the company for conducting the remote e-voting process and voting through polling papers in pursuance of the provision of the Act read with the Rule 20, 21 Companies (Management and Administration) Rules 2014 ("the Rule") as amended from time to time and applicable provision for the SEBI Regulations and as per agreement with the stock Exchanges, to seek the approval of the Equity Shareholders in respect of the below mentioned resolutions at 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of "B J DUPLEX BOARDS LIMITED" held on Tuesday 30<sup>th</sup> September, 2025 at 2:00 P.M. and concluded at 2:30 P.M. At Ghalib Institute, Plot No.1, Aiwan-e-Ghalib Marg (Mata Sundari Lane), New Delhi – 110002

### AGM AGENDA ITEMS

S.NO.	Description
<b>ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS</b>	
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditor's thereon
<b>SEPECIAL RESOLUTION: ORDINARY RESOLUTIONS</b>	
2.	Appointment of M/s. Mukesh Agarwal & Co., Practicing Company Secretaries as Secretarial Auditor of the Company.
3.	To consider and approve the appointment of Mr. Mukesh Puniani (DIN:10009156) as Independent Director of the Company.
4	To consider and approve the appointment of Ms. Priyanka Pathak (DIN: 10601570) as Independent Director of the Company.
5.	To consider and approve the appointment of Mr. Subhash Sahu (DIN: 08825039) as Non-Executive Non-Independent Director of the Company.
6	Appointment of Mr. Mayank Gupta (DIN: 03601839) as Whole Time Director of the Company.

The management of the company is responsible to ensure compliance with the requirements of the Acts and Rules relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of the AGM. My responsibility as scrutinizer is to ensure that the



voting process through remote e-voting and polling paper are conducted in fair and transparent manner and making a scrutinizer's Report of the votes cast "in favour" or against" the resolution based on the report generates from the e-voting system provided National Security Depository Limited (NSDL) and polling paper received by the company.

**The notice calling the 31<sup>st</sup> AGM had been uploaded on the website of the company [www.bjduplexboard.com](http://www.bjduplexboard.com) and on the website of stock exchange i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com).**

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

1. The Company has appointed National Security Depository Limited (NSDL) as the authorized agency for providing the secured system for remote e-voting to the shareholders to vote on the resolutions through the remote e-voting facility by casting their votes on the designed website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

2. The Annual Report containing the notice dated 06.09.2025 convening the 31<sup>st</sup> Annual General Meeting of the company was sent by email and registered post to all the shareholders of the company at their registered email id and address. The Shareholder holding shares as on "Cut off" date, i.e. September 23, 2025 were entitled to vote on the proposed 6 (Six Resolution) as mentioned in notice of the 31<sup>st</sup> Annual General Meeting of "B J DUPLEX BOARDS LIMITED" (Item No. 1 to 6 of notice of 31<sup>st</sup> Annual General Meeting of B J DUPLEX BOARDS LIMITED).

3. Remote e-voting  
i. Agency

The company has appointed **National Security Depository Limited (NSDL) as the agency for providing the remote e-voting platform.**

**ii. Remote e-voting period**

The remote e-voting period commenced on 27<sup>th</sup> September 2025 (9:00 A.M. IST) and ended on 29<sup>th</sup> September 2025 (5:00 P.M IST). During this e-voting period, the shareholders of the company holding shares in physical form or in dematerialized form as on the cut off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

**iii. Voting at the AGM**

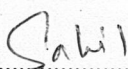
After close of period for remote e-voting, the details of members, such as their names folio number, number of share held, who has casted votes through remote e-voting were downloaded from the e-voting website of the NSDL for the purpose of ensuring that members who have casted their votes through remote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

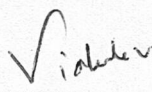
At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for the voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in the presence of two witnesses viz. Mr. Sahil Aastha residing at D-19, Ferozshah Kotla, Vikram Nagar, New Delhi 110002 and Mr. Vaibhav Sapra residing at WZ-2977 Sant Nagar Rani Bagh, New Delhi 110034, Who are not in employment of the Company.



They have signed below in confirmation of votes being unblocked in their presence.

  
 .....  
 (Sahil Aastha)

  
 .....  
 (Vaibhav Sapra)

5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
6. On completion of e-voting, we unblocked the results of the remote e-voting and through polling papers at the AGM at the NSDL e-voting platform and downloaded the results.
7. The shareholders of the company holding shares as on the cut off date i.e. 23<sup>rd</sup> September 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
8. The polling papers were diligently scrutinized. The Polling Papers have been recognised with records maintained by the Company and the RTA with respect to the authorisation/proxied lodged with the company.
9. Based on the results made available to me, 17 attended the meeting and 19 Members have cast their votes through Remote E-voting platform and the **(members who are interested in any resolution have note voted)** and 4 Members have cast their votes by polling papers at the AGM. The AGM was closed at 02:30 P.M. I submit herewith consolidated results given below:

### ORDINARY BUSINESS

#### RESOLUTION 1:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditor's thereon (Ordinary Resolution)

Particular	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid vote cast
	Number	votes	Number	votes	Number	votes	
Assent	16	13457120	4	1345300	20	14802420	100
Dissent	3	74	0	0	3	74	0
Total	19	13457194	4	1345300	23	14802494	100

ParticularS	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	

Based on the aforesaid result, we report that the ordinary Resolution as set out in the item -1 of the Notice of the AGM dated 06.09.2025 has been passed with requisite majority.



## **SPECIAL BUSINESS**

### **RESOLUTION 2:**

Appointment of M/s. Mukesh Agarwal & Co., Practicing Company Secretaries as Secretarial Auditor of the Company.

(Ordinary Resolution)

Particular	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid vote cast
	Number	votes	Number	votes	Number	votes	
Assent	16	13457120	4	1345300	20	14802420	100
Dissent	3	74	0	0	3	74	0
Total	19	13457194	4	1345300	23	14802494	100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	

Based on the aforesaid result, we report that the ordinary Resolution as set out in the item -2 of the Notice of the AGM dated 06.09.2025 has been passed with requisite majority.

### **RESOLUTION 3:**

To consider and approve the appointment of Mr. Mukesh Puniani (DIN:10009156) as Independent Director of the Company.

(Ordinary Resolution)

Particular	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid vote cast
	Number	votes	Number	votes	Number	votes	
Assent	16	13457120	4	1345300	20	14802420	100
Dissent	3	74	0	0	3	74	0
Total	19	13457194	4	1345300	23	14802494	100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	

Based on the aforesaid result, we report that the ordinary Resolution as set out in the item -3 of the Notice of the AGM dated 06.09.2025 has been passed with requisite majority.



**RESOLUTION 4:**

To consider and approve the appointment of Ms. Priyanka Pathak (DIN: 10601570) as Independent Director of the Company.

(Ordinary Resolution)

Particular	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid vote cast
	Number	votes	Number	votes	Number	votes	
Assent	16	13457120	4	1345300	20	14802420	100
Dissent	3	74	0	0	3	74	0
Total	19	13457194	4	1345300	23	14802494	100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	

Based on the aforesaid result, we report that the ordinary Resolution as set out in the item -4 of the Notice of the AGM dated 06.09.2025 has been passed with requisite majority.

**RESOLUTION 5:**

To consider and approve the appointment of Mr. Subhash Sahu (DIN: 08825039) as Non-Executive Non-Independent Director of the Company.

(Ordinary Resolution)

Particular	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid vote cast
	Number	votes	Number	votes	Number	votes	
Assent	16	13457120	4	1345300	20	14802420	100
Dissent	3	74	0	0	3	74	0
Total	19	13457194	4	1345300	23	14802494	100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	

Based on the aforesaid result, we report that the ordinary Resolution as set out in the item -5 of the Notice of the AGM dated 06.09.2025 has been passed with requisite majority.

**RESOLUTION 6:**

Appointment of Mr. Mayank Gupta (DIN: 03601839) as Whole Time Director of the Company.

(Ordinary Resolution)

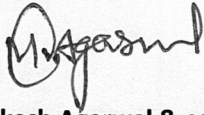


Particular	Remote e-voting		Voting at the AGM		Total		Percentage of total no. of valid vote cast
	Number	votes	Number	votes	Number	votes	
Assent	15	10957120	4	1345300	19	12302420	100
Dissent	3	74	0	0	3	74	0
Total	18	10957194	4	1345300	22	12302494	100

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	

Based on the aforesaid result, we report that the ordinary Resolution as set out in the item -6 of the Notice of the AGM dated 06.09.2025 has been passed with requisite majority.

Thanking You  
Yours Faithfully




**Mukesh Agarwal & co**  
**M. No. F-5991; C.P.No.:3851**  
**Proprietor- Mukesh Kumar Agarwal**  
**Practicing Company Secretaries**  
**Date: 01.10.2025**  
**Place: New Delhi**  
**UDIN: F00599161001430271**