



# B J DUPLEX BOARDS LIMITED

Regd. Office: Wing A, 2nd Floor, Ghalib Institute Plot No.1, Aiwan-e-Ghalib Marg (Mata Sundari Lane), New Delhi,  
India - 110002, Ph. 011-43603300 bjduplexboardlimited@gmail.com CIN: L21090DL1995PLC066281

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**Date: 08th May, 2026**

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

**Scrip Code: 531647**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the Extra-Ordinary General Meeting (“EGM”) to its members in respect of the businesses transacted at the EGM held on Friday, 08th May, 2026 at 12:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Board of Directors had appointed Mr. Parveen Rastogi, Proprietor of M/s Parveen Rastogi & Co., Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted at the EGM.

Based on the Scrutinizer’s Report dated 08th May, 2026, I hereby declare that all the resolutions as set out in the Notice convening the EGM dated 08th April, 2026 have been duly passed by the members with requisite majority.

**For B J Duplex Boards Limited**

**Mayank Gupta  
Whole Time Director**

**Enclosure: a/a**

**General information about company**

Scrip code	531647
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE265C01025
Name of the company	B J DUPLEX BOARDS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-05-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:12 PM

**Scrutinizer Details**

Name of the Scrutinizer	Parveen Rastogi
Firms Name	Parveen Rastogi & Co.
Qualification	CS
Membership Number	F4764
Date of Board Meeting in which appointed	08-04-2026
Date of Issuance of Report to the company	08-05-2026

<b>Voting results</b>	
Record date	01-05-2026
Total number of shareholders on record date	1890
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	1888
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	13
No. of resolution passed in the meeting	5
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			Increase the Authorized Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 12,00,00,000 (Twelve Crore) equity shares of Re. 1/- (Rupee One Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 25,00,00,000 (Twenty-Five Crore) equity shares of Re. 1/- (Rupee One Only) each.					
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	13100000	13100000	100	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13100000	13100000	100	13100000	0	100
Public- Institutions	E-Voting	1757363	1757363	100	1757262	101	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757363	1757363	100	1757262	101	99.9943
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		14857363	14857363	100	14857262	101	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of up to 14,40,10,350 Equity Shares of B J Duplex Boards Limited (“the Company”) on a preferential basis to the shareholders of M/s. Prabhatam Infrastructure Limited (“PIL”) through Share Swap.				
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	10600000	10600000	100	10600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10600000	10600000	100	10600000	0	100
Public-Institutions	E-Voting	1757363	1757363	100	1757262	101	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757363	1757363	100	1757262	101	99.9943
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		12357363	12357363	100	12357262	101	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	2500000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 6,00,00,000 Equity Shares to the persons/entities belonging to the "Public" category on a 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	13100000	13100000	100	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13100000	13100000	100	13100000	0	100
Public-Institutions	E-Voting	1757363	1757363	100	1757262	101	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757363	1757363	100	1757262	101	99.9943
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		14857363	14857363	100	14857262	101	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in the name of the Company from “B J Duplex Boards Limited” to “Prabhatam Infraventure Limited”, subject to regulatory approvals.				
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	13100000	13100000	100	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13100000	13100000	100	13100000	0	100
Public-Institutions	E-Voting	1757363	1757363	100	1757262	101	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757363	1757363	100	1757262	101	99.9943
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		14857363	14857363	100	14857262	101	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new Memorandum of Association and alteration of Object Clause 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	13100000	13100000	100	13100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13100000	13100000	100	13100000	0	100
Public-Institutions	E-Voting	1757363	1757363	100	1757262	101	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1757363	1757363	100	1757262	101	99.9943
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		14857363	14857363	100	14857262	101	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**Parveen Rastogi & Co.**  
**Company Secretaries**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
Chairman of the Meeting  
B J Duplex Boards Limited,  
Wing A, 2nd Floor, Ghalib Institute, Aiwan-e-Ghalib Marg (Mata Sundri Lane),  
Minto Road, Central Delhi, New Delhi, PIN - 110002

**Sub: Consolidated Scrutinizer Report on remote e-voting conducted at Extra-Ordinary General Meeting ("EGM") of B J Duplex Boards Limited held on Friday, May 08, 2026 at 12:00 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") and concluded at 12:12 P.M. (including 15 minutes for e-voting to be completed).**

*Dear Sir,*

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting as well as the e-voting by members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolutions at the **Extra-Ordinary General Meeting** of the Equity Shareholders of **B J Duplex Boards Limited** held on **Friday, May 08, 2026 at 12:00 P.M. and concluded at 12:12 P.M.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report

The notice dated **8<sup>th</sup> April, 2026** convening the **Extra-Ordinary General Meeting** of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants. The Notice calling the EGM had been uploaded on the website of the Company [www.bjduplexboard.com](http://www.bjduplexboard.com) and on the website

**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**  
**☎ (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@gmail.com**  
**Web : csparveenrastogi.com**



of Stock Exchange i.e. BSE Limited. The EGM Notice is also disseminated on the website of NSDL (agency for providing Remote E-voting facility and e- voting system during the EGM) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The shareholders of the Company holding shares as on the "cut-off" date, i.e. **Friday, May 01, 2026** were entitled to vote on the resolutions as contained in the Notice of the EGM.

The remote e-voting period commenced on **Tuesday, 05th May, 2026 at 9:00 A.M. and ends on Thursday, 07th May, 2026 at 05:00 P.M.** During this e-voting period, the Shareholders of the Company holding shares either 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.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/Folios, number of shares held but not the manner in which they have voted.

On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the EGM at the NSDL e- voting platform in the presence of two witnesses, namely, Ms. Sonali and Mr. Basant who are not in employment of the Company and downloaded the results.

As the Scrutinizer, I have scrutinized the process of remote e- voting as well as the e-voting by members at the EGM held through VC or OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of EGM.

My responsibility as Scrutinizer for the remote e-voting and the e-voting through electronic voting at the meeting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



Based on the results made available to me, **15 (Fifteen)** members have cast their votes through Remote E- Voting platform. The EGM was closed at 12:12 P.M.( including time allowed for Insta-poll e-voting at the EGM). I submit herewith consolidated result given below.

**a) Item No. 1 (Ordinary Resolution):**

**To consider and approve Increase in Authorized Share Capital and consequent amendment in the Capital Clause of the Memorandum of Association of the Company**

Particulars	Remote e-voting and Voting at the EGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	13	14857262	13	14857262	99.9993%
Dissent	2	101	2	101	0.0007%
<b>Total</b>	<b>15</b>	<b>14875363</b>	<b>15</b>	<b>14875363</b>	<b>100%</b>

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

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM dated 08<sup>th</sup> April, 2026 has been passed with requisite majority.

**b) Item No. 2 (Special Resolution) :**

**Issuance of up to 14,40,10,350 Equity Shares of B J Duplex Boards Limited (“the Company”) on a preferential basis to the shareholders of M/s. Prabhatam Infrastructure Limited (“PIL”) through Share Swap.**

Particulars	Remote e-voting and Voting at the EGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	12	12,357,262	12	12,357,262	99.9992%
Dissent	2	101	2	101	0.0008%
<b>Total</b>	<b>14</b>	<b>12,357,363</b>	<b>14</b>	<b>12,357,363</b>	<b>100%</b>

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	1	25,00,000*



\* Votes cast by one shareholder (Mr. Mayank Gupta) holding 25,00,000 equity shares, being interested in the resolution, were treated as invalid and not considered for determining the result of the resolution

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated 08<sup>th</sup> April, 2026 has been passed with requisite majority.

**c) Item No. 3 ( Special Resolution):**

**Issuance of up to 6,00,00,000 Equity Shares to the persons/entities belonging to the “Public” category on a Preferential Basis.**

Particulars	Remote e-voting and Voting at the EGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	13	14857262	13	14857262	99.9993%
Dissent	2	101	2	101	0.0007%
<b>Total</b>	<b>15</b>	<b>14875363</b>	<b>15</b>	<b>14875363</b>	<b>100%</b>

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

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EGM dated 08<sup>th</sup> April, 2026 has been passed with requisite majority.

**d) Item No. 4 (Special Resolution) :**

**Change of name of the company from “BJ Duplex Boards Limited” To “Prabhatam Infraventure Limited.**

Particulars	Remote e-voting and Voting at the EGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	13	14857262	13	14857262	99.9993%
Dissent	2	101	2	101	0.0007%
<b>Total</b>	<b>15</b>	<b>14875363</b>	<b>15</b>	<b>14875363</b>	<b>100%</b>

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



Based on aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the EGM dated 08<sup>th</sup> April, 2026 has been passed with requisite majority.

e) Item No. 5 (Special Resolution) :

Adoption of New Memorandum of Association and Alteration of Object Clause.

Particulars	Remote e-voting and Voting at the EGM		Total		Percentage of total no. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	13	14857262	13	14857262	99.9993%
Dissent	2	101	2	101	0.0007%
Total	15	14875363	15	14875363	100%

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

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the EGM dated 08<sup>th</sup> April, 2026 has been passed with requisite majority.

Thanking You,  
Yours faithfully

Accepted by:

For Parveen Rastogi & Co.



Parveen Rastogi  
(Practising Company Secretary/Scrutinizer)

FCS: 4764 /COP: 26582

UDIN: F004764H000312852

PR No. : 5486/2024

Date: 08/05/2026

Place: Delhi

Witnesses:

1. Sonali

2. Basant

For B J Duplex Boards Limited

Mayank  
Gupta

Digitally signed by  
Mayank Gupta  
Date: 2026.05.08  
17:29:57 +05'30'

(Chairman)