



**Duroply Industries Limited**

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



Ref: 5404/25-26/0038

September 11, 2025

**Department of Corporate Services**

BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 516003

Dear Sir/Madam,

**Sub: Submission of Voting results along with Scrutinizer's Report for Postal Ballot**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the Voting Results and report of the Scrutinizer on remote e-voting of Postal Ballot.

This intimation will also be available on the website of the Company: [www.duroply.in](http://www.duroply.in).  
This is for your information and records.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

Komal  
Dhruv

Digitally signed by  
Komal Dhruv  
Date: 2025.09.11  
15:28:45 +05'30'

[KOMAL DHRUV]  
Company Secretary

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

**Find us on:**    duroplyindia

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

General information about company	
Scrip code	516003
NSE Symbol	
MSEI Symbol	
ISIN	INE932D01010
Name of the company	Duroply Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2025
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	7255
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of remuneration structure of Mr. Sudeep Chitlangia (DIN: 00093908), Executive Chairman 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	5448530	5448530	100	5448530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5448530	5448530	100	5448530	0	100	0
Public- Institutions	E-Voting	10700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403848	80442	1.8266	75669	4773	94.0665	5.9335
	Poll							
	Postal Ballot (if applicable)							
	Total	4403848	80442	1.8266	75669	4773	94.0665	5.9335
Total		9863078	5528972	56.0573	5524199	4773	99.9137	0.0863
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of remuneration structure of Mr. Akhilesh Chitlangia (DIN: 03120474), Managing Director & CEO 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	5448530	5448530	100	5448530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5448530	5448530	100	5448530	0	100	0
Public- Institutions	E-Voting	10700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403848	80442	1.8266	75750	4692	94.1672	5.8328
	Poll							
	Postal Ballot (if applicable)							
	Total	4403848	80442	1.8266	75750	4692	94.1672	5.8328
Total		9863078	5528972	56.0573	5524280	4692	99.9151	0.0849
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Komal** Digitally signed  
 by Komal Dhruv  
 Date:  
**Dhruv** 2025.09.11  
 15:29:35 +05'30'

## SCRUTINIZER'S REPORT

**To  
The Chairman  
Duroply Industries Limited  
9, Parsee Church Street,  
Kolkata – 700001**

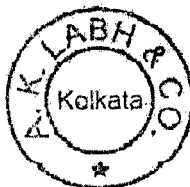
*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., *Company Secretaries*, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by “*Duroply Industries Limited*” (“Company”) in terms of MCA Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, MCA Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, MCA Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, MCA Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, MCA Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, MCA Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and MCA Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 31<sup>st</sup> July, 2025.

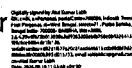
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 31<sup>st</sup> July, 2025. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on August 11, 2025 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 1<sup>st</sup> August, 2025.



Atul Kumar  
Labh





- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system ([www.evotingindia.com](http://www.evotingindia.com)).
- (c) The e-voting period remained open from 09:00 A.M. IST on Tuesday, 12<sup>th</sup> August, 2025 up to 5:00 P.M. IST end on Wednesday, 10<sup>th</sup> September, 2025.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 1<sup>st</sup> August, 2025 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of Postal Ballot dated 31<sup>st</sup> July, 2025.
- (e) The result of the e-voting was downloaded after 5:47 P.M. on Wednesday, 10<sup>th</sup> September, 2025 from CDSL website providing the platform for e-voting system ([www.evotingindia.com](http://www.evotingindia.com)) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (EVS: 250806007) is as follows :-

***SPECIAL BUSINESS:***

### Resolution 1: Special Resolution

***“Revision of remuneration structure of Mr. Sudeep Chillangia (DIN: 00093908), Executive Chairman of the Company.”***

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	78	55,24,199	99.9137

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	25	4,773	0.0863

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

## (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	85,000

## Resolution 2 : Special Resolution

**"Revision of remuneration structure of Mr. Akhilesh Chitlangia (DIN: 03120474), Managing Director & CEO of the Company."**

## (i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	78	55,24,280	99.9151

## (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	4692	0.0849

## (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	85,000

(g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.



Atul Kumar  
Labh

Digitally signed by Atul Kumar Labh  
DN: cn=Atul Kumar Labh, o=A. K. Labh & Co., ou=Kolkata, email=aklabh@aklabh.com, c=IN  
Date: 2020.07.17 10:42:00





**FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary**



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**Mobile : 98300-55689**

**e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)**

**Website : [www.aklabh.com](http://www.aklabh.com)**

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

## Thanking You,

Yours truly

For A. K. LABH & Co.  
*Company Secretaries*

Atul Kumar  
Labh

[illegible]

(CS A. K. LABH)

**Proprietor**

**FCS : 4848 / CP No. : 3238**

UIN : S1999WB026800

**PRCN : 1038/2020**

**UDIN : F004848G001222955**



**Place : Kolkata**

**Dated : 10.09.2025**



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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Website : [www.aklabh.com](http://www.aklabh.com)

*Witness:*

1. Rohit Kumar

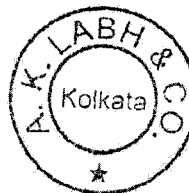
(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor,  
1 No. Airport, North 24 Parganas,  
Kolkata - 700 079

2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,  
Kolkata - 700 060



Received the Report of the Scrutinizer

For Duroply Industries Limited

Komal Dhruv

(Komal Dhruv)

Company Secretary

Membership No.: A-41850

