



Duroply Industries Limited

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



Ref: 5404/21-22/0033

September 10, 2021

BSE Limited
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Wing, P.J. Towers
Dalal Street,
Mumbai - 400001

Scrip Code : BSE : 516003

Sub: Disclosure of voting results of 64th Annual General Meeting

Dear Sir/Madam,

The voting results of the 64th Annual General Meeting of the Company held on September 10, 2021 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed for your information and records.

Kindly take it in your record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

[RAVI KUMAR MURARKA]
CFO & Company Secretary

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Find us on: duroplyindia

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

DUROPLY INDUSTRIES LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	10-Sep-21
Total Number of Shareholders on Record Date	6749
No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public Total	
No. of Shareholders Attended the Meeting Through Video Conferencing : Promoter & Promoter Group Public Total	 16 23 39



1		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon						
Whether Promoter / Promoter Group Are Interested In The								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	4076308	4076308	100.00000	4076308	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4076308	100.00000	4076308	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10800	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2373634	270544	11.39788	270415	129	99.95232	0.04768
	Evoting at AGM		1	0.00004	1	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		270545	11.39792	270416	129	99.95232	0.04768
Total		6460742	4346853	67.28102	4346724	129	99.99703	0.00297



2		To appoint a Director in place of Smt. Sheela Chitlangia (DIN: 00174354) who retires from office by rotation and being eligible, offers herself for re-appointment and in this behalf to consider and, if thought fit, to pass the following Resolution as a Special Resolution						
Whether Promoter / Promoter Group Are Interested In The								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	4076308	3348204	82.13815	3348204	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3348204	82.13815	3348204	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10800	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2373634	270544	11.39788	270417	127	99.95306	0.04694
	Evoting at AGM		1	0.00004	1	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		270545	11.39792	270418	127	99.95306	0.04694
Total		6460742	3618749	56.01135	3618622	127	99.99649	0.00351

