



Duroply Industries Limited

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



Ref: 5404/23-24/0047

August 11, 2023

Department of Corporate Services

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

Scrip Code: 516003

Sub: Disclosure of voting results of 66th Annual General Meeting

Dear Sir/Madam,

The voting results of the 66th Annual General Meeting of the Company held on August 11, 2023 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

[KOMAL DHRUV]
Company Secretary



Encl: a/a

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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	11-Aug-23
Total Number of Shareholders on Record Date	7098
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	17
Public	51
Total	68

1		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				No				
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	4513262	4513262	100.00000	4513262	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		4513262	100.00000	4513262	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	3248972	56502	1.73907	56479	23	99.95929	0.04071
	Evoting at AGM		8	0.00025	1	7	12.50000	87.50000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56510	1.73932	56480	30	99.94691	0.05309
Total		7772934	4569772	58.79082	4569742	30	99.99934	0.00066

2		To appoint a Director in place of Mr. Akhilesh Chitlangia (DIN: 03120474), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
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	4513262	4513262	100.00000	4513262	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		4513262	100.00000	4513262	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	3248972	56502	1.73907	56479	23	99.95929	0.04071
	Evoting at AGM		8	0.00025	1	7	12.50000	87.50000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56510	1.73932	56480	30	99.94691	0.05309
Total		7772934	4569772	58.79082	4569742	30	99.99934	0.00066

3 Appointment of Mr. Arun Kumar Singhania as Non-Executive Independent Director of the Company. (Special Resolution)								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				No				
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	4513262	4513262	100.00000	4513262	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		4513262	100.00000	4513262	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	3248972	56502	1.73907	56479	23	99.95929	0.04071
	Evoting at AGM		8	0.00025	1	7	12.50000	87.50000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56510	1.73932	56480	30	99.94691	0.05309
Total		7772934	4569772	58.79082	4569742	30	99.99934	0.00066

4 Appointment of Ms. Suparna Chakrabortti as Non-Executive Independent Woman Director of the Company. (Special Resolution)								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				No				
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	4513262	4513262	100.00000	4513262	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		4513262	100.00000	4513262	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	3248972	56502	1.73907	56479	23	99.95929	0.04071
	Evoting at AGM		8	0.00025	1	7	12.50000	87.50000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56510	1.73932	56480	30	99.94691	0.05309
Total		7772934	4569772	58.79082	4569742	30	99.99934	0.00066

5 Revision in remuneration of Mr. Sudeep Chitlangia, Managing Director of the Company. (Special Resolution)								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?				No				
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	4513262	4513262	100.00000	4513262	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		4513262	100.00000	4513262	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	3248972	56502	1.73907	40370	16132	71.44880	28.55120
	Evoting at AGM		8	0.00025	1	7	12.50000	87.50000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56510	1.73932	40371	16139	71.44045	28.55955
Total		7772934	4569772	58.79082	4553633	16139	99.64683	0.35317

6		Revision in remuneration of Mr. Akhilesh Chitlangia, Whole-Time Director of the Company. (Special Resolution)						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
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	4513262	4513262	100.00000	4513262	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		4513262	100.00000	4513262	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10700	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	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	3248972	56502	1.73907	40469	16033	71.62401	28.37599
	Evoting at AGM		8	0.00025	1	7	12.50000	87.50000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		56510	1.73932	40470	16040	71.61564	28.38436
Total		7772934	4569772	58.79082	4553732	16040	99.64900	0.35100