



Duroply Industries Limited

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



Ref: 5404/26-27/0036

September 4, 2026

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 69th Annual General Meeting ("AGM")

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 69th AGM of the Company held on Friday, September 4, 2026 along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM. Please take note that all the resolutions as contained in the notice of the 69th AGM dated September 4, 2026 have been approved with requisite majority.

The said voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.duroply.in and on the website of the Central Depository Services (India) Limited at www.evotingindia.com

This intimation will also be available on the website of the Company: www.duroply.in

This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

Komal
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by Komal Dhruv
Date: 2026.09.04
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[KOMAL DHRUV]
Company Secretary

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

Find us on:    [duroplyindia](https://www.duroplyindia.com)

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

General information about company	
Scrip code	516003
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLSITED
ISIN	INE932D01010
Name of the company	Duroply Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:53 AM

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Scrutinizer Details	
Name of the Scrutinizer	Atul Kumar Labh
Firms Name	A. K. Labh & Co.
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	04-09-2026

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Voting results	
Record date	28-08-2026
Total number of shareholders on record date	7263
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	52
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
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	5389068	14344	0.2662	14223	121	99.1564	0.8436
	Poll		16	0.0003	15	1	93.75	6.25
	Postal Ballot (if applicable)							
	Total	5389068	14360	0.2665	14238	122	99.1504	0.8496
Total		10848298	5462890	50.3571	5462768	122	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Akhilesh Chitlangia (DIN: 03120474), who retires by rotation and being eligible, offers himself for re-appointment.				
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	5389068	14344	0.2662	14223	121	99.1564	0.8436
	Poll		16	0.0003	15	1	93.75	6.25
	Postal Ballot (if applicable)							
	Total	5389068	14360	0.2665	14238	122	99.1504	0.8496
Total		10848298	5462890	50.3571	5462768	122	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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**CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman
of the 69th Annual General Meeting of
Duroply Industries Limited
9, Parsee Church Street,
Kolkata – 700 001**

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 69th Annual General Meeting ("AGM") of the members of "**Duroply Industries Limited**" ("**Company**") held on Friday, the 4th day of September, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM 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 management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 21st day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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 the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:





1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 1st day of September, 2026 up to 5:00 P.M. IST on Thursday, the 3rd day of September, 2026.
2. The shareholders holding shares as on the "cut off" date, i.e. Friday, the 28th day of August, 2026 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the AGM dated the 21st day of May, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 4th day of September, 2026 around 12:08 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 260626007] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(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	55	54,62,753	



E-voting at AGM	5	15	
Total	60	54,62,768	99.9978

(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	13	121	
E-voting at AGM	1	1	
Total	14	122	0.0022

(iii) Invalid Votes:

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

b) Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Akhilesh Chitlangia (DIN: 03120474), who retires by rotation and being eligible, offers himself for re-appointment.

(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	55	54,62,753	
E-voting at AGM	5	15	
Total	60	54,62,768	99.9978

(ii) Voted against the Resolution:

Mode of voting	Number of	Number of votes	% of total
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A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

	Members voted	cast by them	number of valid votes cast
Remote e-voting	13	121	
E-voting at AGM	1	1	
Total	14	122	0.0022

(iii) Invalid Votes:

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

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
8. 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



(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : SI999WB026800
PRCN : 7207/2025
UDIN : F004848H001377692

Place : Kolkata
Dated : 04.09.2026



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. *Rahul Lal*

(Rahul Lal)

5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050



2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer

For Duroply Industries Limited

Komal Dhruv

(Komal Dhruv)

Company Secretary

ACS-41850

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