



Duroply Industries Limited

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



Ref: 5404/22-23/0036

August 08, 2022

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 Extraordinary General Meeting

Dear Sir/Madam,

The voting results of the Extraordinary General Meeting of the Company held on August 08, 2022 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

[KOMAL DHRUV]
Company Secretary

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Find us on:    duroplyindia

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

DUROPLY INDUSTRIES LTD

EGM Attended and Voting Summary EGM

Format for Voting Result

Date of the EGM	08-Aug-22
Total Number of Shareholders on Record Date	6961
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	 15 32 47



Kamal Shriv

1		To offer, Issue and allot equity shares on preferential basis						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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 EGM		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 EGM		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	2373634	287826	12.12596	287798	28	99.99027	0.00973
	Evoting at EGM		5	0.00021	1	4	20.00000	80.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		287831	12.12617	287799	32	99.98888	0.01112
Total		6460742	4364139	67.54857	4364107	32	99.99927	0.00073



Kamal Shriv

2		To consider and approve issuance of warrants convertible into equity shares on preferential basis						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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 EGM		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 EGM		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	2373634	287826	12.12596	287798	28	99.99027	0.00973
	Evoting at EGM		5	0.00021	1	4	20.00000	80.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		287831	12.12617	287799	32	99.98888	0.01112
Total		6460742	4364139	67.54857	4364107	32	99.99927	0.00073

Komal shruv



3		To appoint Mr.Akhilesh Chitlangia as a Director of the Company, liable to retire by rotation						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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 EGM		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 EGM		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	2373634	287826	12.12596	287798	28	99.99027	0.00973
	Evoting at EGM		5	0.00021	1	4	20.00000	80.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		287831	12.12617	287799	32	99.98888	0.01112
Total		6460742	4364139	67.54857	4364107	32	99.99927	0.00073

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4		To appoint Mr.Akhilesh Chitlangia as a Whole-time Director of the Company and fixing his remuneration						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		Yes						
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 EGM		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 EGM		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	2373634	287826	12.12596	287798	28	99.99027	0.00973
	Evoting at EGM		5	0.00021	1	4	20.00000	80.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		287831	12.12617	287799	32	99.98888	0.01112
Total		6460742	4364139	67.54857	4364107	32	99.99927	0.00073

Kamal Shriv

