



Duroply Industries Limited

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



Ref: 5404/25-26/0036

August 23, 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 68th 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 businesses transacted at the 68th AGM of the Company held on Friday, August 22, 2025 along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

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 record.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

[KOMAL DHRUV]  
Company Secretary

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

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

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

### Voting results

Record date	15-08-2025
Total number of shareholders on record date	7234
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	26
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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, 2025, 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	5376330	98.6749	5376330	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5448530	5376330	98.6749	5376330	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	15844	0.3598	15702	142	99.1038	0.8962
	Poll							
	Postal Ballot (if applicable)							
	Total	4403848	15844	0.3598	15702	142	99.1038	0.8962
Total		9863078	5392174	54.6703	5392032	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Sudeep Chitlangia (DIN: 00093908), 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	5376330	98.6749	5376330	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5448530	5376330	98.6749	5376330	0	100
Public-Institutions	E-Voting	10700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10700	0	0	0	0	0
Public- Non Institutions	E-Voting	4403848	15844	0.3598	15702	142	99.1038	0.8962
	Poll							
	Postal Ballot (if applicable)							
	Total		4403848	15844	0.3598	15702	142	99.1038
Total		9863078	5392174	54.6703	5392032	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor 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	5376330	98.6749	5376330	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5448530	5376330	98.6749	5376330	0	100
Public-Institutions	E-Voting	10700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10700	0	0	0	0	0
Public- Non Institutions	E-Voting	4403848	15844	0.3598	15702	142	99.1038	0.8962
	Poll							
	Postal Ballot (if applicable)							
	Total		4403848	15844	0.3598	15702	142	99.1038
Total		9863078	5392174	54.6703	5392032	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	5376330	98.6749	5376330	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5448530	5376330	98.6749	5376330	0	100
Public-Institutions	E-Voting	10700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10700	0	0	0	0	0
Public- Non Institutions	E-Voting	4403848	15844	0.3598	15702	142	99.1038	0.8962
	Poll							
	Postal Ballot (if applicable)							
	Total		4403848	15844	0.3598	15702	142	99.1038
Total		9863078	5392174	54.6703	5392032	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges under Section 180 (1)(a) of the Companies Act, 2013				
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	5376330	98.6749	5376330	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5448530	5376330	98.6749	5376330	0	100
Public-Institutions	E-Voting	10700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10700	0	0	0	0	0
Public- Non Institutions	E-Voting	4403848	15844	0.3598	15702	142	99.1038	0.8962
	Poll							
	Postal Ballot (if applicable)							
	Total		4403848	15844	0.3598	15702	142	99.1038
Total		9863078	5392174	54.6703	5392032	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



## **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 68<sup>th</sup> 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 68<sup>th</sup> Annual General Meeting (“AGM”) of the members of “**Duroply Industries Limited**” (“Company”) held on Friday, the 22<sup>nd</sup> day of August, 2025 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (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 13<sup>th</sup> day of May, 2025. 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 19<sup>th</sup> day of August, 2025 up to 5:00 P.M. IST on Thursday, the 21<sup>st</sup> day of August, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Friday, the 15<sup>th</sup> day of August, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 13<sup>th</sup> day of May, 2025.
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 22<sup>nd</sup> day of August, 2025 around 12:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No.6, 3<sup>rd</sup> Floor, 27, Ital Gacha Road, Kolkata – 700 079 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 : 250718010] 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.*

(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	46	53,92,032	
E-voting at AGM	0	0	
<b>Total</b>	<b>46</b>	<b>53,92,032</b>	<b>99.9974</b>

*(ii) Voted against 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	18	142	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>142</b>	<b>0.0026</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	85,700

**b) Resolution 2 : Ordinary Resolution**

*To appoint a Director in place of Mr. Sudeep Chitlangia (DIN: 00093908), who retires by rotation and being eligible, offers himself for re-appointment.*

*(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	46	53,92,032	
E-voting at AGM	0	0	
<b>Total</b>	<b>46</b>	<b>53,92,032</b>	<b>99.9974</b>



**(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	18	142	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>142</b>	<b>0.0026</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	85,700

**<B> SPECIAL BUSINESS:****c) Resolution 3 : Ordinary Resolution*****Appointment of Secretarial Auditor of the Company*****(i) Voted in favour of 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	46	53,92,032	
E-voting at AGM	0	0	
<b>Total</b>	<b>46</b>	<b>53,92,032</b>	<b>99.9974</b>

**(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	18	142	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>142</b>	<b>0.0026</b>

**(iii) Invalid Votes:**

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	85,700

**d) Resolution 4 : Special Resolution**

**Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.**

**(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	46	53,92,032	
E-voting at AGM	0	0	
<b>Total</b>	<b>46</b>	<b>53,92,032</b>	<b>99.9974</b>

**(ii) Voted against 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	18	142	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>142</b>	<b>0.0026</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	85,700

**e) Resolution 5 : Special Resolution****Creation of Charges under Section 180 (1)(a) of the Companies Act, 2013****(i) Voted in favour of 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	46	53,92,032	
E-voting at AGM	0	0	
<b>Total</b>	<b>46</b>	<b>53,92,032</b>	<b>99.9974</b>

**(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	18	142	
E-voting at AGM	0	0	
<b>Total</b>	<b>18</b>	<b>142</b>	<b>0.0026</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	85,700



# 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)

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 : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G001062355

Place : Kolkata

Dated : 22.08.2025



# A. K. LABH

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



# A. K. LABH & Co.

*Company Secretaries*

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

*Witness:*

1. *Rohit Kumar*

*(Rohit Kumar)*  
*Basundhara Apartment*  
*3<sup>rd</sup> Floor, Flat No. 6.*  
*27, Ital Gacha Road*  
*Kolkata - 700 079*

2. *[Signature]*

*(Anushree Dasgupta)*  
*28/N, Dwijen Mukherjee Road, Behala,*  
*Kolkata - 700 060*



**Received the Report of the Scrutinizer**  
**For Duroply Industries Limited**

**(Komal Dhruv)**  
**Company Secretary**  
**ACS-41850**

