



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 68th 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 68th Annual General Meeting (“AGM”) of the members of “**Duroply Industries Limited**” (“Company”) held on Friday, the 22nd 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 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th 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 13th 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 19th day of August, 2025 up to 5:00 P.M. IST on Thursday, the 21st day of August, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Friday, the 15th day of August, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 13th 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 22nd 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, 3rd 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	
Total	46	53,92,032	99.9974

(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	18	142	
E-voting at AGM	0	0	
Total	18	142	0.0026

(iii) Invalid Votes:

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	46	53,92,032	
E-voting at AGM	0	0	
Total	46	53,92,032	99.9974

**(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	18	142	
E-voting at AGM	0	0	
Total	18	142	0.0026

(iii) Invalid Votes:

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

** SPECIAL BUSINESS:****c) Resolution 3 : Ordinary Resolution*****Appointment of Secretarial Auditor of the Company*****(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	46	53,92,032	
E-voting at AGM	0	0	
Total	46	53,92,032	99.9974

(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	18	142	
E-voting at AGM	0	0	
Total	18	142	0.0026

(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	
Total	46	53,92,032	99.9974

(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	
Total	18	142	0.0026

**(iii) Invalid Votes:**

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	46	53,92,032	
E-voting at AGM	0	0	
Total	46	53,92,032	99.9974

(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	18	142	
E-voting at AGM	0	0	
Total	18	142	0.0026

(iii) Invalid Votes:

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

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Mobile : 98300-55689

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

Website : 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



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Website : www.aklabh.com

Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment

3rd Floor, Flat No. 6.

27, Ital Gacha Road

Kolkata - 700 079

2. 

(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

