



Duroply Industries Limited

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



Ref: 5404/22-23/0054

September 30, 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 65th Annual General Meeting

Dear Sir/Madam,

The voting results of the 65th Annual General Meeting of the Company held on September 28, 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]
Company Secretary



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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	28-Sep-22
Total Number of Shareholders on Record Date	7110
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	14
Public	35
Total	49



1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon							
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	4235038	4076308	96.25198	4076308	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		4076308	96.25198	4076308	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10800	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	3248872	290964	8.95585	290935	29	99.99003	0.00997
	Evoting at AGM		2	0.00006	2	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		290966	8.95591	290937	29	99.99003	0.00997
Total		7494710	4367274	58.27142	4367245	29	99.99934	0.00066



2		To appoint a Director in place of Mr. Sudeep Chitlangia (DIN: 00093908), who retires by rotation and being eligible, offers himself for re-appointment						
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	4235038	4076308	96.25198	4076308	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		4076308	96.25198	4076308	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10800	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	3248872	290964	8.95585	290935	29	99.99003	0.00997
	Evoting at AGM		2	0.00006	2	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		290966	8.95591	290937	29	99.99003	0.00997
Total		7494710	4367274	58.27142	4367245	29	99.99934	0.00066



3		Re-appointment of M/s. S. K. Agarwal and Co. Chartered Accountants LLP, Chartered Accountants, (Firm Registration No. 306033E/E300272), as the Statutory Auditors of the Company for a second term of five (5) consecutive years and fixation of their remuneration						
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	4235038	4076308	96.25198	4076308	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		4076308	96.25198	4076308	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10800	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	3248872	290964	8.95585	290935	29	99.99003	0.00997
	Evoting at AGM		2	0.00006	2	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		290966	8.95591	290937	29	99.99003	0.00997
Total		7494710	4367274	58.27142	4367245	29	99.99934	0.00066



4		Re-appointment of Mr. Sudeep Chitlangia (DIN: 00093908), as the Managing Director of the Company with effect from April 01, 2023 for a further period of 3 years, liable to retire by rotation, 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	4235038	4076308	96.25198	4076308	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		4076308	96.25198	4076308	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10800	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	3248872	290964	8.95585	290935	29	99.99003	0.00997
	Evoting at AGM		2	0.00006	2	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		290966	8.95591	290937	29	99.99003	0.00997
Total		7494710	4367274	58.27142	4367245	29	99.99934	0.00066



5		Appointment of Mr. Vinay Agarwal (DIN: 06431086) as a Non-Executive Non-Independent Director of the Company w.e.f. August 09, 2022, liable to retire by rotation						
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	4235038	4076308	96.25198	4076308	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		4076308	96.25198	4076308	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	10800	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	3248872	290964	8.95585	290934	30	99.98969	0.01031
	Evoting at AGM		2	0.00006	2	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		290966	8.95591	290936	30	99.98969	0.01031
Total		7494710	4367274	58.27142	4367244	30	99.99931	0.00069

