



## APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746  
Ref No. APT/2025-26/CS/258

email:- [complianceexecutive@aptpackaging.in](mailto:complianceexecutive@aptpackaging.in)  
Date: 30-09-2025

To,  
The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai-400001  
BSE Code-506979

Sub: Outcome & Summary of Proceedings of 45<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Tuesday, 30<sup>th</sup> September, 2025.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

We informed you that the 45<sup>th</sup> AGM of the Members of the Company was held on Tuesday 30<sup>th</sup> September, 2025 at 03:30 p.m. and concluded at 04.15 pm through physical mode along with company has given e-voting facility to the members for the resolution set in Notice along with remote e-voting facility at the time of AGM.

In this regard, please find the following:

1.	Proceedings of 45 <sup>th</sup> AGM held on 30 <sup>th</sup> September, 2025 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
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This is for your information and records.

**Thanking You.**  
Sincerely,  
For APT PACKAGING LIMITED

CS JYOTI BAJPAI  
COMPANY SECRETARY  
M. NO. ACS: A69024



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ANNEXURE I: - A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Tuesday, September 30 <sup>th</sup> , 2025
2	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	  12  35
3	No. of Shareholders attended the meeting through Video Conferencing	Not applicable
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable
	<b>Total</b>	<b>47</b>

### PROCEEDINGS OF 45<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY 30<sup>TH</sup> SEPTEMBER, 2025.

#### Date and Time of the Meeting:

The 45<sup>th</sup> Annual General Meeting (AGM) of APT Packaging Limited was held on Tuesday, 30<sup>th</sup> September, 2025 at 03.30 P.M through physical mode and concluded at 04.15P.M.

#### Proceeding in brief:

Mr. Arvind Machhar, Chairman of the meeting chaired the proceedings of the meeting.

The requisite quorum being present the Chairman called the meeting to order.

Managing Director, Non-Executive Director, Independent Director, Statutory Auditors, Scrutinizers and KMP's were present in the Meeting.

The Chairman informed that the Meeting is being held through physical mode as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Chairman informed that e-voting commenced at 09:00 A.M. on Friday 26<sup>th</sup> September, 2025 and concluded at 5:00 P.M. on Monday, September 29, 2025 along with remote e-voting facility during the Annual General Meeting.



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The following businesses as set out in the Notice convening the 45<sup>th</sup> AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

### Resolution Passed:-

Following resolutions as set forth in the 45<sup>th</sup> AGM notice were placed.

Sr No	Resolution	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Balance Sheet as on 31 <sup>st</sup> March 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditor's and Board's Report thereon.	Ordinary
2.	To ratify the appointment Statutory Auditors of the Company and fix their Remuneration.	Ordinary
3.	To regularize the appointment of Mr Suyog Machhar as an Executive Director on the board	Ordinary
4.	To regularize the appointment of Mr Vikas Tapdiya as an Non-Executive Independent Director on the board	Ordinary
5.	To regularize the appointment of CA Soham Kotak as an Non-Executive Independent Director on the board	Ordinary
6.	To regularize the appointment of Adv. Sidhant Somani as an Non-Executive Independent Director on the board	Ordinary
7.	To appoint CS Ganesh Palve & Associates as a Secretarial Auditors for a first term of five years	Ordinary

### Scrutinizer:-

The Board of Directors had appointed Mr. Ganesh Palve, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

### Voting by Members

All the resolutions set out in Notice calling the 45<sup>th</sup> AGM were voted by the members in time. Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company. This is for your information and records.

Thanking You.

Sincerely,

**For APT PACKAGING LIMITED**

**CS JYOTI BAJPAI  
COMPANY SECRETARY  
A-69024**