

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2025-26/45

Date: 11.7.2025

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub: Results of Postal Ballot along with Scrutinizer Report.

This is further to our letter dated June 19, 2025, on the subject Postal Ballot Notice for seeking approval of the Members of the Company on all the resolutions forming part of the Notice of Postal Ballot.

In this regard we would like to mention that the remote e-Voting process has been concluded on July 10, 2025, at 5:00 p.m. (IST) and Mr. Robin Jain, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his Report on the Postal Ballot on July 11, 2025.

In this connection, please find enclosed the followings:

1. Results of the postal ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated July 11, 2025.

Voting results along with the Scrutinizer's report will also being made available on all the websites as per the Notice.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA AGARWAL Digitally signed by SHIKHA AGARWAL
Date: 2025.07.11 19:32:20 +05'30'
Shikha Agarwal (Company Secretary)

Encl: As above

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RESULTS OF POSTAL BALLOT

Name of the Company	SMVD Polypack Ltd.
Date of Postal Ballot Notice	30 th May, 2025
Voting	
Start Date	11 th June, 2025
End Date	10 th July, 2025
Total number of Members as on record date i.e. June 6, 2025, being the cut-off date for the purpose of e-Voting	308
Total no. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda No 1:

Details of the Agenda: AUTHORITY TO SELL/LEASE OR DISPOSE OFF LAND UNDER THE PROVISIONS OF SECTION 180

Resolution required: (Ordinary/Special) :				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) =	% of Votes against on votes polled (7) = [(5)/(2)] * 10

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		(1)	(2)	shares(3)=[(2)/(1)]*100		)	[(4)/(2)]*100	0
Promoter and Promoter Group	E-voting	65,73,018	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		65,73,018	100%	65,73,018	NIL	100%	NIL
	Total		65,73,018	100%	65,73,018	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	34,57,087	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		12,60,480	36.46%	12,56,440	4040	99.68%	0.32%
	Total		12,60,480	36.46%	12,56,440	4040	99.68%	0.32%
Total		1,00,30,105	78,33,498	78.09%	78,29,458	4040	99.95%	0.05%

Result: Passed Requisite Majority.

Agenda No 2:

Details of the Agenda: AUTHORITY TO SELL/LEASE OR DISPOSE OFF INVESTMENTS UNDER THE PROVISIONS OF SECTION 180

.Resolution required: (Ordinary/Special) :				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				Partly Interested				
Category	Mode of Voting	No. of	No. of votes polled	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in favour on	% of Votes against

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		shares held (1)	d (2)	onoutstandi ng shares(3)=[(2)/(1)]*100	infavour(4)	against(5)	votespolled(6)=[(4)/(2)]*100	onvotespolled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65,73,018	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		65,73,018	100%	65,73,018	NIL	100%	NIL
	Total	65,73,018	65,73,018	100%	65,73,018	NIL	100%	NIL
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	34,57,087	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		12,60,480	36.46%	12,56,440	4040	99.68%	0.32%
	Total		12,60,480	36.46%	12,56,440	4040	99.68%	0.32%
Total		1,00,30,105	78,33,498	78.09%	78,29,458	4040	99.95%	0.05%

Result: Passed Requisite Majority.

Agenda No 3:

Details of the Agenda: APPROVAL FOR RELATED PARTY TRANSACTION

Resolution required: (Ordinary/Special) :	Ordinary
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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 and Promoter Group	E-voting	65,73,018	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	65,73,018	-	-	-	-	-	-
Public – Institutional Holders	E-voting	NIL						
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Others	E-voting	34,57,087	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		12,60,480	36.46%	12,56,440	4040	99.68%	0.32%
	Total	34,57,087	12,60,480	36.46%	12,56,440	4040	99.68%	0.32%
Total		1,00,30,105	12,60,480	12.57%	12,56,440	4040	99.68%	0.32%

Result: Passed Requisite Majority.

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*Note:

1. It may please be noted that the Company has only considered the valid votes cast at the Postal Ballot of the Company through remote e-voting/voting during AGM while providing the aforesaid Voting Results.
2. The Company Secretary has been authorized by the Chairman to declare the results.

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Limited**

SHIKHA
AGARWAL
Shikha Agarwal
Company Secretary

Digitally signed by
SHIKHA AGARWAL
Date: 2025.07.11
19:33:28 +05'30'



COMPANY SECRETARIES

ROBIN JAIN AND ASSOCIATES
493/C/A, G.T ROAD (S), VIVEK VIHAR
PHASE-5, BLOCK-14, 1D, 1ST FLOOR
HOWRAH-711102, WEST BENGAL
EMAIL- robinbarzattia@gmail.com
Mobile- 9883214844

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
SMVD POLY PACK LIMITED
CIN L25200WB2010PLC141483
Imagine Techpark, Block DP, Unit 5A
24th Floor, Sector V, North 24 Parganas
Bidhan Nagar, CK Market, Salt lake
Kolkata- 700091

11.07.2025

Dear Sir,

Re: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by way of remote E-voting of SMVD POLY PACK LIMITED ("the Company")

1. The Board of Directors of the Company, by Resolution passed on May 30, 2025 has appointed me as scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions 1 to 3 as set out in the Notice of the Postal Ballot dated May 30, 2025.
2. In terms of the Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (together "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (together "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto("SEBI Listing Regulations"), the Postal Ballot was conducted only through remote e-voting (voting through electronic means).
3. Accordingly, the company has made arrangement with the system provider viz, National Securities Depository Limited for providing a system of recording votes of the shareholders electronically through e-voting (i.e the communication of ascent or dissent will take place through e- voting



only) and Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated May 30, 2025. As per the MCA Circulars, physical copies of this Postal Ballot Notice, Postal Ballot forms and pre-paid Business Reply Envelopes were not being sent to Members. The notice was also available on the website of the Company at www.smvdpolypack.com at weblink i.e. <https://www.smvdpolypack.com/news-highlights> and website of the Stock Exchange NSE at www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

4. I submit my report as under:

- I The Notice of the Postal Ballot dated May, 30, 2025 along with the statement under section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent to all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from NSDL/ Central Depository Services (India) Limited (CDSL) as on Friday, June 06, 2025. The Members whose name appears in the Register of Members/ list of Beneficial Owners as on Friday, June 06, 2025, being the cut-off date, are entitled to vote on the Resolutions set forth in this Postal Ballot Notice.
- II The Company had completed the dispatch of postal ballot notice in electronic form only on 9th June, 2025, to those Members whose email addresses are registered with the Depositories/ RTA. The Company has also published Newspaper advertisement in Aajkal and Business Standard on 11th June, 2025 regarding completion of dispatch of Notice of Postal Ballot along with all other requisite details. The notice was also available on the Company's website at www.smvdpolypack.com at weblink i.e. <https://www.smvdpolypack.com/news-highlights> and website of the Stock Exchange NSE at www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
- III The Company has offered E- Voting through National Securities and Depository Limited ("NSDL") and report contains the details of the Remote- E-voting only. The facility of remote e-voting was kept open from Wednesday, June 11, 2025 at 9:00 a.m. (IST) till 5.00 P.M. (IST) on Thursday, July 10, 2025. The e-voting module was disabled by NSDL for voting thereafter.
- IV. I have unblocked the votes cast through remote E-Voting. Thereafter the, details containing, inter-alia the list of members who voted " For" of "Against" the resolutions were derived from the report generated from the e-voting website of NSDL.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the Postal Ballot. My responsibility, as a scrutinizer for the voting process, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and electronic voting during the Postal Ballot through remote e-voting only.

5. A summary of Postal Ballot through remote e-voting is given below.

Item No. 1:-

Special Resolution : AUTHORITY TO SELL/LEASE OR DISPOSE OFF LAND UNDER THE PROVISIONS OF SECTION 180



(i) Voted in favour of Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	7829458	99.95

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	4040	0.05

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Based on the aforesaid result, I report that the Special Resolution as set out in Item No.1 of the Notice of the Postal Ballot dated May 30, 2025 has been passed with requisite majority.

Item No. 2 :-

Special Resolution: AUTHORITY TO SELL/LEASE OR DISPOSE OFF INVESTMENTS UNDER THE PROVISIONS OF SECTION 180

(i) Voted in favour of Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	7829458	99.95

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	4040	0.05

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Based on the aforesaid result, I report that the Special Resolution as set out in Item No.2 of the Notice of the Postal Ballot dated May 30, 2025 has been passed with requisite majority.

Item No. 3:-

Ordinary Resolution : APPROVAL FOR RELATED PARTY TRANSACTION

(i) Voted in favour of Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	1256440	99.68

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	4040	0.32

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the Postal Ballot dated May 30, 2025 has been passed with requisite majority.

The relevant information were provided to the Company for preparation of requisite reports and the records on remote e-voting will be handed over to the Chairman after signing of minutes of the General Meeting.

You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

Robin Jain



ROBIN JAIN

Proprietor of Robin Jain and Associates

Practising Company Secretaries

Membership No-ACS32446, COP NO-11977

Place: Howrah, West Bengal

Date: 11.07.2025

UDIN NO- A032446G000762109

Peer Review Certificate No- 1712/2022

Countersigned and received the report:

For, SMVD POLY PACK LIMITED

For SMVD POLYPACK LTD

Pramod Kumar Agarwal
DIRECTOR

Pramod Kumar Agarwal, Chairman & MD

DIN: 00324999

Place: Kolkata

Date: 11.07.2025