

# SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,  
8<sup>TH</sup> FLOOR, SUITE NO. 804B  
KOLKATA – 700001 INDIA  
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856  
Email: smvd513@gmail.com  
Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

**Date: 22.08.2022**

**Ref: SMVD/SE/2022-23/19**

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

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

Dear Sir,

**Reg : Outcome of Board Meeting held today on 22<sup>nd</sup> August, 2022**

The Board of Directors of the Company in its meeting held on date i.e. 22<sup>nd</sup> August, 2022 has inter-alia transacted the following business –

1. Approved the Director Report for the year ended 31<sup>st</sup> March, 2022,
2. Fixed closure of Register of Members & Share Transfer Books from 24.09.2022 to 30.09.2022, (both days inclusive) for the Annual General Meeting of the Company for the financial year 2021-22 the same is enclosed as Annexure I.
3. Fixed the date of Annual General Meeting of the Company for the financial year 2021-22 to be held on 30.09.2022 & approved the Notice thereof.
4. Appointed M/s. M.L.R. & Co. as the Internal Auditors of the Company for the Financial Year 2022-23 (Brief Profile is attached as Annexure II),
5. Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2022-23 (Brief Profile is attached as Annexure III)
6. Re-appointed Mr. Pramod Kumar Agarwal as CMD, w.e.f. 8<sup>th</sup> September, 2022 for a period of 5 years subject to approval of shareholders in AGM. (Brief Profile is attached as Annexure – IV)
7. Re-appointed Mr. Roongta as Independent Director w.e.f. 8<sup>th</sup> September, 2022 for a period of 5 years, subject to approval of shareholders in AGM. . (Brief Profile is attached as Annexure – V)
8. The Board of Directors have recommended and approved the issue of fully paid Bonus Shares in the ratio of 102:100 (i.e 102 fully paid up equity shares for every 100 shares held) subject to approval of shareholders in the AGM of the Company. Additional details as required as per regulation 30 of SEBI as attached as Annexure – VI.

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9. The Board of Directors have also decided to avail Banking facility from Axis Bank in addition to Standard Chartered Bank on consortium basis. The Banking facility from both the Banks will not only help in better and faster Banking operations but will also enable the Company to take advantage of competitive interest rates.

The Board meeting commenced at 1.10 p.m. and concluded at 2.15 p.m.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

**Yours faithfully,**  
**For SMVD Poly Pack Ltd.**

Shikha Agarwal  
Company Secretary

Encl: As above

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Date: 22.08.2022

Annexure I

Ref: SMVD/SE/2022-23/20

To,  
Listing Compliance,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E ), Mumbai – 400051.

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

Dear Sir,

**Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for taking record of members of the Company for the purpose of Annual General Meeting of the Company on 30.09.2022.

Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose	
SMVD	Equity	24.09.2022	30.09.2022	23.09.2022	Annual General Meeting on 30.09.2022.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,  
For SMVD Poly Pack Ltd.

Shikha Agarwal  
Company Secretary

## Annexure II

## Disclosure as per Regulation 30 of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Not applicable
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. M.L. R & Co. has been appointed as the Internal auditors of the Company for the financial year starting from 1st April, 2022 to 31st March, 2023.
3	Brief Profile (in case of appointment)	M.L.R & CO, Practising Chartered Accountant in Kolkata (India) based Firm. It is registered with Institute of Chartered Accountant of India. A total of Four Qualified Chartered Accountants are associated with the firm and its operating since 2015. The firm is engaged in the activities in line of Corporate law, Secretarial Compliances, Tax matter, audit & Consultancy covering a wide range of other activities in the fields.
4	Disclosure of relationships between directors (in case of appointment of a director)	<b>NIL</b>

## Annexure - III

## Disclosure as per Regulation 30 of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Not applicable
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Robin Jain & Associates has been appointed as the Secretarial auditors of the Company for the financial year starting from 1st April, 2022 to 31st March, 2023.
3	Brief Profile (in case of appointment)	Robin Jain & Associates, Practising Company Secretary is a Kolkata (India) based firm. It is registered with the Institute of Company Secretaries of India with the ICSI EIRC House, Kolkata - 700019. Mr. Robin Jain is the proprietor of the Firm. He has a professional experience of 8 years. His areas of practice are Company Law, SEBI & Foreign Exchange Law.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

## Annexure IV

### DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT

Brief resume of the director being appointed, nature of their expertise in specific functional areas and names of companies in which they hold directorships and shareholding are furnished hereunder:

<b>Particulars</b>	
Name	Mr. Pramod Kumar Agarwal
Date of Birth	07.03.1971
Date of appointment	28.01.2010
Qualification	He is a commerce graduate from University of Calcutta
Expertise in specific functional area	Mr. Agarwal has about 25 years of experience in "Packaging Industry". He is the founder of our Company and has been guiding the Company since incorporation. He was appointed as the Chairman and Managing Director with effect from September 08, 2017. Mr. Pramod Kumar Agarwal has the expertise and know-how of the production process of PP/HDPE Fabric. He has been major force behind the long standing of the Company and his functional responsibilities in our Company as involves handling the overall operations of the Company including Production and Manufacturing Process.
Other listed entities in which Directorships held (excluding foreign companies, and section 8 Companies)	NIL
Membership/ Chairmanship of Committee of the Other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
No of shares held in the Company	268385 shares
Disclosure of Relationships in between directors (in case of appointment of Directors)	<ol style="list-style-type: none"><li>1. Husband of Mrs. Sangita Agarwal</li><li>2. Brother of Mr. Pawan Kumara Agarwal</li></ol>

## Annexure V

### DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT

Brief resume of the director being appointed, nature of their expertise in specific functional areas and names of companies in which they hold directorships and shareholding are furnished hereunder:

<b>Particulars</b>	
Name	Mr. Varun Roongta
Date of Birth	09.01.1991
Date of appointment	08.09.2017
Qualification	He has completed his Graduation in commerce from the Calcutta University and is also Member of the Institute of Chartered Accountants of India.
Expertise in specific functional area	He possess expertise in the Matters related to finance and Accounts and is having around 10 Years of experience in this field. He is responsible for advising the board of Directors on the matter related to Finance and Accounts.
Other listed entities in which Directorships held (excluding foreign companies, and section 8 Companies)	NIL
Membership/ Chairmanship of Committee of the Other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
No of shares held in the Company	Nil
Disclosure of Relationships in between directors (in case of appointment of Directors)	Nil

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## (Annexure-VI)

### Disclosure pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of free reserves created out of securities premium account of the Company.
Bonus Ratio	102:100 - 102 (One hundred and two) bonus equity share of Rs. 10/- each for every 100 (One Hundred) fully paid-up equity shares held as on the record date to be decided.
Details of share capital - pre and post bonus issue	<p>The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 4,96,54,000/- consisting of 49,65,400 equity shares of Rs. 10/- each.</p> <p>The post-bonus paid up equity share capital is expected to be around Rs. 10,03,01,080 consisting of 1,00,30,108 equity shares of Rs. 10/- each.</p>
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	An amount of Rs. 5,06,47,080/- will be required for the purpose of issuing 5064708 fully paid-up shares out of free reserves created out of securities premium.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Aggregate amount of Rs. 5,06,47,080/- consisting of free reserves and/or securities premium account is available for capitalization as on 31 <sup>st</sup> March, 2022.
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 2 Months from the date of Board approval, i.e. by 21 <sup>st</sup> October, 2022.