

NEAPS/BSE ONLINE

18th September, 2024

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400 001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Proceedings of the 64th Annual General Meeting of the Company held on 18th September, 2024 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations, we are submitting herewith proceedings of the 64th Annual General Meeting of the Company, marked as ‘Annexure-A’, duly convened on **Wednesday, 18th September, 2024 at 12:30 P.M. (IST)**

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be filed with NSE and BSE separately.

Please take the above on your record.

For AGI Greenpac Limited

(Ompal)
Company Secretary

Name: Ompal
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: A30926

Enclosure: As above

AGI Greenpac Ltd

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Proceedings of 64th Annual General Meeting of AGI Greenpac Limited

The 64th Annual General Meeting (“AGM/Meeting”) of AGI Greenpac Limited was held on **Wednesday, 18th September, 2024 at 12:30 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Mr. Ompal, Company Secretary opened the Meeting and welcomed the Members who attended the Meeting through VC/OAVM. Thereafter, he informed that this AGM was being held through video conferencing in accordance with provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in this regard from time to time.

The Company Secretary called the Meeting to order as the requisite quorum was present.

Mr. Sandip Somany, Chairman and Managing Director of the Company chaired the Meeting and introduced:

- i. Directors and Members of the Senior Management attending the Meeting through VC/OAVM from their respective locations;
- ii. Auditors attending the Meeting through VC/OAVM from their respective locations; and
- iii. Scrutinizer attending the Meeting through VC/OAVM from his location.

The Chairman briefed the Members about the performance of the Company along with the key initiatives taken by the Company during the FY 2023-24.

On invitation by the Chairman, Mr. Om Prakash Pandey, Chief Financial Officer of the Company also presented an overview of the financial performance of the Company for the FY 2023-24.

The Chief Financial Officer, then, requested Mr. Sandip Somany, Chairman and Managing Director of the Company to proceed with the business of the AGM.

With the concurrence of the Members who attended the Meeting through VC/OAVM, the Chairman and Managing Director had taken the Notice of the 64th AGM together with the Financial Statements and Directors’ Report for the FY 2023-24 as read. He further informed the Members that there were no qualifications reported by the Statutory Auditor and Secretarial Auditor of the Company in their respective Reports, therefore, the same were not required to be read.

Thereafter, Members were informed that the remote e-voting facility had been arranged by the Company through a platform provided by Central Depository Services (India) Limited (“CDSL”), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which commenced on **Sunday, 15th September, 2024 at 9:00 A.M. (IST)** and ended on **Tuesday, 17th September, 2024 at 5:00 P.M. (IST)**

It was also informed to the Members that Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS: 2366, CP: 1362) was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Members present in the Meeting through VC/OAVM and who had registered themselves as speakers, were given an opportunity to ask questions and seek clarifications. Members asked the questions which were suitably replied by the Chairman and Managing Director.

Thereafter, the Chairman and Managing Director stated that the following were the items of business as per the Notice of the 64th AGM:

AS ORDINARY BUSINESS

1. Consideration and adoption of the audited financial statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon. **(As Ordinary Resolution)**
2. Declaration of Dividend on Equity Shares for the year ended 31st March 2024. **(As Ordinary Resolution)**
3. Appointment of a Director in place of Ms. Sumita Somany (DIN: 00133612) who retires by rotation and, being eligible, offers herself for re-appointment. **(As Ordinary Resolution)**

AS SPECIAL BUSINESS

1. Re-appointment of Mr. Anil Wadhwa as an Independent Director. **(As Special Resolution)**
2. Re-appointment of Mr. Rakesh Sarin as an Independent Director. **(As Special Resolution)**
3. Re-appointment of Mrs. Himalyani Gupta as an Independent Director. **(As Special Resolution)**

The Chairman and Managing Director informed that the Members who did not cast their votes electronically through remote e-voting system of CDSL and who were participating in this meeting had an opportunity to cast their votes through the e-voting system provided by CDSL during the Meeting.

The Chairman and Managing Director announced that the e-voting results along with the Scrutinizer's Report shall be informed to the Stock Exchanges on which the Company's shares are listed and will also be made available on the websites of the Company and CDSL within 2 working days of conclusion of the Meeting.

The Meeting was concluded by the Chairman and Managing Director with a vote of thanks to the Panelists and Members at 12:52 P.M. Thereafter, e-voting was kept open for the next 15 minutes to enable the Members to cast their votes who did not cast their votes electronically through remote e-voting system of CDSL.