



## APT PACKAGING LTD

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

CIN:- L24100MH1980PLC022746  
Ref No. APT/2026-27/CS/15

email:-[complianceexecutive@aptpackaging.in](mailto:complianceexecutive@aptpackaging.in)  
Date: 21-09-2026

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

**Sub: Outcome & Summary of Proceedings of 46<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, 21<sup>st</sup> September, 2026.**

Ref: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

**Dear Sir/Madam,**

We informed you that the 46<sup>th</sup> AGM of the Members of the Company was held on Monday 21<sup>st</sup> September, 2026 at 03:30 p.m. and concluded at 05.00 pm through physical mode along with company has given **remote e-voting prior to AGM and e-voting during the AGM** facility to the members for the resolution set in Notice.

In this regard, please find the following:

|    |                                                                                                                                    |                   |
|----|------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. | Proceedings of 46 <sup>th</sup> AGM held on 21 <sup>st</sup> September, 2026 pursuant to Regulation 30 of the Listing Regulations. | <b>Annexure-I</b> |
|----|------------------------------------------------------------------------------------------------------------------------------------|-------------------|

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<br>Monday, September 21 <sup>st</sup> , 2026 |
| 2                                                          | No. of Shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br><br>Public: | <br><br>22<br><br>37                                                |
| 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>59</b>                                                           |

### PROCEEDINGS OF 46<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON MONDAY 21<sup>ST</sup> SEPTEMBER, 2026.

#### Date and Time of the Meeting:

The 46<sup>th</sup> Annual General Meeting (AGM) of APT Packaging Limited was held on Monday, 21<sup>st</sup> September, 2026 at 03.30 P.M through physical mode and concluded at 05.00 P.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 KMPs 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 18<sup>th</sup> September, 2026 and concluded at 5:00 P.M. on Sunday, September 20<sup>th</sup>, 2026 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 46<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.

### Business Transacted:-

Following resolutions as set forth in the 46<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 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Auditor's Report and Board's Report thereon. | Ordinary           |
| 2.                       | To ratify the appointment Statutory Auditors of the Company and fix their Remuneration.                                                                                                                                   | Ordinary           |
| 3.                       | To re-appoint Mr. Sandeep Machhar (Din 00251892) who retires by rotation.                                                                                                                                                 | Ordinary           |
| 4.                       | To pass the related party transaction with M/s. Raila Industrial Corporation Limited (CIN U74140MH2019PTC331683) of Chhatrapati Sambhajinagar                                                                             | Special            |

### Scrutinizer:-

The Board of Directors had appointed Mr. Ganesh Palve, Practicing Company Secretary, (CP No. 23264) as the Scrutinizer to supervise the e- voting.

### Voting by Members

Voting and declaration of results of the resolutions set out in Notice calling the 46<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**