



Date: 02nd January, 2025

**To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001**

BSE Scrip Code: **544035**

Sub: Gist of the Proceeding of the Extra Ordinary General Meeting (“EGM”) of SWASHTHIK PLASCON LIMITED held on Thursday, 02nd January, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

We would like to inform you that the Extra Ordinary General Meeting was held Thursday, 02nd January, 2025 at 12:30 P.M. at the Registered Office of the Company situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107. A copy of the proceedings of the Extra Ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

For SWASHTHIK PLASCON LIMITED

**MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526**

Swashthik Plascon Ltd.

(Formerly Swashthik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashthikplascon.com



PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SWASHTHIK PLASCON LIMITED HELD ON THURSDAY, 02ND DAY OF JANUARY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. A75 - A76, PIPDIC ELECTRONIC PARK, THIRUBUVANAI, MANNADIPET COMMUNE, PUDUCHERRY, PONDICHERRY, INDIA, 605107 AT 12:30 P.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Parasmal Mahendra Kumar was elected as Chairman of the meeting by present directors. He welcomes to the present directors and shareholders of Company in this Extra Ordinary General Meeting of Company.”

He has introduced the present directors of Company. Mr. Parasmal Mahendra Kumar, Mr. Mahendrakumar Gautam, Mrs. Mahendrakumar Nirmala, Mr. Parasmal Ravindra Kumar, Mr. Mohanraj Perumal Directors of Company were present in the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

Other directors are not able to present in the meeting due to their other assignments.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting and the Explanatory Statement were already sent to the Members of the Company.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the EGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Monday, 30th December, 2024 at 09:00 A.M. (IST) and ended on Wednesday, 01st January, 2025 at 05:00 P.M. (IST). Further if any eligible present members on cutoff date i.e. Thursday, 26th December, 2024, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval of:

SPECIAL BUSINESS:

1. TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

The Chairman informed to the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

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The Managing Director of Company proposed a vote of thanks to the Chair.

The meeting concluded at 01:00 P.M.

Yours faithfully,

For **SWASHTHIK PLASCON LIMITED**

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

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