

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

To,
The Manager
BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 11th September, 2024

Sub: Outcome/Proceedings of 30th Annual General Meeting (AGM) of 2023-2024 of Ashish Polyplast Limited.

Ref: ASHISH POLYPLAST LTD. (Security Code: 527429; Security Id: ASHISHPO)

Pursuant to Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we herewith submit the proceedings / outcome of 30th Annual General Meeting held on Wednesday, 11th September, 2024.

Kindly take this to your record.

For Ashish Polyplast Limited
FOR ASHISH POLYPLAST LIMITED

Ashish Panchal
CMD

Ashish Panchal
Chairman and Managing Director

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PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING HELD ON 11TH SEPTEMBER, 2024

The 30th Annual General Meeting (AGM) was held on 11th September, 2024 through Video conferencing/other audio visual means ("VC/OAVM") facility. The AGM was commenced at 11:00 A.M. and concluded at 11:20 A.M. (including the time of E-voting after conclusion of AGM)

Mr. Ashish Panchal, Chairman and Managing Director took the chair. After ascertaining that the requisite number of members were present to the meeting Mrs. Dipti Sharma, Company Secretary of the Company, on behalf of the Chairman, called the meeting in order and welcomed all the members of the 30th Annual General Meeting of the Company.

The Annual Report which was circulated and the Notice, Director's Report and Auditors' Report along with all the annexures to the members were taken as read.

The Company Secretary further informed that Pursuant to section 109 of the Companies Act, 2013, the Company has appointed Mr. Kamlesh Shah, Practicing Company Secretary as a scrutinizer to scrutinize the votes cast and remote e-voting and submit the consolidated report thereon.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 30th AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of Company for the financial year ended 31st March 2024 together with report of the Board of Directors and the Auditors thereon.
2. To appoint Director in place of Mrs. Kantaben Panchal (DIN 00598256), Director who retires by rotation and being eligible, offers himself for re-appointment.

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SPECIAL BUSINESS:

3. To regularize the appointment of Mr. Pankajkumar Ramanbhai Parmar (DIN: 10721811) as Director of the Company and for this purpose to consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company, Mr. Pankajkumar Ramanbhai Parmar (DIN: 10721811) who was appointed as an Additional Director on July 31, 2024 by the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee and who holds office up to the date of ensuing Annual General Meeting of the Company and in respect of whom a notice has been received from the member in writing, under Section 160 of the Companies Act, 2013 proposing his candidature for the office of director be and is hereby appointed as the Director of the Company.”

“RESOLVED FURTHER THAT any of the director of the company be and be hereby authorized to do all such acts, deeds and things as may be required for the above resolution.”

4. Appointment of Mr. Pankajkumar Ramanbhai Parmar (DIN: 10721811) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ('the Act'), including the Rules made thereunder read with Schedule IV to the Act and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and other applicable provisions of the SEBI Listing Regulations (including any statutory

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modification(s) or re-enactment(s) thereof for the time being in force), Mr. Pankajkumar Ramanbhai Parmar (DIN: 10721811) who was appointed by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, as an Additional Director under section 161(1) of the Act and Articles of Association of the Company, and in respect of whom a notice in writing by the member of the Company pursuant to section 160 of the Act has been received in the prescribed manner, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years, effective from July 31, 2024 up to July 30, 2029.

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary of the Company be and are hereby individually authorized to file necessary forms with the office of Registrar of Companies and to do all such acts, deeds and things as may be required in order to give effect to the above resolution

After that the Company Secretary informed the shareholders that the result of remote e-voting and poll will be declared by the Company after receiving Consolidated Report from the Scrutinizer and will be available at the website of the Company and disclosed to the stock Exchanges.

The meeting was then concluded with the vote of thanks.

Thanking you,

Yours faithfully,

For Ashish Polyplast Limited
FOR, ASHISH POLYPLAST LIMITED

Ashish Panchal

CMD

Ashish Panchal
Chairman and Managing Director