

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

OUR COMPANY CIN: L17110GJ1994PLC021391



AN ISO 9001:2015 Certified Company

APPL/LIST/BSEL/AGM-PROCEEDINGS/REG-30/09-2024

DATE: 11th September 2024

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of SYNOPSES OF PROCEEDINGS of the 30th AGM held on
Wednesday the 11th September 2024

Ref: (1) **Our Script Code Number: (ASHISHPO | 530429 | INE831C01016)**
(2) **Compliance to Regulation 30 of SEBI (LODR) 2015.**

With reference to the above subject, we submit here with the SYNOPSES OF PROCEEDINGS of the 30th Annual General Meeting of the Company which was duly convened on Wednesday the 11th September 2024 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM), and is deemed to have been held at the Registered Office of the Company at 501, 5th Floor, Fortune Business Park, Near Satyamev Elysium, Near Shell Petrol Pump, Science City Road, Sola, Ahmedabad: 380 060 Gujarat State, India, pursuant to Notice dated 31st July 2024.

THE AGM STARTED AT 11.00 AM AND END/ CONCLUDED AT 11.20 A.M. (INCLUDING THE TIME OF E.VOTING AFTER CONCLUSION OF AGM)

At the Annual General Meeting there **were total 19 members** (including promoters attending through ZOOM Platform) present in Person or by Proxy.

Please find the said AGM Proceedings in order and take the same in your official records and display on the website of the exchange suitably.

Yours faithfully,
For Ashish Polyplast Limited

(Ashish D Panchal)
Chairman And MD
DIN: 00598209

Encl: 30th AGM Proceedings.

FOR, ASHISH POLYPLAST LIMITED

Ashish D Panchal
CMD

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SYNOPSIS OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY:

The 30th Annual General Meeting of the Company which was duly convened on Wednesday the 11th September 2024 at 11.00 A.M. through VC/ OAVM (Video Conferencing/ Other Audio Video Means) and deemed to have been held at the Registered Office of the Company at 501, 5th Floor, Fortune Business Hub, Near Satyamev Elycium, Near Shell Petrol Pump, Science City Road, Sola, Ahmedabad: 380 060, Gujarat State, India, pursuant to Notice dated 31st July 2024.

THE AGM STARTED AT 11.00 AM AND END/ CONCLUDED AT 11.20 A.M. (INCLUDING THE TIME OF E.VOTING AFTER CONCLUSION OF AGM)

At the Annual General Meeting following Directors and KMP were present:

- (1) Mr. Ashish Dahyalal Panchal, Chairman and Managing Director
- (2) Mrs. Kantaben Dahyalal Panchal, Non-Executive Director (Promoter)
- (3) Ms. Khushbu Fenil Kansara, Non-Executive Independent Director
- (4) Shri Pankajkumar Ramanbhai Parma, Non-Executive Independent Director.
- (5) Mr. Kalpesh N Kansara, Chief Financial Officer,
- (6) Ms. Dipti Sharma, Company Secretary.
- (7) Mr. Mahendra R Pandhi, Statutory Financial Auditors,
- (8) Mr. Kamlesh M Shah, Secretarial Auditors.

There were total 19 members including Promoters attending through ZOOM Platform present in Person or by Proxy.

As The Quorum as per requirements of law being present the chairman Mr. Ashish Dahyalal Panchal, Chairman and Managing Director proceed with the agenda as per Notice for AGM previously circulated to the members by permitted mode.

The Chairman welcome all the members present at the meeting and proceed to start the AGM as per Notice previously circulated.

Mr. Ashish D Panchyal, Chairman of the Company, first of all brief the members about the process of AGM as under:

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- (1) This Annual General Meeting is being held in VC/OAVM mode.
- (2) All the resolutions proposed to be passed at the meeting will be passed through remote E Voting and Physical E Voting at the time of AGM.
- (3) All the shareholders who have not yet cast their vote through Remote E Voting shall be entitled to vote by Physical E Voting during the AGM period and also during extended time of 15 minutes post the AGM is concluded. However, the shareholders who have already voted in remote evoting system shall not be eligible to vote again.
- (4) The Company had engaged the NSDL E.voting platform through www.evoting.nsdl.com for remote E.voting process.
- (5) The Company had appointed Mr. Kamlesh M Shah, Practicing Company Secretary, to act as the Scrutinizer to oversee and verify the process of transparent voting process in remote E. voting as well as at the time of AGM by Physical E Voting.
- (6) The Scrutinizers shall submit their report on various resolutions voted and passed/ rejected by shareholders within 2 working days which shall be uploaded on the website of the Company, stock exchange, and E.voting website of NSDL.
- (7) The Remote E. voting was opened on Sunday the 8th September 2024 at 09.00 A.M. and was remain open till 05.00 P.M. of Tuesday the 10th September 2024. The remote E. voting portal was thereafter disabled by NSDL.
- (8) The Chairman declared that the Annual Report including Notice for the AGM has been send by E. mail to all those shareholders who have provided their e. mail account details to the Company or Registrar to the Issue and Share Transfer Agents and by permitted mode.
- (9) That all these documents were uploaded on the website of the Company and the stock exchange BSE.
- (10) Till the date of the AGM, the Company has not received any requests from any shareholders to provide physical copy of the Annual Report to be dispatched to them separately.
- (11) That all the statutory Register, Register of Members, Register of Proxy, Register of Directors and KMP and their Shareholding etc. are available in soft copy and is available for inspection of the members through LINK given in the AGM through VC/OAVM. Any member wish to make inspection of the same may do so once the chairman declares the meeting as concluded and invite the members for the same.

Thereafter the Chairman requested the Company Secretary to proceed to read the Notice, Audited Annual Report for the financial year 31/03/2024, Audited Balance Sheet, Profit & Loss Account, Report of the Auditors, Directors, Secretarial Auditors and all schedules, explanatory notes etc. With the permission of the members present the same was taken as read.

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Thereafter Chairman put the Audited Annual Report for discussion and comments from the members on the audited accounts. The Chairman further announced that the company has not received any letters/ query from the members asking for clarification on audited accounts or any schedules or notes thereon.

There were no Speaker Shareholder Registered for this Annual General Meeting, hence no member had raised any queries.

Thereafter the Chairman declare that at this Annual General Meeting the shareholders are required to pass 4 Resolutions as under by giving their votes through E Voting mode.

The Shareholders of the company considered various business and cast their votes on all the resolutions as under:

- (1) Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31st March 2024 along with the report of Auditors, Directors and Secretarial auditors thereon. (PASSED AS AN ORDINARY RESOLUTION.)
- (2) Mrs. Kantaben Dahyalal Panchal (DIN: 00598256) was reappointed as she was retiring by rotation. (PASSED AS AN ORDINARY RESOLUTION)
- (3) Mr Pankajkumar Ramanbhai Parmar, (DIN 10721811) who was appointed by the Board of Directors as an Additional Director pursuant to section 160 of the Act was appointed as Regular Director as per Section 152 of the Companies Act 2013.
- (4) Mr Pankajkumar Ramanbhai Parmar, (DIN 10721811) is appointed as an Independent Director for a period of 5 years w.e.f. 31st July 2024 to 30th July 2029 as per Section 149 of the Companies Act 2013 and he shall not be liable to retire by rotation at every Annual General Meeting.

Shareholders who had cast their votes by Remote E. voting were excluded from voting by Physical E Voting at the AGM. Mr. Kamlesh M Shah, Practicing Company Secretary SCRUTINIZER present at the meeting shall submit their report within 2 working days.

The Chairman declared that the Combined Result on remote E. voting and Physical E Voting at the AGM venue will be published and displayed on website of stock exchange and company and E. voting website of NSDL within 2 working days of conclusion of the AGM.

Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks to the chairman.

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Please take the above information on records of the stock exchange and display on website suitably.

Thanking you, we remain,

Yours faithfully,
For Ashish Polyplast Limited

(Ashish D Panchal)
Chairman And MD
DIN: 00598209



FOR, ASHISH POLYPLAST LIMITED

Ashish D Panchal

CMD