



# G M Polyplast Limited

Ph No. +91 91523 62432  
accounts@gmpolyplast.com  
inquiry@gmpolyplast.com  
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143288  
ISO 9001:2015 & 22000:2018 CERTIFIED  
Manufacturers of : HIPS, ABS, PET, PP, HDPE  
Sheets and Premium Quality Granules

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To,  
The Manager,  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

**Subject: Proceedings of the 21<sup>st</sup> Annual General Meeting (AGM) of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Tuesday August 13, 2024 at 03:00 P.M. IST at The Club Mumbai, 197, Kashibai Mahadev Marg, Shakti Nagar, Shanti Nagar, D.N.Nagar, Andheri West, Mumbai, Maharashtra 400053**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the summary of proceedings of the 21<sup>st</sup> Annual General Meeting of the company held on Tuesday, August 13, 2024 at 03:00 P.M. at The Club Mumbai, 197, Kashibai Mahadev Marg, Shakti Nagar, Shanti Nagar, D.N.Nagar, Andheri West, Mumbai, Maharashtra 400053 Further, we would like to inform that the AGM was duly held and the business mentioned in the Notice of the said AGM were transacted.

Kindly take the same on records.

**For and on behalf of the Board of Directors  
G M Polyplast Limited  
(Formerly known as G M Polyplast Private Limited)**

**Dimple Amrit Parmar  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: August 13, 2024**

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**Office**

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

**Factory**

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - [www.gmpolyplast.com](http://www.gmpolyplast.com)



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## Annexure I

### SUMMARY OF THE PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY

#### A) Date, time and venue of the Annual General Meeting (“Meeting”/ “AGM”):

The 21<sup>st</sup> Annual General Meeting of the company was held on Tuesday, August 13, 2024 at 03:00 PM. at The Club Mumbai, 197, Kashibai Mahadev Marg, Shakti Nagar, Shanti Nagar, D.N.Nagar, Andheri West, Mumbai, Maharashtra 400053.

The meeting commenced at 03:00 P.M.

#### B) In attendance:

##### • Members Present

Total members attended the meeting was 23. Out of which;  
Members of Promoter/ Promoter Group: 7  
Members from Public: 16

##### • Directors and Key Managerial Personnel

- |                                    |                        |
|------------------------------------|------------------------|
| • Mr. Dinesh Balbirsingh Sharma    | Managing Director      |
| • Mrs. Sarita Dinesh Sharma        | Whole Time Director    |
| • Mr. Balbirsingh Bholuram Sharma  | Non-executive Director |
| • Mr. Subramanian Ramaswamy Vaidya | Independent Director   |
| • Mr. Suhas Maruti Rane            | Independent Director   |
| • Ms. Arti Patil Sapkal            | Independent Director   |

Mr. Subramanian Ramaswamy Vaidya is the Chairman of the Audit Committee and Nomination and Remuneration Committee and Mr. Suhas Rane is the Chairman of the Stakeholder Relationship Committee. The Statutory Auditors M/s. Ajmera & Ajmera, Chartered Accountants, Mr. Pranay Vaidya, Secretarial Auditor were also present at the meeting.

#### C) Brief details of the items deliberated:

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The Company Secretary welcomed the Members to the 21st AGM of the Company which was being held at The Club Mumbai, 197, Kashibai Mahadev Marg, Shakti Nagar, Shanti Nagar, D.N.Nagar, Andheri West, Mumbai, Maharashtra 400053 in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

• Mr. Dinesh Balbirsingh Sharma the Managing Director occupied the Chair and as the requisite quorum was present the Chairman declared the meeting in order.

• The Chairman then introduced, the Board of Directors, Statutory Auditors, Secretarial Auditors and the Scrutinizers.

• The Chairman informed the members that the Register of KMP & Directors, Register of Contracts & Arrangement along with other statutory registers and documents were made available for inspection.

• The Chairman then delivered the speech.

• The Notice of the 21st AGM together with the Annual Report (including Boards Report and the Statutory Auditors) already sent through electronic mode to all the Members and made available on the Company's website. With the permission of the members, the Notice was taken as read.

• The members were informed that the Remote E Voting facility was available from Saturday, August 10, 2024 from 09:00 A.M (IST) to Monday, August 12, 2024 until 05:00 P.M. (IST) to cast their vote electronically. The members present at the meeting and who have not already cast their vote electronically shall be provided with the Ballot forms

• The Chairman introduced Mr. Pranay D. Vaidya, Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the E Voting and the poll process for the resolutions set out in the Notice of the 21st Annual General Meeting, in true and transparent manner. The scrutinizer then confirmed that the ballot box was in place.

• The resolutions as set out in the Notice of the 21<sup>st</sup> AGM are recorded hereunder as a part of the AGM proceedings:

## ORDINARY BUSINESS

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1. To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2024, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon.
2. To confirm the Interim Dividend of Re.0.50/- per equity share (Declared on November 07, 2023) already paid during the financial year ended March 31, 2024.
3. To appoint a director in place of Mr. Balbir Singh Bholuram Sharma (DIN 00374565), who retires by rotation and being eligible, offers himself for re-appointment.

## SPECIAL BUSINESS

4. Re-Appointment of Mr. Dinesh Balbeer Sharma (DIN 00418667) as Managing Director of the Company.
5. Continuation of appointment of Mr. Balbir Singh Bholuram Sharma (DIN 00374565) as Non-Executive Non-Independent Director.
6. Continuation of appointment of Mr. Subramanian Ramaswamy Vaidya (DIN 03600249) as Independent Director of the Company being 75 Years of Age.
7. To increase the Authorised Share Capital of the Company.
8. Alteration in the Capital Clause of Memorandum of Association.
9. Further Public Offering of Equity Shares of The Company.

The AGM concluded at 03:35 P.M.

The combined Scrutinizer's Report on remote e-voting and Poll shall be intimated to the Stock Exchange & uploaded on the website of the Company and RTA's website

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Company Secretary & Compliance Officer  
Place: Mumbai  
Date: August 13, 2024**

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