

# BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail: [bisilplast@yahoo.com](mailto:bisilplast@yahoo.com) Telefax: 91-79 / 26588054

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21<sup>st</sup> September, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531671**

Dear Sir;

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting (AGM)**

We are enclosing herewith copy of the Proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on Saturday, 21<sup>st</sup> September, 2024 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) for your records.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For BISIL PLAST LIMITED,**

**SUKETU N. VAYWALA**  
**CHAIRMAN**  
**(DIN – 07619796)**

Encl: As above.

**PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, THE 21<sup>ST</sup> SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) AT 12.00 NOON IST AND CONCLUDED AT 12.14 PM IST**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 21<sup>st</sup> September, 2024, at 12.00 noon. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circulars dated 6<sup>th</sup> October, 2023 & 7<sup>th</sup> October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the businesses as stated in the Notice dated 22<sup>nd</sup> July, 2024 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The following Directors of the Company were present in the meeting through VC/ OAVM:

- |                          |                         |
|--------------------------|-------------------------|
| 1. Mr. Suketu N. Vaywala | Chairman                |
| 2. Mr. Paresh Sukhadiya  | Wholtime Director & CFO |
| 3. Ms. Khyati B. Shah    | Director                |
| 4. Mr. Amrish V. Pandya  | Director                |

The following invitees were also present in the meeting through VC/ OAVM:

- |                    |   |
|--------------------|---|
| Mr. Sanjiv Shah    | Statutory Auditors, M/s. A. L. Thakkar & Co., |
| Mr. Kashyap Mehta  | Secretarial Auditors & Scrutineer             |
| Ms. Aayushi Tekani | Secretarial Executive                         |

Mr. Suketu N. Vaywala, Chairman occupied the Chair to lead the meeting and welcomed the Shareholders and introduced the Panelists and attendees present at the meeting and thanked them for sparing their valuable time to attend this meeting & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman informed that this Meeting is being held through video conference by using CDSL platform for VC/OAVM in accordance with the Circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further the Chairman directed Ms. Aayushi Tekani, Secretarial Executive to read the items of Notice dated 22<sup>nd</sup> July, 2024 of this AGM.

With the permission of Members, the Notice was taken as read. The Secretarial Executive informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

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The Chairman, through Ms. Aayushi Tekani, Secretarial Executive of the Company, informed the members about the general progress of the Company and replied to queries, if any, received from members.

The Secretarial Executive informed the Members that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from 18<sup>th</sup> September, 2024 (from 09:00 A.M.) to 20<sup>th</sup> September, 2024 (till 05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Secretarial Executive informed the members that the Board had appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e- voting during the AGM. The E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to BSE Limited ('BSE').

With the permission of the Chairman, Secretarial Executive took up the agenda items as set out in the Notice convening 38<sup>th</sup> Annual General Meeting of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of 38<sup>th</sup> AGM were transacted at the meeting:

Item No.	Brief description of the resolution	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Appointment of Statutory Auditors for 5 years from the Financial year 2024-25 to 2028-29 and fixation of their remuneration	Ordinary Resolution
3	Appointment of Mr. Paresh Sukhadiya as Executive Director (Whole-Time Director) of the Company for a period of 3 years w.e.f. 9 <sup>th</sup> July, 2024 to 8 <sup>th</sup> July, 2027	Special Resolution

After completion of the aforesaid Agenda items the Secretarial Executive requested the shareholders to cast their e-votes on the above Agenda items contained in the Notice. The e-voting facility was kept open for 15 further minutes as mentioned above.

The meeting commenced at 12:00 noon. IST and concluded at 12.14 p.m. IST.

**FOR BISIL PLAST LIMITED,**

**SUKETU VAYWALA**  
**CHAIRMAN**  
**(DIN: 07619796)**