

September 21, 2024

To,  
BSE Limited  
Listing Centre  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code - 530589

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) held on Saturday, September 21, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 21, 2024 at 12 Noon (IST) at The Gold Beach Resort, Plot No 2/1B, 2/1-C, Devka Beach Road, Marwad, Nani Daman, Daman and Diu 396210.

In this connection, we enclose the summary of the proceedings of the AGM as required under Regulation 30 read with Para (A) (13) of Part 'A' of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Refer Annexure – I.

The above document will also be uploaded on the Company's website.

Thanking You,

**For Prima Plastics Limited**

**Prachi M. Mankame**  
**Company Secretary & Compliance Officer**  
**Membership No.: A67042**

**Encl: a/a**



Annexure - I

**SUMMARY OF THE PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING (AGM)  
OF PRIMA PLASTICS LIMITED**

The Thirtieth Annual General Meeting (“AGM”) of the Members of Prima Plastics Limited (“the Company”) was held on Saturday, September 21, 2024 at 12 Noon (IST) at The Gold Beach Resort, Plot No 2/1B, 2/1-C, Devka Beach Road, Marwad, Nani Daman, Daman and Diu 396210.

Ms. Prachi Mankame, Company Secretary, after confirming the requisite quorum called the meeting to order.

Ms. Prachi welcomed all the Shareholders and introduced the Directors, Chief Financial Officer, Statutory Auditors, Secretarial Auditor and the Scrutinizer.

The Company Secretary handed over the proceedings to Shri Bhaskar Parekh, Chairman of the Meeting.

The Chairman addressed the Shareholders.

The Chairman provided a brief summary on the financial performance of the company for the F.Y. 2023-2024. The Chairman concluded his speech with a thankyou note to all stakeholders.

The Chairman of the Meeting handed over the proceedings to the Company Secretary.

With the consent of the Members present, the Notice convening the 30<sup>th</sup> AGM (the "Notice") was taken as read. The Company Secretary further mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor, Shri Prashant Diwan in his Secretarial Audit Report for the financial year ended March 31, 2024 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statements and the Secretarial Audit Report were also taken as read.

The Company Secretary further informed the Members that the Statutory Registers and other documents required to be placed in the meeting under the Companies Act, 2013 were open for inspection.

She further informed that the remote e-voting facility was provided to all the Members of the Company from Wednesday, September 18, 2024 (9:00 a.m. IST) to Friday, September 20, 2024 (5:00 p.m. IST) and a facility of voting through ballot during the AGM was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read.

Sr. No.	Details of Resolutions	Type of Resolution
<b>Ordinary Business</b>		
	Adoption of Financial Statements	Ordinary
	Appointment of Smt. Hina Vijay Mehta as a Director, liable to retire by rotation	Ordinary
<b>Special Business</b>		
	Re-appointment of Shri Shailesh S. Shah as an Independent Director of the Company	Special



The Company Secretary then invited the Members to express their views and make enquires in the operations and financial performance of the Company and the related matters.

Shri Dilip M. Parekh, Managing Director then addressed the Shareholders.

The Company then informed to the Members that the combined results of the remote e-voting and ballot voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited, and would also be placed on the Company's website and on the website of Central Depository Services (India) Limited in due course.

The Chairperson thanked the Members for attending and participating in the AGM and declared the meeting concluded at 12.30 P.M. (IST).

Yours Faithfully,

**For Prima Plastics Limited**

**Prachi M. Mankame**  
**Company Secretary & Compliance Officer**  
**Membership No.: A67042**