



**Vallabh Poly Plast  
INTERNATIONAL LIMITED**

CIN - L25209MH1994PLC081821  
Regd. Off : A wing, 3rd Floor, Raheja Point 1,  
Vakola Pipe Line, Santacruz (East) Mumbai- 400055  
Tel No. - (022)3950 9900 Fax No. (022)3950 9934  
Website - www.vppil.com Email id - vppil@yahoo.in

VPPIL:2019

26<sup>th</sup> September, 2019

The Manager  
Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Tel No. 22721234/33

Dear Sir/Madam,

*Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2019*

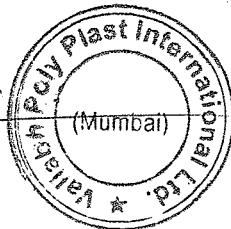
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 25<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 25<sup>th</sup> September, 2019 at The Legend (A Boutique Hotel), Plot No. 53, Junction of Nehru Road and 2<sup>nd</sup> Road, Santacruz (East), Mumbai - 400055, for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
for **VALLABH POLY-PLAST INTERNATIONAL LTD.**

*B. S. Sharma*  
**B. S. SHARMA**  
**DIRECTOR**  
**(DIN - 00230202)**



*Encl : as above*



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*Proceedings of the Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Members of Vallabh Poly-Plast International Limited held on Wednesday, 25<sup>th</sup> September, 2019 which commenced at 11.00 a.m. and concluded at 11.30 a.m.*

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As per the Notice dated 12<sup>th</sup> August, 2019, the Twenty Fifth (25<sup>th</sup>) Annual General Meeting (AGM) of the Company was held on Wednesday, 25<sup>th</sup> September, 2019 at 11.00 a.m. at The Legend (A Boutique Hotel), Plot No. 53, Junction of Nehru Road and 2<sup>nd</sup> Road, Santacruz (East), Mumbai - 400055.

Mr. B.S. Sharma - Whole Time Director of the Company chaired and commenced the proceedings and welcomed the Members, Directors, Statutory Auditors and Secretarial Auditors to the 25<sup>th</sup> AGM of the Company.

A total of 27 Members attended the AGM including 3 Members being present through proxy and 4 authorised representatives of Corporate Members, as per the Members attendance register.

The Chairman introduced the Board Members present on the dais to the Members of the Company and with the permission of the Members the notice being already circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2019.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations", the Company had extended the remote e-voting facility through Karvy Fintech Private Limited to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 25<sup>th</sup> AGM. The remote e-voting period had commenced on Sunday, 22<sup>nd</sup> September 2019 (10.00 a.m. IST) and ended on Tuesday, 24<sup>th</sup> September, 2019 (5.00 p.m. IST). The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.



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The Chairman further informed that the Board of Directors had appointed Mr. Anshuman Chaturvedi (COP No. 15990), Proprietor of M/s. Anshuman Chaturvedi, Practising Company Secretaries, Mumbai, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 25<sup>th</sup> AGM.

The Chairman then invited participation of the Members of the Company for discussing the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2019 along with Auditors and Board's Report thereon.

Thereafter, few Members of the Company, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman proposed item no 1, to be passed as an ordinary resolution, relating to Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Statutory Auditors thereon and the same was proposed and seconded by the Members.

Then, the Chairman proposed item no. 2, to be passed as an ordinary resolution, relating to appointment of a Director in place of Mr. B. S. Sharma (DIN 00230202), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment, and the same was proposed and seconded by the Members.

The Chairman then ordered for the poll on all the agenda items as stated in Notice of 25<sup>th</sup> AGM and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Auditorium.

He, then, requested Mr. Anshuman Chaturvedi, Scrutinizers for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated scrutinizers report shall be announced not later than 48 hours from the conclusion of the Annual General Meeting at the registered Office of the



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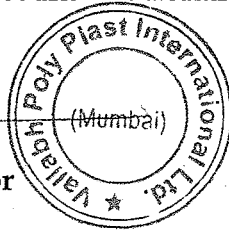
Company and would be displayed on the website of the Company. He also informed that the results would also be intimated to BSE Ltd. (BSE) and would be available at the Registered Office of the Company.

The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present, the 25<sup>th</sup> AGM stood closed.

*for* Vallabh Poly-Plast International Limited

*B. S. Sharma*

**B.S. Sharma**  
Whole Time Director  
(DIN:00230202)



Date: 26<sup>th</sup> September, 2019

Place: Mumbai