

July 30, 2024

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & 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 (“Listing Regulations”), Please find attached the following for your information and records:

1. Summary of the proceedings of 33rd Annual General Meeting (AGM) of the company held on July 30, 2024, attached as **Annexure A**.
2. Shri Sudarshan K. Parab (DIN: 02331587) Independent Directors and Shri Pushp Raj Singhvi (DIN: 00255738), Independent Directors have completed their term and consequently ceased to be the Independent Directors of the Company with effect from conclusion of this 33rd AGM of the Company on July 30, 2024. The requisite disclosure as per the requirement of the Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, 2015 is attached as **Annexure B**.

This is for your information and record.

For Plastiblends India Limited

Himanshu Mhatre
Company Secretary

HEAD OFFICE

Plastiblends India Limited, Fortune Terraces, A-Wing, 10th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053, India.
Tel.: +91-22-67205200 Fax: +91-22-2673 6808 pbi@kolsitegroup.com | www.plastiblends.com CIN:- L25200MH1991PLCO59943

Daman
Daman Industrial Estate,
Kadaiya Village, Daman - 396 210 (U.T.)

Palsana
Block No. 18-A, 15, Makhinga,
Palsana, Surat, Gujarat - 394 315

Roorkee
Khasara No. 216, Village Raipur,
Pargana : Bhagwanpur, Tehsil : Roorkee,
Dist. Haridwar, Uttarakhand - 247 661

Annexure A

Summary of proceedings of the 33rd Annual General Meeting (AGM) of Plastiblends India Limited

The 33rd Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, 30th July, 2024 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the provisions of the Articles of Association of the Company, Shri Satyanarayan G. Kabra, chaired the meeting. The Chairman welcomed the members and other attendees for the meeting. The meeting commenced at 4:00 p.m. and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then requested the Board Members and officers present to introduce themselves.

Following Directors and KMP were present at the meeting:

Sr No.	Name	Position
1.	Shri Satyanarayan G. Kabra	Chairman and Managing Director
2.	Shri Varun S. Kabra	Vice-Chairman and Managing Director
3.	Smt Jyoti V. Kabra	Non- Executive Director
4.	Shri Pushp Raj Singhvi	Independent Director
5.	Shri Bajrang Lal Bagra	Independent Director
6.	Shri Sudarshan K. Parab	Independent Director
7.	Shri Rahul R. Rathi	Independent Director
8.	Smt Meena S. Agrawal	Independent Director
9.	Shri Dharmendra K. Gandhi	Additional Director
10.	Shri Anand R. Mundra	Chief Financial Officer
11.	Shri Himanshu Mhatre	Company Secretary

Representatives of the Statutory Auditors, M/s Kirtane and Pandit LLP, Chartered Accountants and of the Secretarial Auditors, M/s Bhandari & Associates, Practising Company Secretary also attended the meeting through Video Conferencing.

Shri Himanshu Mhatre, Company Secretary then briefed the Members about certain points regarding video-conferencing. Thereafter, Shri Satyanarayan G. Kabra, Chairman & Managing Director and Shri Varun S. Kabra, Vice-Chairman & Managing Director delivered their speech and Shri Anand R. Mundra, Chief Financial Officer briefed about various items of financial statements for FY 23-24.

The Chairman, then informed the Members that Company had provided remote e-voting facility to the Members to cast their votes electronically and those who have not cast their votes by remote e-voting were provided with the e-voting facility at the meeting. It was further informed that the Board of Directors had appointed **Shri S. N. Bhandari**, Practising Company Secretary or

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failing him Ms. Manisha Maheshwari, Practicing Company Secretary as the Scrutinizers to supervise the remote e-voting and e-voting at AGM.

The following businesses, as per the Notice of the said AGM, were thereafter transacted at the meeting.

Sr. No.	Details of Agenda	Nature of Business	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors and Auditor's thereon.	Ordinary	Ordinary
2	Declaration of dividend @85% (i.e. ₹ 4.25 per share) for the Financial Year ended March 31, 2024.	Ordinary	Ordinary
3	Re-appointment of Shri Varun S. Kabra (DIN: 03376617), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4	Reappointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (Registration No. 105215W/W100057) as Statutory Auditors of the Company for the period of 5 years from the conclusion of the 33 rd AGM till the conclusion of the 38 th AGM.	Ordinary	Ordinary
5.	Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants, (Firm Registration No. : 001817) for the Financial year ending March 31, 2025.	Special	Ordinary
6.	Appointment of Shri Dharmendra Kantilal Gandhi (DIN 01254714), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from July 01, 2024.	Special	Special

Thereafter, the Members who had registered themselves as speakers gave their views/observations which were responded by Shri Varun S. Kabra, Vice-Chairman & Managing Director, Shri Satyanarayan G. Kabra and Shri Anand R. Mundra, Chief Financial Officer. It was informed that Scrutinizer's Report along with the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the Stock Exchanges and will also be placed on the website of the Company, as prescribed statutorily.

The Chairman then thanked the Members for being present at the AGM. The meeting concluded at 6:25 p. m. (including the time allowed for e-voting at the AGM).

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Annexure B

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Director	Shri Sudarshan K. Parab	Shri Pushp Raj Singhvi
Reason for change viz- appointment, reappointment, resignation, removal, death or otherwise	Completion of current term as Independent Director	Completion of current term as Independent Director
Date of appointment/reappointment/cessation (as applicable)& term of appointment/re-appointment	Effective from closure of business hours of 30 th July, 2024	Effective from closure of business hours of 30 th July, 2024
Brief Profile (In case of appointment of Director)	Not Applicable	Not Applicable
Directorship in Other Listed Companies including foreign companies. (In case of resignation of Independent Director)	Not Applicable	Not Applicable
Relationship with other Directors / Key Managerial Personnel (In case of appointment of director)	Not Applicable	Not Applicable

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