
Regd. Office: National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

Friday, January 10, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 526703

Sub: Proceedings of Extra Ordinary General Meeting (“EGM”) held on Friday, January 10, 2025.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the summary of the proceedings of EGM of the Members of the Company held on Friday, January 10, 2025, at 4.00 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The aforesaid proceeding is also hosted on the Company’s website at www.ecoplastindia.com.

This is for your kind information and records. Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are being furnished in the required format separately.

Thanking You,

Yours Sincerely,
FOR ECOPLAST LIMITED

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl. - As above

SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING ("EGM")

Mr. Rakesh Kumar Kumawat, Company Secretary & Compliance officer welcomed the Shareholders, Directors, Auditors and Invites who had joined the EGM through the electronic platform provided by Central Depository Services (India) Limited ("CDSL").

The Company Secretary informed that, the EGM is being conducted through VC/ OAVM in accordance with the guidelines issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

He further informed that, since the EGM was held electronically, physical attendance of the Members was dispensed with, and the requirement to appoint a proxy was not applicable.

He further Informed that, the requisite quorum was present and invited to Mr. B. R. Tarafdar, Chairman of the Company to preside the Chair and thereafter he introduced the Directors, Auditors and Invites who had joined the EGM.

He further informed that all the Statutory Registers, certificates and documents were available electronically for inspection by the Members. He then requested Chairman to commence the formal proceeding of the EGM.

Mr. B.R. Tarafdar, Chaired the Meeting and welcomed all the shareholders, Director and invite to the meeting. Thereafter he confirmed that the requisite quorum was present and called the meeting in order and requested the Company secretary to brief the members regarding the meeting.

The Company Secretary informed the members that the notice of EGM was sent to the members whose email id was registered with the Company/Company's RTA/ Depository Participant (DP). Thereafter the notice of the EGM was taken as read as the same has been circulated to the members.

He further informed that the Company had provided the facility of remote e-voting through CDSL, which commenced on Tuesday, January 07, 2025 at 9:00 A.M IST and ended on Thursday, January 09, 2025 at 5:00 P.M IST and also a facility of e- voting during the EGM for members of the Company to cast their votes electronically on the resolutions mentioned in the notice of EGM and participation in the EGM through VC/OAVM.

He further informed that the Members who had not casted their votes by remote e-voting, to cast their vote by e-voting during the EGM & within next 15 minutes after the conclusion of the EGM.

He further informed that the Board of Directors had appointed CS Devendra V. Deshpande, Proprietor, DVD & Associates, Company secretaries, Pune falling him Ms. Neha Marathe, Proprietor, NAM & Associates, Company Secretaries, Pune as the scrutinizer to scrutinize the remote e-voting and e-voting during the EGM process in a fair and transparent manner.

He also informed the members that the consolidated results of the remote e-voting and e-voting during the EGM will be declared within 2 days of the conclusion of the EGM. The same will also be available on the website of the Company at www.ecoplastindia.com and website of BSE Limited at www.bseindia.com, and the website of CDSL at www.evotingindia.com.

The Secretary then took up the agenda item as indicated in the Notice of the EGM dated December 14, 2024, which is as under:

Sr. No.	Description of the Resolution	Type of resolution
SPECIAL BUSINESS		
1.	Adoption of new set of Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013	Special
2.	Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013	Special
3.	Issuance of Equity Shares of the Company on Preferential Basis	Special

The Company Secretary then requested to the Chairman to open the floor for Speaker shareholders.

The Chairman then opened the floor for the speaker shareholders to ask questions or express their views.

The Chairman thanked all the Members, Directors and Invites for attending the EGM.

With this, the meeting concluded at 4.48 P.M.

Thanking You,
For ECOPLAST LIMITED

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer