



HCP Plastene
Bulkpack Limited

Date: 30th September, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 526717

Subject: Proceeding of 40th Annual General Meeting of HCP Plastene Bulkpack Limited held on 30th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 40th Annual General Meeting of the Company held on 30th September, 2024 at 11.30 A.M. through video conferencing (VC).

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal
Director
DIN: 03071035

Encl.: As above



Summary of Proceedings of the 40th Annual General Meeting ('AGM') of Members of HCP Plastene Bulkpack Limited ('the Company') held through video conferencing ('VC') on Monday, 30th September, 2024 at 11.30 A.M. (IST).

1. Date, Time and Venue of meeting

The 40th Annual General Meeting ('AGM') of Members of the Company was held on Monday, 30th September, 2024 at 11.30 A.M (IST) through Video Conferencing ('VC') and concluded at 12.08 P.M. (IST).

2. Attendance of the Meeting

| Sr. No. | Name of Directors/ KMPs | Designation |
|---------|-------------------------|--|
| 1 | Mr. Anil Goyal | Non-Executive-Chairperson |
| 2 | Mr. Prakash Parekh | Managing Director |
| 3 | Mr. Sandeep Shah | Non-Executive Independent Director |
| 4 | Mr. Ashutosh Maheshwari | Non-Executive Independent Director |
| 5 | Mrs. Meenu Maheshwari | Non-Executive Independent Director |
| 6 | Mr. Dhrumil Shah | Chief Financial officer |
| 7 | Ms. Khusboo Goyal | Company Secretary and Compliance officer |

3. Other Representative

| Sr. No. | Name of Persons | Remark |
|---------|---------------------|---|
| 1 | Mr. Alpesh Vekariya | Secretarial Auditor and Scrutinizer for remote e-voting and e-voting during the AGM |
| 2 | Kavya Dhariwal | Representative of Ashok Dhariwal & Co., Statutory Auditor |

Forty-Six (46) Members were attended the meeting through VC.

4. Proceeding in Brief

Ms. Khusboo Goyal, Company Secretary and Compliance Officer welcomed all the Shareholders and Members of the Board present at the meeting. She also welcomed Mr. Alpesh Vekariya, Proprietor of Alpesh Vekariya & Associates, Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for remote e-voting and e-voting during the AGM, she also informed that the 40th Annual General Meeting ('AGM') of the Company is being held through video conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the circular issued by Ministry of Corporate Affairs, the Government of India and Security Exchange Board of India.

Due to some circumstances, Mr. Ranjeet Mal Kastia our Independent Director is not able to come and attend this meeting and the Company at his request has exempted his from attending the AGM and all other Board Members of the Company attended the meeting.



She provided general instructions regarding participation and e-voting at the meeting. She informed the Members that this meeting has been convened and being conducted through Video Conference Mode. Facility of joining this meeting through Video Conferencing is being made available for Members for their participation at large on first come first serve basis. The proceeding of this meeting was being web-casted live for all the Shareholders as per the details provided in the Notice to the AGM and the proceedings were being recorded for compliance purposes.

On requisite quorum being present, the Company Secretary and Compliance Officer called the meeting in order. Ms. Khusboo Goyal (CS) then requested the Chairman to address the Members.

Mr. Anil Goyal, Chairman briefed all the Members regarding performance and progress of the Company during the financial year 2023-2024 and future prospects of the Company.

Thereafter, the notice of the 40th AGM and the Board's Report were taken as read.

It was also informed that the Company has received email for registration as Speaker Shareholder within the date/period as mentioned in the AGM Notice and the Company has provided the necessary facility to the Shareholder(s) who have requested. One Shareholder raised the questions as a Speaker at Annual General Meeting and Mr. Prakash Parekh, Managing Director of the Company gave all the answers satisfactorily and Company has also provided facility of online Question and Answer session during the AGM to interact with management.

Thereafter, the Company Secretary and Compliance Officer informed the Members that the NSDL platform for e-voting will remain open for 15 minutes.

The Chairman and Company Secretary then thanked the Members present for sparing their time to attend the meeting and declared the meeting as closed on 12.08 P.M. with a vote of thanks.

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheets as at 31st March, 2024, the Statements of Profit and Loss and Cash Flow Statements for the year ended on that date and the report of the Board of Directors' and Auditors' reports thereon.

Item No. 2: To appoint a Director in place of Mr. Prakash Parekh (DIN: 00158264), Director who retire by rotation and being eligible to offers, himself for re-appointment.

SPECIAL BUSINESS

Item No. 3: To consider and approve the payment of remuneration to Mrs. Meenu Maheshwari (DIN: 07113136), Non-Executive Independent Director in excess of the limit prescribed under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.



Item No. 4: To consider and approve Material Related Party Transactions of the Company.

Item No. 5: To consider and approve Material Related Party Transactions of K. P. Woven Private Limited, a Subsidiary Company with certain Related Parties.

MANNER OF APPROVAL

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company had provided remote e-voting facility to its Members to cast their votes electronically, on all the resolutions set out in the notice.
 - Further, the facility for remote e-voting also made available during the AGM to the Members who were present at the AGM and had not cast their votes by remote e-voting earlier.
5. All the Resolutions set out in the Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 30th September, 2024.

For HCP Plastene Bulkpack Limited

Anil Goyal
Director
DIN: 03071035