

**Date: 01.01.2025**

**To,**

**Department of Corporate Services**

BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street

**Mumbai-400 001**

**Ref: SCRIP NAME: CAPTAIN POLYPLAST LIMITED (SCRIP CODE: 536974)**

**SUB: SUBMISSION PROCEEDING OF EGM**

Dear Sir/Madam,

This is to inform you that, our Extra Ordinary General Meeting held on 01<sup>ST</sup> JANUARY, 2025 inter-alia, has completed and we are sending –

1. Outcome of EGM held on 01<sup>ST</sup> JANUARY, 2025.

Meeting start time: 11:00 A.M. Meeting end time:11:07 A.M.

Kindly take note of the above

Thanking You,

Yours faithfully

**FOR, CAPTAIN POLYPLAST LIMITED**

Khichadia  
Rameshbhai  
Devrajibhai

**RAMESHBHAI D KHICHADIA  
(MANAGING DIRECTOR)  
DIN NO.: 00087859**

**DATE:01.01.2025**

**PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 01<sup>ST</sup> JANUARY, 2025 AT 11:00 A.M.  
HELD THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESS:**

**PROCEEDINGS OF MEETING:-**

Mr. Rameshbhai D Khichadia chairman of the Company welcomed the Shareholders of the Company. He informed that notice of the EGM was sent through electronic mode to all Shareholders on December,6 2024 by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date i.e 29<sup>TH</sup> NOVEMBER, 2024.

Upon confirmation for the requisite quorum being present, Mr, Rameshbhai D khichadia Chairman of the Company chaired the meeting. He welcomed the Shareholders to the EGM thanked all the participants.

Following director were present in the meeting i.e.

1. Shri Gopal Devrajbhai Khichadia (Director)
2. Shri Rameshbhai Devrajbhai Khichadia- (Managing Director)
3. Shri Ritesh Rameshbhai Khichadia- (WTD)
4. Shri Laljibhai Gordhanbhai Vekariya (Ind. Non Exe. Director)
5. Shri Prabhulal Nathabhai Rabadia (Ind. Non Exe. Director)
6. Mrs. Anjana Pravinbhai Paghadar (Ind. Non Exe. Director)
7. Mr. Kaushik V. Mori (CFO)
8. Ms. Khyati Sunil Mehta (CS)

Apart from board of directors, CS & CFO 45 members have joined the meeting .

The Chairman further informed that Mr. Kishor Dudhatra, Practicing Company Secretary, Proprietor of M/s Kishor Dudhatra, company secretaries, Ahmedabad also present in the meeting, who has appointed, as Scrutinizer for the remote e-voting.

Company secretary of the Company briefed Shareholders about general instructions regarding participation and voting at the Meeting. Further following points were stated that:

- i. Company had provided facility of remote e-voting through NSDL
- ii. Remote e-voting period commenced on 28<sup>th</sup> December, 2024 at 09:00 A.M. and ends on 31st December, 2024. During this period, Shareholders of the Company, who held shares, as on the cut-off date being 20<sup>th</sup> December, 2024 were eligible to vote for the business of the meeting. Further, Shareholders present at the Meeting could cast their votes by means of ballot paper that was made available, in respect of all the resolutions. Shareholders who had already voted through remote e-voting system were requested to abstain from ballot paper process.

The Notice convening the EGM was taken as read. Thereafter, the following items of business as set out in the Notice were put for the Shareholders' approval by remote e voting .

Businesses:

1. To consider and approve the alteration of capital clause of Memorandum of Association of the company.
2. Issuance of warrants convertible into equity shares to promoter & non promoter of the company on a preferential basis.

The Chairman informed the Shareholders that the scrutinizer's report on remote e-voting and Poll during the EGM would be declared shortly after the conclusion of the EGM and will be shared with the Stock Exchange and uploaded on the websites of the Company and NSDL.

The Chairman then concluded the meeting. He thanked everyone for participating in the Meeting.

**FOR, CAPTAIN POLYPLAST LIMITED**

Khichadia  
Rameshbhai  
Devrajbhai



**MR. RAMESHBHAI D. KHICHADIA**  
**(MANAGING DIRECTOR)**

**DIN: 00087859**

**DATE: 01.01.2025**