

PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060

Mobile No.: 98250 51364

website: www.promactimpex.com

Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

9th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir;

Sub: Proceedings of 40th Annual General Meeting

We are enclosing herewith copy of the Proceedings of the 40th Annual General Meeting of the Company held on 9th September, 2024 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) for your records.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For PROMACT IMPEX LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

Encl: As above.

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(formerly known as Promact Plastics Limited)

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PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, THE 9TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) AT 3.00 P.M. IST AND CONCLUDED AT 3.15 PM IST

The 40th Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 09th September, 2024, at 3.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circulars dated 6th October, 2023 & 7th October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 20th July, 2024 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The following Directors of the Company were present in the meeting through VC/ OAVM:

1. Mr. Miteshkumar A. Patel	Chairman
2. Mr. Ankit J. Patel	Managing Director
3. Ms. Nikita J. Patel	Director
4. Mr. Akash D. Patel	Director
5. Mr. Krunalkumar P. Patel	Director

The following invitees were also present in the meeting through VC/ OAVM:

Mr. Vipul F. Bhavsar	Chief Financial Officer
Mr. Fenil P. Shah	Proprietor, Fenil P. Shah & Associates, Statutory Auditors
Mr. Nishant Pandya	Proprietor, Nishant Pandya & Associates, Secretarial Auditors
Mr. Jayantibhai S. Patel	Promoter
Mr. Kashyap R. Mehta	Scrutineer
Mr. Abbas Bukhari	Secretarial Executive

Mr. Miteshkumar A. Patel, Chairman occupied the Chair to lead the meeting and welcomed the Shareholders and introduced the Panelists and attendees present at the meeting and thanked them for sparing their valuable time to attend this meeting & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman informed that this Meeting is being held through video conference by using CDSL platform for VC/OAVM in accordance with the Circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further the Chairman directed Mr. Abbas Bukhari, Secretarial Executive to read the items of Notice dated 20th July, 2024 of this AGM.

With the permission of Members, the Notice was taken as read. The Secretarial Executive informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

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The Chairman, through Mr. Abbas Bukhari, Secretarial Executive of the Company, informed the members about the general progress of the Company and replied to queries, if any, received from members.

The Secretarial Executive informed the Members that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from 6th September, 2024 (from 09:00 A.M.) to 8th September, 2024 (till 05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Secretarial Executive informed the members that the Board had appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during the AGM. The E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to BSE Limited ('BSE').

With the permission of the Chairman, , Secretarial Executive took up the agenda items as set out in the Notice convening 40th Annual General Meeting of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of 40th AGM were transacted at the meeting:

Item No.	Brief description of the resolution	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-Appointment of Mr. Ankit J. Patel (DIN: 02351167), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Appointment of Mr. Krunalkumar P. Patel (DIN: 10653840) as an Independent Director of the Company for a term of 5 (five) consecutive years from 1 st September, 2024 to 31 st August, 2029	Special Resolution

After completion of the aforesaid Agenda items the Secretarial Executive requested the shareholders to cast their e-votes on the above Agenda items contained in the Notice. The e-voting facility was kept open for 15 further minutes as mentioned above.

The meeting commenced at 3:00 p.m. IST and concluded at 3:15 p.m. IST.

FOR PROMACT IMPEX LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)