



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

**Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722**

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Revised Proceedings of the 01/2022-2023 Extra Ordinary General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Friday, December 23, 2022.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the summary of Revised proceedings of the 01/2022-2023 Extra Ordinary General Meeting of the company held on Friday, December 23, 2022 at 10:30 A.M. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099. Further, we would like to inform that the EGM was duly held and the business mentioned in the Notice of the said EGM were transacted.

Kindly take the same on records.

For and on behalf of the Board of Directors
G M Polyplast Limited
(Formerly known as G M Polyplast Private Limited)

DINESH
BALBEER
SHARMA

Digitally signed by DINESH
BALBEER SHARMA
Date: 2022.12.26 17:36:47
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Dinesh Balbirsingh Sharma
Director: 00418667
Place: Mumbai
Date: December 26, 2022



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Annexure I

SUMMARY OF THE PROCEEDINGS OF THE (01-2022/2023 Extra Ordinary General Meeting)

- A) **Date, time and venue of the Extra Ordinary General Meeting ("Meeting" / "EGM"):**
The 01/2022-2023 Extra Ordinary General Meeting of the company was held on Friday, December 23, 2022 at 10:30 AM. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

The meeting commenced at 10:30 A.M.

B) **In attendance:**

• **Directors and Key Managerial Personnel**

| | |
|----------------------------------|-------------------------|
| Mr. Dinesh Balbirsingh Sharma | Managing Director |
| Mrs. Sarita Dinesh Sharma | Whole Time Director |
| Mr. Balbirsingh Bholuram Sharma | Non-executive Director |
| Mr. Subramanian Ramaswamy Vaidya | Independent Director |
| Mr. Suhas Maruti Rane | Independent Director |
| Mr. Tushar Pandya | Chief Financial Officer |
| Ms. Dimple Parmar | Company Secretary |

Mr. Subramanian Ramaswamy Vaidya is the Chairman of the Audit Committee and Nomination and Remuneration Committee and Mr. Suhas Rane is the Chairman of the Stakeholder Relationship Committee.

C) **Brief details of the items deliberated:**

- Mr. Dinesh Balbeer Sharma the Managing Director occupied the Chair and as the requisite quorum was present the Chairman declared the meeting in order.
- The Chairman then introduced, the Board of Directors, Statutory Auditors, Secretarial Auditors and the Scrutinizers.
- The Chairman informed the members that the Register of KMP & Directors, Register of Contracts & Arrangement along with other statutory registers and documents were made available for inspection.
- The Chairman then delivered the speech.



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- The 01/2022-2023 Extra Ordinary General Meeting already sent through electronic mode to all the Members and made available on the Company's website. With the permission of the members, the Notice was taken as read.
- The members were informed that the ballot box was made available for voting.
- The Chairman introduced Mr. Pranay D. Vaidya, Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the poll process for the resolutions set out in the Notice of the 01/2022-2023 Extra Ordinary General Meeting, in true and transparent manner. The scrutinizer then confirmed that the ballot box was in place.
- The resolutions as set out in the Notice of the 01/2022-2023 Extra Ordinary General Meeting are recorded hereunder as a part of the proceedings:

SPECIAL BUSINESS

1. **Issue of fully paid bonus shares to the existing shareholders of the company by way of capitalization of reserves / securities premium:**

The members casted their vote.

The meeting was then concluded with a vote of thanks to the chair.

The EGM concluded at 11:40 A.M.

**For and on behalf of the Board of Directors
G M Polyplast Limited
(Formerly known as G M Polyplast Private Limited)**

DINESH
BALBEER
SHARMA

Digitally signed by
DINESH BALBEER
SHARMA
Date: 2022.12.26
17:37:15 +05'30'

**Dinesh Balbirsingh Sharma
Managing Director and Chairman of the Meeting; DIN: 00418667
Place: Mumbai
Date: December 26, 2022
Originally signed on December 23, 2022**