



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. 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: Proceedings of 18th (1st Post Listing) Annual General Meeting (AGM) of G M Polyplast Limited held on Wednesday, September 08, 2021.

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 proceedings of the 18th (1st Post Listing) AGM of the Company held on Wednesday, September 08, 2021 at 11.30 A.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM). Further, we would like to inform that the AGM was duly held and the business mentioned in the Notice of the said AGM were transacted.

Kindly take the same on records.

For and on behalf of the Board of Directors
G M Polyplast Limited

Dinesh Sharma
Managing Director
DIN: 00418667



Date: September 08, 2021
Place Mumbai



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Annexure I

SUMMARY OF PROCEEDINGS OF THE 18TH (1ST POST LISTING) ANNUAL GENERAL MEETING OF THE COMPANY

a) Date, time and venue of the Annual General Meeting ("Meeting"/ "AGM"):

The 18th (1st Post Listing) Annual General Meeting of the Company was held on Wednesday, September 08, 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. (IST).

b) In attendance:

Members Present:

Total 17 members attended the meeting through Video Conferencing. Out of which; Members from Promoter/Promoter Group - 4
Members from Public - 13

Directors and Key Managerial Personnel

Mr. Dinesh Sharma ~ Managing Director
Mr. Balbirsingh Bholarum Sharma ~ Non-Executive Director
Mrs. Sarita Sharma ~ Executive Director
Mr. S R Vaidya ~ Independent Director
Mr. Dinesh R. Rathod ~ Independent Director
Mr. Tushar Pandya ~ Chief Financial Officer
Ms. Dimple Parmar ~ Company Secretary & Compliance Officer

Mr. Dinesh Rathod is the Chairman of the Audit Committee and the Stakeholder Relationship Committee whereas Mr. S R Vaidya is the Chairman of Nomination and Remuneration Committee.

c) Brief details of items deliberated:

- The Company Secretary welcomed the Members to the 18th (1st Post Listing) AGM of the Company which was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Dinesh Sharma Managing Director occupied the Chair and as the requisite quorum was present the Chairman declared the meeting in order.
- The Company Secretary introduced herself, the Board of Directors, CFO, the representative of the statutory Auditors, Secretarial Auditors and the Scrutinizers
- The Company Secretary 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 Notice of the 18th AGM together with the Annual Report (including Boards Report and the Statutory Auditors) 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.
- It was informed that there were no qualifications or adverse comments in the Audit Reports; therefore with the permission of the members, the Reports including the annexures thereof were taken as read.
- The members were informed that the Remote E Voting facility was available from Saturday, September 04, 2021 (9.00 A.M.) IST to Tuesday, September 07, 2021 (5.00

Dual





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P.M.) IST to cast their vote electronically. The members present at the meeting and who have not already cast their vote were given a time of 15 minutes to cast their vote through E Voting.

- The Chairman then delivered the speech. Thereafter the Chairman asked the Company Secretary to continue with the proceedings.
- The Company Secretary put the resolutions as set out in the Notice of the 18th AGM are recorded hereunder as a part of the AGM proceedings:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2021, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon.
2. To confirm the Interim Dividend of Re.1/- per equity share (Declared on February 16, 2021) already paid during the financial year ended March 31, 2021.
3. To appoint a director in place of Mr. Balbirsingh Bholuram Sharma (DIN: 00374565), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Approval of remuneration of an amount not exceeding Rs. 3,00,000/- per annum to Mr. Balbirsingh Bholuram Sharma (DIN: 00374565), Non-Executive Director of the Company.
 5. To designate Mrs. Sarita Dinesh Sharma (DIN 00128337) as the Whole Time Director of the Company.
- The Company Secretary informed the Members that the e-voting facility was activated for members who were participating in the meeting and had not already voted through remote e-voting.
 - Thereafter, the Company Secretary took the Question Answer session wherein the questions received were addressed and also invited the speaker shareholders to raise questions or place their views.
 - Thereafter, the Chief Financial Officer responded to the shareholder's query one by one and answered all the questions as raised by the shareholders.
 - The Chairman acknowledged the speakers and there being no other matter, the Chairman concluded the business of the day and thanked all the shareholders, and the Board of Directors present for their valuable support, suggestions, and comments and for attending the virtual Annual General Meeting. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting.

The AGM concluded at 11.59 A.M. (IST) [12.14 P.M. (IST) including time allowed for e-voting at AGM]

For and on behalf of the Board of Directors
G M Polyplast Limited


Dinesh Sharma
Managing Director
DIN: 00418667



Date: September 08, 2021
Place: Mumbai