

June 28, 2022

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Re. : Scrip Code : 523648

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : Stock Code : PLASTIBLEN

Sub. : **Proceedings of the 31st Annual General Meeting of the Company**
held on 27th June, 2022

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the 31st Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, 27th June, 2022 at 4:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the provisions of the Articles of Association of the Company, Shri Satyanarayan G. Kabra, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Board Members introduced themselves. The Company Secretary briefed the Members about certain points regarding video-conferencing. Thereafter, Shri Satyanarayan G. Kabra, Chairman & Managing Director and Shri Varun S. Kabra, Vice-Chairman & Managing Director delivered their speech. Thereafter the Chief Financial Officer briefed about various items of financial statements for FY21-22.

The Chairman, then informed the Members that Company had provided remote e-voting facility to the Members to cast their votes electronically and those who have not cast their votes by remote e-voting were provided with the e-voting facility at the meeting. It was further informed that the Board of Directors had appointed Mr. S. N. Bhandari, Practicing Company Secretary or failing him Ms. Manisha Maheshwari, Practicing Company Secretary as the Scrutinizers to supervise the remote e-voting and e-voting at AGM.



Merging Ideas

The following businesses, as per the Notice of the said AGM, were thereafter transacted at the meeting.

Sr. No.	Details of Agenda	Nature of Business	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Board of Directors and Auditor's thereon.	Ordinary	Ordinary
2	Declaration of dividend @80% (i.e. ₹ 4.00 per share) for the Financial Year ended March 31, 2022.	Ordinary	Ordinary
3	Re-appointment of Smt. Jyoti Varun Kabra, (DIN : 07088904), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
4	Re-appointment of Shri Rahul R. Rathi (DIN : 00966359), as Independent Director of the Company with effect from January 30, 2023 for second term of five consecutive years.	Special	Special
5.	Approval for charging of fees with regards to delivery of documents upon request by the member for it through a particular mode of service in terms of Section 20 of the Companies Act, 2013.	Special	Special
6.	Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants, for the Financial year ending March 31, 2023.	Special	Ordinary

Thereafter, the Members who had registered themselves as speakers gave their views/observations which were responded by Shri Varun S. Kabra, Vice-Chairman & Managing Director, Shri Satyanarayan G. Kabra, Chairman & Managing Director and Shri Anand R. Mundra, Chief Financial Officer. It was informed that Scrutinizer's Report along with the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the Stock Exchanges and will also be placed on the website of the Company, as prescribed statutorily.

The Chairman then thanked the Members for being present at the AGM. The meeting concluded at 6:03 p. m. (including the time allowed for e-voting at the AGM).

We request you to take the above on record.

Thanking you,

Yours truly,

For **Plastiblends India Limited**


Himanshu Mhatre
Company Secretary



Merging Ideas