

# TECHNOPACK®

**TECHNOPACK POLYMERS LIMITED**

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.

Estate, Nr. Rafaleshvar Rlw. Track, Morbi,  
Jambudiya, Rajkot, Gujarat, India, 363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-2/006

Date: 12<sup>th</sup> September, 2023

To,  
The Secretary/ Manager,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 543656**

Res. Sir/ Madam,

**Sub: Proceedings of 05<sup>th</sup> Annual General Meeting (AGM) of Technopack Polymers Limited (Formerly Known as Technopack Polymers Private Limited) held on 11<sup>th</sup> September, 2023**

The 05<sup>th</sup> Annual General Meeting (AGM) of the Technopack Polymers Limited (Formerly Known as Technopack Polymers Private Limited) was held on Monday, 11<sup>th</sup> September, 2023 at 04:00 P.M. at the registered office of the Company situated at M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar Rlw. Track, Morbi, Jambudiya, Rajkot 363642 and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

**Thanking you,**

**Yours truly,**

**TECHNOPACK POLYMERS LIMITED**

**(Formerly Known As Technopack Polymers Private Limited)**

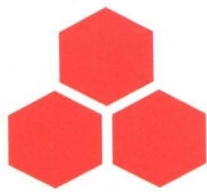
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**Kalpeshkumar Ishwarlal Pandya**

**Director and CFO**

**DIN: 08196642**

**Encl.:- Annexure -I**



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## Annexure -I

### PROCEEDINGS OF THE 05<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TECHNOPACK POLYMERS LIMITED (FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED) HELD ON MONDAY, 11<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 04:00 P.M.

The 05<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Monday, 11<sup>th</sup> September, 2023 at the registered office of the Company situated at M/S. Gokul Industries, Rafeleshvar Ind. Estate, Nr. Rafeleshvar Rlw.Track, Morbi Jambudiya Rajkot 363642, scheduled at 04:00 P.M. and started at 04:00 P.M. and concluded at 05:00 P.M. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 05<sup>th</sup> AGM.

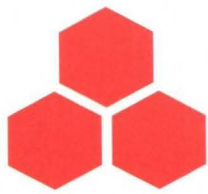
The AGM commenced at 04:00 P.M. on Monday, 11<sup>th</sup> September, 2023 after presence of requisite quorum. Ms. Deepali Malpani, Company Secretary welcomed the members, the Board of Directors and other Invitees of the Company attending the meeting. Then Mr. Kalpeshkumar Ishwarlal Pandya, Chairman of the Company chaired the meeting. The Company Secretary introduced the Board Members and other invitees of the company.

Following Directors were present at the meeting

Sr. No.	Name	Designation
1.	Mr. Kalpeshkumar Ishwarlal Pandya	Chairman & Executive Director
2.	Mr. Chetankumar Ishvarlal Pandya	Managing Director
3.	Ms. Dipali Shukla	Non-Executive Independent Director
4.	Mr. Rameshchandra Shivshanker Rajyaguru	Non-Executive Independent Director

In attendance

Sr. No.	Name	Designation
1.	Mr. Kalpeshkumar Ishwarlal Pandya	Chief Financial Officer
2.	Ms. Deepali Malpani	Company Secretary
3.	Mr. Viresh Karia	Representative of Statutory Auditors - M/s. Karia & Associates
4.	Mr. Gaurang R. Shah	Proprietor, G R Shah & Associates Secretarial Auditor and Scrutinizer for 05 <sup>th</sup> Annual General Meeting



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The Company Secretary ascertained that the requisite quorum is present and called the meeting in order with the permission of the Chairman then requested the Chairman to give his speech and highlights on Company's achievement in previous year.

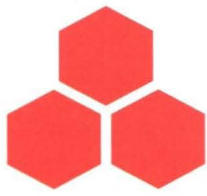
The Chairman delivered a speech thereafter highlighting the performance, growth outlook and the operations of the Company during the Financial Year 2022-23. The Chairman appreciated the efforts took by the Statutory Auditor, Internal Auditor and Secretarial Auditor. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2022-23.

Further Chairman requested Company Secretary to conduct the proceedings of the meeting.

The Company Secretary with the permission of the members, the Notice convening 05<sup>th</sup> AGM and the Annual Report were taken as read. The Company Secretary then informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualification, reservation, adverse remark or disclaimers.

The following businesses were transacted at the meeting:

ITEM No.	Particulars	Resolutions Type Ordinary OR Special
Ordinary Business		
1	To receive consider and adopt the audited financial statements including Balance Sheet as at 31 March, 2023, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon	Ordinary
2	To appoint of Mr. Chetankumar Ishvarlal Pandya (DIN: 08196693) as a Director who retires by rotation and being eligible, offers him-self for re- appointment.	Ordinary
Special Business		
3	To approve related party transactions with M/S. Technopack for purchase of products/goods	Ordinary



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4	To approve related party transactions with M/S. Technopack for sale of products/goods.	Ordinary
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The Company Secretary informed the Members that as Section 108 of the Companies Act, 2013 is not applicable to the Company, the Company had not provided to its Members the facility to cast their vote electronically before the AGM. He further informed that Mr. Gaurang Radheshyam Shah proprietor of G R Shah & Associates, Company Secretaries had been appointed as Scrutinizer of the Company to supervise that the voting during the proceedings of the AGM was done in a fair and transparent manner.

Further the Company Secretary requested to give their vote on all the Resolutions set out in the AGM Notice then the members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within two working days from the conclusion of this AGM. The Chairman authorized the Company Secretary to carry out the voting process.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. There were no questions asked and clarifications by the Members. Thereupon, the Chairman concluded the proceedings of the meeting.

The Company Secretary thanked the Members for attending and participating at the AGM.

The AGM was concluded at 05:00 P.M.

**Thanking you,**

**Yours truly,**

**TECHNOPACK POLYMERS LIMITED**

**(Formerly Known As Technopack Polymers Private Limited)**

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**Kalpeshkumar Ishwarlal Pandya**

**Director and CFO**

**DIN: 08196642**