



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143288
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

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 the 20th Annual General Meeting (AGM) of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Tuesday August 29, 2023 at 10:30 A.M. IST at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099

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 20th Annual General Meeting of the company held on Tuesday, August 29, 2023 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 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
(Formerly known as G M Polyplast Private Limited)

Dinesh Balbeer Sharma
Managing Director: 00418667
Place: Mumbai
Date: August 29, 2023

Office

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

Factory

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



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Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY

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

The 20th Annual General Meeting of the company was held on Tuesday, August 29, 2023 at 10:30 AM. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai – 400099.

The meeting commenced at 10:30 A.M.

B) In attendance:

- **Members Present**

Total _ members attended the meeting was 21. Out of which;
Members of Promoter/ Promoter Group: 7
Members from Public: 14

- **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
• Ms. Arti Patil Sapkal	Independent Director

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:

- The Company Secretary welcomed the Members to the 20th AGM of the Company which was being held at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai – 400 099 in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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- Mr. Dinesh Balbirsingh 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.
- The Notice of the 20th 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.
- The members were informed that the Remote E Voting facility was available from Saturday, August 26, 2023 from 09:00 A.M (IST) to Monday, August 28, 2023 until 05:00 P.M. (IST) to cast their vote electronically. The members present at the meeting and who have not already cast their vote electronically shall be provided with the Ballot forms
- The Chairman introduced Mr. Pranay D. Vaidya, Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the E Voting and the poll process for the resolutions set out in the Notice of the 20th Annual 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 20th AGM are recorded hereunder as a part of the AGM proceedings:

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ORDINARY BUSINESS

1. To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2023, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon
2. To appoint a director in place of Mr. Dinesh Balbeer Sharma (DIN 00418667), who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS

3. Appointment of Statutory Auditor to fill casual vacancy
4. Appointment of Statutory Auditors
5. To Appoint Ms. Anjali Patil Sapkal (Din: 02136528), As an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years on the Board of the Company with effect from May 30, 2023 Up to May 29, 2028

The AGM concluded at 11:50 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
Managing Director: 00418667
Place: Mumbai
Date: August 29, 2023