



# G M Polyplast Limited

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

CIN No.: L25200MH2003PLC143299  
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: Intimation to the stock exchange pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

The Shareholders in their 21<sup>st</sup> (4<sup>th</sup> Post Listing) Annual General Meeting of Shareholders of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Tuesday August 13, 2024 at 03:00 P.M. IST at The Club Mumbai, 197, Kashibai Mahadev Marg, Shakti Nagar, Shanti Nagar, D.N. Nagar, Andheri West, Mumbai, Maharashtra 400053 have interalia transacted and approved the following

1. To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2024, 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.0.50/- per equity share (Declared on November 07, 2023) already paid during the financial year ended March 31, 2024.
3. To appoint a director in place of Mr. Balbir Singh Bholuram Sharma (DIN 00374565), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-Appointment of Mr. Dinesh Balbeer Sharma (DIN 00418667) as Managing Director of the Company.
5. Continuation of appointment of Mr. Balbir Singh Bholuram Sharma (DIN 00374565) as Non-Executive Non-Independent Director.

Office  
A/106, New Empire Industrial Estate, Kandivita Road, Near J B Nagar, Andheri East - Mumbai 400059  
INDIA  
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](http://www.gmpolyplast.com)



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6. Continuation of appointment of Mr. Subramanian Ramaswamy Vaidya (DIN 03600249) as Independent Director of the Company being 75 Years of Age.
7. To increase the Authorised Share Capital of the Company.
8. Alteration in the Capital Clause of Memorandum of Association.
9. Further Public Offering of Equity Shares of The Company.

Enclosed here below are the disclosures pursuant to Regulation 30

**For and on behalf of the Board of Directors**

**G M Polyplast Limited**

Dimple

Amrit Parmar

Digitally signed by  
Dimple Amrit Parmar  
Date: 2024.08.15  
16:53:39 +05'30'

**Dimple Parmar**  
**Company Secretary and Compliance Officer**  
**Date: August 15, 2024**  
**Place Mumbai**

**Office**

A/64, New Empire Industrial Estate, Kondivita Road, Near J B Nagar, Andheri East, Mumbai 400059

**Factory**

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Approved the re-appointment and remuneration of Mr. Dinesh Sharma as Managing Director of the company.

Sr. No	Details of events that need to be provided	Information of such event(s)						
1	Reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise	Mr. Dinesh Sharma is being reappointed as Managing Director						
2	Date of Re-appointment & Term of Re-Appointment	With effect from February 26, 2025  The appointment shall be with effect from February 26, 2025 until February 25, 2030						
3	Brief Profile	Mr. Dinesh Sharma is the driving force of the company and is the Promoter and Managing Director of our Company. He is associated with our Company as Director of the Company since Incorporation, further he was redesignated as Managing Director of the Company on February 27, 2020. His dynamic leadership and passion for business has accelerated the growth of the company manifold.  He has done his Bachelor from Bhavan's College in the year 1998. He has more than 20 years of experience in the industry of the Company. He is currently in-charge of team management, Finance and sales in the Company. His dynamic leadership has been a key factor for the growth of the Company. He is also Chief Financial Officer of the Company						
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dinesh Sharma is related to the Directors and/or Key Managerial Personnel and/or Promoters and Promoter group of the Company. <table border="1"><tr><td>Mr. Dinesh Sharma</td><td>Mr. Balbeer Sharma</td><td>Father</td></tr><tr><td></td><td>Mrs. Sarita Sharma</td><td>Wife</td></tr></table>	Mr. Dinesh Sharma	Mr. Balbeer Sharma	Father		Mrs. Sarita Sharma	Wife
Mr. Dinesh Sharma	Mr. Balbeer Sharma	Father						
	Mrs. Sarita Sharma	Wife						
5	Information as required under BSE circular no. LIST/ COMP /14/2018-19, dated June 20, 2018.	Mr. Dinesh Sharma is not debarred from holding the office of Director by any SEBI order or any other such authority.						

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Approved the re-appointment and remuneration of Mr. Balbir Singh Bholuram Sharma as Non-Executive Director of the company.

Sr. No	Details of events that need to be provided	Information of such event(s)						
1	Reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise	<b>Mr. Balbir Singh Bholuram Sharma</b> is being reappointed as Non Executive Director						
2	Date of Re-appointment & Term of Re-Appointment	With effect from February 26, 2025  The appointment shall be with effect from February 26, 2025 until February 25, 2030						
3	Brief Profile	Mr. Balbirsingh Bholuram Sharma, aged 67 years, is the Non-Executive Director of our Company. He was appointed as Non-Executive Director of our Company in the Extra Ordinary General Meeting of its members held on February 27, 2020 with effect from February 27, 2020. He has done his SSC. He has more than 40 years of experience. With his tremendous work experience, he is guiding the Company towards great height.						
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Balbir Singh Bholuram Sharma is related to the Directors and/or Key Managerial Personnel and/or Promoters and Promoter group of the Company. <table border="1"><tr><td>Mr. Balbir Singh Bholuram Sharma</td><td>Mr. Dinesh Sharma</td><td>Son</td></tr><tr><td></td><td>Mrs. Sarita Sharma</td><td>Daughter in Law</td></tr></table>	Mr. Balbir Singh Bholuram Sharma	Mr. Dinesh Sharma	Son		Mrs. Sarita Sharma	Daughter in Law
Mr. Balbir Singh Bholuram Sharma	Mr. Dinesh Sharma	Son						
	Mrs. Sarita Sharma	Daughter in Law						
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Balbir Singh Bholuram Sharma is not debarred from holding the office of Director by any SEBI order or any other such authority.						

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**Approved the continuation of the appointment of Mr. Subramanian Ramaswamy Vaidya, Non-Executive Director, who is above the age of seventy-five.**

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise	The appointment of Mr. Subramanian Ramaswamy Vaidya is being continued as Non-Executive Independent Director who is above the age of seventy-five.
2	Date of Re-appointment & Term of Re-Appointment	Appointment is from September 03, 2020 until September 02, 2025  No change in existing terms
3	Brief Profile	Mr. Subramanian Ramaswamy Vaidya, aged 82, holds a Bachelor of Science degree and has served as a Director at Bliss GVS Pharma Limited. With extensive experience and a deep understanding of operational protocols, he has made invaluable contributions to the pharmaceutical industry. His tenure reflects a robust grasp of corporate governance and strategic oversight, ensuring effective decision-making and sustainable growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Subramanian Ramaswamy Vaidya is not debarred from holding the office of Director by any SEBI order or any other such authority.

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## Amendment of The Authorised Share Capital (Clause V Of the Memorandum of Association Of The Company)

*Amended Clause V: The Authorised Share Capital of the Company is INR. 17,00,00,000 (Indian Rupees Seventeen Crore Only) divided into 1,70,00,000 (One Crore seventy Lakh) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each*

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