

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,  
**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,  
**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

---

**Date:** 30<sup>th</sup> September, 2024

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
**Scrip Code – 526439**

Dear Sir / Madam,

**Sub.: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 33<sup>rd</sup> Annual General Meeting (“AGM”) of **Ambitious Plastomac Company Limited** (“the Company”) are as given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 33<sup>rd</sup> AGM of the Company was held today i.e. on **Monday, 30<sup>th</sup> September, 2024 at 11:00 AM** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Pinkal R. Patel, Chairman & Managing Director, occupied the chair, and due to a technical issue with connecting the directors and key managerial personnel, the meeting commenced at 11:12 AM, Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary called the Meeting in order and welcomed the Members at the 33<sup>rd</sup> AGM held through VC.

Thereafter the Company Secretary confirmed the Directors, Key Managerial Personnel and Auditors who joined the meeting through VC facility. The presence of Scrutinizer through VC was also noted. The CDSL portal for joining the AGM through VC was also open for Members of the Company.

The Company Secretary informed to the members about the remote e-voting facility provided to the members was opened for three days, from **Friday, 27<sup>th</sup> September, 2024 at 1000 a.m. to Sunday, 30<sup>th</sup> September, 2024 at 5:00 p.m.** for all the shareholders, whether holding shares in physical form or in dematerialized form. The members who are present in the AGM through Video Conference and had not cast their votes on the resolutions through remote e-voting are eligible

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,

**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,

**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

---

to vote through e-voting facility available during the AGM. This facility is now open for such members and will be available for next 15 minutes from the conclusion of the meeting.

The Company has appointed Mr. Parthkumar Patel, Proprietor of M/s. Parthkumar & Associates, Practicing Company Secretary as the Scrutinizer by the board of Directors of the Company to scrutinize remote e-voting and e-voting during the AGM. The combined result of remote e-voting and e-voting during the AGM will be announced within two working days of conclusion of the AGM on receipt of Scrutinizer's Report and will be submitted to the stock exchange separately.

The notice of the 33<sup>rd</sup> Annual General Meeting and the Annual Report was sent through e-mail to all the members whose e-mail ID is registered with the Company / Depository. Shareholders may at any time ask question / raise their queries through chat box. Relevant registers and documents are available for inspection electronically.

Thereafter, Chairman greeted the shareholders and provided an overview of Company's financial performance in FY 2023-24 including strategies to continue the growth momentum in the Company's sales and profits.

The Company Secretary discussed that the notice 33<sup>rd</sup> AGM and Directors' Report as already circulated to the members electronically were taken as read. The Statutory & Secretarial Auditors' Report on the financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024 does contain qualification or adverse remarks, the director has given proper explanation in the director's report for the year ended on 31<sup>st</sup> March, 2024.

Thereafter, the following items of businesses as set out in the Notice convening the 33<sup>rd</sup> AGM were recommended for members' consideration and approval:

## **Ordinary Businesses:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2024, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2024 and Report of the Board of Directors and Auditors thereon. – **Ordinary Resolution;**
2. To appoint a director in place of Mr. Pinkal R. Patel (DIN: 06512030), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment. – **Ordinary Resolution.**

## **Special Businesses:**

3. Approval for re-appointment of Mr. Pinkal Rajeshbhai Patel (DIN: 06512030) as the Chairman and Managing Director of the Company. – **Special Resolution**

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,

**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,

**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

---

4. To consider and approve related party transaction(s) proposed to be entered into by the Company. – **Ordinary Resolution**
5. To increase the borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013. – **Special Resolution**
6. To consider and approve limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) under Section 185 of Companies Act, 2013. – **Special Resolution**

As all the businesses of the meeting was completed, with a vote of the thanks to the chair, the Company Secretary thanked all the Directors, Key Managerial Personnel, Auditors and Members for joining the meeting and declared the meeting as concluded.

The 33<sup>rd</sup> Annual General Meeting concluded at 11:26 A.M.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For Ambitious Plastomac Company Limited**

---

**Hina D. Patel**  
**Company Secretary &**  
**Compliance Officer**