
Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

Friday, August 16, 2024

To

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400 001

Scrip Code: 526703

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 42nd Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the 42nd Annual General Meeting (“AGM”) of the Members of Ecoplast Limited was held on Friday, August 16, 2024, at 3.30 P.M. at ‘Shantivan Resort’, Atul- Valsad Road, Vashiyar, Valsad- 396001, Gujarat. The requisite quorum was present at the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between August 13, 2024 (9.00 A.M.) to August 15, 2024 (5.00 PM) with “cut-off” date for determining shareholders being August 9, 2024.

The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through the remote e-voting facility.

The following resolutions from item Nos. 1 to 13 of the 42nd Annual General Meeting Notice dated May 22, 2024 were transacted at the AGM:-

1. Ordinary Resolution-

Receive, Consider and Adopt:

- a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Auditors thereon.

2. Ordinary Resolution- Declaration of dividend on equity shares for the financial year ended 31st March, 2024.

3. Ordinary Resolution- Appointment of director in place of Mr. Atul Baijal (DIN: 09046341) who retires by rotation and, being eligible, offers himself for re-appointment.

4. **Ordinary Resolution-** Considered the appointment of Mr. Aditya Nitinkumar Patel (DIN: 09220379) as a Director.
5. **Special Resolution-** Considered the appointment of Mr. Aditya Nitinkumar Patel (DIN: 09220379) as a Whole-time Director and payment of remuneration to him.
6. **Special Resolution-** Considered the re-appointment of Mr. Jaymin Desai (DIN: 00156221) as Managing Director of the company and payment of remuneration to him.
7. **Ordinary Resolution** -Considered the appointment of Mr. Ravi Amulbhai Mehta (DIN: 09220091) as a Director.
8. **Special Resolution-** Considered the appointment of Mr. Ravi Amulbhai Mehta (DIN: 09220091) as a Whole-time Director and payment of remuneration to him.
9. **Ordinary Resolution-** Considered the appointment of Mr. Jay Ketan Shroff (DIN: 07712312) as a Non-Executive Director.
10. **Special Resolution-** Considered the appointment of Mr. Bikash Ranjan Tarafdar (DIN: 01690748) as an Independent Director.
11. **Special Resolution-** Considered the appointment of Mr. Monil Vijay Shah (DIN: 10619958) as an Independent Director.
12. **Ordinary Resolution-** Considered the ratification of Remuneration of Cost Auditors.
13. **Ordinary Resolution-** Considered the payment of Commission to Non-Executive Directors of the Company.

This is for your kind information and records. Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are being furnished in the required format separately. The Annual General Meeting of the company concluded at 3.58 P.M.

Thanking You,

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer