



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

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 19TH (2nd Post Listing) Annual General Meeting (AGM) of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Friday, September 30, 2022.

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 19TH (2nd Post Listing) Annual General Meeting of the company held on Friday, September 30, 2022 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 Balbirsingh Sharma
Director: 00418667
Date: September, 30 2022
Place: Mumbai





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Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY

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

The 19th Annual General Meeting of the company was held on Friday, September 30, 2022 at 10:30 AM. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

The meeting commenced at 10:30 A.M.

B) In attendance:

- **Members Present**

Total 14 members attended the meeting. Out of which;

Members of Promoter/ Promoter Group: 7

Members from Public: 7

- **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

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.





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C) Brief details of the items deliberated:

- The Company Secretary welcomed the Members to the 19th 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.
- 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 19th 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 remark of the secretarial Auditor was addressed
- The members were informed that the Remote E Voting facility was available from Tuesday, September 27, 2022 from 09:00 A.M (IST) to Thursday, September 29, 2022 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 19th 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 19th AGM are recorded hereunder as a part of the AGM proceedings:



[Handwritten Signature]



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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, 2022, 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.1/- per equity share (Declared on November 12, 2021) already paid during the financial year ended March 31, 2022
3. To appoint a director in place of Mrs. Sarita Dinesh Sharma (DIN 00128337), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

4. Increase in authorized share capital of the company:
5. Alteration of memorandum of association of the company:
6. To regularize and ratify the appointment of Mr. Suhas Rane (DIN: 03126514) as an independent director of the company.

The members who had not casted their vote electronically then, voted through the ballot.

The meeting was then concluded with a vote of thanks to the chair.

The AGM concluded at 11:20 A.M.

For and on behalf of the Board of Directors
G M Polyplast Limited

Dinesh Balbirsingh Sharma
Director: 00418667
Date: September 30, 2022
Place: Mumbai

