



August 30, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544035

Sub: Gist of the Proceeding of the 13th Annual General Meeting (“AGM”) of Swashtik Plascon Limited held on Friday, August 30, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 13th Annual General Meeting was held on Friday, August 30, 2024 at 12.15 P.M. at Registered Office of the Company Situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107. A copy of the proceedings of the 13th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

**Yours faithfully,
FOR SWASHTHIK PLASCON LIMITED**

**MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526**

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com



PROCEEDING OF 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SWASHTHIK PLASCON LIMITED HELD ON FRIDAY, 30TH DAY OF AUGUST, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. A75 - A76, PIPDIC ELECTRONIC PARK, THIRUBUVANAI, MANNADIPET COMMUNE, PUDUCHERRY, PONDICHERRY, INDIA, 605107 AT 12:15 P.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Parasmal Mahendra kumar, Chairman and Non-Executive Director of Company took the Chair and welcomed all the attendees present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

Mr. Mohanraj Perumal, being a Chairman of Audit Committee and Stakeholder Relationship Committee (SRC), were present in the meeting to give the answer of Shareholders queries.

Further the Statutory Auditors were also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance & new developments in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed National Securities Depository Limited to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Tuesday, 27th August, 2024 at 09:00 a.m. (IST) to Thursday, 29th August, 2024 at 05:00 p.m. Further if any eligible present members on cutoff date i.e. Friday, 23rd August, 2024, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

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ORDINARY BUSINESS:

1. **ADOPTION OF ANNUAL ACCOUNTS**
2. **RE-APPOINTMENT OF MRS. SUJATHA MEHTA (DIN: 06822171), THE RETIRING DIRECTOR**
3. **RE-APPOINTMENT OF MRS. MAHENDRA KUMAR NIRMALA (DIN: 03174030), THE RETIRING DIRECTOR**

SPECIAL BUSINESS:

4. **AMENDMENT OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY**
5. **APPROVAL OF RELATED PARTY TRANSACTIONS**
6. **APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

Mr. Pawan Kumar Chamaria, CFO of Company proposed a vote of thanks to the Chair.

The meeting concluded at 01:00 P.M.

Kindly take the above information on your records.

Yours faithfully,
FOR SWASHTHIK PLASCON LIMITED

MR. MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

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