



Tel.: 022 - 23615564
Email : petplasticslimited@gmail.com
Website : www.petplasticslimited.com
CIN : L25200MH1985PLC037217

Date: September 30, 2024

To,
The Manager
Department of Corporate
Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Summary of the proceedings of 39th Annual General Meeting of Pet Plastics Limited

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 39th Annual General Meeting (“AGM”) of Pet Plastics Limited (“the Company”) held on Monday, September 30, 2024 commenced at 03.30 P.M. and concluded at 4.30 P.M. at the registered office situated at 3rd Floor, Panchratna Building, Opera House, Mumbai – 400004, Maharashtra, India.

You are requested to kindly take the same on record.

Thanking You.

For Pet Plastics Limited

Ritesh Vijay Vakil
Director
DIN 00153325

Encl: As Above



PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF THE PET PLASTICS LIMITED (“THE COMPANY”)

This is to inform you that the 39th Annual General Meeting of the Company was held on Monday, 30th September, 2024 at 3.30 p.m. at 3rd floor, Panchratna Bldg, Opera House, Mumbai – 400 004, Maharashtra, India., and the business mentioned in the notice dated August 30th, 2024 were transacted.

Mrs. Aruna Ravilal Tripathi (DIN: 00152312), Non-Executive Director and Chairperson, Chaired the meeting, introduced Board Members and other Dignitaries sitting on dais. She welcomed all the dignitaries and members of the company. Total 25 members attended the Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The meeting was attended by all the Directors.

The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot papers. It was further informed that there would be no voting by show of hands.

The Board of Directors had appointed M/s. Nuren Lodaya and Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

With the permission of members notice convening meeting, secretarial auditor’s and statutory auditor’s report were taken as read. The Chairperson then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated 30th August 2024, were transacted at the meeting.

Ordinary Business: -

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Directors’ and Auditor’s thereon.
2. To appoint a director in place of Mrs. Aruna Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.

Special Business: -

3. Appointment of Ms. Komal Balasaheb Bamdale as a Non-Executive, Non-Independent Director of the Company.
4. Appointment of Mr. Vijay Mukesh Thakkar as an Independent Director of the Company.



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5. Divestment by way of assignment of advances under section 180(1)(a) of the Companies Act, 2013.
6. Material related party transaction' for Divestment by way of assignment of advances to Pet Stock Brokers Limited under Section 188 of the Companies Act, 2013 and regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015.
7. Increase In the limits applicable for making Investments/Extending Loans and giving guarantees or providing securities in connection with loans to persons/ Bodies Corporate.

Clarifications were provided to the queries raised by the members.

Post the question-answer session, the Chairperson thanked the Members present at the meeting and then concluded the meeting by authorized representative of M/s. Nuren Lodaya and Associates, Scrutinizer to carry out the poll process. He informed the members that the voting results will be made available at the website of the company, the Stock Exchange and Bigshare services Private Limited within 2 working days of the conclusion of meeting.

There being no other business to transact, the meeting concluded at 4:30 p.m.

This is for your information and records.

Thanking You,

For Pet Plastics Limited

Ritesh Vijay Vakil
Director
DIN 00153325