

July 19, 2017

To,  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Re. : **Scrip Code : 523648**

To,  
**Corporate Relation Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.

Re. : **Stock Code : PLASTIBLEN**

**Sub : Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> July, 2017**

Dear Sir/ Madam,

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Plastiblends India Limited, was held on Tuesday, 18<sup>th</sup> Day of July, 2017 at 4:15 p.m. at the Hotel Park View, 37, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai - 400 058. Shri Shreevallabh G. Kabra, Chairman and Managing Director of the Company chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered his welcome address and informed the members that Company had provided remote e-voting facility to the members to cast their votes electronically and those who have not cast their votes electronically were provided with the opportunity to cast their votes at the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM, were transacted at the meeting :-

1. Adoption of audited financial statements for the financial year ended 31<sup>st</sup> March, 2017, together with reports of the Board of Directors & Auditors thereon;
2. Declaration of dividend of Rs. 2.50 per share, as dividend for the Financial Year 2016-17;
3. Re-appointment of Shri Varun S. Kabra, as Director who retires by rotation;
4. Smt. Ekta A. Kabra, a Director liable to retirement by rotation, who does not offer herself for reappointment, be not re-appointed and not to fill up the vacancy thus caused;
5. Ratification of appointment M/s. A. G. Ogale & Co. Chartered Accountants, as Statutory Auditors and authority to the Board to fix their remuneration;
6. Appointment of Smt Jyoti V. Kabra, as Director of the Company;

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7. Ratification of the Remuneration of the Cost Auditors.

The Board of Directors had appointed Mr. S. N. Bhandari, Practicing Company Secretary or failing him Ms. Manisha Maheshwari, Practicing Company Secretary as the Scrutinizers to supervise the e-voting and physical voting at the meeting. It was informed that the results along with the Scrutinizer's Report shall be declared within 48 hrs. of conclusion of the meeting.

The meeting concluded at 6:15 p.m. after the members cast their vote.

This is for your information and record.

Thanking You,

Yours truly,  
For **Plastiblends India Limited**

  
**Company Secretary**

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