

August 11, 2018

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, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Re. : **Stock Code : PLASTIBLEN**

Sub : Proceedings of the 27th Annual General Meeting of the Company held on 10th August, 2018

Dear Sir/ Madam,

The 27th Annual General Meeting (AGM) of the Members of Plastiblends India Limited, was held on Friday, 10th Day of August, 2018 at 5:00 p.m. at the Hotel Karl Residency, 36, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai - 400 058. Shri Shreevallabh G. Kabra, Chairman 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 31st March, 2018, together with reports of the Board of Directors & Auditors thereon;
2. Declaration of dividend of Rs. 2.50 per share for the Financial Year 2017-18;
3. Re-appointment of Shri Shreevallabh G. Kabra, as Director who retires by rotation;
4. Re-appointment of Shri Satyanarayan G. Kabra, as Director who retires by rotation;
5. Re-appointment of Shri Satyanarayan G. Kabra, as Vice-Chairman and Managing Director of the Company for a period of five years w.e.f. 1st July, 2018 till 30th June, 2023;
6. Appointment of Shri Varun S. Kabra, as Managing Director of the Company for the remaining tenure of his present appointment w.e.f. 1st August, 2018 till 31st July, 2021;

Merging Ideas

7. Appointment of Shri Rahul R. Rathi as Independent Director of the Company;
8. Approval of continuation of Directorship of Shri Shreevallabh G. Kabra, who has attained age more than 75 years;
9. Approval of continuation of Directorship of Shri Pushp Raj Singhvi, who will be attaining age of 75 years in January, 2019;
10. 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 6:30 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