

July 29, 2019

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 28th Annual General Meeting of the Company held on 27th July, 2019

Dear Sir/ Madam,

The 28th Annual General Meeting (AGM) of the Members of Plastiblends India Limited, was held on Saturday, 27th Day of July, 2019 at 3:30 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, 2019, together with reports of the Board of Directors & Auditors thereon;
2. Declaration of dividend of Rs. 2.75 per share for the Financial Year 2018-19;
3. Re-appointment of Shri Varun S. Kabra (DIN: 03376617), as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment;
4. Re-appointment of Smt Jyoti V. Kabra (DIN: 07088904), as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment;
5. Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, (Registration No.: 105215W/W100057) as Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the 28th Annual General Meeting (AGM) until the conclusion of the 33rd AGM of the Company;



Merging Ideas

6. Re-appointment of Shri Pushp Raj Singhvi (DIN : 00255738) as an Independent Director of the Company, who has crossed the age of 75 (Seventy Five) years for a second term of five consecutive years from 9th September, 2019;
7. Re-appointment of Shri Sudarshan K. Parab (DIN 02331587) as an Independent Director of the Company, who will be crossing the age of 75 (Seventy Five) years during the year 2023 for a second term of five consecutive years from 9th September, 2019;
8. Approval of change in place of keeping the Register of Members, Index of Members and other such Registers as may be required to be maintained under Section 88 of the Companies Act, 2013, kept at the office of the Registrar and Transfer Agent (RTA) of the Company viz. M/s. Sharex Dynamic (India) Pvt. Ltd, consequent to change in the office location of RTA;
9. Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending 31st March, 2020.

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 5:15 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

