



323, Panchratna Bldg, Opera House,  
Charni Road, Mumbai - 400 004, Maharashtra, India

Tel : + 91 -22 - 66344067  
Telefax : + 91 -22 -23615564  
Email : ppl@petplasticslimited.com  
Website : www.petplasticslimited.com

**CIN : L25200MH1985PLC037217**  
Date: September 08, 2022

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

Dear Sir,

**Sub: Compliance of Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith 37<sup>th</sup> Annual Report of the Company for the Financial Year 2021-22 along with the Notice convening 37<sup>th</sup> Annual General Meeting (“AGM”) to be held on Friday, September 30, 2022 at 03.00 p.m. at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400004, Maharashtra, India.

The Annual Report along with the Notice convening 37<sup>th</sup> AGM of the Company for the Financial Year 2021-22 is being dispatched/ sent to the Members through permitted mode(s) on September 08, 2022 and the same is also being made available on the website of the Company at <http://petplasticslimited.com>

We further wish to intimate you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its Members the facility to exercise the votes electronically for transacting the items of business, facility to exercise the votes electronically for transacting the items of business. For the aforesaid purpose, please note the following:-

Sr. No.	Particulars	Date
1	Cut-off Date / Record Date to determining the shareholders who are eligible to vote for Remote E-voting or voting at the AGM.	Friday, September 23, 2022
2	Remote E-voting Period	Tuesday, September 27, 2022 (9:00 a.m. IST) and end on Thursday, September 29, 2022 (5:00 p.m. IST)
3	Book Closure	Saturday, September 24, 2022 to Friday, September 30, 2022



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Request you to take the above on your record.

Thanking you,  
For Pet Plastics Limited

Ritesh Vakil  
Managing Director  
DIN: 00153325

Encl.: As above

**PET PLASTICS LTD**

Regd. Off.: 3rd Floor, Panchratna Bldg, Opera House Mumbai - 400 004, Maharashtra.

CIN: L25200MH1985PLC037217

Tel: 022 2361 5564; Email Id: [petplasticlimited@hotmail.com](mailto:petplasticlimited@hotmail.com) ; Website: [www.petplasticlimited.com](http://www.petplasticlimited.com)

**NOTICE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (“AGM”) of Pet Plastics Limited (“the Company”) will be held on Friday, September 30, 2022 at 03.00 p.m. (IST) at the registered office of the Company, situated at 3rd Floor, Panchratna Building, Opera House, Mumbai - 400004, Maharashtra, India, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2022 together with the reports of the Directors’ and Auditor’s thereon.
2. To appoint a director in place of Mrs. Aruna Ravilal Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.
3. To appoint M/s. Maheshwari & Co., Chartered Accountants, (ICAI Firm Registration No. 105834W) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 42<sup>nd</sup> Annual General Meeting to be held in the year 2027, on such remuneration as may be decided by the Board of Directors or any Committee thereof.

To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:-

“**RESOLVED THAT** pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder the consent of the Company be and hereby accorded for the appointment of M/s. Maheshwari & Co., Chartered Accountants, (ICAI Firm Registration No. 105834W), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of Forty-Second AGM of the Company to be held in the year 2027, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.”

**BY ORDER OF THE BOARD**  
**Pet Plastics Limited**

Place: Mumbai

Dated: August 12, 2022

Sd/-  
Timir Shah  
Chairman and Director  
DIN: 00185268

**GREEN INITIATIVE:** - SEBI & the Ministry of Corporate Affairs encourage paperless communication as a contribution to greener environment, Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare Services Pvt. Ltd. in case the shares are held by them in physical form.

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**:NOTES:**

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1. A member entitled to attend and vote at the Annual General Meeting (the “AGM”/the “Meeting”) is entitled to appoint proxies to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company.
2. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. A member holding more than ten (10) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy for any other person or shareholder.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

3. Proxy form and attendance slip are enclosed, proxies in order to be valid must reach at the registered office of the company not less than 48 hours before the commencement of the meeting.
4. Corporate members are encouraged to attend and vote at the meeting. Corporate members are requested to send a certified copy of the Board resolution authorizing their representative to attend the meeting vote on their behalf at the meeting. The Copy of the same required to email to [petplasticslimited@gmail.com](mailto:petplasticslimited@gmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
5. Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 (“the Act”) in respect of special business set out in notice, wherever applicable, is annexed hereto.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote at the meeting.
7. Members who hold shares in the Dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the Meeting.
8. Members, Proxies and Authorised Representatives are requested to bring the

Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.

9. Members are requested to notify immediately changes in their respective address, if any, to the Company's Registered Office quoting their Folio No. We request Members to update their email address with their Depository Participants to send communications electronically.
10. In compliance with the Ministry of Corporate Affairs ("MCA") Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participants (DPs). Members may note that the Notice and Annual Report 2021-22 will be available on the Company's website at [www.petplasticlimited.com](http://www.petplasticlimited.com) and websites of the Stock Exchanges i.e., BSE Limited.
11. The Notice calling the meeting will be placed on the website of the Company at [petplasticlimited@gmail.com](mailto:petplasticlimited@gmail.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and the Notice will also be available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) (agency for providing the Remote e-Voting facility).
12. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.
13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company has provided facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting will be provided by CDSL.
14. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members during the AGM.
15. Members holding shares in physical form are requested to approach a Depository Participant for dematerializing the shares so that the shareholding particulars can be electronically kept and the loss of certificate, etc. can be avoided. Furthermore, SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 notified on 8th June, 2018 states that w.e.f. 5th December 2018, except in case of

transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.

16. The e-voting period commences on **Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST)**. During this period, members holding share either in physical or dematerialized form, as on **cut-off date, i.e. as on Friday, September 23, 2022** may cast their votes electronically. The e-voting module will be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the **cut-off date, i.e. as on Friday, September 23, 2022**.
17. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [petplasticslimited@gmail.com](mailto:petplasticslimited@gmail.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
18. Members are requested to address all correspondence, to the RTA, Bigshare Services Pvt. Ltd, Registrars and Share Transfer Agents, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai - 400 059| Phone: 91-22-6263 8200, E-mail- [investor@bigshareonline.com](mailto:investor@bigshareonline.com)
19. SEBI has decided that securities of listed companies can be transferred only in dematerialised form from December 5, 2018. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialize shares held by them in physical form.
20. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to RTA at the address mentioned at point 19 of the notice. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility. If a Member desires to cancel the earlier nomination and record fresh nomination, he/she may submit the same in Form No. SH-13. Both the forms are also available on the website of the Company at the web-link: <http://petplasticslimited.com>.
21. M/s. Mihen Halani and Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process and votes cast through Ballot Paper at the AGM in a fair and transparent manner.
22. The Scrutinizer shall after the conclusion of voting at the general meeting, shall make,

not later than forty eight (48) hours of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

23. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company <http://petplasticlimited.com>, notice board of the Company at the registered office as well as the corporate office and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges at which the shares of the Company are listed.
24. The Members who have casted their vote by remote e-voting system prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
25. The route map showing directions to reach the venue of the AGM is annexed.
26. In terms of the provisions of Section 152 of the Act, Mrs. Aruna Ravilal Tripathi (DIN: 00152312), retires by rotation as a Director at this Meeting. Mrs. Aruna Ravilal Tripathi and her relatives shall be deemed to be interested in the Ordinary Resolution of the Notice with regard to her re-appointment.
27. A detailed profile of Mrs. Aruna Ravilal Tripathi along with additional information required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings is provided separately by way of an Annexure to the Notice.
28. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date i.e. Friday, September 23, 2022** only shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the Cut-off Date, should treat the Notice for information purpose only.
29. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the website of the Company's RTA and can be accessed through the link: <https://www.bigshareonline.com/Resources.aspx> It may be noted that any service request can be processed only after the folio is KYC compliant. SEBI vide its notification dated 24th January, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be



processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

**PLEASE READ THE INSTRUCTIONS FOR E-VOTING BEFORE EXERCISING THE VOTE.**

**THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING:**

- (i) The voting period begins on **Tuesday, September 27, 2022 (9:00 a.m. IST)** and ends on **Thursday, September 29, 2022 (5:00 p.m. IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of Friday, September 23, 2022** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking</li> </ol>



	<p>the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification</p>

	Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**(iii) Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.

- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (iv) After entering these details appropriately, click on “SUBMIT” tab.
- (v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (viii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (ix) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (x) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiii) If a demat account holder has forgotten the login password then Enter the User ID and

the image verification code and click on Forgot Password & enter the details as prompted by the system.

**(xiv) Facility for Non - Individual Shareholders and Custodians -Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [petplasticlimited@gmail.com](mailto:petplasticlimited@gmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**BY ORDER OF THE BOARD**  
Pet Plastics Limited

**Place: Mumbai**

**Dated: August 12, 2022**

**Sd/-**  
**Timir Shah**  
**Chairman and Director**  
**DIN: 00185268**

**Details of Directors seeking appointment / re-appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings)**

<b>Particulars</b>	<b>Mrs. Aruna Ravilal Tripathi</b>
DIN	00152312
Date of Birth	May 13, 1961
Age	61
Date of the first appointment on the Board	May 20, 2000
Qualifications	M.Com
Expertise in specific functional areas	Expertise in Accounting and Management
Number of Board Meetings attended in the Financial Year 2021-22	7
Directorships held in other Listed Companies (Excluding foreign Companies and Section 8 Companies)	Nil
Memberships/ Chairmanships of committees across all other public companies (Includes only Audit and Shareholders' Relationship Committee)	Nil
Shareholding in the Company as on March 31, 2022	Nil
Relationship with Directors, Managers and Key Managerial Personnel	None
Terms & Conditions of appointment or re-appointment	Nil
Justification for appointment of Director	NA

**EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013****Item No. 3**

At the Extra Ordinary General Meeting (EOGM) meeting held on March 10, 2022, M/s. Maheshwari & Co., Chartered Accountants, (ICAI Firm Registration No. 105834W), were appointed as the Statutory Auditors of the Company, to fill the casual vacancy in the office of the Company's Statutory Auditors, to hold the office of the Company till the 37<sup>th</sup> Annual General Meeting of the Company.

M/s. Maheshwari & Co., Chartered Accountants, shall retire at the conclusion of this AGM, pursuant to the provisions of Section 139 of the Companies Act, 2013. The Board of Directors of the Company, at their meeting held on December 11, 2022, on the recommendation of the Audit Committee, have approved the appointment of M/s. Maheshwari & Co., Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years from the conclusion of this AGM till the conclusion of the 42<sup>nd</sup> Annual General Meeting (AGM) to be held in the year 2027, subject to approval by the members at ensuing annual general meeting at an annual remuneration upto Rs. 0.3 lakhs for the year ending March 31, 2023, plus out of pocket expenses and applicable taxes. The remuneration for the subsequent year(s) of their term shall be determined based on as mutually agreed between the Board of Directors and the Statutory Auditors. Pursuant to Section 139 of the Companies Act, 2013 and the rules framed thereunder, the Company has received written consent from M/s. Maheshwari & Co. and a certificate that they satisfy the criteria provided under Section 141 of the Companies Act, 2013 and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and rules framed thereunder. As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Maheshwari & Co. has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI. Disclosure pursuant to Regulation 36(5) of the SEBI LODR Regulations, 2015:

<b>Name of the Auditor</b>	M/s. Maheshwari & Co., Chartered Accountants, (ICAI Firm Registration No. 105834W)
<b>Terms of Appointment</b>	For term of five Financial Years from the conclusion of this AGM till the conclusion of the 42 <sup>nd</sup> Annual General Meeting
<b>Proposed Fees payable and material change in the fee payable</b>	Upto Rs. 0.3 lakhs for the year ending March 31, 2022-2023, plus out of pocket expenses and applicable taxes. The remuneration for the subsequent year(s) of their term shall be determined based on as mutually agreed between the Board Of Directors and the Statutory Auditors.
<b>Basis of recommendation for appointment</b>	The recommendations are based on the fulfillment of the eligibility criteria prescribed by the Act with regard to the full-time partners, audit experience of the firms, capability, and independence assessment.

<b>Brief Credentials of the Auditor</b>	M/s. Maheshwari & Co., Chartered Accountants, (ICAI Firm Registration No. 105834W) is Multi-Disciplinary Accountancy firm and is catering to all India clients groups across diverse sectors. Their range of services includes Audit & Assurance, Governance, Risk, Compliance & IT, Direct & Indirect Tax Advisory, Transaction & Business Advisory, Valuations and Corporate & Allied Laws Advisory.
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None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out in Item No. 3 of the accompanying Notice of the 37<sup>th</sup> AGM. Accordingly, the Resolution Professional recommends aforesaid appointment to the members for their approval by way of an Ordinary Resolution as set out in Item No. 3 of the accompanying Notice of the 37<sup>th</sup> AGM.

**BY ORDER OF THE BOARD  
Pet Plastics Limited**

**Place: Mumbai  
Dated: August 12, 2022**

**Sd/-  
Timir Shah  
Chairman and Director  
DIN: 00185268**



**PET PLASTICS LTD**

Regd. Off.: 3rd Floor, Panchratna Bldg, Opera House Mumbai - 400 004, Maharashtra.

CIN: L25200MH1985PLC037217

Tel: 022 2361 5564; Email Id: [petplasticlimited@hotmail.com](mailto:petplasticlimited@hotmail.com) ; Website: [www.petplasticlimited.com](http://www.petplasticlimited.com)**Shareholders' Detail Updation-Cum-Consent Form**

To,  
**The Company Secretary,**  
**PET PLASTICS LTD,**  
**3rd Floor, Panchratna Bldg, Opera House,**  
**Mumbai - 400004, Maharashtra**

I/ we the member(s) of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/ mobile.

Folio No.	:	DP – ID	:	Client ID	:
Name of the Registered Holder (1 <sup>st</sup> )		:			
Name of the joint holder(s)		:			
Registered Address		:			
		Pin:			
Mobile Nos. (to be registered)		:			
E-mail Id (to be registered)		:			
Bank Account detail		:			
Name of the Bank		:			
Account Number		:			
Address of the Branch		:			
IFSC Code		:			
MICR Code		:			

\_\_\_\_\_  
 Signature of the member(s)\*

\* Signature of all the members is required in case of joint holding.

**Form No. SH-13  
Nomination Form**

(Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies  
(Share Capital and Debentures) Rules 2014)

To,  
The Company Secretary,  
PET PLASTICS LTD,  
3rd Floor, Panchratna Bldg, Opera House,  
Mumbai - 400004, Maharashtra

I/ We \_\_\_\_\_ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

2. PARTICULARS OF NOMINEE/S –

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

3. IN CASE NOMINEE IS A MINOR—

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Name of the Security Holder(s) \_\_\_\_\_

Signatures: \_\_\_\_\_

Witness with name and address: \_\_\_\_\_

**INSTRUCTIONS:**

1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
2. The nomination can be made by individuals only. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
5. Transfer of Shares in favor of a nominee shall be a valid discharge by a Company against the legal heir(s).
6. Only one person can be nominated for a given folio.
7. Details of all holders in a folio need to be filled; else the request will be rejected.
8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
9. Whenever the Shares in the given folio are entirely transferred or dematerialized, then this nomination will stand rescinded.
10. Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
11. The nomination can be varied or cancelled by executing fresh nomination form.
12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the members.
14. For shares held in dematerialized mode nomination is required to be filed with the Depository Participant in their prescribed form.

**Annual General Meeting - Friday, September 30, 2022  
ATTENDANCE SLIP**

Registered Folio no. / DP ID no. / Client ID no.	
Number of shares held	
Name and Address of the Shareholder/Proxy	

I hereby record my presence at the Annual General Meeting (“AGM”) of the members of **Pet Plastics Limited** held on **Friday, September 30, 2022 at 03.00 p.m. (IST)** at the registered office of the Company situated at 3<sup>rd</sup> floor, Panchratna Bldg, Opera House, Mumbai - 400 004, Maharashtra, India.

\_\_\_\_\_  
Signature of the Shareholder/Proxy

**Notes:**

1. Shareholders attending the meeting in person or through proxy are requested to fill in the Attendance Slip and submit the same at the attendance verification counter at the entrance of Meeting hall.
2. Bodies Corporate, whether a company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.
3. Electronic copy of the Notice of the Annual General Meeting (“AGM”), attendance slip and proxy form is being sent to all the members whose email address is registered with the Company/ Depository. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
4. Physical copy of the Notice of the AGM, attendance slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

**E-Voting Information**

The electronic voting particulars are set out below:

<b>EVEN (E -Voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD</b>

Please refer notice for instructions on e-voting.

E-voting facility is available during the following voting period

<b>Commencement of E-voting</b>	<b>Conclusion of E-voting</b>
Tuesday, September 27, 2022 (9:00 a.m. IST)	Thursday, September 29, 2022 (5:00 p.m. IST)

**Form No. MGT - 11  
Annual General Meeting - Friday, September 30, 2022  
PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Name of Member(s) : \_\_\_\_\_  
 Registered Address of Member(s) : \_\_\_\_\_  
 E-mail id : \_\_\_\_\_  
 Folio No. / Client ID : \_\_\_\_\_  
 DP ID : \_\_\_\_\_

I/We, being the member(s) of Pet Plastics Limited, holding \_\_\_\_\_ Equity Shares hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature: \_\_\_\_\_ *or failing him*
2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature: \_\_\_\_\_ *or failing him*
3. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Annual General Meeting** of the Company, to be held on Friday, September 30, 2022 at 03.00 P.M. at the registered office of the company situated at 3<sup>rd</sup> floor, Panchratna Bldg, Opera House, Mumbai - 400004, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote (Optional see Note)		
		For	Against	Abstain
<b>Ordinary Business</b>				
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2022 together with the reports of the Directors' and Auditor's thereon.			
2	To appoint a director in place of Mrs. Aruna Ravilal Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.			
3	To appoint M/s. Maheshwari & Co., Chartered Accountants, (ICAI Firm Registration No. 105834W) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 42nd Annual General Meeting to be held in the year 2027.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature of the member

Affix  
revenue  
stamp of  
not less  
than Re. 1

\_\_\_\_\_  
Signature of 1<sup>st</sup> proxy holder

\_\_\_\_\_  
Signature of 1<sup>st</sup> proxy holder

\_\_\_\_\_  
Signature of 1<sup>st</sup> proxy holder

**Form MGT -12  
BALLOT PAPER/POLLING PAPER**

<b>Name(s) of Member(s) :</b> (In BLOCK/CAPITAL LETTERS)	
<b>Registered Address :</b>	
<b>DP ID / Client ID* or Registered Folio No :</b>	
<b>No. of Equity Shares held :</b>	

\*Applicable in case of Share held in electronic form

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of the Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 03.00 P.M. at the registered office of the company situated at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400004, Maharashtra, India and at any adjournment thereof in respect of such resolutions, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated herein below:

<b>Res. No.</b>	<b>Resolution</b>	<b>No. of Equity Share(s) held</b>	<b>I/We assent to the resolution (For)*</b>	<b>I/We dissent to the resolution (Against)*</b>
<b>Ordinary Businesses</b>				
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2022 together with the reports of the Directors' and Auditor's thereon.			
2	To appoint a director in place of Mrs. Aruna Ravilal Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.			
3	To appoint M/s. Maheshwari & Co., Chartered Accountants, (ICAI Firm Registration No. 105834W) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 42nd Annual General Meeting to be held in the year 2027.			

\*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

**Place:**

**Date:**

**Signature of Member**

**INSTRUCTIONS**

1. This Ballot Paper is provided, pursuant to Regulation 4(2) (a) (iii) read with rule 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to enable the shareholder(s) or their proxy(ies) for voting by way of Ballot Paper(s), who does not have access to e-voting facility and /or who have not voted through e-voting, so that they can also participate in voting through this physical Ballot Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot paper. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and voting by Ballot paper shall be treated as invalid.
3. The scrutinizer will collate the votes downloaded from the e-voting system and votes received through physical ballot paper from member(s) at the venue of AGM for declaring the final result for each of the resolutions forming part of AGM notice of Company.

**ROUTE MAP TO THE ANNUAL GENERAL MEETING**

**DAY and TIME:** Friday, September 30, 2022 at 03.00 p.m. (IST)

**VENUE:** At the registered office of the Company situated at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400 004.

