



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

Date: 01.10.2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
BSE Scrip Code: 524046

Dear Sir/Madam,

**Subject: Outcome of 37<sup>th</sup> Annual General Meeting held on September 30, 2022.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty Seventh Annual General Meeting (AGM) of the members of the Company held Friday, 30th September, 2022 at 3.00 P.M. at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400 004, Maharashtra, India.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

For Pet Plastics Ltd

Timir Shah  
Director  
DIN: 00185268

Encl.: as above

## PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF PET PLASTICS LIMITED (“THE COMPANY”)

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This is to inform you that the 37<sup>th</sup> Annual General Meeting of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 3.00 p.m. at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400 004, Maharashtra, India., and the business mentioned in the notice dated August 12, 2022 were transacted.

Mr. Timir Shah (DIN: 00185268), Independent Director and Chairman, Chaired the meeting, introduced Board Members and other Dignitaries sitting on dais. He welcomed all the dignitaries and members of the company. Total 28 members attended the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The meeting was attended by all the Directors.

The Chairman 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. Mihen Halani & 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 Chairman then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated August 12, 2022, were transacted at the meeting.

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, on such remuneration as may be decided by the Board of Directors or any Committee thereof

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 authorizing representative of M/s. Miheh Halani & 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 and CDSL within 2 working days of the conclusion of meeting.

There being no other business to transact, the meeting concluded at 3.25 p.m.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Pet Plastics Ltd

Timir Shah  
Director  
DIN: 00185268

Encl.: as above