



GANPATI PLASTFAB LIMITED

Registered Office: 334, ShekhawatMansingh Block, NemiSagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650

Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573, 2240721

Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152

Website: www.gpl.co.in

To,
Manager Listing Department,
The Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata, West Bengal-700001

August 16, 2022

CSE Scrip Code: 017088

Subject: Outcome of 38th Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the Members of the Company at the 38th Annual General Meeting (AGM) of the Company held on Tuesday, August 16, 2022 have:-

1. The Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. Reappointed Mr. Ankur Pabuwal (DIN 02956493) as a Director, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.
3. Appointed M/s. Jain Sharma And Company as the Statutory Auditors of the Company.
4. Approved the continuation of directorship of Mr. Mahendra Kumar Saraf, Non-Executive Director of the Company after he has attained the age of 75 years.

Kindly take the same in your record.

Thanking You

Yours Faithfully

For Ganpati Plastfab Limited

Rakshanda Jain

Company Secretary cum Compliance Officer

M. No: A64268



FACTORY ADDRESSES:

Unit –I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573,2240721

Unit –II A-200, Industrial Area, Bagru Extension Phase –II, Bagru Jaipur – 303 007 Ph. 0141-2168354,2168353