



# GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650

Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindaayaka 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:** Proceedings of 38<sup>th</sup> Annual General Meeting of the company

**Reference:** Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)].

Dear Sir/ Madam,


Pursuant to provisions of Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of proceedings of the 38<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Tuesday, August 16, 2022 through Video Conferencing ("VC"). We are herewith enclosing the proceeding of 38<sup>th</sup> Annual General Meeting of the Company.

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, Bindaayaka 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



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## Summary of Proceedings of the 38<sup>th</sup> Annual General Meeting

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Ganpati Plastfab Limited (the Company) was held on Tuesday, August 16, 2022 at 3.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Rakshanda Jain, Company Secretary of the Company welcome all the members present at the AGM and informed the attendees about important points regarding meeting through VC/OAVM. Thereafter, the Chairman asked the Directors and invitees to introduce themselves.

Ms. Rakshanda Jain, Company Secretary confirmed that the requisite quorum was present and declared the meeting in order and open for business. All the Directors have attended the meeting except Mr. Satish Chand Gupta, Mr. Deepak Bhargava and Mr. Mukand Agarwal. Thereafter, she invited the Chairman for his speech.

Mr. Ashok Kumar Pabuwal, Managing Director briefed about the Company's overall growth and that the Directors' Report and the Audited Accounts for the year ended on March 31, 2022 have already been circulated to you. During the year, your company has strong sequential recovery from the previous year and continue to sustain this encouraging trend, unlike the earlier down cycles. Further, we believe that the future is going to be bright and challenging. We will continue to strive to maintain a leadership in our operating domain, while focusing on skill development and the environment, looking forward to scale bigger on the strength of our determination and agile business strategy and decision making. We would like to take this opportunity to stakeholders, my colleagues, our investors, creditors and others who have placed their trust and support in GPL and invite you to be part of our exciting growth story in tune with India's development models.

Rakshanda Jain, Company Secretary thereafter with the concurrence, took the Notice of 38<sup>th</sup> Annual General Meeting as read and further informed the members that the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualifications/observations.

The following Agenda items of business as set out in the Notice convening the 38<sup>th</sup> Annual General Meeting were commended for members' consideration and approval:

Item No.	Details of Agenda	Resolution Required
<b>Ordinary Business</b>		
1.	To receive, consider and adopt 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	Ordinary Resolution
2.	To appoint a Director in place of Ankur Pabuwal (DIN 02956493) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	Ordinary Resolution

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Special Business		
4.	Continuation of Directorship of Mahendra Kumar Saraf, Non-Executive Director of the Company	Special Resolution

The Company Secretary informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s. Arms and Associates LLP, Practicing Company Secretaries, Jaipur was appointed as the Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of AGM.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available to the Shareholders of the Company from Saturday, August 13, 2022 (from 09.00 A.M) to August 15, 2022 (till 05:00 PM.) and that the facility for E-voting had also been provided during the course of the AGM. The Company Secretary requested the members who were present at the AGM through VC and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

Members were informed that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within two working days from the date of this AGM and the same will be placed on the website of the Company and be intimated to stock exchange.

The Company Secretary thanked the Members for attending and actively participating in the Meeting Thereafter, stated that there were no businesses left to be transacted and declared the Meeting as concluded.

The meeting concluded at 03:26 P.M. with a vote of thanks to chair.

Kindly take the information on record.

**Thanking You**

**for Ganpati Plastfab Limited**



**Rakshanda Jain**

**Company Secretary cum Compliance Officer**

**M. No: A64268**

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