

# Pet Plastics Limited

Regd. Off: 3<sup>rd</sup> Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.

Tel: 022- 23615564. Email – petplasticslimited@gmail.com.

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC03721

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Date: December 12, 2020

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

Dear Sir/Madam,

**Subject: Proceedings of 34<sup>th</sup> Annual General Meeting of Pet Plastics Limited**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of Pet Plastics Limited (“the Company”) held on Saturday, December 12, 2020 commenced at 3.33 P.M. and concluded at 3.45 P.M. through Video Conferencing (VC) and the same will also be available on the website of the Company at <https://www.petplasticslimited.com>

Kindly take note of the same.

Thanking You.

For Pet Plastics Limited



Afrin Dildarali Shaikh  
Company Secretary  
Membership No: A53340

Encl: As Above

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## SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING

The 34<sup>th</sup> Annual General Meeting (“34<sup>th</sup> AGM / AGM / the meeting”) of the Members of the Pet Plastics Limited (“the Company”) was held on Saturday, December 12, 2020 and commenced at 3.33 P.M. through Video Conference (VC).

1. Following were in attendance:

Sr. No	Name	Designation
1	Mr. Timir Shah	Non-Executive-Independent Director and Chairman of the meeting
2	Mr. Ritesh Vijay Vakil	Managing Director
3	Mrs. Aruna Tripathi	Non-Executive-Non Independent Director
4	Mrs. Vasarla Durga	Additional Non-Executive Director
5	Mrs. Laxmi Donga Shrinivas	Additional Non-Executive Director, Independent Director
6	Ms. Afrin Dildarali Shaikh	Company Secretary and Compliance Officer

2. Mr. Timir Shah, Chairman of the Meeting, commenced the proceedings of the Meeting.

3. The number of shareholders as on record date Friday, December 4, 2020 was 645. The numbers of shareholders present in the meeting through Video Conference are as follows:

Promoter and Promoter Group: Nil

Public: 22

**Total: 22**

4. The requisite quorum being present, the Chairman called the meeting to order.

5. Statutory registers and other requisite documents were kept available for inspection by the members.

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6. The Notice of the 34<sup>th</sup> AGM, the Auditor's Report and Board's Report, uploaded on the website of the Company and the Stock Exchange where the shares of the Company are listed was taken as read. The Company Secretary further informed that observations / remarks of the Secretarial Auditor are suitably explained by the Board in its Report.

7. The Chairman then addressed to the members and briefly explained the performance and future outlook of the Company.

8. The Company Secretary explained the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Wednesday, December 9, 2020 from 09.00 A.M. and ended on Friday, December 11, 2020 at 5.00 P.M.

The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the AGM. The Company had appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

9. The Chairman thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members consideration and approval, as under:

Sr. No	Resolutions Description	Type of Resolution
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Directors' and the Auditor's thereon.	Ordinary Resolution
2	To re-appoint Mrs. Aruna Tripathi (DIN: 00152312), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution

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3	Appointment of Mrs. Vasarla Durga as a Director of the Company.	Ordinary Resolution
4	Appointment of Mrs. Laxmi Donga Shrinivas as an Independent Director of the Company	Ordinary Resolution

10. Thereafter, the Chairman requested Ms. Afrin Dildarali Shaikh, Company Secretary of the Company and Mr. Mihen Halani, Practicing Company Secretary, Scrutinizer, to complete the e-voting process.

The Chairman then thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and informed that combined results of remote e-voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the Stock Exchanges where the shares of the Company are listed within a period of 48 hours from the conclusion of the AGM as per the requirements under the SEBI Listing Regulations.

Thanking You,

**For Pet Plastics Limited**



**Afrin Dildarali Shaikh**  
**Company Secretary**  
**Membership No: A53340**