



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road,
Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval),
Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: 01/03/2024

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

REF: CAPTAIN POLYPLAST LIMITED (SCRIP CODE: 536974/SCRIP ID: CPL)

SUB: SUBMISSION PROCEEDING OF EGM

Dear Sir/Madam,

This is to inform you that, our Extra Ordinary General Meeting held on 01/03/2024 inter-alia, has completed and we are sending –

1. Outcome of EGM held on 01ST MARCH, 2024.

MEETING DATE: 01/03/2024

MEETING START TIME: 11:00 A.M.

MEETING END TIME 11:09 A.M.

Kindly take note of the above

FOR, CAPTAIN POLYPLAST LIMITED

Khichadia
Rameshbhai
Devrajbhai

Digitally signed by Khichadia Rameshbhai Devrajbhai
DN: cn=Khichadia Rameshbhai Devrajbhai, o=Captain Polyplast Limited, ou=Director, email=khichadia.rameshbhai@captainpolyplast.com, c=IN
Reason: I am the author of the document
Date: 2024.03.01 11:36:29+05'30'

**RAMESHBHAI DEVRAJBHAI KHICHADIA
MANAGING DIRECTOR
DIN NO.: 00087859**

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



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PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 01ST MARCH, 2024 AT 11:00 A.M. THROUGH VC/OVAM TO TRANSACT THE FOLLOWING BUSINESS:

PROCEEDINGS OF MEETING:- PRESENT THROUGH VC/ OAVM

1. Shri Gopal Devrajbhai Khichadia (Director)
2. Shri Rameshbhai Devrajbhai Khichadia- (Managing Director)
3. Shri Ritesh Rameshbhai Khichadia- (WTD)
4. Shri Laljibhai Gordhanbhai Vekariya (Ind. Non Exe. Director)
5. Shri Prabhulal Nathabhai Rabadia (Ind. Non Exe. Director)
6. Mrs. Anjana Pravinbhai Paghadar (Ind. Non Exe. Director)
7. Mr. Kaushik V. Mori (CFO)
8. Ms. Khyati Sunil Mehta (CS)

Total 48 Shareholders were present at the meeting.

QUORUM

As sufficient quorum was present, chairman ordered to commence the business of the Meeting.

CHAIRMAN

Mr. Riteshbhai R. Khichadia was appointed as the chairman of the meeting.

NOTICE

With the consent of the Members present, the Notice convening the Meeting was taken as read.

SPECIAL BUSINESS TRANSACTED AT THE MEETING:-

1) APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. PRABHULAL NATHABHAI RABADIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY ON COMPLETION OF 75 YEARS OF AGE:-

Mr. Ritesh Rameshbhai Khichadia proposed the following resolution as a Special resolution which was seconded by Mr. Gopal Devrajbhai Khichadia.

“**RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013 read with applicable Rules made thereunder (including any amendments thereto or re-enactment thereof, for the time being in force) and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee and sub-committee which the Board may have constituted or shall hereinafter constitute to exercise its powers including the powers conferred by this resolution), with the approval of the shareholders of the Company be and is hereby accorded for continuation of directorship of **Mr. PRABHULAL NATHABHAI RABADIA (DIN: 08651064)** as an Independent Director beyond the age of 75 years till the expiry of his current term i.e. December 25, 2024.”

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