



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date:-29-09-2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 526717

Sub:- Proceedings of the 39th Annual General Meeting of the Company held on Friday, 29th September, 2023

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 39th Annual General Meeting (AGM) of members of HCP Plastene Bulkpack Limited was held today i.e. Friday, 29th September, 2023 (Commenced at 11.30 a.m. and concluded at 12.03 p.m.) through Video Conferencing (VC)/ Other Audio Video Means (OAVM) facility and has approved the following businesses.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 (Ordinary Resolution)
2. Re-appointment of Mr. Anil Goyal (DIN: 03071035), as a Director of who retires by rotation (Ordinary Resolution)
3. To re-appoint Mr. Prakash Parekh (DIN: 00158264) as Managing Director of the Company (Ordinary Resolution)
4. To Approve Material Related Party Transaction(s) of the Company (Ordinary Resolution)
5. To Approve Material Related Party Transaction(s) of K. P. Woven Private Limited (Ordinary Resolution)
6. To Approve the payment of remuneration to Ms. Meenu Maheshwari (DIN: 07113136) (Special Resolution)
7. To appoint Mr. Ranjeet Mal Kastia (DIN: 00053059) as an Independent Director (Special Resolution)



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The Company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from Monday 25th September, 2023 (9.00 a.m.) to Thursday, 28th September, 2023 (5.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM, who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on records.

Thanking you,
Your faithfully,
For HCP Plastene Bulkpack Limited

Bhavesh Jain
Chief Financial Officer