



**TECHNOPACK®**

**TECHNOPACK POLYMERS LIMITED**  
(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED )

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.  
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GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-2/010

Date: 28<sup>th</sup> September, 2024

To,  
The Secretary/ Manager,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 543656**

Res. Sir/ Madam,

**Sub: Proceedings of 06<sup>th</sup> Annual General Meeting (AGM) of Technopack Polymers Limited held on 28<sup>th</sup> September, 2024**

The 06<sup>th</sup> Annual General Meeting (AGM) of the Technopack Polymers Limited was held on Saturday, 28<sup>th</sup> September, 2024 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

**Thanking you,  
Yours truly,  
TECHNOPACK POLYMERS LIMITED**

**Kalpeshkumar Ishwarlal Pandya**  
Director and CFO  
DIN: 08196642

Encl.:- Annexure –I

## Annexure –I

### PROCEEDINGS OF THE 06<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TECHNOPACK POLYMERS LIMITED HELD ON SATURDAY, 28<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 11:00 A.M.

The 06<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Saturday, 28<sup>th</sup> September, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), scheduled at 11:00 A.M. and started at 11:00 A.M. and concluded at 11:13 A.M. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 06<sup>th</sup> AGM.

The AGM commenced at 11:00 A.M. on Saturday, 28<sup>th</sup> September, 2024 after presence of requisite quorum. Ms. Deepali Malpani, Company Secretary welcomed the members, the Board of Directors and other Invitees of the Company attending the meeting. Then Mr. Kalpeshkumar Ishwarlal Pandya, Chairman of the Company chaired the meeting. The Company Secretary introduced the Board Members and other invitees of the company.

Following Directors were present at the meeting

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Kalpeshkumar Ishwarlal Pandya	Chairman & Executive Director
2.	Mr. Chetankumar Ishwarlal Pandya	Managing Director
3.	Mrs. Dipali Shukla	Non-Executive Independent Director
4.	Mr. Hardik Nanghanoja	Non-Executive Independent Director
5.	Mr. Manthan Ashokkumar Joshi	Non-Executive Independent Director

In attendance

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Kalpeshkumar Ishwarlal Pandya	Chief Financial Officer
2.	Ms. Deepali Malpani	Company Secretary
3.	Mr. Gaurang R. Shah	Proprietor, G R Shah & Associates Secretarial Auditor and Scrutinizer for 06 <sup>th</sup> Annual General Meeting

The Company Secretary ascertained that the requisite quorum is present and called the meeting in order with the permission of the Chairman then requested the Chairman to give his speech and highlights on Company's achievement in previous year.

The Chairman delivered a speech thereafter highlighting the performance, growth outlook and the operations of the Company during the Financial Year 2023-24. The Chairman appreciated the efforts took by the Statutory Auditor, Internal Auditor and Secretarial Auditor. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2023-24.

Further Chairman requested Company Secretary to conduct the proceedings of the meeting.

The Company Secretary with the permission of the members, the Notice convening 06<sup>th</sup> AGM and the Annual Report were taken as read. The Company Secretary then informed the members that the Statutory Auditors' Report did not have any qualification, reservation, adverse remark or disclaimers. Further the Secretarial Audit Report contain adverse remark and reply for the same by the management has been mentioned on page no. 44 in the annual report.

The following businesses were transacted at the meeting:

<b>ITEM No.</b>	<b>Particulars</b>	<b>Resolutions Type Ordinary OR Special</b>
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.	Ordinary
2	To appoint a Director in place of Mr. Kalpeshkumar Ishwarlal Pandya [DIN: 08196642] who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To re-appoint of the current auditors M/s Karia & Associates, Chartered Accountants (FRN: 136752W) as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
<b>Special Business</b>		

4	Regularisation of Additional Director Mr. Manthan Ashokkumar Joshi (DIN: 10598984) as Non-Executive Independent Director of the Company	Special
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The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided facility for voting by electronic means to all its Members to enable them to cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the Company has tied up with the Central Depository Services (India) Limited, e-voting agency, for facilitating voting through electronic means. The Company provided remote e-voting facility to all the persons who were Members on 21<sup>st</sup> September, 2024, being the cut-off date for vote on all the Resolutions set out in the Notice of AGM. Further it was also informed that Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically for 15 Minutes after Conclusion of the AGM on all the resolutions as set out in the notice of AGM.

Further the Company Secretary informed that Mr. Gaurang Radheshyam Shah proprietor of G R Shah & Associates, Company Secretaries has been appointed as Scrutinizer of the Company in respect of remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

Members were informed that the results of remote e-voting and e-voting conducted during the AGM will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock exchange and also on the website of Central Depository Services (India) Limited.

The Company Secretary then informed that no question was received from the member therefore, the Company Secretary concluded the proceedings of the meeting.

The Company Secretary thanked the Members for attending and participating at the AGM.

The AGM was concluded at 11:13 A.M.

**Thanking you,**

**Yours truly,**

**TECHNOPACK POLYMERS LIMITED**

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**Kalpeshkumar Ishwarlal Pandya**  
**Director and CFO**  
**DIN: 08196642**