

# PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com), [promactimpexltd@gmail.com](mailto:promactimpexltd@gmail.com)

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9<sup>th</sup> April, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Company Code No. 526494**

**Kind Att.: Listing Compliance Monitoring Team**

Dear Sirs,

**Ref.: Your email in respect of Proceedings of General Meeting held on 18<sup>th</sup> September, 2023**

With reference to your e-mail dated 6<sup>th</sup> April, 2024, on the captioned subject, we would like to submit that the Company has already duly submitted the proceedings of the 39<sup>th</sup> Annual General Meeting held through VC / OAVM on 18<sup>th</sup> September, 2023 by way of a copy of Minutes of the aforementioned meeting (filed on BSE vide acknowledgement number: 6167813 on 18<sup>th</sup> September, 2023) and also the Company has replied to Listing Compliance Monitoring Team, BSE Limited vide email dated 21<sup>st</sup> September, 2023 in response to your email dated 21<sup>st</sup> September, 2023.

However, as per your email direction dated 6<sup>th</sup> April, 2024 we are submitting herewith the Proceedings of the above mentioned AGM.

Kindly take the same in your records.

**FOR PROMACT IMPEX LIMITED,**

**PARTH THAKKAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

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## PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, THE 18<sup>TH</sup> SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) AT 3.00 P.M. IST AND CONCLUDED AT 3.13 PM IST

The 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 18<sup>th</sup> September, 2023, at 3.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020; MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; General Circular No. 2/2022, dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 12<sup>th</sup> May, 2020 and 5<sup>th</sup> January, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) read with SEBI Circulars and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 17<sup>th</sup> July, 2023 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The following Directors of the Company were present in the meeting through VC/ OAVM:

- |                             |                   |
|-----------------------------|-------------------|
| 1. Mr. Miteshkumar A. Patel | Chairman          |
| 2. Mr. Ankit J. Patel       | Managing Director |
| 3. Ms. Nikita J. Patel      | Director          |
| 4. Mr. Akash D. Patel       | Director          |

The following invitees were also present in the meeting through VC/ OAVM:

- |                          |  |
|--------------------------|--|
| Mr. Vipul F. Bhavsar     | Chief Financial Officer                |
| Mr. Parth B. Thakkar     | Company Secretary & Compliance Officer |
| Mr. Fenil P. Shah        | Statutory Auditor                      |
| Mr. Nishant Pandya       | Secretarial Auditor                    |
| Mr. Jayantibhai S. Patel | Promoter                               |
| Mr. Kashyap R. Mehta     | Scrutineer                             |

Mr. Miteshkumar A. Patel, Chairman occupied the Chair to lead the meeting and welcomed the Shareholders and introduced the Panelists and attendees present at the meeting and thanked them for sparing their valuable time to attend this meeting & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman informed that this Meeting is being held through video conference by using CDSL platform for VC/OAVM in accordance with the Circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further the Chairman directed Mr. Parth Thakkar, Company Secretary to read the items of Notice dated 17<sup>th</sup> July, 2023 of this AGM.

With the permission of Members, the Notice was taken as read. The Company Secretary informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

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The Chairman, through Mr. Parth B. Thakkar, Company Secretary & Compliance Officer of the Company, informed the members about the general progress of the Company and replied to queries, if any, received from members.

The Company Secretary informed the Members that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from 15<sup>th</sup> September, 2023 (from 09:00 A.M.) to 17<sup>th</sup> September, 2023 (till 05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Company Secretary informed the members that the Board had appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during the AGM. The E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to BSE Limited ('BSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 39<sup>th</sup> Annual General Meeting of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of 39<sup>th</sup> AGM were transacted at the meeting:

Item No.	Brief description of the resolution	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-Appointment of Ms. Nikita J. Patel (DIN: 03092770), who is liable to retire by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3	Re-Appointment of Mr. Akash D. Patel (DIN:07941021) as an Independent Director of the Company for a second consecutive term of 5 years	Special Resolution
4	Elevation of Mr. Ankit J. Patel (DIN:02351167) as Managing Director of the Company for a period of 3 years, liable to retire by rotation	Special Resolution

After completion of the aforesaid Agenda items the Company Secretary requested the shareholders to cast their e-votes on the above Agenda items contained in the Notice. The e-voting facility was kept open for 15 further minutes as mentioned above.

The meeting commenced at 3:00 p.m. IST and concluded at 3:13 p.m. IST.

**FOR PROMACT IMPEX LIMITED,**

**PARTH THAKKAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**