

October 01, 2020

To,
Department of Corporate Services
BSE Limited
 Floor 25, Phiroze Jeejeebhoy Tower,
 Dalal Street, Mumbai – 400 001.

To,
Corporate Relation Department
National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G- Block, Bandra Kurla Complex,
 Bandra (East), Mumbai- 400 051.

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub : Proceedings of the 29th Annual General Meeting of the Company held on 30th September, 2020

Dear Sir/ Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the 29th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 30th September, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In accordance with the provisions of the Articles of Association of the Company, Shri Shreevallabh G. Kabra, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Company Secretary briefed the Members about certain points regarding video-conferencing. Thereafter, the Chairman delivered his welcome address, followed by a brief about various items of financial statements for FY 2019-20 by the Chief Financial Officer.

The Chairman, then informed the members that Company had provided remote e-voting facility to the members to cast their votes electronically and those who have not cast their votes by remote e-voting were provided with the e-voting facility at the meeting. It was further informed that the Board of Directors had appointed Mr. S. N. Bhandari, Practicing Company Secretary, or failing him Ms. Manisha Maheshwari, Practicing Company Secretary as the Scrutinizers to supervise the remote e-voting and e-voting at AGM.

The following businesses, as per the Notice of the said AGM, were thereafter transacted at the meeting:

Sr No	Details of Agenda	Nature of Business	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary	Ordinary

2	Confirmation of payment of interim dividend @ 75% (i.e. Rs. 3.75 per share) as final dividend for the Financial Year ended March 31, 2020.	Ordinary	Ordinary
3	Re-appointment of Shri. Shreevallabh G. Kabra (DIN: 00015415), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4	Appointment of Smt Meena S. Agrawal (DIN: 00023235), as an Independent Director of the Company for a term of 5 consecutive years.	Special	Ordinary
5	Re-appointment of Mr. Bajrang Lal Bagra (DIN: 00090596) as an Independent Non-Executive Director, for a second term of 5 (five) consecutive years upon completion of his current tenure.	Special	Special
6	Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants, for the Financial Year ending March 31, 2021.	Special	Ordinary

Thereafter, the members who had registered themselves as speakers were provided facility to express their views and questions. The clarifications were provided to the queries raised by them. It was informed that Scrutinizer's Report along with the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 will be declared and communicated to the Stock Exchanges and will also be placed on the website of the Company, as prescribed statutorily.

The Chairman then thanked the Members for being present at the AGM. The meeting concluded at 4:58 p.m. (including the time allowed for e-voting at the AGM).

We request you to take the above on record.

Thanking You,

Yours truly,
For **Plastiblends India Limited**



Himanshu Mhatre
Company Secretary