



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650

Administrative Office: UL-7, Amber Tower, Sansar Chandra Road, Jaipur -302001, Phone :-0141-4001716, 2321716

Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152

Website: www.gpl.co.in

To,

Date – 19/01/2019

**Manager Listing Department,
The Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata, West Bengal-700001**

Subject: Proceedings of Extra Ordinary General Meeting of the company

Reference: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

CSE Scrip Code: 017088

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith proceedings of the Extra Ordinary General Meeting (EOGM) of the company held on Saturday, 19th September, 2019 at 11:00 A.M. at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Ganpati Plastfab Limited

**Ashok Kumar Pabuwal
Managing Director
DIN-00183513**

**R/o. 334, Nemi Sagar Colony,
Vaishali Nagar
Jaipur 302021 Rajasthan**

Ashok Pabuwal
(A.K. PABUWAL)
Managing Director
DIN : 00183513



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting (EOGM) of the members of Ganpati Plastfab Limited ('the Company') was held on Saturday, January 19, 2019 at 11.00 a.m. at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan and the meeting concluded at 03.30 p.m.

Mr. Ashok Kumar Pabuwal, Chairman and Managing Director of the Company, Chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, the Chairman introduced the Board Members on the dais.

The Company Secretary informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & Section 108 of Companies act, 2013 & rules made thereunder the Company has provided E-voting facility to the shareholders through Central Depository Services (India) Limited ("CDSL") to cast their votes electronically (remote e-voting) on the resolutions set out in the notice of EOGM, which was kept open for the period of 3 (three) days i.e. between Wednesday, 18 January 2019, (10.00 A.M.) to Friday, 18 January 2019, (5.00 PM).

Members who were present at the EOGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Paper. It was further informed that there would be no voting by show of hands.

The following business as set forth in the Notice of EOGM dated 22nd December, 2018 was transacted at the meeting:

S. No.	Agenda Item	Type of Resolution
1.	Approval of appointment of Statutory Auditor in Casual Vacancy	Ordinary


The Chairman then invited the Members to express their views, give suggestions and make enquiries on the proposed matter.

The Chairman thereafter informed that Mr. Sandeep Kumar Jain, Practicing Company Secretary (Membership No. FCS 5398) was appointed by the Board as the Scrutinizer for conduct of remote E-voting and polling process in fair and transparent manner. The results of e-voting and poll voting will be declared along with the scrutinizer's report and will be communicated to the stock exchange accordingly.

The Chairman extended gratitude to all Shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

For Ganpati Plastfab Limited

Ashok Kumar Pabuwal
Managing Director
DIN-00183513
R/o. 334, Nemi Sagar Colony,
Vaishali Nagar
Jaipur 302021 Rajasthan


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