



GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, 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: 26th September, 2020

Manager Listing Department,

The Listing Department,

Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata, West Bengal-700001

Subject: Proceedings of 36th Annual General Meeting of the company

Reference: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)]

CSE Scrip Code: 017088

Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to the Regulation 30 read with Part A of regulation Schedule III of SEBI (Listing Obligation Disclosure Requirement) Regulation 2015, we wish to inform you that the 36th Annual General Meeting of the members of the company was held on Saturday, 26th September, 2020 at 3:00 P.M. at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). We are herewith enclosing the proceeding of 36th Annual General Meeting of the Company.

Thanking You

Yours faithfully,

for Ganpati Plastfab Limited

Harshita

Harshita Khandelwal

Company Secretary cum Compliance Officer

M. No: A58855

FACTORY ADDRESSES:

Unit -I C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur - 302 012 Ph.0141-2240573, 2240721

Unit -II A-200, Industrial Area, Bagru Extension Phase -II, Bagru Jaipur - 303 007 Ph. 0141-2168354, 2168353



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Proceeding of the 36th Annual General Meeting of M/S Ganpati Plastfab Limited

The 36th Annual General Meeting of the Company was held on Saturday, 26th September, 2020 Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was commenced at 3:00 P.M. and Concluded at 3:15 P.M.

Company Secretary initiated the meeting with the brief narration regarding participation in virtual AGM.

The Company Secretary introduced the Chairman, Directors including the Chairman of the Audit Committee, Finance Committee. The Statutory Auditors and Secretarial Auditors were present in the meeting

The following were in attendance:

S.No.	Name of Attendee	Designation
1.	Mr. Ashok Kumar Pabuwal	Managing Director; Chairman of Finance Committee and Chairman of Meeting
2.	Mr. Ankur Pabuwal	Whole time Director Cum CFO
3.	Mr. Mukand Agarwal	Independent Director; Chairman of Audit Committee
4.	Ms. Harshita Khandelwal	Company Secretary and Compliance officer
5.	Mr. Vinod Gandhi	Statutory Auditor
6.	Mr. Sandeep Kumar Jain	Scrutnizer Cum Secretarial Auditor

Apart from above, 4 (Four) Shareholders attended the Meeting.

Directors who did not attend the meeting, leave of Absence was granted to them.

The Company Secretary ascertains the quorum of the Meeting and calls the meeting to order.

Mr. Ashok Kumar Pabuwal welcomed the shareholders and delivered his speech covering the overview of financial performance of the company for the year ended on March 31st, 2020 and its future outlook.

The Company Secretary informed that 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 as set out in the notice of 36th AGM, and that the remote e-voting commenced on Wednesday, 23rd September, 2020 at 10:00 A.M. and ends on Friday, 25th September, 2020 at 5:00 P.M. It was further informed that the Company has also arranged electronic voting process at Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under companies Act. Mr. Sandeep Kumar Jain was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

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The Company Secretary further informed that the resolutions mentioned in the notice were put to vote through remote e voting & and the facility of remote e-voting was at the meeting. Therefore there was no proposing or seconding of the resolutions.

As no shareholder has requested to speak at the meeting hence they are not allowed to speak.

The following items of business, as per the Notice of AGM dated 01st September, 2020 were placed for voting:

No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Financial Statements of the company for the year ended March 31 st , 2020 together with the report of the Board of Directors and Auditors thereon	Ordinary Resolution
	To appoint Director in place of Mr. Pradeep Saraf (DIN 00183606), who retires by rotation at this AGM and being eligible, offers him-self for re-appointment	Ordinary Resolution

The company secretary informed that the results of Remote e-voting and e-voting at AGM would be declared within 48 hours from the conclusion of the meeting and the same along with the consolidated report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the Company and CDSL.

The company secretary extended gratitude to all shareholders their presence and successfully conducting the meeting and declared the meeting closed.

The meeting ended with a vote of thanks.



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Harshita

Good afternoon to all shareholders, directors and key managerial person.
Welcome to the 36th Annual General Meeting of Ganpati Plastfab Limited

I'm Harshita Khandelwal Company Secretary Cum Compliance officer of the company. Before going ahead with the meeting I would like to tell you certain points regarding the participation at this meeting.

1. The facility of participation at the AGM through Video conference or Other Audio Visual Means is being made available to members on **first come first served basis**.
2. All members who have joined this meeting are by default placed on mute mode by the host to avoid any disturbance arising from background noise.
3. All the attendees are requested to:
 - Ensure that the Wi-Fi is not connected to any other devices & no other application is running in the background.
 - That there is proper lighting to have a good video and audio experience.
4. As no Shareholder has requested us to speak at the meeting hence they are not allowed to speak.

I welcome you all in the 36th Annual General Meeting of the Company. I hope all of you are safe and in good health, due to the Corona Virus Concerns, Lockdown and Social Distancing Norms, for the First time in the history of the company we are holding Annual general Meeting in Virtual Mode. through Video Conferencing this is in compliance with the directions of the Ministry of Corporate Affairs.

Before start of the meeting I would like to introduce the board members, auditors and secretarial auditors

Mr. Ashok Kumar Pabuwal- Managing Director & Chairman of Finance Committee

Mr. Ankur Pabuwal- Whole Time Director and CFO of the Company

Mr. Mukand Agarwal - Independent Director of the Company and Chairman of Audit Committee.

Further we have with us

Mr. Vinod Gandhi , Statutory Auditor of the Company

Mr. Sandeep Kumar Jain Secretarial Auditor of the Company

Mr. Sharawan Sharma, Internal Auditor of the Company

Directors and Members are attending AGM from their respective locations.

Mr. Pradeep Saraf , Mr. Mahendra Saraf Mr. Deepak Bhargava, Mr. Satish Chand Gupta and Ms. Devika Arora were unable to attend the meeting and Leave of Absence was granted to them.

As we have the requisite quorum present through video conference to conduct the proceedings of this meeting. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The quorum being present, I call this meeting to order.

I thank all Members for joining this meeting, Registers as required to be kept open during the meeting are available for inspection. And as the Notice of the Meeting has been circulated to all the Members I take notice convening the Meeting as read.

This being the virtual meeting Mr. Ashok Kumar Pabuwal shall act as Chairman of the Meeting.

Now I request the Chairman to address the Members of the Company.

CHAIRMAN'S MESSAGE

Dear Share Owners,

A very good afternoon to each and everyone of you. It gives me great pleasure to welcome you to the 36th Annual General Meeting of Ganpati Plastfab Limited.

The company's accounts for the year ended March 31, 2020 have already been circulated to you. In FY 20, challenges facing the industry were aplenty. Slowing domestic economy, muted demand across other geographies, volatile raw material prices due to geo political conflicts, environmental issues being faced by whole plastic processing industry globally all together put pricing pressure on us. This resulted in reduced turnover in FY 20 and after several years of continuous profit, company have suffered loss.

The COVID - 19 crisis is the most disruptive event in modem human history. The resultant economic crisis has compounded the global community's hardships.

However, I have no doubt India and world will achieve faster progress, greater prosperity and a new Quality of development post the COVID crisis. And, I Also strongly believe that every adversity presents multiple new opportunities. We are very optimistic about the growth of company in the coming year and years ahead. We are able to make inroads in various new sectors where demand for packaging material have been robust in last few months such as food grain, sugar etc. With good monsoon season, the demand in these sectors will remain robust. We are leveraging our strategic strengths to become more lean, agile and operationally fit

The performance of the company in current year has improved and we are expecting to have better results in the coming period.

On the Export front also demand has been good and we have been able to add new customers from Canada & Australia.

I would like to acknowledge the collective efforts of our employees at all levels for working tirelessly even in the pandemic scenario.

I would like to thank the Central and State Governments and the Governments of countries that we operate in, shareholders, investors, lenders, suppliers and customers for their consistent and resolute support.

I thank all my Colleagues on the board for their oversight in this crucial phase of our growth, their support and immense encouragement.

Thank You!

Harshita

THANK YOU SIR.

I will now take the shareholders to the voting instructions-

In compliance with the Companies Act 2013 and SEBI listing regulations read with MCA and SEBI circulars - the member are provided with the facility to cast their vote electronically through remote e-voting services administered by CDSL on all resolutions stated in the Notice.

Members who did not vote earlier through remote e-voting prior to the AGM may cast their vote electronically through the course of this meeting on the voting page of CDSL.

The Board has appointed Mr. Sandeep Kumar Jain – from Arms & Associates LLP to act as Scrutinizer for this meeting

Since the AGM is held through VC, the resolutions mentioned in the notice convening this AGM- have been already been put to vote through remote e voting & as the facility of remote e-voting is also available during this meeting- there will be no proposing or seconding of the resolutions.

This brings us to the conclusion of meeting

I would like to thank all the attendees for taking the initiative to join the meeting through video conferencing.

All the members are requested to note that the e-voting facility will remain open for 15 minutes to enable members to cast their votes.

The results will be announced on or before 28th September, 2020 and the same would be intimated to the CSE and uploaded on the website of the company.

With your consent and all Board members I would like to conclude the meeting.

THANK YOU