



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur. PH : 0141-4023650
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Date – 27/09/2016

To,

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

Dear Sir/Madam,

CSE Scrip Code: 017088

Subject: Proceedings of 32nd Annual General Meeting of the company

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

In Continuation to the Letter of Outcome of Annual General Meeting, we are submitting the Proceedings of Annual General Meeting in compliance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The 32nd Annual General Meeting of the Member's of the company held on 24th day of September, 2016 at 3:00 P.M. at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan.

Mr. Ashok Kumar Pabuwala elected as the Chairman of the meeting and welcomed the members present in the 32nd Annual General Meeting of the Company. The Chairman ascertained the requisite quorum present in the meeting as per the Companies act 2013, the chairman called the meeting to start.

The Chairman acknowledged the presence of Mr. Dinesh Jain, Secretarial Auditor of the company and Mr. Sandeep Kumar Jain, Statutory Auditor of the company and other board members of the company.

The Chairman informed the members to the company that voting by poll also made available to the members of the company who have not voted electronically. Mr. Sandeep Kumar Jain the practicing company secretary was appointed as the scrutinizer for scrutinizing the e-voting and poll process in the fair and transparent manner.

Further the chairman called the members to take the notice for convening this meeting as read and he informed that there were no qualification/observation/comment by statutory auditors of the company the Audit Report and therefore the Audit Report was taken as read.

The following business were transacted by the proposal of chairman and seconded by members.

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements of the company for the year ended 31.03.2016 together with the report of the Board of Directors and Auditors.	Ordinary
2.	Appointment of a Director in place of Shri Pradeep Saraf (DIN 00183606), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratification of appointment of Jain Sharma and Co. Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17 and to fix their remuneration.	Ordinary
Special Business		
4.	Re-appointment of Shri Ankur Pabuwal as Whole-time Director of the company and to fix their remuneration.	Ordinary

The chairman further informed that the results of e-voting and poll voting done in the AGM will be informed to the members along with the scrutinizer's report and will be communicate to the stock exchange.

The Chairman then thanks to the members present at the meeting and declared the meeting as concluded at 5:00 P.M.

Kindly take the same in your record.

Thanking You

**Your Faithfully
For Ganpati Plastfab Limited**


**Ayushi Sharma
Company Secretary**