



GANPATI PLASTFAB LIMITED

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

Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur – 302 012 Ph.0141-2240573, 2240721

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

Website: www.gpl.co.in

September 28, 2023

To,
Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

CSE Scrip Code: 017088

Subject: Proceedings of 39th Annual General Meeting (AGM) of the company held on Thursday September 28, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

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

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of proceedings of the 39th Annual General Meeting of the Shareholders of the Company held on Thursday, September 28, 2023 through Video Conferencing ("VC"). We are herewith enclosing the proceeding of 39th Annual General Meeting of the Company.

Kindly take the same in your record.

Thanking You

Yours Faithfully

for Ganpati Plastfab Limited

Vinita Kanwar
Company Secretary cum Compliance Officer
M. No: A61018

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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Summary of Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting (AGM) of the Members of Ganpati Plastfab Limited (the Company) was held on Thursday, September 28, 2023 at 3.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Vinita Kanwar, Company Secretary of the Company welcome all the members present at the AGM and informed the attendees about important points regarding meeting through VC/OAVM and introduced the Directors, Members and invitees.

Ms. Vinita Kanwar, Company Secretary confirmed that the requisite quorum was present and declared the meeting in order and open for business. All the Directors have attended the meeting except Mr. Satish Chand Gupta, Mr. Deepak Bhargava, Mr. Mukand Agarwal and Mrs. Devika Arora. Thereafter, she invited the Chairman for his speech.

Mr. Ashok Kumar Pabuwal, Managing Director briefed about the Company's performance during the year and informed that it has been a tough year for the company. Company has faced challenges on many fronts. Due to increase in production capacity in the country the market has become competitive. Further raw material prices have crashed and simultaneously selling rate affecting overall margin. Due to all these effects company's turnover was reduced from Rs.125.73 Crores to Rs.102.57 Crores and the company has suffered loss of Rs. 1.21 Crores as compare to profit of Rs.1.59 Crores in the previous year. However, company is taking necessary steps to mitigate the business challenges and have full faith in our team's work ethic and dedication, and I am confident that we will bounce back to our old glorious days and move towards a bright and prosperous future.

Further, he informed that the Directors' Report and the Audited Accounts for the year ended on March 31, 2023 have already been circulated, and express his optimistic view that the company will recover from the loss the company has suffered. In spite of the recession in global economies country is showing promising outlook and are hopeful that the company will perform better in the coming period. He further expressed that he believes that the future is going to be bright and challenging. We will continue to strive to maintain a leadership in our operating domain, while focusing on skill development and the environment, looking forward to scale bigger on the strength of our determination and agile business strategy and decision making.

Ms. Vinita Kanwar, Company Secretary thereafter with the concurrence, took the Notice of 39th Annual General Meeting as read and further informed the members that the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualifications/observations.

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The following Agenda items of business as set out in the Notice convening the 39th Annual General Meeting were commended for members' consideration and approval:

Item No.	Details of Agenda	Resolution Required	Manner of Approval	Resolution passed (Yes/No)
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	E-voting	Yes
2.	To appoint a Director in place of Ashok Kumar Pabuwal, Managing Director (DIN: 00183513) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting	Yes

The Company Secretary informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s. Arms and Associates LLP, Practicing Company Secretaries, Jaipur was appointed as the Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of AGM.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available to the Shareholders of the Company from Monday, September 25, 2023 (from 09.00 A.M) to Wednesday, September 27, 2023 (till 05:00 PM.) and that the facility for E-voting had also been provided during the course of the AGM. The Company Secretary requested the members who were present at the AGM through VC and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

Members were informed that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within two working days from the date of this AGM and the same will be placed on the website of the Company and be intimated to stock exchange.

The Company Secretary thanked the Members for attending and actively participating in the Meeting Thereafter, stated that there were no businesses left to be transacted and declared the Meeting as concluded.

The meeting concluded at 03:12 P.M. with a vote of thanks to chair.

Kindly take the information on record.

for Ganpati Plastfab Limited

Vinita Kanwar
Company Secretary cum Compliance Officer
M. No: A61018

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