



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 – 15/09/2018

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

Subject: Proceedings of 34th Annual 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,

With reference to the above captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 34th Annual General Meeting of the members of the company was held on Saturday, 15th September, 2018 at 3:00 P.M. at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur.

In Attendance

- The Statutory Auditor of the company and the secretarial auditor were also present at the meeting.

Members Present

- In Person: 7
- In Proxy: NIL

Mr. Ashok Kumar Pabuwal elected as the Chairman of the meeting and welcomed the members present in the 34th 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 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 was no qualification/observation/comment mentioned by statutory auditors of the company in the Audit Report and therefore the Audit Report was taken as read.

Chairman further invited the members to raise questions, offer comments or seek clarifications on the annual report or accounts or any of the items stated in the Notice of 34th AGM of the Company. Upon



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the members completing their submission, the chairman furnished requisite clarifications to all the relevant queries raised by the members.

Thereafter 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 31.03.2018 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 reappointment. | Ordinary |
| 3. | Re-appointment of Mr. Ashok Kumar Pabuwal (DIN 00183513), Managing Director of the company. | Special |

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 communicated to the stock exchange accordingly.

The meeting concluded at 5:00 P.M. with a vote of thanks to the Chairman.

Kindly take the same in your record.

Thanking You

Your Faithfully

For Ganpati Plastfab Limited

Ashok Kumar Pabuwal
Managing Director
DIN-00183513