



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

Date: 30<sup>th</sup> September, 2019

**Subject: Proceedings of 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting of the members of the company was held on Monday, 30<sup>th</sup> September, 2019 at 3:00 P.M. at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan.

#### In Attendance

- Mr. Ankur Pabuwal CFO, Ms. Harshita Khandelwal Company Secretary, Mr. Vinod Kumar Gandhi Statutory Auditor, Mr. Sandeep Kumar Jain Secretarial Auditor and Mr. Shrawan Sharma Internal Auditor of the company attended 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 35<sup>th</sup> 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. He also informed that the registers and documents referred in the Notice are available for inspection during the meeting.

The Chairman delivered a speech and appraised the members on the performance 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.

The Chairman informed the board that the remote e-voting commenced on Thursday 26<sup>th</sup> September, 2019 at 10:00 A.M. and ended on Sunday 29<sup>th</sup> September, 2019 at 5:00 P.M.

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.

#### 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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Further, the Chairman explained the objective and implications of each resolution on business item as set out in the Notice of the meeting dated August 15, 2019. Thereafter, on the invitation of the Chairman, several members addressed the meeting, gave their suggestion and raise questions, offer comments or seek clarifications on the Company's Accounts and businesses and the management provided clarification to the queries raised by the members present.

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

Item No.	Business Item	Resolution Type
1.	Adoption of Audited Financial Statements of the company for year ended March 31, 2019 together with the report of the Board of Directors and Auditors.	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Mahendra Saraf (DIN 00054756), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3.	Appointment of /s Sharma Gandhi and Associates as the Statutory Auditor of the company for a term of 5 years.	Ordinary Resolution
4.	Re-Appointment of Mrs. Devika Arora (DIN: 0695014) as an Independent Director of the Company for a second term of five consecutive years.	Special Resolution
5.	Re-Appointment of Mr. Satish Chand Gupta (DIN: 01552279) as an independent director of the Company for a second term of five consecutive years.	Special Resolution
6.	Re-Appointment of Mr. Deepak Bhargava (DIN: 03020789) as an independent director of the Company for a second term of five consecutive years.	Special Resolution
7.	Re-Appointment of Mr. Mukand Agarwal (DIN: 03129019) as an independent director of the Company for a second term of five consecutive years.	Special Resolution

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.

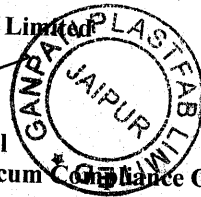
The meeting concluded at 6:45 P.M. with a vote of thanks to the Chairman.

Kindly take the same in your record.

Thanking You  
Yours faithfully,

for Ganpati Plastfab Limited

Harshita Khandelwal  
Company Secretary cum Compliance Officer  
M. No: A58855



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