



# PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23

Date: 05/09/2022

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip ID: ZPPOLYSA

Scrip Code: 523105

**Sub.: Outcome of Board Meeting held today i.e. Monday, September 05, 2022, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, September 05, 2022, had *inter alia* considered and approved the following:

1. the Register of Members and Share Transfer Books will remain close from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting;
2. the Notice of the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022;

**3. Appointment of Statutory Auditor:**

Consequent to the completion of term of existing Statutory Auditor's M/s. Bansilal Shah & Co, Chartered Accountants at the ensuing Annual General Meeting the Board of Directors has recommended to the Members the appointment of M/s. MNT and Associates LLP, Chartered Accountants, Mumbai as the Statutory Auditor of the Company for a term of five consecutive years from the conclusion of the ensuing 37<sup>th</sup> Annual General Meeting till the conclusion of 42<sup>nd</sup> Annual General Meeting of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **Annexure – 1**.

**Regd. Office :** Unit No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400 703.  
Tel No. : 022-2781 2035 • E-mail : planters1111@gmail.com • Website : www.planterpolysacks.com

**CIN – L19129MH1985PLC243116**



# PLANTER'S POLYSACKS LIMITED

#### 4. Appointment of Mr. Samirkumar Sampat (DIN: 08116619) as an Additional and Independent Director:

Mr. Samirkumar Sampat (DIN: 08116619) has been appointed as an Additional and Independent Director of the Company with effect from September 05, 2022 for a term of 5 consecutive years, subject to the approval of the Members of the Company.

Mr. Sampat is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **Annexure – 2**.

#### 5. Appointment of Ms. Hetal Dave (DIN: 08397075) as an Additional and Independent Director:

Ms. Hetal Dave (DIN: 08397075) has been appointed as an Additional and Independent Director of the Company with effect from September 05, 2022 for a term of 5 consecutive years, subject to the approval of the Members of the Company.

Ms. Dave is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in **Annexure – 2**.

The Board meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Planter's Polysacks Limited

**Sandeep Jha**  
Company Secretary and Compliance Officer





# PLANTER'S POLYSACKS LIMITED

## Annexure – 1

Details of Statutory Auditor (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

| Sr. No. | Particulars      | Details   |
|---------|------------------|---|
| 1.      | Name of the Firm | MNT and Associates LLP  |
| 2.      | Brief Profile    | Established in 2016, M N T and Associates LLP with one of the founders having experience over 14 years; provides services in the areas of Audit & Assurance, Accounting & Finance Management, Direct & Indirect Taxation, Business Restructuring, Corporate Laws, Transaction Advisory and various other Financial & Legal consultancy. The firm specializes in providing various services including Project Reports, Feasibility Study, etc. |

## Annexure – 2

Details of appointment of Mr. Samirkumar Sampat (DIN: 08116619) and Ms. Hetal Dave (DIN: 08397075) as Additional and Non-Executive Director (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

| Particulars   | Mr. Samirkumar Sampat   | Ms. Hetal Dave  |
|---|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Samirkumar Sampat (DIN: 08116619) has been appointed as an Additional and Independent Director of the Company with effect from September 05, 2022.  | Ms. Hetal Dave (DIN: 08397075) has been appointed as an Additional and Independent Director of the Company with effect from September 05, 2022.   |
| Date of appointment / cessation (as applicable) & term of appointment         | Appointed as an Additional Director (Non-Executive and Independent) w.e.f. September 05, 2022 to hold office for a period of 5 consecutive years, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting. | Appointed as an Additional Director (Non-Executive and Independent) w.e.f. September 05, 2022 to hold office for a period of 5 consecutive years, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting. |
| Brief Profile   | Mr. Samirkumar Sampat has experience of a decade in the field of Stock Broking and Agriculture commodity broking.   | Ms. Hetal Dave has been associated with a few companies earlier to provide guidance for efficient management of processes in companies.   |

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|  |           |   |  |
|--|-----------|---|--|
| <b>Disclosure of relationship between Directors (In case of appointment as Director)</b> | <b>of</b> | Mr. Samirkumar Sampat is not related to any of the existing Directors of the Company. | Ms. Hetal Dave is not related to any of the existing Directors of the Company. |
|--|-----------|---|--|

Thanking you,  
Yours faithfully,  
For Planter's Polysacks Limited

**Sandeep Jha**  
Company Secretary and Compliance Officer

