



# PLANTER'S POLYSACKS LIMITED

June 09, 2023

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Mam,

**Sub.: Proceeding of Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015**

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following:

1. Annual General Meeting of the Company was held on Friday, 09<sup>th</sup> June, 2023 at 02.00 P.M. and concluded at 03.15 P.M. at Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India.
2. Mr. Jignesh Kumar Patel, Managing Director chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the AGM.
6. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by CDSL. Further, the facility for voting was made available during the AGM for Members who had not already cast their vote prior to the Meeting.
7. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
8. The Chairman read the notice of the Annual General Meeting along with the corrigendum of

**Registered Office:** Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

**Mobile No.:** 9023010963 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L19129MH1985PLC243116



# PLANTER'S POLYSACKS LIMITED

that notice and requested the members to pass the items mentioned in the notice.

9. The following items of business as per notice of the AGM were then transacted –

## **Ordinary Business:**

- i. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditor's Report thereon.
- ii. Appointment of a Director in place of Mr. Jignesh Kumar Patel (DIN: 05257911), who retires by rotation and being eligible offers himself for re-appointment.
- iii. Appointment of M/s. J Singh & Associates as the auditor of the Company to fill the casual vacancy.

## **Special Business:**

- iv. Alteration of the Main Object clause of Memorandum of Association of the Company.
- v. Approval for change of the name of the Company and consequent amendment to Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.
- vi. Shifting of the Registered office of the Company from State of Maharashtra to State of Gujarat.
- vii. Issuance of the equity shares on preferential basis.
- viii. Appointment of Mr. Jignesh Kumar Patel (DIN: 05257911) as a Managing Director of the company.
- ix. Regularization of an additional Independent Director, Ms. Nilam Viren Makwana (DIN: 09210336) as an Independent Director of the company.
- x. Regularization of an additional Independent Director, Ms. Vishakha D Shah (DIN: 09711526) as an Independent Director of the company.
- xi. Regularization of an additional Non-Executive Director, Mr. Nishikant Gothwal (DIN: 09772275) as a Non-Executive Director of the company.
- xii. Approval for increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013.

**Registered Office:** Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

**Mobile No.:** 9023010963 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L19129MH1985PLC243116



# PLANTER'S POLYSACKS LIMITED

- xiii. Approval for increase in Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.
  - xiv. Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.
10. The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
11. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

Please take the same on your record.

Thanking you,

**For, Planter's Polysacks Limited**

JIGNESH KUMAR  
PURSHOTTAMD  
AS PATEL

Digitally signed by JIGNESH KUMAR  
PURSHOTTAMDAS PATEL  
DN: cn=JIGNESH KUMAR  
PURSHOTTAMDAS PATEL, o=IN  
PLANTERS POLYSACKS LIMITED  
e=JIGNESHKUMAR@PPSACKS.COM  
Reason: I am the author of this document  
Location:  
Date: 2023.08.09 16:23+05:30

**Jignesh Kumar Patel**  
**Managing Director**  
**DIN: 05257911**

**Registered Office:** Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

**Mobile No.:** 9023010963 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L19129MH1985PLC243116