



# PLANTER'S POLYSACKS LIMITED

PPL/BSE/21-22  
September 30, 2021

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

Scrip ID : ZPPOLYSA  
Scrip Code: 523105

Sub. : Outcome of the 36<sup>th</sup> Annual General Meeting (AGM) held on i.e. 30<sup>th</sup> September, 2021

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Dear Sir / Madam,

We confirm that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021 from 09:00 a.m. to 09.30 a.m. at the Registered Office of the Company.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of Proceeding of the AGM.

Thanking you,

Yours faithfully,  
For Planter's Polysacks Limited

  
Kanhaiyalal Basant  
Whole Time Director



Encl. as above

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

## SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING

The 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Planter's Polysacks Limited ("the Company") was held on Thursday, September 30, 2021 from 09:00 a.m. to 09.30 a.m. at the Registered office of the Company at Office No. 1401, Realtech Park, Plot No 39/2 Sector No. 30A, Vashi, Navi Mumbai – 400703 Maharashtra.

Mr. Kanhaiyalal Basotia, Chairman of the Company chaired the meeting. He welcomed the Members present in the 36<sup>th</sup> Annual General Meeting and introduced other Directors present in the meeting to the members. The requisites quorum being present, the Chairman called the meeting in order. The notice of the AGM was taken as read with the permission and there being no observation in the Statutory Auditors report the same is not required to be read. The Observations in the Secretarial Audit Report were not detrimental to the Company and not required to be read.

The Chairman informed that the Company has provided the facility of remote e-voting to the eligible members holding shares as on cut-off date i.e. September 23, 2021 to cast their vote electronically. The Chairman requested to the Members present at the AGM who have not cast their votes through remote e-voting facility, shall cast their votes by Ballot on the items specified in the Notice at the venue of the Meeting.

The Chairman also informed the members that the Company has appointed CS Shreyans Jain, Practicing Company Secretary, as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at the venue of the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

The following items of business, as per the Notice of AGM dated August 14, 2021 were transacted at the meeting:

### Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021 and reports of Board of Directors and the Auditors thereon.
2. Appointment of Director in place of Mr. Kanhaiyalal Basotia (DIN 01965955), who retires by rotation and being eligible, offers himself for re-appointment.

### Special Business:

3. Re-appointment of Mr. Kanhaiyalal Basotia (DIN 01965955), as a Whole Time Director.

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 09.30 a.m.

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The above is for your kind information and record. The results of the Voting will be submitted separately upon receipt from the Scrutinizer.

Thanking you,

Yours faithfully,

For **Planter's Polysacks Limited**

**Kanhaiyal Basotia**  
Chairman



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