



PLANTER'S POLYSACKS LIMITED

PPL/SE/2022-23

Date: 30/09/2022

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

Scrip ID: ZPPOLYSA
Scrip Code: 523105

Sub.: Outcome of the 37th Annual General Meeting (AGM) held on Friday, 30th September, 2022

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We confirm that the 37th Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 from 09:00 a.m. to 09.45 a.m. at the Registered Office of the Company.

As required under Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM has been enclosed herewith.

Thanking you,

Yours faithfully,
For Planter's Polysacks Limited


Sandeep Jha
Company Secretary and Compliance Officer



Encl.: a/a



PLANTER'S POLYSACKS LIMITED

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of the Members of Planter's Polysacks Limited ("the Company") was held on Friday, September 30, 2022 from 09:00 a.m. to 09.45 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 at the 37th Annual General Meeting and introduced other Directors present at the meeting to the members. The requisite quorum being present, the Chairman called the meeting in order. The notice of the AGM was taken as read with the permission of the members present at the meeting. As there were no qualifications in the Statutory Auditor's Report, it was 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, 2022 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, Practising Company Secretary, as the 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 September 05, 2022 were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2022 and reports of Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Kamal Kumar Jain (DIN: 00418536), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Approval for appointment of Statutory Auditor and fixing their remuneration. (Ordinary Resolution)

Special Business:

4. Appointment of Mr. Samirkumar Sampat (DIN: 08116619) as an Independent Director. (Ordinary Resolution)



PLANTER'S POLYSACKS LIMITED

5. Appointment of Ms. Hetal Dave (DIN: 08397075) as an Independent Director. (Ordinary Resolution)

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 09.45 a.m.

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

Thanking you,

Yours faithfully,

For Planter's Polysacks Limited

Sandeep Jha
Company Secretary and Compliance Officer

