



**Ecoplast Ltd.**

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CIN-L25200GJ1981PLC004375

Saturday, September 24, 2022

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip Code: 526703**

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 40<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

This is to inform you that the 40<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Saturday, 24<sup>th</sup> September, 2022 at 12.00 Noon at ‘Shantivan Resort’, Atul- Valsad Road, Vashiyar, Valsad- 396001, Gujarat. Requisite quorum was present at the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between 21<sup>st</sup> September 2022 (9.00 a.m.) to 23<sup>rd</sup> September, 2022 (5:00 p.m.) with “cut-off” date for determining shareholders being Saturday, 17<sup>th</sup> September, 2022.

The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the remote e-voting facility.

The following resolutions from item No 1 to 4 of the 40<sup>th</sup> Annual General Meeting Notice dated 27<sup>th</sup> May, 2022 were transacted at the AGM:-

**1. Ordinary Resolution-**

- a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
- b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Auditors thereon.

**2. Ordinary Resolution-** Re-appointment of Mr. Atul Baijal (DIN: 09046341) who retires by rotation as Director.

3. **Ordinary Resolution-** Re-appointment of Statutory Auditors and fixing their remuneration:
4. **Special Resolution-** Approval to the revision in the remuneration payable to Mr. Atul Baijal, Whole-time Director of the Company.

This is for your kind information and records. Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results are being furnished in the required format separately.

Thanking You,

Yours faithfully  
For Ecoplast Limited

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer