
Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

Saturday, September 2, 2023

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 41st Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the 41st Annual General Meeting (“AGM”) of the Members of the Company was held on Saturday, 2nd September, 2023 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 30th August 2023 (9.00 a.m.) to 1st September, 2023 (5:00 p.m.) with “cut-off” date for determining shareholders being 26th August, 2023.

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 3 of the 41st Annual General Meeting Notice dated 25th May, 2023 were transacted at the AGM:-

1. Ordinary Resolution-

Receive, Consider and Adopt:

- a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Auditors thereon.

2. Ordinary Resolution- Declaration of dividend on equity shares for the financial year ended 31st March, 2023.

3. Ordinary Resolution- Appointment of director in place of Ms. Charulata Patel (DIN: 00233935) who retires by rotation and, being eligible, offers herself for re-appointment.

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. The Annual General Meeting of the company concluded at 12.49 PM.

Thanking You,

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer