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

CIN- L25200GJ1981PLC004375

Tuesday, August 12, 2025

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 43<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

This is to inform you that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Ecoplast Limited was held today i.e. Tuesday, August 12, 2025, at 3.30 P.M. at 'Shantivan Resort', Atul- Valsad Road, Vashiyar, Valsad- 396001, Gujarat. The 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 remote electronic voting facility (remote e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The remote e-voting process was carried out by the Company between August 09, 2025 (9.00 A.M.) to August 11, 2025 (5.00 PM) with "cut-off" date for determining shareholders being August 05, 2025.

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 votes earlier through the remote e-voting facility.

The following resolutions from item Nos. 1 to 5 of the 43<sup>rd</sup> Annual General Meeting Notice dated May 27, 2025 were transacted at the AGM:-

**1. Ordinary Resolution-**

To receive, consider and adopt:

- a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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 March 31, 2025, together with the Report of the Auditors thereon.

**2. Ordinary Resolution-** To appoint a director in place of Mrs. Charulata Nitin Patel (DIN: 00233935) who retires by rotation and, being eligible, offers herself for re-appointment.

3. **Special Resolution-** To consider the appointment of Ms. Priyal Saurabh Vora (DIN: 09374896) as a Director and an Independent Director of the Company.
4. **Ordinary Resolution-** To consider the ratification of the Remuneration of Cost Auditors.
5. **Ordinary Resolution-** To consider the appointment of Secretarial Auditors 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. The Annual General Meeting of the company concluded at 3.46 P.M.

Thanking You,

Yours faithfully  
For Ecoplast Limited

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer