



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road,
Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval),
Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: 30/09/2025

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoyTowers
Dalal Street
Mumbai-400 001

Ref: Captain Polyplast Limited (Scrip Code: 536974/Scrip ID:CPL)

Sub: submission of Outcome of 28TH AGM

Dear Sir/Madam,

This is to inform you that 28TH Annual General Meeting held on 30.09.2025 inter-alia, has completed and we are sending –

1. Outcome of AGM held on 30/09/2025.

Meeting start time : 1:00 pm

Meeting End Time : 1:19 pm

FOR, CAPTAIN POLYPLAST LIMITED

**RAMESH D. KHICHADIA
MANAGING DIRECTOR
DIN NO.: 0087859**

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



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PROCEEDING OF THE 28TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 30TH SEPTEMBER, 2025 THROUGH VC/OVAM AT 01:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

PROCEEDINGS OF MEETING:-

PRESENT THOUGH VC/ OAVM

1. Shri Gopal Devrajbbhai Khichadia (Non Exe. Director)
2. Shri Prabhulal N. Rabadia (Ind. Non Exe. Director)
3. Shri Rameshbhai Devrajbbhai Khichadia- (Managing Director)
4. Shri Ritesh Rameshbhai Khichadia- (WTD)
5. Shri Laljibhai Gordhanbbhai Vekariya (Ind. Non Exe. Director)
6. Mrs. Mita Mardiya (Ind. Non Exe. Director)
7. Mr. Kaushik V. Mori (CFO)
8. Mrs. Khyati Sunil Mehta (CS)
9. CS Kishor Dudhatra – secretarial auditor

Apart from board of directors 44 (FORTY FOUR) Shareholders were present at the meeting.

Meeting start time : 1:00 P.M.

Meeting end time: 1:19 P.M.

CHAIRMAN

Mr. Ritesh Rameshbhai Khichadia was appointed as the chairman of the meeting.

QUORUM

As sufficient quorum was present, chairman ordered to commence the business of the Meeting.

NOTICE

With the consent of the Members present, the Notice convening the Meeting and Directors' Report & Accounts were taken as read.

After that chairman of the meeting appraised shareholders regarding business of the company.

ORDINARY BUSINESS TRANSACTED AT THE MEETING:-

1) To consider and Adopt The Audited Financial Statements (Including Consolidated Financial Statements) Of The Company For The Financial Year Ended March 31, 2025, The Reports Of The Directors And Auditors Thereon:

Mr. Rameshbhai Devrajbbhai Khichadia proposed the following resolution as an ordinary resolution which was seconded by Mr. Gopal Devrajbbhai Khichadia.

“RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”



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“RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

The Board recommends the resolution for approval of members. None of the Directors has any interest or concern in this resolution.

2) To appoint a Director in place of Mr. Rameshbhai Devrajbhai Khichadia (DIN: 00087859), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment and in this regard, pass the following resolution(s) as an Ordinary Resolution(s):

Mr. Ritesh Rameshbhai Khichadia proposed the following resolution as an ordinary resolution which was seconded by Mr. Gopal Devrajbhai Khichadia.

“RESOLVED THAT Mr. Rameshbhai Devrajbhai Khichadia (DIN: 00087859), director of the company, who retires by rotation be and is hereby re-appointed as director of the company liable to retire by rotation”

The Board recommends the resolution for approval of members. None of the Directors has any interest or concern in this resolution.

3): To consider appointment and remuneration of cost auditor

Mr. Rameshbhai Devrajbhai Khichadia proposed the following resolution as an ordinary resolution which was seconded by Mr. Gopal Devrajbhai Khichadia.

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to **M/s M. C. Bambhroliya & Associates, Cost Accountants (Firm Registration No. 101692)**, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2025, amounting to Rs. 35000/-+ GST (Rupees Thirty Five Thousands only + GST) as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby approved.”

The Board recommends the resolution for approval of members. None of the Directors has any interest or concern in this resolution.

SPECIAL BUSINESS TRANSACTED AT THE MEETING:-

4) TO CONSIDER Re-appointment of Mr. RITESH R. KHICHADIA (DIN: 07617630) as a Whole-Time Director of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time



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being in force) including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, and the payment of remuneration in excess (upto double) of the statutory limits prescribed under the Schedule V, approval of the members be and is hereby accorded to appoint Mr. RITESH RAMESHBHAI KHICHADIA (DIN: 07617630) as a Whole-Time Director of the Company for a period of 5 years commencing from 13TH JULY, 2025 up to 12TH JULY, 2030 who is liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to this Notice."

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds and matters and things as, in its absolute discretion, it may consider necessary, expedient and desirable to give effect to this resolution."

5. Appointment of M/s. KISHOR DUDHATRA, Company Secretaries as the Secretarial Auditors of the Company for the period of 5 years

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT based on the recommendation of the Board of Directors of the Company and pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), Section 204 of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. KISHOR DUDHATRA , Company Secretaries (FCS: 7236, Peer Review No: 1919/2022), be and are hereby appointed as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors."

"RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorised to execute necessary documents and to sign and file the necessary forms/documents with the Registrar of Companies and to do all such acts, deeds, matters and things as may be required to give effect to this resolution."

6. Regularization of Additional Director Mrs. Mita Mardiya (Din: 1175540) As an Independent Director Of The Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Mrs. Mita Mardiya (Din : 1175540) was appointed as an Additional Director in the capacity of an Independent Director of the Company w.e.f. 24.06.2025, who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and who holds office as such up to the date of ensuing 28th Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent woman Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from **June 24, 2025 to June 23, 2030.**"



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“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

VOTE OF THANKS:

There is being no other business, the Meeting was concluded with a vote of thanks to the Chair.

DATE : 30.09.2025
PLACE : RAJKOT

FOR, CAPTAIN POLYPLAST LIMITED

RAMESHBHAI D. KHICHADIA
MANAGING DIRECTOR
DIN NO.: 00087859