

CAPTAIN POLYPLAST LTD.

 REGD.OFFICE: UL-25. Royal Complex. Bhutkhana Chowk. Dhebar Road. Rajkol-360 002 (Gu). India. Tele : +91-9909033990, +91-9909035391
H.O. & WORKS: Survey No. 267. Piot 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. : L25209GJ1997FLC031985

Date: 01/03/2024

To,

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

REF: CAPTAIN POLYPLAST LIMITED (SCRIP CODE: 536974/SCRIP ID: CPL)

SUB: SUBMISSION PROCEEDING OF EGM

Dear Sir/Madam,

This is to inform you that, our Extra Ordinary General Meeting held on 01/03/2024 inter-alia, has completed and we are sending –

1. Outcome of EGM held on 01ST MARCH, 2024.

MEETING DATE: 01/03/2024 MEETING START TIME: 11:00 A.M. MEETING END TIME 11:09 A.M.

Kindly take note of the above

FOR, CAPTAIN POLYPLAST LIMITED





RAMESHBHAI DEVRAJBHAI KHICHADIA MANAGING DIRECTOR DIN NO.: 00087859

AN ISO 9001:2008 COMPANY





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PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 01st MARCH, 2024 AT 11:00 A.M. THROUGH VC/OVAM TO TRANSACT THE FOLLOWING BUSINESS:

PROCEEDINGS OF MEETING:-PRESENT THOUGH VC/ OAVM

1. Shri Gopal Devrajbhai Khichadia (Director)

- 2. Shri Rameshbhai Devrajbhai Khichadia- (Managing Director)
- 3. Shri Ritesh Rameshbhai Khichadia- (WTD)
- 4. Shri Laljibhai Gordhanbhai Vekariya (Ind. Non Exe. Director)
- 5. Shri Prabhulal Nathabhai Rabadia (Ind. Non Exe. Director)
- 6. Mrs. Anjana Pravinbhai Paghadar (Ind. Non Exe. Director)
- 7. Mr. Kaushik V. Mori (CFO)
- 8. Ms. Khyati Sunil Mehta (CS)

Total 48 Shareholders were present at the meeting.

QUORUM

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

CHAIRMAN

Mr. Riteshbhai R. Khichadia was appointed as the chairman of the meeting.

NOTICE

With the consent of the Members present, the Notice convening the Meeting was taken as read.

SPECIAL BUSINESS TRANSACTED AT THE MEETING:-

1) APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. PRABHULAL NATHABHAI RABADIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY ON COMPLETION OF 75 YEARS OF AGE:-

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

"RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 read with applicable Rules made thereunder (including any amendments thereto or re-enactment thereof, for the time being in force) and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee and sub-committee which the Board may have constituted or shall hereinafter constitute to exercise its powers including the powers conferred by this resolution), with the approval of the shareholders of the Company be and is hereby accorded for continuation of directorship of Mr. PRABHULAL NATHABHAI RABADIA (DIN: 08651064) as an Independent Director beyond the age of 75 years till the expiry of his current term i.e. December 25, 2024."

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM





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"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, any Director, CFO and the Company Secretary are, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any regulatory or governmental authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be."

"RESOLVED FURTHER THAT the copies of the foregoing resolutions certified to be true copies by any director or company secretary of the Company be furnished to such persons and be filed with the Registrar of Companies, as may be deemed necessary."

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

The Board recommends the resolution for approval of members. None of the Directors has any interest or concern in this resolution except the Shri Prabhulal Nathabhai Rabadia_who is the non-executive independent director of the company.

VOTE OF THANKS:

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

DATE : 01.03.2024 PLACE : RAJKOT

FOR, CAPTAIN POLYPLAST LIMITED



RAMESHBHAI D. KHICHADIA CHAIRMAN DIN NO.: 00087859

AN ISO 9001:2008 COMPANY

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