



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: 30/09/2024

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 27TH AGM

Dear Sir/Madam,

This is to inform you that 27TH Annual General Meeting held on 30.09.2024 inter-alia, has completed and we are sending –

1. Outcome of AGM held on 30/09/2024.

Meeting start time : 4:00 pm

Meeting End Time : 4:13 pm

FOR, CAPTAIN POLYPLAST LIMITED

Khichadia
Rameshbha
i Devrajbhai

RAMESH D. KHICHADIA
MANAGING DIRECTOR
DIN NO.: 0087859

Digitally signed by Khichadia Rameshbhai
DN: cn=Khichadia Rameshbhai, o=Captain Polyplast Limited, ou=Management, email=rameshbhai@captainpolyplast.com, c=IN
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AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



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PROCEEDING OF THE 27TH ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH SEPTEMBER, 2024 THROUGH VC/OVAM AT 04:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

PROCEEDINGS OF MEETING:-

PRESENT THROUGH 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)

Apart from board of directors 59 (Fifty Nine) Shareholders were present at the meeting.

Meeting start time : 4:00 P.M.

Meeting end time: 4:13 P.M.

CHAIRMAN

Mr. Riteshbhai R. 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.

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, 2024, The Reports Of The Directors And Auditors Thereon:

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

"RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended March 31, 2024 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, 2024 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. RITESH R. KHICHADIA (DIN: 07617630), 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 Devrajibhai Khichadia.

“RESOLVED THAT Mr. RITESH R. KHICHADIA (DIN: 07617630), 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. Ritesh Rameshbhai Khichadia proposed the following resolution as an ordinary resolution which was seconded by Mr. Gopal Devrajibhai 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) APPROVAL FOR REAPPOINTMENT OF MR. PRABHUL NATHABHAI RABADIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF FIVE YEARS BEYOND COMPLETION OF 75 YEARS OF AGE

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



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“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) 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), approval of the shareholders of the Company be and is hereby accorded for Reappointment of Mr. PRABHULAL NATHABHAI RABADIA (DIN: 08651064) beyond the age of 75 years, who was appointed as an Independent Director and who holds office as an Independent Director up to December 25, 2024 and being eligible for reappointment, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. from December 26, 2024 up to December 25, 2029.

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

“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.”

Members were further informed that remote e-voting facility was provided by the Company, which was available from 27th September, 2024 to 29th September, 2024.

The Chairman informed that the Board of Directors had appointed Mr. KishorDudhatra, Practicing Company Secretary, Ahmedabad (Membership No. F7236; COP No: 3959), to act as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through ballot voting in a fair and transparent manner.

It was further informed that Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case Members who have cast their vote by e-voting during AGM, then voting done through e-voting shall prevail will be treated as invalid.



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He further informed the members that the consolidated report of remote e-voting conducted at the meeting would be announced within 2 working days from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of NSDL.

The Chairman thanked the Board of Directors and Shareholders for attending the Meeting. Thereafter the meeting concluded at 04:13 P.M.

VOTE OF THANKS:

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

DATE : 30.09.2024
PLACE : RAJKOT

FOR, CAPTAIN POLYPLAST LIMITED
Khichadia
Rameshbhai
ai
Devrajbhai
RAMESHBHAI D. KHICHADIA
MANAGING DIRECTOR
DIN NO.: 00087859

Digitally signed by Khichadia Rameshbhai
Devrajbhai
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