



PRIMA PLASTICS LIMITED

MFGRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

25th August, 2018

Listing Centre,
BSE Limited,
Phiroje Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip code - 530589

**Sub: Summary of Proceedings of 24th Annual General Meeting of the
Company held on 25th August, 2018**

Dear Sir/Madam

Pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) enclosed herewith Proceeding of 24th Annual General Meeting of the Company held on 25th August, 2018.

You are requested to kindly take the same on record.

Thanking You,

For Prima Plastics Limited

Bhaskar M Parekh
Executive Chairman
Din: 00166520



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Tel.: 0260-222 0445 • Fax : 0260-222 1845



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SUMMARY OF PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING.

The 24th Annual General Meeting (AGM) of the members of the Prima Plastics Limited (the Company) was held on 25th August, 2018 at 11.30 a.m. at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T), Pin – 396210.

Mr. Bhaskar M. Parekh chaired the meeting and welcomed all the shareholder. Leave of absence was granted to Shri. Rasiklal M. Doshi. After considering the requisite quorum was present, he called the meeting to order.

The Chairman delivered his speech and then invited the members to express their views, give suggestions and ask questions on the operations and financial performance of the company and related matters. The queries were addressed by the Chairman and Directors present at the meeting. With the permission of the members the notice and the Annual Report including (Director's Report and Auditor's Report) was taken as read.

After the queries were addressed the chairman thanked all the members for attending and participating in the Meeting and directed, Company Secretary to explain the process of voting through ballot paper at the meeting.

As the Notice was taken as read by the members, the Company Secretary requested the members to cast their votes through ballot paper. The members proposed and seconded the resolutions. It was informed that Mr. Sadashiv V. Shet, (Membership No. FCS 2477 and C.P No. 2540) Practicing Company Secretary was appointed as the scrutinizer for scrutinizing the remote e-voting conducted by the company between 22nd August, 2018 (09.00 a.m IST) to 24th August, 2018 (5.00 p.m. IST) and ballot process at the meeting.

The consolidated scrutinizers report along with results under Regulation 44 of the Sebi Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) will be submitted to the Exchange and will be displayed on the website of the company by 27th August, 2018.

The following resolutions set out in the Notice convening the AGM was proposed and seconded by the Members:

| Sr. No. | Resolutions | Resolution Required | Mode of Voting | Remarks |
|---------|---|---------------------|---|---|
| 1. | To receive, consider and adopt the (a) Audited financial statements of the Company for the financial year ended March 31, 2018 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 | Ordinary | E-voting and Ballot Paper at the AGM | Passed with requisite majority |





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|----|--|----------|--------------------------------------|--------------------------------|
| | March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon. | | | |
| 2. | To Approve and declare the payment of the final dividend on equity shares for the financial year ended March 31, 2018. | Ordinary | E-voting and Ballot Paper at the AGM | Passed with requisite majority |
| 3. | To Re-appoint Smt. Hina V. Mehta (DIN No. 07201194), a Director retiring by rotation. | Ordinary | E-voting and Ballot Paper at the AGM | Passed with requisite majority |
| 4. | To Determine the fees for delivery of any document through a particular mode of delivery to a Member. | Ordinary | E-voting and Ballot Paper at the AGM | Passed with requisite majority |
| 5. | To Approve the grant of Loans/ Guarantees or providing securities to entities in which directors are interested. | Special | E-voting and Ballot Paper at the AGM | Passed with requisite majority |
| 6. | To Approve the related party transactions. | Ordinary | E-voting and Ballot Paper at the AGM | Passed with requisite majority |

Yours faithfully,
For PRIMA PLASTICS LIMITED

BHASKAR M. PAREKH
EXECUTIVE CHAIRMAN
(DIN NO: 00166520)