



# **PRIMA PLASTICS LIMITED**

**MFG. OF: MOULDED FURNITURE**

**GOVT. RECOG. ONE STAR EXPORT HOUSE**

**CIN L25206DD1993PLC001470**



**Corp. Office :** 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)

**Regd. Office :** 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

**Tel.:** 0091-022-2857 4768 / 69 / 1791 • **Fax :** 0091-022-2857 2859

**E-mail :** investor@primaplastics.com • **Website :** [www.primaplastics.com](http://www.primaplastics.com)

August 03, 2019

**Listing Centre,**  
BSE Limited,  
Phiroje Jeejebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip code – 530589

**Sub: Summary of Proceedings of 25<sup>th</sup> Annual General Meeting of the Company held on August 03, 2019**

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 25<sup>th</sup> Annual General Meeting of the Company held on August 03, 2019.

You are requested to kindly take the same on record.

Thanking You,

**For Prima Plastics Limited**

*Nidhi*

**Nidhi Shah**

**Company Secretary & Compliance Officer**



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## SUMMARY OF PROCEEDINGS OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING.

The 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Prima Plastics Limited (the Company) was held on August 03, 2019 at 12.30 p.m. at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T), Pin – 396210.

### **Presence of Shareholders in the meeting either in person or through proxy:**

Promoters and Promoter Group:	4
Public	39
<b>Total</b>	<b>43</b>

Mr. Bhaskar M. Parekh chairperson of the meeting introduced the directors on the dias and welcomed all the shareholder of the Company After ascertaining the requisite quorum 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.

Thereafter with the permission of the members the notice and the Annual Report 2018-19 including (Director's Report and Auditor's Report) was taken as read.

The Chairperson later 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 31<sup>st</sup> July, 2019 (09.00 a.m. IST) to 2<sup>nd</sup> August, 2019 (5.00 p.m. IST) and ballot process at the meeting.

The following resolutions set out in the Notice convening the AGM was proposed and seconded by the Members which were passed with requisite majority through E-voting and Ballot Paper at the AGM:

Sr. No.	Resolutions	Resolution Required
1.	To consider and adopt (a) the Audited financial statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon and (b) the Audited Consolidated financial statements of the Company	Ordinary



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	for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	
2.	To approve and declare the payment of final dividend on equity shares for the financial year ended March 31, 2019	Ordinary
3.	To appoint a Director in place of Shri. Bhaskar M. Parekh (DIN: 00166520) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4.	Appointment of Shri. Snehal N. Muzoomdar, as an Independent Director	Ordinary
5.	Re-appointment of Shri. Mulchand S. Chheda as an Independent Director.	Special
6.	Re-appointment of Shri. Krishnakant V. Chitalia as an Independent Director.	Special
7.	Re-appointment of Shri. Rasiklal M. Doshi as an Independent Director.	Special
8.	Re-appointment of Shri. Bhaskar M. Parekh as Executive Chairman of the Company.	Special
9.	Re-appointment of Shri. Dilip M. Parekh as Managing Director of the Company.	Special
10.	Increase in Borrowings Powers of the Company.	Special
11.	To approve the remuneration payable to the Cost Auditor of the Company.	Ordinary
12.	To approve Material Related Party Transaction.	Ordinary

Kindly take the same on record.

The consolidated scrutinizers report along with results under Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 will be submitted to the Exchange and be displayed on the website of the company by 05<sup>th</sup> August, 2019.

Yours faithfully,  
For Prima Plastics Limited

  
Nidhi Shah  
Company Secretary & Compliance Officer