



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

August 14, 2017.

Listing centre,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code 530589

Ref: Pursuant to Regulation 30 of the Listing Obligation and Disclosure Requirements Regulations, 2015 (Listing Regulations).

Sub: Summary of Proceedings of the 23rd Annual General Meeting (AGM) of the Company held on August 12, 2017.

Dear Sir / Madam,

Pursuant to Regulation 30 – Para A of Part A of schedule III of the Sebi Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) enclosed herewith please find the Proceedings of **the 23rd Annual General Meeting (AGM) of the Company** held on 12th August, 2017 as Annexure A.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For PRIMA PLASTICS LTD.

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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Annexure A

SUMMARY OF PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING.

The 23rd Annual General Meeting (AGM) of the members of the Prima Plastics Limited (the Company) was held on 12th August, 2017 at 11.30 a.m. at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T.), Pin - 396 210.

Mr. Bhaskar M. Parekh chaired the meeting and welcomed all the shareholder. As the requisite quorum was present, he called the meeting to order. All the Directors were present.

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 9th August, 2017 (9:00 a.m. IST) to 11th August, 2017 (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 14th August, 2017.

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

Resolution No.	Resolutions	Resolution Required	Mode of Voting	Remarks
1.	To receive, consider and adopt the audited financial statements including the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
2.	To approve the payment of Final Dividend on Equity Shares of Rs. 2/- per share recommended by the Board of Directors of the Company.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority



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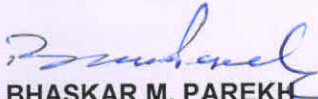


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3.	To appoint a Director in place of Shri Dilip M. Parekh (Director Identification No.00166385), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
4.	To appoint M/s Khimji Kunverji & Co., Chartered Accountants (Firm Registration No.105146W) as Statutory Auditors in place of retiring Auditors, M/s G. P. Kapadia & Co.	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)