



PRIMA PLASTICS LIMITED

MFRS. 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

September 8, 2021

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

Scrip Code - 530589

Subject: Proceedings of the Annual General Meeting pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our intimation dated August 6, 2021, please find enclosed the proceedings of the 27th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 7, 2021 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

This is for your reference and records.

The above document will also be uploaded on the Company’s website.

Thanking You,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No: A57118

Encl: a/a





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SUMMARY OF THE PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF PRIMA PLASTICS LIMITED

The Twenty Seventh Annual General Meeting ("AGM") of the Members of Prima Plastics Limited ("the Company") was held on Tuesday, September 7, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Vandana S. Ahuja, Company Secretary welcomed all the Shareholders and briefed about the guidelines followed for the meeting. Thereafter, she introduced all the Directors who joined the Meeting through VC. The representatives of M/s. Khimji Kunverji & Co. LLP, the Statutory Auditors and Mr. Sadashiv V. Shet, Secretarial Auditor & Scrutinizer were also attending the meeting through VC.

The Chairperson called the meeting to order as the requisite quorum was present. The Chairperson welcomed all shareholders and briefed them on the financial performance for FY 2020-21 and notable developments of the Company.

The Chairperson then handed over the proceedings to the Company Secretary, Ms. Vandana S. Ahuja.

With the consent of the Members present, the Notice dated August 6, 2021 convening the 27th AGM (the "Notice") was taken as read. She further mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2021 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were also taken as read.

She further informed that the remote e-voting facility was provided to all the Members of the Company from Saturday, September 4, 2021 (9:00 a.m. IST) to Monday, September 6, 2021 (5:00 p.m. IST) and a facility of voting during the AGM was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read in brief by the Company Secretary:

Sr. No.	Details of Resolutions	Resolution Required
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of Auditors thereon	Ordinary
2	To declare a final dividend on equity shares for the year ended March 31, 2021	Ordinary
3	To appoint a Director in place of Smt. Hina V. Mehta (DIN: 07201194) who retires by rotation and being eligible, offers herself for reappointment	Ordinary

The Company Secretary then invited the Members who had registered themselves as speakers at the AGM to express their views and make enquires in the operations and financial performance of the Company and the related matters.

Shri Dilip M. Parekh, Managing Director then answered to the queries raised by the speaker shareholders' and also briefed on the future prospects of the Company.

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited, and would also be placed on the Company's website and on the website of Central Depository Services (India) Limited in due course.

The Chairperson thanked the Members for attending and participating in the AGM and declared the meeting concluded at 5:00 p.m. (IST) after remaining open for 15 minutes for e-voting to be completed.

Kindly take the same on records.

Yours Faithfully,

For Prima Plastics Limited

Vandana Ahuja
Company Secretary & Compliance Officer
Membership No. A57118

