



# **PRIMA PLASTICS LIMITED**

**MFRS. OF : MOULDED FURNITURE**

**GOVT. RECOG. EXPORT HOUSE**

**CIN : L25206DD1993PLC001470**



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August 17, 2022

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

Scrip Code - 530589

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting held on August 17, 2022 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 June 30, 2022, please find enclosed the proceedings of the 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Wednesday, August 17, 2022 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**



## **SUMMARY OF THE PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF PRIMA PLASTICS LIMITED**

The Twenty Eighth Annual General Meeting (“AGM”) of the Members of Prima Plastics Limited (“the Company”) was held on Wednesday, August 17, 2022 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs (“MCA”) and the 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 & Compliance Officer 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. KKC & Associates LLP (formerly known as M/s. Khimji Kunverji & Co LLP), the Statutory Auditors and Shri Prashant Diwan, Secretarial Auditor and 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, Statutory Auditors, Secretarial Auditor and the Scrutinizer and briefed them on the financial performance for FY 2021-22 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 June 30, 2022, convening the 28<sup>th</sup> AGM (the "Notice") was taken as read. She further mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor Shri Sadashiv V. Shet in his Secretarial Audit Report for the financial year ended March 31, 2022 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statements 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, August 13, 2022 (9:00 a.m. IST) to Tuesday, August 16, 2022 (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.

Sr. No.	Details of Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the Report of Auditors thereon	Ordinary
2	To appoint a Director in place of Shri Bhaskar M. Parekh (DIN: 00166520) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint Statutory Auditors and fix their Remuneration	Ordinary
<b>Special Business</b>		
4	To re-appoint Shri Bhaskar M. Parekh as the Whole-time Director of the Company	Special
5	To re-appoint Shri Dilip M. Parekh as the Managing Director of the Company	Special

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 addressed 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 11:48 a.m. (IST) after remaining open for 15 minutes for e-voting to be completed.

Yours Faithfully,

**For Prima Plastics Limited**

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