

August 11, 2023

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

Scrip Code - 530589

Sub: Proceedings of the 29th Annual General Meeting held on August 11, 2023 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated May 29, 2023, please find enclosed the proceedings of the 29th Annual General Meeting (“AGM”) of the Company held on Friday, August 11, 2023 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 29th ANNUAL GENERAL MEETING OF PRIMA PLASTICS LIMITED

The Twenty Ninth Annual General Meeting ("AGM") of the Members of Prima Plastics Limited ("the Company") was held on Friday, August 11, 2023. The meeting started at 11:30 A.M. (IST) 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 informed that the quorum was still joining.

After the confirmation of requisite quorum, the meeting was called in order at 11:58 A.M. (IST).

Ms. Vandana 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 CNK & Associates LLP, the Statutory Auditors and Shri Prashant Diwan, Secretarial Auditor and Scrutinizer were also attending the meeting through VC.

The Chairperson welcomed all Shareholders, Statutory Auditors, Secretarial Auditor and the Scrutinizer and briefed them on the financial performance for FY 2022-23 and notable developments of the Company.

The Chairperson then handed over the proceedings to the Company Secretary.

With the consent of the Members present, the Notice dated May 29, 2023, convening the 29th 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 Prashant Diwan in his Secretarial Audit Report for the financial year ended March 31, 2023 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 Tuesday, August 8, 2023 (9:00 a.m. IST) to Thursday, August 10, 2023 (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
Ordinary Business		
1	Adoption of financial statements	Ordinary
2	Declaration of dividend	Ordinary
3	Appointment of Shri Dilip M. Parekh as a Director, liable to retire by rotation	Ordinary
Special Business		
4	Appointment of Smt. Daxa J. Baxi as an Independent Director of the Company	Special
5	Re-appointment of Shri Snehal N. Muzoomdar as an Independent Director	Special
6	Increase the Remuneration of Shri Pratik B. Parekh, Related Party Transaction	Ordinary
7	Increase the Remuneration of Shri Paras B. Parekh, Related Party Transaction	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 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 12:32 P.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