



Date: 14th October, 2025

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: 543547

Symbol: DDEVPLSTIK

Sub: Minutes of 5th Annual General Meeting

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with Para A of Part A of Schedule III to said Regulations.**

Dear Sirs

This is in continuation of our submission of Proceedings of 05th Annual General Meeting held on 22nd September, 2025 through Video Conferencing / Other Audio Visual Means and the Scrutinizer Report and Voting Results submitted on 22nd September, 2025 for the said Meeting, please find attached herewith the Minutes of said meeting.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited

**Tanvi Goenka (Membership No. ACS 31176)
Company Secretary**



Ddev Plastiks Industries Limited

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Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

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CIN : L24290WB2020PLC241791

MINUTES OF THE FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF DDEV PLASTIKS INDUSTRIES LIMITED HELD ON MONDAY, 22ND SEPTEMBER 2025, AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), DEEMED VENUE WHEREOF WAS THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2B, PRETORIA STREET, KOLKATA – 700071.

The 05th Annual General Meeting of the Members of Ddev Plastiks Industries Limited (hereinafter referred to as "Meeting" or "AGM") was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM in accordance with General Circular No. 09/2024 dated 19.09.2024 read with General Circular Nos. 20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs ("MCA") [collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") Circular Number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 (referred to as "SEBI Circulars") and also with relevant provisions of Companies Act, 2013 (hereinafter referred to as "Act") and rules made thereunder and that of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") through services and facilities provided by National Securities and Depository Limited ("NSDL")

The Company had approached NSDL to provide the facility for Electronic Voting (E-Voting) which included Remote E-voting before the AGM and Remote E-voting at the AGM dispatch of Notice and Annual Report for the Financial Year (FY) ended 31st March 2025 (FY 2024-25') electronically i.e. through E-mail and facility to hold the AGM through VC/ OAVM. The meeting was hosted by the Executive of NSDL.

DEEMED VENUE OF MEETING:

Registered Office of the Company situated at 2B, Pretoria Street, Kolkata - 700071

MEMBERS OF THE BOARD OF DIRECTORS:

Present physically from Kolkata:

Mr. Narrindra Suranna - Chairman and Managing Director
(DIN: 00060127)

Present through Video Conferencing (VC):

From Mumbai:

Mr. Ddev Surana -Whole Time Director and Chief Executive Officer
(DIN: 08357094)

Mr. Rajesh Kothari - Whole Time Director
(DIN: 02168932)
Also, as the Chairman of the Corporate Social Responsibility Committee and Risk Management Committee of the Company

From Kolkata:

Mr. Samir Kumar Dutta -Independent Director
(DIN: 07824452)
Also, as the Chairman of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Company

Mrs. Mamta Binani -Independent Director
(DIN: 00462925)

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MANAGERIAL PERSONNEL:

Present physically from Kolkata:

Mrs. Tanvi Goenka - **Company Secretary**
Mr. Arihant Bothra - **Chief Financial Officer**

INVITEES

Present through Video Conferencing (VC):

From Kolkata:

Mr. Ranjit Kumar Halder - **Representative of M/s B. Mukherjee & Co.
Statutory Auditor of the Company**

Mr. Dipankar Chakravarti - **Representative of M/s B. Chakrabarti &
Associates
Internal Auditor of the Company**

Mr. Dipak Lal - **Partner of M/s D. Sabyasachi & Co.
Cost Auditor of the Company**

Mr. Ashok Kumar Daga - **Secretarial Auditor
Annual Secretarial Compliance Auditor
Scrutinizer**

79 Members holding 82648968 Equity Shares of the Company constituting 79.87% of paid up capital (including 77602555 equity shares representing 74.99% of paid up capital held by promoter/promoter group) attended this meeting through Video Conferencing.

In accordance with Section 103 of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars the members participating through Video Conferencing were reckoned for the purpose of quorum and attendance. Therefore, the quorum was present at the meeting.

CHAIRPERSON

1. The Chairman of the Company, Mr. Narrindra Suranna (DIN: 00060127), took the Chair.

LEAVE OF ABSENCE

Mrs. Ramya Hariharan - **Independent Director**
(DIN: 06928511)

2. Mrs. Ramya Hariharan (DIN: 06928511), Independent Director of the Company could not join the meeting due to business pre-occupation and was granted Leave of Absence

REGISTERS AND DOCUMENTS

3. The following documents and Registers were available, in electronic mode, for inspection:
 - (i) Notice convening the 05th Annual General Meeting
 - (ii) Board's Report along with Annexures thereto for the Financial Year ended 31st March, 2025.
 - (iii) The Audited Financial Statements and Auditor's Report thereon for the Financial Year ended 31st March, 2025.

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- (iv) The Register of Directors' and Key Managerial Personnel and their shareholdings, maintained under Section 170 of the Companies Act, 2013 ('the Act') and related rules, as amended/ modified, from time to time.
 - (v) The Register of Contracts or Arrangements in which the Directors were interested, maintained under Section 189 of the Companies Act, 2013 and related rules, as amended/ modified, from time to time.
 - (vi) The Register of members and/or beneficial owners as provided by Depositories as on Cut Off Date viz-15.09.2025.
 - (vii) Copy of Resolutions passed by Shareholders in earlier General Meetings.
4. Since the meeting was being held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the option to register proxy had been dispensed with, in accordance with MCA Circulars and SEBI Circulars, hence no entries were made in the proxy register and it was not made available for inspection.

PROCEEDINGS

5. At 11:30 A.M.(IST), Mrs. Tanvi Goenka, the Company Secretary of the company, welcomed the members and attendees to the meeting on behalf of the company and informed them that the meeting was being held through VC/OAVM in accordance with MCA Circulars, SEBI Circulars, relevant provisions of the Act and the Rules made thereunder and that of the Listing Regulations, as also stated in the Notice convening the AGM and that the deemed venue for the meeting would be the registered office of the company situated at 2B, Pretoria Street, Kolkata – 700071.
6. She stated that the company had availed the services of NSDL to provide the facility for Remote E-voting before the AGM, Remote E-voting at the AGM, (collectively referred to as E-Voting), dispatch of Notice and Annual Report for the FY 2024-25 to shareholders as on 15th August 2025 (being BENPOS Date-to determine the shareholders list for dispatch of Annual Report) electronically i.e. through E-mail and facility to hold the AGM through VC/OAVM and accordingly the meeting was being hosted by executives of NSDL.
7. She mentioned that the members participating through VC/OAVM were being reckoned for purpose of quorum, as per MCA Circulars and section 103 of the Act and that as per attendance record provided by NSDL, at the start of the meeting, the requisite quorum was present to conduct the proceedings of the meeting, upon the same being called to order by Mr. Narrindra Suranna (DIN: 00060127), the Chairman of the meeting.
8. The Chairman after verifying that requisite quorum was present called the meeting to order and instructed the company secretary to brief the members about the facilities provided to them for the meeting and to conduct the meeting further, on his and company's behalf.
9. The Company Secretary, with the permission of the Chair, introduced the Directors and Managerial Personnels and other invitees present at the meeting and welcomed them and the other attendees to the 05th AGM of

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the Company. She introduced all the members of the board, managerial personal and invitees attending the meeting as noted hereinabove and mentioned that Mrs. Ramya Hariharan (DIN: 06928511), Independent Director of the Company could not attend the meeting due to business pre-occupation and accordingly had requested for Leave of Absence.

10. She informed that company had provided Electronic Voting (E-voting) Facility through NSDL in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2), (as amended, modified/re-enacted from time to time) issued by the Institute of Company Secretaries of India read with MCA Circulars and SEBI Circulars, on all businesses proposed at the meeting, to the members as at 15th September, 2025, being the cut-off date for determining the eligibility to attend the meeting and vote on businesses proposed thereat. The remote E-voting before AGM was kept open from 9:00 A.M. (IST) on Friday, 19th September, 2025 to 5:00 P.M. (IST) on Sunday, 21st September, 2025.
11. She stated that members who had cast their votes through Remote E-voting before AGM were entitled to attend the meeting but would not be allowed to cast vote again. However, members who had joined the meeting and who could not cast their vote through Remote E-Voting before AGM were provided facility to vote through Remote E-voting at the AGM. It was informed that the Voting platform for casting votes at the AGM would continue to remain open till 15 minutes after the announcement of conclusion of the meeting and thereafter be disabled by NSDL. She reaffirmed that votes cast only by E-voting would be considered and that no voting by show of hands would be allowed in the meeting.
12. She briefed the members that the Company had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as Scrutinizer, to supervise the e-voting process and to provide combined voting results of remote e-voting before AGM and remote e-voting at the AGM along with the Scrutinizers Report, who would unblock the votes cast after closure of E-voting.
13. She further stated that the Notice of 05th AGM and the Annual Report for the FY 2024-25 were sent to shareholders of the Company, as at 15th August 2025, through electronic mode only i.e through E-mail to those members whose E-mail Ids were registered with the Company/ Registrar and Share Transfer Agents (RTA)-CB Management Services Pvt. Ltd/ Depositories) as on that date, on 28th August, 2025, in accordance with Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. Further, in terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had, on 25th August 2025, sent letters to those shareholders whose e-mail addresses were not available with the Company/RTA/ Depositories, stating the weblink where the copy of Annual Report for FY 2024-25 along with Notice of 05th AGM would be available on the website of the Company. Newspaper publication in this regard was also made on 25th August 2025, prior to dispatch, as well as on 29th August 2025, after completion of dispatch, as required pursuant to the earlier referred Circulars. The Notice and Annual

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Report was also readily available on the website of the Company at www.ddevgroup.in, the Stock Exchanges where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com that of NSDL at www.evoting.nsdl.com for reference. With the permission of the members and since the Notice and Annual Report for FY 2024-25 were circulated, the same were taken as read.

14. She confirmed that there were no qualifications, observations or adverse remarks on the financial statements and matters which would have any material bearing on the functioning of the Company and hence the reports of the Statutory Auditors were also taken as read, since it was also circulated to the members of the company.
15. She announced that the Register of Directors and Key Managerial Personnel and their respective shareholding, Register of Contracts and Arrangement in which Directors are interested, Register of Members and other statutory records as per the provisions of the Act and rules made thereunder (as modified/ re-enacted/ amended/ notified, from time to time and as applicable) were available for inspection, in electronic mode, by the members of the company. Since the AGM was being held through Video Conferencing, the facility for appointment of proxy/proxies by the members was not applicable in accordance with MCA circulars and SEBI Circulars and hence the proxy register was not available for inspection.
16. Attention of the members was then drawn in respect to shares which were transferred to Investor Education and Protection Fund ("IEPF"). She requested the members to claim their shares by following the procedure prescribed for same and submitting electronically along with relevant documents while sending physical copy of requisite documents as stated therein to the Company in manner as mentioned in the website of IEPF Authority at www.iepf.gov.in. It was also informed that the Company had participated in Saksham Niveshak Campaign, details whereof were hosted on the website of the Company and that of the stock exchanges where the shares of the company are listed as mentioned above. The details of unclaimed/unpaid dividends and those transferred to IEPF including shares, if any transferred thereto was informed to be available on the website of the company and all members were requested to claim any unpaid/unclaimed dividends from the company and dividend/shares transferred to IEPF from IEPF Authority.
17. She also stated that due to some inadvertent typographical and formatting errors, the revised Annual Report of the Company for the financial year 2024-25 was to be filed with the Stock Exchanges where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The same would also be uploaded on the website of the company at www.ddevgroup.in for reference of the members.
18. The Chairman's Statement, forming part of the Annual Report circulated to the members, detailing the performance of the company, outlook and brief overview on the affairs and approach of the company, was also taken as read with the permission of the members attending the meeting.

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19. She then informed the flow of meeting and took up the proposed business items chronologically. Pursuant to the provisions of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments, mentioned in the Auditor's Report, which have adverse effect on the functioning of the Company, were required to be read at the general meeting, hence she reiterated that the Auditor's Report and Secretarial Auditor's and Annual Secretarial Compliance Auditor's Report did not contain any qualification, adverse remark or reservations and hence need not be read.
20. The following business were then considered at the meeting:
- A. **Item No. 1** pertaining to adoption of the Audited Balance Sheet as at 31st March 2025, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and Reports of the Directors and Statutory Auditor thereon, was proposed to be passed as ordinary resolution. The Company Secretary mentioned that there were no qualifications, observations or adverse remarks on the financial statements and matters which have any material bearing on the functioning of the Company and hence the reports of the Statutory Auditor, being part of Annual Report for FY 2024-25 was taken as read, since it was also circulated to the members of the company.
 - B. **Item No. 2** regarding declaration of final dividend of Rs 1.75/- per Equity Share of face value Re. 1/- each (i.e @ 175%) for the Financial Year ended 31st March, 2025, was proposed to be passed as ordinary resolution. It was informed to the members that the Board of Directors of the Company had, at their meeting held on 15th May 2025, recommended final dividend of Rs. 1.75/- per fully paid up equity share of face value Re. 1/- each (i.e. @ 175%) for consideration by the members of the Company. It was mentioned that final dividend, if declared, would be paid to the members of the company, as on record date i.e. 15th September, 2025, which was intimated to the stock exchanges and also stated in the notes of the notice convening the AGM.
 - C. **Item No. 3** relating to appointing a director in place of Mr. Ddev Surana (DIN 08357094), who retired by rotation and being eligible, offered himself for re-appointment, was proposed to be passed as ordinary resolution. The company secretary informed the members of the company that pursuant to provisions of Section 152 of the Companies Act, 1/3rd of the directors excluding Independent Directors and in our case the Managing Director as per the Articles of Association of the Company were liable to retirement by rotation. The brief resume of Mr. Ddev Surana (DIN: 08357094), required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 read with Clause 1.2.4 of Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India was set out as annexure to the Notice of Annual General Meeting. Item No. 3 of the Notice, pertaining to re-appointment of Mr. Ddev Surana (DIN: 08357094), who was retiring by rotation, was taken as read.

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D. **Item No. 4** pertaining to approval of the remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2026 was proposed to be passed as ordinary resolution. She mentioned that the Audit Committee had, at its meeting held on 15th May 2025 recommended the remuneration of Rs. 30,000/- plus taxes, as applicable, and out-of-pocket expenses incurred in connection with the Cost Audit being extra, as the remuneration payable to Cost Auditors for FY 2025-26 which was also approved by the Board at its meeting held on same day and placed for approval by members of the Company. The Company Secretary informed the members present that in terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor was required to be recommended by the Audit Committee, approved by the Board and thereafter ratified by the members of the company at Annual General Meeting. Accordingly, the resolution proposed to be passed in this regard was mentioned in the notice convening the AGM and the relevant details thereto were mentioned in the Statement pursuant to Section 102 of the Act, forming part of the notice convening the AGM. Item No. 4 special business and unavoidable in nature was recommended as an Ordinary Resolution.

E. **Item No. 5** pertaining to the appointment of Secretarial Auditor of the Company for a period of 5 (five) consecutive years was proposed to be passed as Ordinary Resolution. She mentioned that in accordance with Section 204 of the Act and other applicable provisions of the Act, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and any other rules as may be applicable (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the company was required to annex Secretarial Audit Report to its Annual Report. Further, pursuant to Regulation 24A of Listing Regulations, the peer reviewed Practicing Company Secretary appointed as Secretarial Auditor may also conduct Annual Secretarial Compliance Audit and shall be appointed for a term of 5 (five) consecutive years. Accordingly, the Board upon recommendation of Audit Committee had, at their respective meetings held on 15th May 2025, recommended the appointment of Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Secretarial Auditor who would also conduct Annual Secretarial Compliance Auditor for a term of 5 (five) years commencing from FY 2025-26 at a remuneration of Rs. 45,000/- (Rupees Forty Five Thousand only) plus applicable taxes and reimbursement of actual, travel and other out-of-pocket costs incurred in connection with the audit for FY 2025-26 and at such fees for remaining period as may be determined mutually. She stated that the resolution proposed to be passed in this regard was mentioned in the notice convening the AGM and the relevant details thereto were mentioned in the Statement pursuant to Section 102 of the Act, forming part of the notice convening the AGM. Item No. 5 special business and unavoidable in nature was recommended as an Ordinary Resolution

21. After all resolutions as stated in the Notice of 05th AGM were moved the Company Secretary once again informed the members that Remote E-voting before AGM on abovementioned items of business had already taken place

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however, members who had not availed of the said facility could vote through Remote E-Voting at AGM till 15 minutes after announcement of conclusion of meeting and that voting shall thereafter be disabled by NSDL.

22. She then stated that the company had also given the option to the members to register themselves as speaker at the AGM and/or submit their queries vide e-mail for addressing the same. The window for registering oneself as Speaker and /or submitting queries was kept open until 10 (Ten) days prior to the date of AGM. During such period the company had received queries vide mail which were duly answered and only 27 (Twenty Seven) members registered themselves as Speaker. With the permission of the Chair, the company secretary invited the speakers, chronologically, on the basis of their registration as speaker with the company i.e. on first come first serve basis, to raise questions, offer comments or seek clarifications on the annual report and accounts or on any of the items stated in the Notice of the 05th AGM of the Company.
23. Upon calling the speakers in order of their names it was noted that some of the registered speakers had not joined the meeting. The speakers who joined the meeting raised queries mainly in respect to the impact of revision of Good and Service Tax, the impact of tariffs by United State of America, the export scenario and opportunity, the Capex and Expansion Plan of the Company and the performance of competitors and the growth options of Wires and Cable Industry. After all speakers were heard, their queries were duly answered by the Management team. The company secretary then thanked them for their involvement and their suggestion and wishes and reconfirmed that no queries were pending for answering.
24. The Company Secretary then informed the members that voting results, upon receipt from scrutinizer, would be made available on the website of the company at www.ddevgroup.in and also on the website of NSDL at www.evoting.nsdl.com and Stock Exchanges where the shares of the company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, within 2 working days from the conclusion of this meeting.
25. She further stated that One way webcast of the proceedings of the meeting would also be hosted on the website of the Company shortly and that dividend, if declared at this AGM, by the members, would be paid to the members as on record date i.e. 15th September, 2025, through Electronic mode to those who had opted for the same and for others it would be paid through Warrants/ Cheque, within the statutory time limit provided for the same. Members were requested to encash their dividend to prevent the transfer of same to Investor Education and Protection Fund (IEPF) Account in view of applicable regulations.

VOTE OF THANKS

26. The Company Secretary then, on behalf of the management and the company, thanked all attendees of this meeting for attending the meeting and also extended Vote of Thanks to the Chair and all the panellists. With the permission of the Chair, the proceedings were then closed at 12:03 P.M. (IST). However, she requested NSDL to continue to allow Remote E-voting at

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the AGM for next 15 minutes and thereafter disable the same. She once again requested the members who had not yet cast their votes and preferred to do the same, to cast their vote within prescribed time frame. The video and live telecast of the meeting was then turned off by the NSDL executive while Remote E-voting at AGM continued for next minutes 15 minutes i.e. till 12:20 P.M. (IST)

COMMENCEMENT AND CONCLUSION OF THE MEETING

27. The 05th AGM of the Company commenced at 11:30 A.M. (IST) and concluded at 12:20 P.M. (IST) (including time allowed for Remote E-voting at AGM).

SCRUTINIZER'S REPORT AND VOTING RESULTS

28. After the conclusion of time allotted for E-voting, Mr. Ashok Kumar Daga, the Scrutinizer appointed for Electronic Voting (E-Voting) unblocked the votes cast by the members of the Company through E-Voting (both Remote E-Voting before AGM and Remote E-Voting at the AGM) in the presence of two witnesses who were not in employment of the Company at 12:57 P.M. (IST). The Scrutinizer had since carried out the scrutiny of all the electronic votes (e-votes) received up to the close of remote e-voting before AGM on the 21st September 2025 and remote E-Votes cast at the AGM and submitted his report on 22nd September 2025.
29. The Consolidated Results as per the Scrutinizer's Report dated 22nd September 2025 is represented below:

Resolution No.	Particulars	% Votes in Favour	% Votes against	% votes disqualified
1	To adopt the Audited Balance Sheet as at 31 st March, 2025, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Statutory Auditor thereon.	100	0	-
2	To declare dividend of Rs 1.75/- per Equity Share of face value Re. 1/- each (i.e @ 175%) for the Financial Year ended 31 st March, 2025.	100	0	-
3	To appoint a Director in place of Mr. Ddev Surana (DIN: 08357094), who retires by rotation and being eligible, offers himself for re-appointment.	100	0	-
4	Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31 st March, 2026.	100	0	-
5	To appoint Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Secretarial Auditor of the Company and to fix his remuneration.	100	0	-

30. As per the Scrutinizer's Report, all the business proposed at the 05th Annual General Meeting were conducted as per the relevant provisions of the Act, the Rules made thereunder, Secretarial Standard-2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India, Listing

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Regulations, as modified/ re-enacted/ amended/ notified, from time to time, and the MCA Circulars and SEBI Circulars and other applicable circulars/ guidelines issued by the MCA/ SEBI.

31. The resolutions in regard to the businesses proposed and considered by the members at the 05th Annual General Meeting were as follows:

Item No. 1

ADOPTION OF AUDITED BALANCE SHEET AS AT 31ST MARCH 2025, THE STATEMENT OF PROFIT & LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED AS ON THAT DATE AND REPORTS OF THE DIRECTORS AND STATUTORY AUDITOR THEREON

- A. The following resolution for Item No. 1 was passed as Ordinary Resolution:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2025, Statements of Profit & Loss Account and Cash Flow Statement for the year ended as on that date, along with the notes, and the Report of Statutory Auditors thereon along with the Report of the Board of Directors, dated 15th May, 2025, together with its annexures, as circulated to the Shareholders and laid before the meeting be and are hereby received, considered, approved and adopted."

Item No. 2

DECLARATION OF FINAL DIVIDEND OF RS.1.75/- PER FULLY PAID UP EQUITY SHARE OF FACE VALUE RE.1/- EACH (I.E. @175%) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

- B. The following resolution for Item No. 2 was passed as Ordinary Resolution:

"RESOLVED THAT the members of the Company do hereby declare dividend of Rs. 1.75/- per fully paid up equity shares of face value of Re. 1/- each (i.e. @ 175%) to be paid, for the Financial Year ended 31st March, 2025, to members holding shares of the company as on 15th September, 2025, being the record date for determining the shareholders eligible for final dividend, as recommended by the Board of Directors at their meeting held on 15th May, 2025."

Item No. 3

RE-APPOINTMENT OF MR. DDEV SURANA (DIN: 08357094) WHO RETIRED BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT

- C. The following resolution for Item No. 3 was passed as Ordinary Resolution:

"RESOLVED THAT Mr. Ddev Surana (DIN-08357094), who retires by rotation at the 05th Annual General Meeting of the Company in accordance with the provisions of section 152 of the Companies Act, 2013 and being eligible for re- appointment and thereby offered himself for re-appointment, be and is hereby re-appointed as the Director of the Company."

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SPECIAL BUSINESS**Item No. 4****APPROVAL OF THE REMUNERATION PAYABLE TO THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026.**

D. The following resolution for Item No. 4 was passed as Ordinary Resolution:

“RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs.30000/- plus taxes, as applicable, and out-of-pocket expenses incurred in connection with the Cost Audit, payable to M/s. D. Sabyasachi & Co. (Firm Regn No. 000369), Practicing Cost Accountant, who are appointed as Cost Auditor of the Company, in view of recommendation by the Audit Committee of the Board and also approval by the Board of Directors of the Company, at its respective meetings held on 15th May, 2025 to conduct Audit of the cost accounting records pertaining to plastic compounds and other related manufacturing items of the Company for the year ending 31st March, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution.”

Item No. 5**APPOINTMENT OF MR. ASHOK KUMAR DAGA (FCS-2699, COP-2948), PRACTICING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR OF THE COMPANY AND TO FIX HIS REMUNERATION.**

E. The following resolution for Item No. 5 was passed as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and such other Rules, as may be applicable (including any statutory modification(s), amendment, or re-enactment thereof for the time being in force) and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto for the time being in force and based on recommendation of the Audit Committee and the approval of Board of Directors of the company at their respective meetings held on 15th May, 2025, Mr. Ashok Kumar Daga (FCS-2699, COP-2948) Practicing Company Secretary from Kolkata, being eligible and willing to act as Secretarial Auditor of the Company and having furnished his consent letter and eligibility certificate pursuant Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as Secretarial Auditor of the Company to conduct Secretarial

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Audit and Annual Secretarial Compliance Audit for a term of five consecutive years commencing from FY 2025-26, at fee of Rs.45,000/- (Rupees Forty Five Thousand only), plus applicable taxes and reimbursement of actual, travel and other out-of-pocket costs incurred in connection with the audit for FY 2025-26 and at such fees, as may be decided by the Board of Directors upon recommendation of Audit Committee, from time to time, in consultation with the Secretarial Auditor and being mutually agreed upon plus taxes as applicable and in addition to reimbursement of actual, travel and out of pocket expenses incurred incidental to their function for the remaining period of his appointment.

FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution including filing of requisite E- Forms with Registrar of Companies, West Bengal and signing of appointment/intimation letters, if any."

Entered in the Minutes Book on 14th day of October, 2025 at Kolkata

Date : 14/10/2025

Place :- Kolkata


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