



Date: 27th October, 2026

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 6th 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 06th Annual General Meeting held on 26th September, 2026 through Video Conferencing / Other Audio Visual Means and the Scrutinizer Report and Voting Results submitted on 28th September, 2026 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
Digitally signed by TANVI
GOENKA
Date: 2026.10.27 17:53:05
+05'30'
Tanvi Goenka (Membership No. ACS 31176)
Company Secretary



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

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

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791

MINUTES OF THE 06TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DDEV PLASTIKS INDUSTRIES LIMITED HELD ON SATURDAY, 26TH SEPTEMBER 2026, AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), THE DEEMED VENUE WHEREOF WAS THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2B, PRETORIA STREET, KOLKATA – 700071.

The 06th Annual General Meeting of the Members of Ddev Plastiks Industries Limited (hereinafter referred to as "Meeting" or "AGM") was held on Saturday, 26th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with General Circular No. 03/2025 dated 22nd September, 2025 read with General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and other applicable statutory and regulatory requirements.

The Company had engaged National Securities Depository Limited ("NSDL") for providing the facility for conducting the AGM through VC/OAVM and electronic voting ("E-voting"), comprising remote e-voting prior to the AGM and e-voting during the AGM, as well as for facilitating the electronic dispatch of the Notice dated 25th May, 2026 together with the Addendum thereto dated 10th August, 2026 (collectively referred to as the "Notice" or "Notice of AGM") and the Annual Report for the financial year ended 31st March, 2026 ("FY 2025-26"). The Meeting was hosted on the electronic platform provided by NSDL.

1. DEEMED VENUE OF MEETING:

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

2. ATTENDANCE OF MEMBERS OF THE BOARD, MANAGERIAL PERSONNEL, INVITEES.

MEMBERS OF THE BOARD OF DIRECTORS:

Present physically at the Registered Office, 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

CHAIRMAN'S
INITIALS



Nomination and Remuneration Committee of the Company

Mrs. Mamta Binani
(DIN: 00462925)

-Independent Director

Mrs. Rajni Mishra
(DIN: 07706571)

-Additional (Independent) Director

MANAGERIAL PERSONNEL:

Present physically at the Registered Office, Kolkata:

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

INVITEES

Present through Video Conferencing (VC):

From Kolkata:

Mr. Aditya Kumar Das	-	Representative of M/s B. Mukherjee & Co. Statutory 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

Representatives of Internal Auditor could not attend the Meeting due to professional exigencies and technical issues.

3. MEMBERS PRESENT AND QUORUM:

A total of 86 Members holding 8,23,72,420 equity shares, representing 79.60% of the paid-up equity share capital of the Company, attended the Meeting through VC/OAVM. This included Members belonging to the Promoter and Promoter Group holding 7,76,02,555 equity shares, representing 74.99% of the paid-up equity share capital of the Company.

In accordance with Section 103 of the Act read with the applicable MCA Circulars, Members participating in the Meeting through VC/OAVM were reckoned for the purpose of determining the quorum.

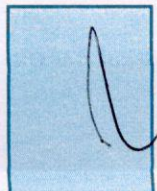
Based on the attendance data made available by NSDL, the Chairman confirmed that the requisite quorum was present and accordingly called the Meeting to order at 11:30 A.M. (IST). The requisite quorum remained present throughout the Meeting.

4. CHAIRPERSON

Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director of the Company, took the Chair and presided over the Meeting.

5. LEAVE OF ABSENCE

CHAIRMAN'S
INITIALS



Since all the Directors and Key Managerial Personnel of the Company were present at the Meeting, no leave of absence was required to be granted.

6. REGISTERS AND DOCUMENTS

The following Registers, documents and records were made available for inspection by the Members electronically during the Meeting:

1. Notice dated 25th May, 2026 convening the 06th Annual General Meeting together with the Addendum thereto dated 10th August, 2026;
2. Board's Report together with its annexures for the financial year ended 31st March, 2026;
3. Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Statutory Auditor's Report thereon;
4. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Rules made thereunder;
5. Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and the Rules made thereunder;
6. Register of Members/records of beneficial owners furnished by the Depositories as on the cut-off date, i.e. 19th September, 2026; and
7. Such other statutory registers, records and documents as were required to be made available for inspection at the AGM under the applicable provisions of the Act and the Rules made thereunder.

Since the Meeting was held through VC/OAVM and the facility for appointment of proxies was not applicable in accordance with the MCA Circulars, no Proxy Register was required to be maintained or made available for inspection in respect of the Meeting.

7. PROCEEDINGS

At 11:30 A.M. (IST), Mrs. Tanvi Goenka, Company Secretary, welcomed the Members, Directors, Key Managerial Personnel, Auditors and other invitees attending the Meeting on behalf of the Company.

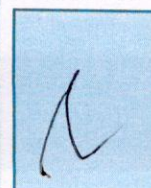
She informed the Members that the Meeting was being held through VC/OAVM in accordance with the MCA Circulars, the applicable provisions of the Act and the Rules made thereunder, the Listing Regulations, SS-2 and other applicable statutory and regulatory requirements, as also set out in the Notice convening the AGM.

She further informed the Members that the deemed venue of the Meeting was the Registered Office of the Company situated at 2B, Pretoria Street, Kolkata – 700071.

The Company Secretary informed the Members that the Company had engaged NSDL for providing the facility for remote e-voting prior to the AGM and e-voting during the AGM (collectively, "E-voting"), for conducting the AGM through VC/OAVM and for facilitating the electronic dispatch of the Notice and Annual Report for FY 2025-26 to the shareholders as on 21st August 2026 ("BENPOS Date").

She further informed the Members that the requisite quorum was present, based on the attendance data made available by NSDL, and that Members participating

CHAIRMAN'S
INITIALS



through VC/OAVM were reckoned for the purpose of quorum in accordance with Section 103 of the Act read with the applicable MCA Circulars.

The Chairman, upon confirming the presence of the requisite quorum, called the Meeting to order and requested the Company Secretary to brief the Members regarding the facilities made available for participation and voting at the AGM and, with his permission, to conduct the proceedings of the Meeting.

With the permission of the Chair, the Company Secretary introduced the Directors, Key Managerial Personnel, Auditors and other invitees attending the Meeting.

8. EVOTING

The Company Secretary informed the Members that pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, SS-2 and the applicable MCA Circulars, the Company had provided the facility of remote e-voting through NSDL in respect of all the businesses proposed to be transacted at the AGM.

The voting rights of the Members were determined with reference to their shareholding as on 19th September, 2026, being the cut-off date.

The remote e-voting period commenced at 9:00 A.M. (IST) on Wednesday, 23rd September, 2026 and concluded at 5:00 P.M. (IST) on Friday, 25th September, 2026.

Members who had already cast their votes through remote e-voting prior to the AGM were entitled to attend and participate in the Meeting but were not entitled to vote again. Members attending the AGM who had not exercised their voting rights through remote e-voting prior to the AGM were provided the facility to cast their votes electronically during the AGM.

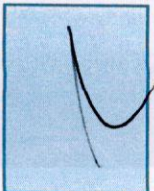
The Company Secretary further informed the Members that the e-voting facility would remain available for 15 minutes after the conclusion of the proceedings of the Meeting, after which the facility would be disabled by NSDL. Voting was to be conducted exclusively through electronic means and no voting by show of hands was permissible.

The Members were informed that Mr. Ashok Kumar Daga, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting during the AGM in a fair and transparent manner and to submit the Consolidated Scrutinizer's Report thereon.

9. DISPATCH AND AVAILABILITY OF NOTICE AND ANNUAL REPORT

The Company Secretary informed the Members that the Notice convening the 06th Annual General Meeting, together with the Addendum thereto, and the Annual Report for FY 2025-26 had been dispatched on 31st August, 2026, through electronic mode to those Members whose e-mail addresses were registered with the Company, MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA"), or the Depositories as on 21st August, 2026, being the BENPOS date considered for the purpose of such dispatch, in accordance with Sections 101 and

CHAIRMAN'S
INITIALS



136 of the Companies Act, 2013 ("Act"), the Rules made thereunder and the applicable MCA Circulars.

She further informed that, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had, on 28th August, 2026, dispatched letters to those Members whose e-mail addresses were not registered with the Company/RTA/Depositories, providing the web-link and the exact path for accessing the Annual Report for FY 2025-26, including the Notice of AGM, on the Company's website.

The requisite newspaper advertisements were published on 13th August, 2026, prior to the commencement of dispatch, providing Members an opportunity to register/update their e-mail addresses, and on 1st September, 2026, upon completion of dispatch, in accordance with the applicable statutory and regulatory requirements.

The Notice, Annual Report and relevant newspaper publications were also made available on the website of the Company at www.ddevgroup.in and, as applicable, on the websites of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Since the Notice and the Annual Report for FY 2025-26 had already been circulated/made available to the Members, the same were, with the consent of the Members present, taken as read.

10. AUDITORS' REPORT

The Company Secretary informed the Members that the Statutory Auditor's Report on the financial statements did not contain any qualification, observation or comment having an adverse effect on the functioning of the Company. She further informed that there were no qualifications, reservations or adverse remarks in the Secretarial Audit Report requiring attention of the Members.

Accordingly, the respective Reports, having already been circulated/made available to the Members, were taken as read.

11. REGISTER AND DOCUMENTS AVAILABLE FOR INSEPCION

The Company Secretary informed the Members that the statutory registers and documents required to be made available for inspection at the AGM, including the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, Register of Members and other applicable statutory records and documents 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 by the Members in electronic mode during the Meeting.

Since the AGM was being held through VC/OAVM and the facility for appointment of proxies was not applicable in accordance with the MCA Circulars, no Proxy

CHAIRMAN'S
INITIALS



Register was required to be maintained or made available for inspection for the Meeting.

12. INVESTOR EDUCATION AND PROTECTION FUND

The Company Secretary drew the attention of the Members to the shares and unpaid/unclaimed dividend amounts transferred to the Investor Education and Protection Fund ("IEPF"), wherever applicable.

She requested eligible Members to claim such shares/dividend from the IEPF Authority by following the prescribed procedure as stated in website of IEPF Authority at www.iepf.gov.in, including filing Form IEPF-5 and submitting the requisite documents in accordance with the applicable requirements.

She further informed the Members that the Company had participated in the Saksham Niveshak Campaign and that the relevant details had been made available on the websites of the Company and the Stock Exchanges.

The Members were also informed that details relating to unpaid/unclaimed dividends and shares transferred to the IEPF were available on the Company's website. Members having unpaid/unclaimed dividends were requested to claim the same within the prescribed period so as to avoid transfer thereof and, wherever applicable, the corresponding shares to the IEPF.

13. SHARES HELD IN DEMAT ESCROW ACCOUNT

The Company Secretary requested eligible shareholders whose shares were lying in the demat escrow account maintained by the Company pursuant to the Scheme of Demerger between the Company and Kkalpana Industries (India) Limited ("KIIL") to take necessary steps for claiming such shares.

She explained that shareholders holding physical shares of KIIL as on the record date, i.e. 8th April, 2022, who were entitled to receive shares of the Company pursuant to the Scheme sanctioned by the Hon'ble National Company Law Tribunal, were required to dematerialise their holdings and furnish/update the requisite demat particulars and such other documents as may be required by the RTA for claiming such shares, since the shares could be credited only in dematerialised form.

The relevant details and procedure for claiming such shares were available under the Investor Services section of the Company's website.

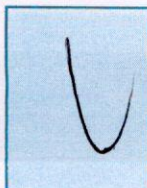
14. CHAIRMAN'S STATEMENT AND CHIEF EXECUTIVE OFFICER'S MESSAGE

The Chairman's Statement and the Chief Executive Officer's Message, forming part of the Annual Report for FY 2025-26 and containing, inter alia, an overview of the Company's performance, business outlook and affairs, were, with the consent of the Members present, taken as read.

15. TAKING UP OF BUSINESS

The Company Secretary thereafter explained the sequence in which the business set out in the Notice and the Addendum thereto would be taken up.

CHAIRMAN'S
INITIALS



She reiterated that the Statutory Auditor's Report did not contain any qualification, observation or comment having an adverse effect on the functioning of the Company requiring it to be read at the Meeting in terms of Section 145 of the Act. Similarly the Secretarial Audit Report and Annual Secretarial Compliance Report also did not contain any qualification, observation or adverse remark and hence need not be read.

The items of business set out in the Notice and the Addendum thereto were thereafter taken up **in seriatim**, as follows:

16. ITEMS OF BUSINESS

A. Item No. 1: Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Statutory Auditor thereon.

Item No. 1 related to the consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon, and was placed before the Members as an Ordinary Resolution.

Since the Statutory Auditor's Report did not contain any qualification, observation or comment having an adverse effect on the functioning of the Company and had already been circulated/made available to the Members, the same was taken as read.

B. Item No. 2: Confirmation of the payment of Interim Dividend of Rs. 0.50p per equity share of face value Re. 1/- each (i.e. @50%) and declaration of Dividend of Rs. 1.25/- per equity share of face value Re. 1/- each (i.e @ 125%) for the Financial Year ended 31st March, 2026

Item No. 2 related to the:

- confirmation of the Interim Dividend of Rs. 0.50 per fully paid-up equity share of face value Re. 1 each (i.e. 50%) for FY 2025-26, declared by the Board of Directors at its meeting held on 10th February, 2026; and
- declaration of Final Dividend of Rs. 1.25 per fully paid-up equity share of face value Re. 1 each (i.e. 125%) for FY 2025-26, as recommended by the Board at its meeting held on 25th May, 2026.

The Company Secretary informed the Members that, subject to declaration at the AGM, the Final Dividend would be paid to the eligible Members determined as on 19th September, 2026, being the Record Date, within the prescribed statutory period and in accordance with the applicable requirements. The Record Date had also been duly intimated to BSE and NSE.

She further apprised the Members of the applicable requirements relating to updation of KYC particulars and bank mandates and deduction of tax at source ("TDS") on dividend. Members were informed that, wherever the requisite bank/KYC particulars were not available or updated, payment of dividend would be withheld in accordance with the applicable requirements until such particulars were duly updated. This was in accordance with the SEBI guidelines which mandated that dividend payment could be made only in electronic form. She stated that in cases where dividend payment would be withheld for pending updation of records, an intimation would also be sent to such shareholders informing them the withheld dividend details and the requirements.

CHAIRMAN'S
INITIALS



The Company Secretary also referred to the e-mail communication dated **22nd August, 2026** sent by the Company requesting Members to furnish/update the requisite particulars and documents for determining the applicable rate of TDS, including any lower/nil deduction, wherever applicable.

C. Item No. 3: Re-appointment of Mr. Rajesh Kothari (DIN: 02168932) who retired by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offered himself for re-appointment

Item No. 3 related to the re-appointment of Mr. Rajesh Kothari (DIN: 02168932), who retired by rotation pursuant to Section 152 of the Act and, being eligible, had offered himself for re-appointment.

The Company Secretary informed the Members 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 shareholders' approval of his terms of appointment were liable to retirement by rotation. She further informed that the requisite particulars of Mr. Rajesh Kothari, including his brief profile and other disclosures required under Regulation 36(3) of the Listing Regulations read with Clause 1.2.4 of SS-2, had been provided in the Notice convening the AGM.

Item No. 3, being an Ordinary Business, was placed before the Members for consideration as an Ordinary Resolution.

D. Item No. 4: Re-appointment of M/s B Mukherjee & Co. (Firm Regn No. 302096E), Chartered Accountants, as the Statutory Auditors of the Company and authorization to Board of directors to fix their remuneration

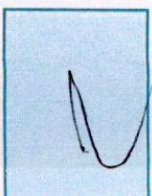
Item No. 4 related to the re-appointment of M/s B. Mukherjee & Co. (Firm Registration No. 302096E), Chartered Accountants, as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of the 06th AGM.

The Company Secretary informed the Members that the first term of five consecutive years of the Statutory Auditors would expire at the conclusion of the 06th AGM. The Board of Directors, at its meeting held on 25th May, 2026, based on the recommendation of the Audit Committee and after considering, inter alia, their eligibility, consent, independence, profile and quality of services, had recommended their re-appointment for a second term of five consecutive years.

The Members were further informed that the proposed remuneration for FY 2026-27 was Rs. 3.25 lakhs plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses, and that approval was also sought to authorise the Board of Directors, based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors, to determine their remuneration for the subsequent financial years during their tenure.

The relevant details relating to the proposed re-appointment, including the remuneration paid for FY 2025-26, were set out in the Statement accompanying the Notice and clarified that the fee paid to them for FY 2025-26 was stated

CHAIRMAN'S
INITIALS



therein and that there was no material change in terms and conditions of appointment of statutory auditors for their second term.

E. Item No. 5: Approval of the Remuneration payable to the Cost Auditor of the Company for the Financial Year ended 31st March 2027.

Item No. 5, being Special Business, related to the ratification of remuneration payable to M/s D. Sabyasachi & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ended 31st March 2027.

The Company Secretary informed the Members that the Audit Committee and the Board of Directors, at their respective meetings held on 25th May, 2026, had recommended/approved, as applicable, remuneration of Rs. 30,000 plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the Cost Audit.

She further informed the Members that, pursuant to Section 148 of the Act read with Rule 14(a)(ii) and other applicable provisions of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors was placed before the Members for ratification.

The relevant material facts were set out in the Statement pursuant to Section 102 of the Act forming part of the Notice.

Item No. 5 was accordingly placed before the Members for consideration as an Ordinary Resolution.

F. Item No. 6: Appointment of Mrs. Rajni Mishra (DIN: 07706571) as Non-Executive Independent Director of the Company.

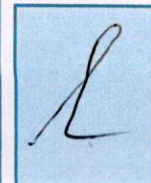
Item No. 6, included through the Addendum to the Notice and being Special Business, related to the appointment of Mrs. Rajni Mishra (DIN: 07706571) as a Non-Executive Independent Director of the Company.

The Company Secretary informed the Members that Mrs. Rajni Mishra had been appointed by the Board, based on the recommendation of the Nomination and Remuneration Committee, passed through Resolution by Circulation, as an Additional Director in the category of Non-Executive Independent Director with effect from 10th August, 2026, and held office up to the date of the AGM pursuant to Section 161(1) of the Act.

After considering her eligibility, consent, requisite skills, experience and attributes and her fulfilment of the prescribed criteria of independence, and upon receipt of the requisite notice from a Member proposing her candidature, the Board had recommended her appointment as a Non-Executive Independent Director for a term of five consecutive years commencing from 10th August, 2026 and ending on 9th August, 2031, not liable to retire by rotation.

The Members were further informed that she would be entitled to receive sitting fees and reimbursement of expenses in accordance with the applicable provisions of the Act, Listing Regulations and the policies/approvals of the Company.

CHAIRMAN'S
INITIALS



The requisite particulars relating to her proposed appointment, including her profile, skills, expertise, experience and the terms of appointment, were set out in the Statement pursuant to Section 102 of the Act forming part of the Addendum.

Item No. 6 was placed before the Members for consideration as an Ordinary Resolution.

17. STATEMENT PURSUANT TO SECTION 102

The Company Secretary informed the Members that the Statements pursuant to Section 102 of the Act, setting out the material facts concerning the Item Nos. 3 to 6 to be transacted at the AGM, formed part of the Notice/Addendum thereto.

The requisite particulars and disclosures concerning the Directors proposed to be re-appointed/appointed at the Meeting were also set out in the Notice/Addendum in accordance with the applicable statutory and regulatory requirements and the proposed resolutions were also set out against each business item.

18. E-VOTING DURING THE AGM

After all the items of business set out in the Notice and the Addendum thereto had been taken up, the Company Secretary reiterated that the remote e-voting period prior to the AGM had already concluded.

Members attending the Meeting who had not cast their votes through remote e-voting prior to the AGM were informed that they could exercise their voting rights through the e-voting facility made available during the AGM. The facility would remain available until 15 minutes after conclusion of the proceedings of the Meeting, after which it would be disabled by NSDL.

19. SPEAKER SHAREHOLDERS AND QUERIES

The Company Secretary informed the Members that the Company had provided an opportunity to register themselves as speakers at the AGM and/or submit their queries in advance through e-mail. The window for registration as a speaker and submission of queries remained open until until 10 (Ten) days prior to the date of AGM i.e. 16th September, 2026.

During the prescribed period, certain queries were received through e-mail and were appropriately responded to, and 40 Members registered themselves as speakers.

With the permission of the Chair, the Company Secretary invited the registered speaker Members, in the order of their registration on a first-come-first-served basis, to raise questions, offer comments or seek clarifications in relation to the Annual Report, financial statements or any of the items of business set out in the Notice/Addendum.

Upon calling the registered speakers in sequence, it was noted that some of them had not joined the Meeting. The speaker Members who attended raised queries and observations primarily relating to:

- the roadmap for commencement of the Company's Battery Energy Storage System ("BESS") operations;
- the future outlook and growth prospects of the Company;

CHAIRMAN'S
INITIALS



- measures for mitigating potential supply-chain disruptions arising from geopolitical uncertainties; and
- the operational opportunities, plans and roadmap for the Company's Bhiwadi Unit.

20. RESPONSE TO SHAREHOLDER QUERIES

The Management responded to the queries raised by the speaker Members during the Meeting.

The Company Secretary thereafter thanked the speaker Members for their participation, observations and suggestions and recorded that the Management had responded to the queries raised during the Meeting.

21. DECLARATION AND DISSEMINATION OF VOTING RESULTS

The Company Secretary informed the Members that the consolidated voting results, together with the Scrutinizer's Report, would, upon receipt thereof, be submitted to BSE and NSE and made available on the websites of the Company and NSDL within the prescribed statutory/regulatory timeline i.e. within 2 working days from the conclusion of this meeting.

22. WEBCAST AND PAYMENT OF DIVIDEND

The Company Secretary further informed the Members that the webcast of the proceedings of the AGM would be hosted on the website of the Company, as applicable.

She reiterated that the Final Dividend, if declared by the Members at the AGM, would be paid, after deduction of applicable TDS, to the eligible Members determined as on the Record Date, i.e. 19th September, 2026, within the prescribed statutory period and in accordance with the applicable requirements, through Electronic mode only.

Members were requested to update their KYC particulars and bank mandates and to claim/encash their dividend within the prescribed period so as to avoid transfer of unpaid/unclaimed dividend and, wherever applicable, the corresponding shares to the IEPF.

23. VOTE OF THANKS

There being no other business to transact, the Company Secretary, on behalf of the Company and the Management, thanked the Members, Directors, Auditors, invitees and other participants for attending and participating in the AGM and extended a Vote of Thanks to the Chair.

With the permission of the Chair, the proceedings of the Meeting were concluded at 12:20 P.M. (IST).

The Company Secretary informed the Members that the e-voting facility would remain open for a further period of 15 minutes, i.e. until 12:35 P.M. (IST), to enable those Members who had not already exercised their voting rights to cast their votes.

CHAIRMAN'S
INITIALS



Thereafter, the proceedings/webcast of the Meeting were concluded and its telecast was stopped by NSDL, while the e-voting facility remained available until 12:35 P.M. (IST) and was thereafter disabled by NSDL.

24. COMMENCEMENT AND CONCLUSION OF THE MEETING

The 06th Annual General Meeting of the Company commenced at 11:30 A.M. (IST) and the proceedings concluded at 12:20 P.M. (IST). The e-voting facility remained open for a further period of 15 minutes and closed at 12:35 P.M. (IST)

25. SCRUTINIZER'S REPORT AND VOTING RESULTS

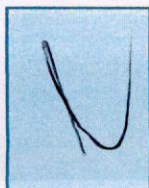
Upon closure of the e-voting facility, Mr. Ashok Kumar Daga, Practising Company Secretary and Scrutinizer, unblocked the votes cast through remote e-voting prior to the AGM and e-voting during the AGM, at 12:55 P.M. (IST), in the presence of two witnesses who were not in the employment of the Company.

The Scrutinizer thereafter scrutinized the votes cast through remote e-voting prior to the AGM, which had concluded on 25th September, 2026, and the votes cast electronically during the AGM, and submitted his Consolidated Scrutinizer's Report dated 28th September, 2026.

The consolidated voting results, based on the Scrutinizer's Report dated 28th September, 2026, were recorded as under:

Resolution No.	Particulars	% Votes in Favour	% Votes against	% votes disqualified
1	To adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2026 and the Reports of the Board of Directors and Statutory Auditor thereon.	99.95	0.05	-
2	To confirm the payment of Interim Dividend of Re. 0.50p per Equity Share of face value Re. 1/- each (i.e @ 50%) and declare dividend of Rs 1.25/- per Equity Share of face value Re. 1/- each (i.e @ 125%) for the Financial Year ended 31 st March, 2026.	99.95	0.05	-
3	To appoint a Director in place of Mr. Rajesh Kothari (DIN: 02168932), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	99.75	0.25	-
4	To consider and re-appoint M/s B. Mukherjee & Co. (Firm Regn No. 302096E), Chartered Accountants, as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.	99.95	0.05	-
5	Approval of the Remuneration payable to	99.95	0.05	-

CHAIRMAN'S
INITIALS



	the Cost Auditors of the Company for the Financial Year ended 31 st March, 2027.				
6	Appointment of Mrs. Rajni Mishra (DIN: 07706571) as Non-Executive Independent Director of the Company	99.95	0.05	-	

26. DECLARATION OF RESULTS

Based on the Consolidated Scrutinizer's Report, all the resolutions set out in the Notice and the Addendum thereto were declared as duly passed with the requisite majority.

The Consolidated Scrutinizer's Report and detailed voting results were taken on record and annexed to/form part of the Minutes, as applicable.

27. RESOLUTIONS PASSED

The resolutions in respect of the businesses transacted at the Sixth Annual General Meeting were thereafter recorded in the Minutes in the same form as approved by the Members.

Item No. 1

ADOPTION OF AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITOR THEREON.

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

"RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors along with its annexures and Statutory Auditor thereon, dated 25th May, 2026, as circulated to the members, be and are hereby considered, approved and adopted.

FURTHER RESOLVED THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things, as may be required to give effect to the resolution including filing of requisite E-Forms with Registrar of Companies, West Bengal."

Item No. 2

CONFIRMATION OF THE PAYMENT OF INTERIM DIVIDEND OF RE. 0.50P PER EQUITY SHARE OF FACE VALUE RE. 1/- EACH (I.E. @50%) AND DECLARATION OF DIVIDEND OF RS 1.25/- PER EQUITY SHARE OF FACE VALUE RE. 1/- EACH (I.E @ 125%) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

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

"RESOLVED THAT the Interim Dividend of Re. 0.50p (Rupee Fifty paise Only) per fully paid up equity share of face value Re. 1/- (Rupee One Only) each (i.e. @ 50%) as declared by the Board of Directors, at its meeting held

CHAIRMAN'S
INITIALS



on 10th February, 2026, be and is hereby confirmed and Final Dividend of Rs. 1.25p (Rupees One and Twenty Five paise Only) per fully paid up equity share of face value Re. 1/- (Rupee One Only) each (i.e. @125%), as recommended by the Board of Directors, at its meeting held on 25th May, 2026, be and is hereby declared for the financial year ended 31st March 2026 and the same be paid out of the profits of the company, to the members holding shares of the company as on Saturday, 19th September, 2026, being the record date for determining the eligibility for payment of final dividend."

Item No. 3

RE-APPOINTMENT OF MR. RAJESH KOTHARI (DIN: 02168932) WHO RETIRED BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT

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

"RESOLVED THAT in accordance with the provisions of section 152 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, Mr. Rajesh Kothari (DIN: 02168932), who retires by rotation at the 06th Annual General Meeting and who being eligible offered for appointment, be and is hereby appointed as Director of the Company."

Item No. 4

RE-APPOINTMENT OF M/S B MUKHERJEE & CO. (FIRM REGN NO. 302096E), CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY AND AUTHORIZATION TO BOARD OF DIRECTORS TO FIX THEIR REMUNERATION

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, and other applicable statutory provisions (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), M/s. B. Mukherjee & Co. (Firm Registration No. 302096E), Chartered Accountants, Kolkata, being eligible and willing to act as Statutory Auditors of the Company, have furnished their written consent to act as Statutory Auditors of the Company and a certificate pursuant to Section 139 and 141 of the Act and have confirmed their eligibility in accordance with the provisions of the Act, be and are hereby re-appointed as the Statutory Auditors of the Company for a second term of five (5) consecutive years, to hold office from the conclusion of this 6th (Sixth) Annual General Meeting until the conclusion of the 11th (Eleventh) Annual General Meeting of the Company, on such terms and conditions as set out herein.

FURTHER RESOLVED THAT the Statutory Auditors be paid a remuneration of Rs. 3.25 Lakhs (Rupees Three Lakhs Twenty-Five Thousand only) for conducting the statutory audit of the Company for the Financial Year 2026-27, plus applicable taxes and reimbursement of actual travel, boarding,

CHAIRMAN'S
INITIALS



lodging and other out-of-pocket expenses incurred in connection with the audit.

FURTHER RESOLVED THAT the Board of Directors of the Company (including any Committee thereof), based on the recommendation of the Audit Committee, be and is hereby authorised to determine and approve, in consultation with the Statutory Auditors, the remuneration payable to them for the statutory audit for subsequent financial years during their tenure, as well as fees for any other permissible professional services that may be rendered by them from time to time, together with applicable taxes and reimbursement of actual travel and out-of-pocket expenses incurred in the discharge of their duties.

FURTHER RESOLVED THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things, as may be required to give effect to the resolution including filing of requisite E-Forms with Registrar of Companies, West Bengal and issuing of appointment/intimation letters, if any."

SPECIAL BUSINESS

Item No. 5

APPROVAL OF THE REMUNERATION PAYABLE TO THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2027.

E. The following resolution for Item No. 5 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/- (Rupees Thirty Thousand Only) 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 25th May, 2026 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, 2027.

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."

Item No. 6

APPOINTMENT OF MRS. RAJNI MISHRA (DIN: 07706571) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

F. The following resolution for Item No. 6 was passed as Ordinary Resolution:

CHAIRMAN'S
INITIALS

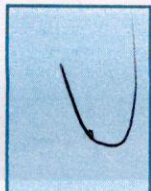


"RESOLVED THAT Mrs. Rajni Mishra (DIN: 07706571), who was appointed by the Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee, as an Additional Director of the Company under the category of Non-Executive Independent Director, with effect from 10th August, 2026, under provisions of Section 161(1) of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Articles 106 and 107 of the Articles of Association of the Company, who holds office upto the date of this Annual General Meeting but who is eligible for appointment as Director and in respect of whom the Company has received a notice, in writing, from a Member under Section 160(1) of the Act and the Articles of Association of the Company, signifying their intention to propose the candidature of Mrs. Rajni Mishra (DIN: 07706571) for the office of Non-Executive Independent Director, be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 and all other applicable provisions, if any, of the Act read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and such other rules as may be applicable, as amended from time to time, Regulation 17 and other applicable regulations of Listing Regulations and Article 106 and Article 107 of the Articles of Association of the Company and as per other relevant Articles of the Articles of Association, recommendation of Nomination and Remuneration Committee and the Board of Directors, Mrs. Rajni Mishra (DIN: 07706571), who has submitted a declaration pursuant to Section 149 (7) of the Act and Regulation 25(8) of Listing Regulations that she meets the criteria of independence under Section 149(6) of the Act along with rules made thereunder and Regulation 16(1)(b) of Listing Regulations, and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the Listing Regulations as Non-Executive Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 10th August, 2026 upto 9th August 2031, whose office shall not be liable to determination by retirement of directors by rotation.

FURTHER RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable Rules made thereunder, Regulation 17(6) and other applicable provisions of the Listing Regulations, recommendation of Nomination and Remuneration Committee and Board of Directors of the Company and based on the Nomination and Remuneration Policy adopted by the Company, Mrs. Rajni Mishra (DIN: 07706571) shall be entitled to receive sitting fees of Rs. 15,000 (Rupees Fifteen Thousand only) per meeting of the Board and per meeting of the Committee(s) of the Board, of which she is a member, if any, and General Meetings, in terms of applicable policy of the Company or such other amount as may be recommended by the Nomination and Remuneration

CHAIRMAN'S
INITIALS



Committee and approved by the Board from time to time subject to the limits prescribed under the Companies Act, 2013 and the rules made thereunder and other prescribed statutory limit, if any, and she shall also be entitled to reimbursement of actual travel, boarding, lodging and out-of-pocket expenses incurred in connection with attendance at meetings of the Board, Committee(s), General meeting(s) or otherwise in relation to the business of the Company, in accordance with the applicable policy(ies) of the Company.

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"

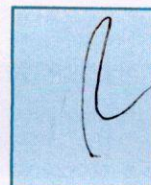
Entered in the Minutes Book on 24th day of October, 2026 at Kolkata

Date :

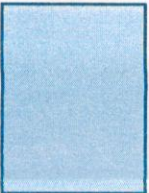
Place :- Kolkata

CHAIRMAN

CHAIRMAN'S
INITIALS



CHAIRMAN'S
INITIALS



Committee and approved by the Board from time to time subject to the limits prescribed under the Companies Act, 2013 and the rules made thereunder and other prescribed statutory limit, if any, and she shall also be entitled to reimbursement of actual travel, boarding, lodging and out-of-pocket expenses incurred in connection with attendance at meetings of the Board, Committee(s), General meeting(s) or otherwise in relation to the business of the Company, in accordance with the applicable policy(ies) of the Company.

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"

Entered in the Minutes Book on 24th day of October, 2026 at Kolkata

Date : 24.10.2026

Place :- Kolkata

CHAIRMAN

CHAIRMAN'S
INITIALS

