



**MEGAFLEX  
PLASTICS LTD.**  
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Dated: 31-07-2025

To,  
**The Listing Department,**  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

SYMBOL: MEGAFLEX      ISIN: INE0G1D01014

Sub: **Intimation with respect to proceedings of the 21<sup>st</sup> Annual General Meeting ("AGM") of MEGA FLEX PLASTICS LIMITED ("the Company") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

We wish to inform you that the 21<sup>st</sup> Annual General Meeting of Mega Flex Plastics Limited (“the Company”) was held on Thursday, 31st July, 2025 at 12:30 P.M. through the Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs to transact the business mentioned on the Notice of the Annual General Meeting.

In this regard, please find enclosed herewith the summary of proceedings of the Meeting held as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

You are requested to take this information on your record

Thanking You,

Yours Sincerely,

For **MEGA FLEX PLASTICS LIMITED**

**SWETA SINGHI**  
Company Secretary & Compliance Officer

## **ANNEXURE – I**

### **SUMMARY OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH THE VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)**

#### **PRESENT:**

<b><u>SL. NO.</u></b>	<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>
1)	Hukum Chand Bothra	Chairman (appointed for this meeting) & Managing Director and member of the Stakeholder’s Relationship Committee.
2)	Rakesh Sethia	Director and member of the Audit and Stakeholder’s Relationship Committee.
3)	Puja Daga	Independent Director and Chairperson of the Audit, Stakeholder’s Relationship, and member of Nomination & Remuneration Committee.
4)	Pragya Jhunjunwala	Independent Director and member of the Audit, and Internal Complaint Committee and Chairperson of the Nomination & Remuneration Committee.
5)	Aakriti Agarwal	Independent Director and member of the Audit and Nomination & Remuneration Committee.
6)	Sweta Singhi	Company Secretary & Compliance Officer
7)	Sanjay Kumar Singh	Chief Financial Officer
8)	Rani Sharma	Assistant Compliance Officer

#### **IN ATTENDANCE:**

<b><u>SL. NO.</u></b>	<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>
1)	Mukesh Chaturvedi	Secretarial Auditor
2)	Kanchan Jalan	Scrutinizer for the e-voting Process
3)	Binod Kumar Khaitan	Representative of M/s S. Jaykishan., Statutory Auditor
4)	Rajendra Bhutra & Ankita Rathi	On behalf of M/s Rainbow Securities Private Limited, Market Maker
5)	Jecinta Aroky Mary R	On behalf of Cameo Corporate Services Limited, Registrar and Share Transfer Agent

**QUORUM:** A total of 19 members representing 6300675 shares attended the meeting.

Ms. Sweta Singhi, Company Secretary & Compliance Officer of the Company introduced herself and welcomed everyone present at the meeting. She then updated the Shareholders regarding the re-appointment of Mr. Hukum Chand Bothra as the Managing Director of the Company. Thereby, requested Mr. Rakesh Sethia, Director, to take in charge of the meeting. Following which, Mr. Sethia, introduced himself and greeted all the Shareholders, Directors, Key Managerial Personnel, Auditors, Members of the Committee at the 21<sup>st</sup> Annual General Meeting of the Company. He informed the members about the leave of absence of Mr. Mohan Lal Parakh, Chairman and Whole Time Director, of the Company due to his health issues. He then proposed the name of Mr. Hukum Chand Bothra, Managing Director, of the Company to act as the Chairman of this meeting, which was seconded by Mrs. Puja Daga, an Independent Director of the Company. Being appointed as the Chairman, he took the chair and presided over the meeting.

Mr. Hukum Chand Bothra, Managing Director of the Company, introduced himself and extended a warm welcome to the shareholders. He informed regarding the dispatch of the soft copy of the Annual Report for FY 2024-25, along with the Notice convening the AGM, to all the Shareholders whose e-mail addresses were registered with the RTA or their respective Depository Participants. He then invited the Directors and the Senior Management to introduce themselves to the shareholders of the Company.

Since the requisite quorum was present, meeting was declared open for discussion.

He briefed the members about the significant developments and progress, the Company has made during the year under review which is annexed as Annexure I. He then requested Ms. Rani Sharma, Assistant Compliance Officer, to brief about the E-Voting process, take up the agenda items as mentioned in the Notice and conduct the Question & Answer session.

Ms. Sharma informed the members about the technicalities and procedure of the electronic voting. National Securities Depository Limited ("the NSDL") had been appointed to facilitate the E-Voting services. She requested the members that the Members who had not casted their vote electronically before the Meeting, were eligible to exercise their right to vote during such proceedings of the meeting. Members who had casted their vote on resolution(s) electronically prior to the commencement of the meeting were eligible to participate at the meeting but shall not be entitled to cast their vote on such resolution(s) again. It was further informed that there would be no voting by show of hands.

She announced that the Notice of the Annual General Meeting along with the Report of the Independent Auditor's and the Board of Directors for the Financial year ended 31<sup>st</sup> March, 2025 as circulated was taken as read. The members were informed that there were no qualifications, reservations, adverse remarks and disclaimers in the Auditors' Report for the financial year ended 31<sup>st</sup> March, 2025, and read out the following items of the business and the resolutions to be passed at each item:

<b><u>Sl. No.</u></b>	<b><u>Resolution Description</u></b>	<b><u>Resolution (s)</u></b>	<b><u>Manner of approval</u></b>
<b><u>Ordinary Business</u></b>			
1.	To consider and adopt, the Audited Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025 and Auditor's Report thereon and Board's Report for the Financial Year 2024-2025.	Ordinary Resolution	Voting through electronic means and /or at the time of AGM
2.	To appoint Mr. Mohan Lal Parakh, Director (DIN: 02186254) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Voting through electronic means and /or at the time of AGM
<b><u>Special Business</u></b>			
3.	To approve Material Related Party Transactions with White Saffron Grains LLP relating to purchase / sale / supply of any goods or materials and/or, availing or rendering of any services and the other on-going transactions for the financial year 2026 – 2027	Ordinary Resolution	Voting through electronic means and / or at the time of AGM

She informed that this year no query was received from any of the shareholders. She once again reminded the members that the members may note that the E-voting on the NSDL Platform shall be available for further 15 minutes after the conclusion of the meeting. Ms. Kanchan Jalan had been appointed as the scrutinizer for the E-Voting process. The results on the voting shall be declared and placed on the website of the Company and the National Stock Exchange of India Limited (the "NSE") within 2 working days of the conclusion of the meeting. Resolutions as set forth in the notice shall be deemed to be passed today subject to the receipt of the requisite no. of votes. She then requested the Chairman Sir to give a vote of thanks.

Since, there being no other business to transact, the Chairman thanked the Shareholders who joined this AGM and closed the proceedings of the meeting. The meeting commenced at 12:30 P.M. (IST) and concluded at 12:45 P.M. (IST).

Thanking You,

For **MEGA FLEX PLASTICS LIMITED**

**Sweta Singhi**  
**Company Secretary & Compliance Officer**

## **ANNEXURE I**

### **Managing Director's Speech**

I would like to take this opportunity to reflect on the significant developments and progress, the Company has made during the year.

The Company has successfully installed and commissioned Wide Width Fabric Circular Looms with an investment of Rs. 106.02 lakhs. The quality of the fabric got very well accepted in the market. Two Nova Leno Looms featuring revolutionary technology in leno fabric manufacturing, have also been procured. We have undertaken seed marketing. Being a premium product, it shall take some time to create a niche market space. We shall expand in this product line after it gets well accepted.

Also, 400 KW Solar Generation Unit has been successfully installed and is now fully operational. We have generated approximately 96000 KWH units in the months of April-May 2025. The company expects to get the pay back in 5-6 years against the expected life cycle of around 25 years. We are excited about this development and remain dedicated to reducing our environmental footprint while contributing to clean energy production.

As we continue to align our strategic vision with emerging opportunities and long-term growth objectives, we are exploring new business vertical of Industrial automation and Allied Activities, Consultancy Services in Design Engineering, Architectural Design, GIS and IT solutions, Renewable Energy Sector, Energy-Efficient Lighting, and Solar Powered Appliances. Initially every order shall have back to back arrangement to test the water before plunging into it in a big way.

The Company has successfully completed the conversion of 1386000 no. of Warrants into equal no. of the Equity Shares on a preferential basis to the Promoters, the Promoter Group, and the Public investors. We have also secured the requisite listing and trading approvals for the same.

The health and well-being of our employees remains a top priority. A comprehensive health check-up camp including screenings such as Blood Sugar (RBS), Blood Pressure, Lung Function Tests, ECG, and more was conducted at our factory premises, benefiting 119 employees.

With great delight, I would also like to notify our esteemed stakeholders that this year owing to the significant and healthy crop yield, your company has achieved a revenue of Rs 6030.75 Lakhs a 24.59% jump from the previous year. PAT also stood at 342.58 Lakhs a jump of 150% against the previous year 2023-24.

I take this opportunity to express my sincere appreciation to the entire Mega Flex Plastics team for their hard work, commitment, and resilience throughout the year. Looking ahead, we remain focused on our goals of sustained growth, and operational excellence. With the continued support of our stakeholders, I am confident that we shall scale even greater heights in the years to come.

**Thank You**