

September 11, 2014.

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.

Re.: **Stock Code: PLASTIBLEN**

Sub: **Proceedings of the AGM as per clause 31 of the Listing Agreement**

Dear Sir/ Madam,

This is to inform you that the members of the Company in Annual General Meeting held on 9th September, 2014 have approved the following :-

1. Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2014 together with reports of the Board of Directors & Auditors thereon;
2. Declaration of dividend @ 100 % i.e. Rs. 5/- per equity share;
3. Re-appointment of Shri Anand S. Kabra, as Directors of the Company who retired by rotation;
4. Appointment of M/s. A. G. Ogale & Co. Chartered Accountants, as the Auditors of the Company;
5. Appointment of Shri H. S. Sanwal as an Independent Director.
6. Appointment of Shri P. R. Singhvi as an Independent Director.
7. Appointment of Dr. Yatish B. Vasudeo as an Independent Director.
8. Appointment of Shri Sudarshan K. Parab as an Independent Director.
9. Enabling authority in terms of Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to create charge by hypothecation and equitable mortgage.
10. Enabling authority in terms of Section 180(1)(c) of the Companies Act, 2013 to the Board of Directors to make borrowings.

11. Amendment to the Articles of Association of the Company to be in line with the provisions of the Companies Act, 2013.
12. Ratification of remuneration payable to the Cost Auditors M/s. Dhara Shah & Associates.
13. Amendment in terms of appointment of Shri Shreevallabh G. Kabra, Chairman & Managing Director to make his office liable to retire by rotation.
14. Amendment in terms of appointment of Shri Satyanarayan G. Kabra, Vice-Chairman & Managing Director to make his office liable to retire by rotation.

Kindly take the same on your record.

Thanking You,

Yours truly,

For ~~Plastiblends~~ India Limited


Company Secretary