

July 22, 2016

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Re.: **Scrip Code: 523648**

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 25th Annual General Meeting of the Company held on 21st July, 2016

Dear Sir/ Madam,

The 25th Annual General Meeting (AGM) of the Members of Plastiblends India Limited, was held on Thursday, 21st Day of July, 2016 at 4:15 p.m. at the Hotel Karl Residency 36, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai - 400 058. Shri Shreevallabh G. Kabra, Chairman and Managing Director of the Company chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered his welcome address and informed the members that Company had provided remote e-voting facility to the members to cast their votes electronically and those who have not cast their votes electronically were provided with the opportunity to cast their votes at the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM, were transacted at the meeting:-

1. Adoption of audited financial statements for the financial year ended 31st March, 2016, together with reports of the Board of Directors & Auditors thereon;
2. Confirmation of interim dividend of Rs. 5.75 per share (@115%) and special silver jubilee dividend of Rs. 1.25 per share (@25%), aggregating to Rs. 7.00 per share (@140%) as dividend for the Financial Year 2015-16;
3. Re-appointment of Shri Satyanarayan G. Kabra, as Director who retires by rotation;
4. Re-appointment of Shri Anand S. Kabra, as Director who retires by rotation;
5. Ratification of appointment M/s. A. G. Ogale & Co. Chartered Accountants as Statutory Auditors and authority to the Board to fix their remuneration;



Merging Ideas

6. Re-appointment of Shri Shreevallabh G. Kabra as Chairman & Managing Director of the Company;
7. Re-appointment of Shri Anand S. Kabra as Managing Director of the Company;
8. Appointment of Shri Varun S. Kabra as Director-Business Development of the Company;
9. Appointment of Smt Ekta A. Kabra as Director-Materials of the Company;
10. Variation of the terms of remuneration Shri Satyanarayan G. Kabra, Vice-Chairman and Managing Director of the Company;
11. Ratification of the Remuneration of the Cost Auditors.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. S. N. Bhandari, Practicing Company Secretary or failing him Ms. Manisha Maheshwari, Practicing Company Secretary as the Scrutinizers to supervise the e-voting and physical voting at the meeting. It was informed that the results along with the Scrutinizer's Report shall be declared within 48hrs of conclusion of the meeting.

This is for your information and record.

Thanking You,

Yours truly,

For **Plastiblends India Limited**

Company Secretary

