



## **SATI POLY PLAST LIMITED**

(Formerly Known as Sati Poly Plast Private Limited)

**CIN:** U82920BR1999PLC008904

**Registered office:** D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,  
Marwari Tola Lane, Bhagalpur-812002(Bihar)

**Corporate Office:** Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201304 (U.P)

**E-mail ID:** satipolyplast1@gmail.com, **Website:** [www.satipolyplast.in](http://www.satipolyplast.in) **Contact No.:** 9811511189

Date: September 06, 2025

To,  
The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai – 400051

**Symbol: SATIPOLY**  
**ISIN: INE0RPM01017**

Sub: Outcome of the Board Meeting of "Sati Poly Plast Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 as amended.

Respected Sir/Madam,

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company at its meeting held on the 06<sup>th</sup> Day of May, 2025 at 3:00 P.M. held at corporate office the Company/through video conferencing, inter alia has considered and approved the following:

1. Considered and approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
2. Decided to call the 26<sup>th</sup> Annual General Meeting of the Company on Tuesday, September 30, 2025 at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 26<sup>th</sup> Annual General Meeting of the Company.

Since entire shareholding is in the dematerialised form, the Register of Members and Share Transfer Books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. The copy of Notice of 26<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

3. Appointed Central Depository Services Limited (CDSL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.



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4. To take note of resignation of Ms. Aanchal Choudhary as Chief Financial Officer (CFO) of the Company.
5. Appointed CS Dhirender Tripathi & Associates, Company Secretaries, bearing COP No. 24927 as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.
6. To recommend regularisation of Ms. Gunjan Agarwal as Non-Executive Independent Director of the Company for first term of 5 years from 17<sup>th</sup> January, 2025 till 16<sup>th</sup> January, 2030 in the ensuing general meeting. **Annexure-I.**
7. To consider and approve shifting of registered office of the Company from the State of Bihar to NCT of Delhi subject to the approval of members in the upcoming annual general meeting.
8. Other Business: To consider, approve and recommend related party transactions with M/s Osho Tradeflex Private Limited in excess with the limits specified subject to the approval of members in the upcoming annual general meeting. Details are attached as **Annexure-II.**
9. Considered and approved all other business as per agenda circulated.

The meeting was commenced at 3:15 p.m. and concluded at 4:25 p.m.

You are requested to take the same on record and inform all those concerned.

Thanking you,  
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain  
Company Secretary

Encl: as above



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### **Annexure-I**

**Disclosure regarding Directors seeking appointment/re-appointment at the Annual General Meeting Pursuant to Regulation 36(3) of SEBI (LODR), Regulations, 2015 and Secretarial standards-2 on General Meeting.**

<b>Name</b>	Gunjan Agarwal (08149990)
<b>Designation</b>	Independent Director
<b>Category</b>	Non-Executive
<b>Date of Birth</b>	14.03.1988
<b>Date of Appointment</b>	17.01.2025
<b>Qualification</b>	Graduate
<b>No. of shares held</b>	Nil
<b>List of outside directorship</b>	Director in Aptax Professionals Private Limited Director in PLBS Private Limited
<b>Terms &amp; conditions of appointment/re-appointment</b>	She is appointed as Non- Executive Independent Director, from 17 <sup>th</sup> January, 2025 to 16 <sup>th</sup> January, 2030.
<b>Details of remuneration sought to be paid and remuneration last drawn</b>	NIL Remuneration and to receive sitting fees only to attend Meetings of the Board and Committees thereof
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	Not related to any other Directors and Key Managerial Personnel of the Company
<b>Number of Board Meetings attended during the year</b>	1/1
<b>Memberships / Chairmanships of Committees of Companies.</b>	In the Company: Member in Audit Committee Stakeholder Committee Nomination & Remuneration committee



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Details of Related Party Transactions.

### **Annexure-II**

<b>Particulars</b>	<b>Details</b>
<b>The name of the related party and nature of relationship;</b>	M/s Osho Tradeflex Private Limited (Promoter Group Company)  Common Directors- Mr. Balmukund Jhunhunwala  & Mr. Aditya Jhunhunwala.  Mr. Keshav Jhunhunwala & Mrs. Anita Jhunhunwala (Relatives of Director)
<b>Name of the related party</b>	Mr. Balmukund Jhunhunwala  & Mr. Aditya Jhunhunwala.  Mr. Keshav Jhunhunwala  Mrs. Anita Jhunhunwala
<b>Name of the director or key managerial personnel who is related</b>	Mr. Balmukund Jhunhunwala  Mr. Aditya Jhunhunwala  Mr. Keshav Jhunhunwala
<b>The nature, duration of the contract and particulars of the contract or arrangement;</b>	Sale and purchase of raw material & finished goods during the year 2025-26 which shall be renewed on yearly basis.
<b>The material terms of the contract or arrangement including the value, if any;</b>	Sale and purchase of raw material & finished goods upto maximum amount of INR 150 crores
<b>The maximum value per transaction which can be allowed</b>	Sale and purchase of raw material & finished goods upto maximum amount of INR 150 crores.
<b>Any advance paid or received for the contract or arrangement, if any;</b>	NIL
<b>The manner of determining the pricing and other commercial terms, both included as part</b>	Price is determined based on the mutual understanding between the parties ensuring



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<b>of contract and not considered as part of the contract</b>	fairness and reasonableness in the interest of the company and its shareholders.
<b>Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and</b>	Yes, all relevant factors to the contract have been considered.
<b>Any other information relevant or important for the Board to take a decision on the proposed transaction</b>	NA
<b>The indicative base price or current contracted price and the formula for variation in the price, if any</b>	NA