



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 **Contact No.:** 9811511189

Date: September 30, 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: Proceedings of 26th Annual General Meeting of the Company held on Tuesday, September 30, 2025 through video Conferencing/Other Audio- Visual Means

Respected Sir/Madam,

The Company's 26th Annual General Meeting (AGM) was held today on Tuesday, September 30, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:40 P.M. (IST) and concluded at 04:15 P.M. (IST) including 15 minutes provided for e-voting.

During the meeting, remote electronic voting facility was enabled by the Central Depository Services Limited for members, who were present at the Meeting and had not already voted through e-voting platform of CDSL, for voting in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 26th Annual General Meeting.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary

Encl: as above



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SUMMARY OF PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of the members of Sati Poly Plast Limited (“the Company”) was held today i.e. Tuesday, September 30, 2025 at 03.30 P.M. (IST) through two-way video conferencing (“VC”) via ZOOM Platform / Other Audio-Visual Means (“OAVM”).

The meeting was commenced at 03.40 P.M.

As decided by the Board of Directors of the Company, Mr. Balmukund Jhunjhunwala, Managing Director acted as Chairman of the Meeting.

Ms. Akanksha Jain, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the 26th Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors, and Scrutinizer of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on September 27, 2025 and was ended on 05:00 P.M. on September 29, 2025.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Registers and documents as required to be kept under the Companies Act, 2013, were open for inspection.



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- The Board of Directors have appointed Mr. Dhirender Tripathi, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Central Depository Services Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 Working Days after the meeting. The results will also be available on website of the Company.

Thereafter, she requested Mr. Balmukund Jhunjhunwala, Chairman of the meeting to put a light upon overall Company's performance during the financial year 2024-25.

The Chairman, Mr. Balmukund Jhunjhunwala welcomed all co-owners and express his gratitude to all the stakeholders and management. He started with details of the business activities carried out by the company and he mentioned that Sati Poly Plast Limited is engaged in the manufacturing of plastic packaging materials.

He further mentioned that it gives immense pleasure to welcome all our investors into the growing Sati family.

He further added that the Auditor's report on the financial statements of the Company does not have any qualifications on the financial transactions or matters as having any adverse effect on the functioning of the Company. However, the Auditor has given Disclaimer of Opinion in the Audit Report. He further stated that a fire broke out at the Company's premises on 15th February, 2025, resulting in the destruction of significant accounting records, supporting documents, Inventory and fixed assets. As a result, the Auditor was unable to verify the existence, valuation, and completeness of the fixed assets destroyed in the fire on account of that they were unable to obtain sufficient and appropriate audit evidence regarding the accounting treatment of the loss due to fire and any related insurance claim receivable.

Further, there are no qualifications, observations or comments in the Secretarial Auditor's report too. Accordingly, the reports are not required to be read out at the meeting.

Further, he stated that the Future outlook is relatively better and management is hopeful that performance of manufacturing sector shall improve in coming years.

The Company is engaged in the activity of manufacturing of plastic packaging materials. Total Revenues from operations of the Company for FY 2024-25 was Rs. 301,85,59,000 (around 301 crores).

Further, he stated that a major fire accident took place at one of our plant cum corporate office during the year on 15.02.2025. This accident temporarily hampered the business but the Company managed to cope up with it. The process of insurance claim is undergoing and very soon, it will be recovered. The management just want full cooperation and support and thank for bestowing the trust on the company.

At last, he stated that he would like to take this opportunity to express his sincere appreciation towards the whole-hearted support and co-operation of Banks, employees, various government



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authorities and all other stakeholders. He further said that he is also thankful to each of the stakeholders for their invaluable support and confidence reposed in the company, which motivates the company to scale new heights.

Finally, he thanked all the colleagues on the Board for their valuable guidance and advice, which enabled the successful management of your Company and would like to reassure shareholders that the company will leave no stone unturned in its effort to make it another decade of growth.

At conclusion of his speech, he thanked all the stakeholders for being an essential part of journey of the company.

Thereafter, Company Secretary continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting were taken as read.

Thereafter, she briefed out the ordinary businesses and special businesses to be transacted at the meeting. Following business were propose for the approval for the shareholders.

ORDINARY BUSINESS: Ordinary Resolution

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS: Ordinary Resolution

2. To consider and approve the related party transaction with M/s Osho Tradeflex Private Limited, promoter group company;
3. To ratify the remuneration payable to the cost auditor of the company for F.Y. 2025-26
4. To appoint M/s Dhirender Tripathi & Associates, Practising Company Secretaries as Secretarial Auditor of the Company

SPECIAL BUSINESSES: Special Resolution

5. To confirm the appointment of Ms. Gunjan Agarwal (DIN: 08149990), as a Director under the category of Non-Executive Independent Director for the period first term of five consecutive years
6. Shifting of registered office of the company from the state of Bihar to National Capital Territory of Delhi



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Company Secretary briefed out each of the above businesses to the member. Further, Shareholders were asked to raise their concern if any, which were suitable replied.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Akanksha Jain, Company Secretary and Compliance Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The summary of proceedings of AGM is available on the Website of the Company at www.satipolyplast.in.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The meeting was concluded at 4:15 P.M. IST including 15 minutes provided for e-voting.

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary