



Date: September 29, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 12th Annual General Meeting of the Company

Ref: Vigor Plast India Limited (Symbol/ISIN: VIGOR/ INE1DM601016)

The Company's 12th Annual General Meeting (AGM) was held Today i.e. on Tuesday, September 29, 2026, through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 04:15 P.M. (IST) and concluded at 04:35 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 12th 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 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 12th of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,
For, Vigor Plast India Limited
Kathiriya
Rajeshbhai
Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Signature of Rajesh Premjibhai Kathiriya
DIN: 06784756, e-mail: rajesh.premjibhai@vigorplasti.com, 1, Jamnagar
City, Gujarat, India-361006, Mobile: 98250 10000, 98250 10001, 98250 10002, 98250 10003, 98250 10004, 98250 10005, 98250 10006, 98250 10007, 98250 10008, 98250 10009, 98250 10010, 98250 10011, 98250 10012, 98250 10013, 98250 10014, 98250 10015, 98250 10016, 98250 10017, 98250 10018, 98250 10019, 98250 10020, 98250 10021, 98250 10022, 98250 10023, 98250 10024, 98250 10025, 98250 10026, 98250 10027, 98250 10028, 98250 10029, 98250 10030, 98250 10031, 98250 10032, 98250 10033, 98250 10034, 98250 10035, 98250 10036, 98250 10037, 98250 10038, 98250 10039, 98250 10040, 98250 10041, 98250 10042, 98250 10043, 98250 10044, 98250 10045, 98250 10046, 98250 10047, 98250 10048, 98250 10049, 98250 10050, 98250 10051, 98250 10052, 98250 10053, 98250 10054, 98250 10055, 98250 10056, 98250 10057, 98250 10058, 98250 10059, 98250 10060, 98250 10061, 98250 10062, 98250 10063, 98250 10064, 98250 10065, 98250 10066, 98250 10067, 98250 10068, 98250 10069, 98250 10070, 98250 10071, 98250 10072, 98250 10073, 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SUMMARY OF THE PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY

The 12th Annual General Meeting (AGM) of the members of Vigor Plast India Limited ("the Company") was held on Tuesday, September 29, 2026, at 04:15 P.M. through two-way video conferencing ("VC") via Microsoft Teams Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 04:15 P.M

Mr. Jayesh Premjibhai Kathiriya, Chairman and Managing Director of the Company chaired the meeting.

The following were also present at the meeting:

- | | |
|--|--------------------------------------|
| ➤ Mrs. Nitaben Jayeshbhai Kathiriya | - Non-Executive Director |
| ➤ Mr. Rajesh Premjibhai Kathiriya | - Whole-time director |
| ➤ Mrs. Jashvantiben Rajeshbhai Kathiriya | - Non- Executive Director |
| ➤ Mr. Premjibhai Dayabhai Kathiriya | - Non-Executive Director |
| ➤ Mr. Nimesh Naginbhai Rajput | - Non-Executive Independent Director |
| ➤ Mr. Mahesh Busa | - Non-Executive Independent Director |
| ➤ Mr. Sumit Rameshbhai Gosrani | - Non-Executive Independent Director |
| ➤ Mr. Pintu Tulsibhai Jadav | - Chief Financial Officer (CFO) |
| ➤ Ms. Trushali Chauhan | - Company Secretary (CS) |

In addition, the Authorized representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present.

Ms. Trushali Chauhan, Company Secretary and Compliance Officer of the Company started the proceeding of Annual General Meeting.

Firstly, Ms. Trushali Chauhan, welcomed the Members on behalf of the Chairman and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, she introduced all the Directors and panellists present at the meeting.

The Shareholders were also informed that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).
- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (COP: 23630), as the Scrutinizer to scrutinize the votes casted during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.
- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.





- All the members attending the meeting have been placed on mute by default to avoid background disturbance.

Thenafter, she requested Chairman and Managing Director, Mr. Jayesh Premjibhai Kathiriya to address the shareholders and share about the business of the company.

Mr. Jayesh Kathiriya addressed the shareholders. He shared:

- Company's overview and its growth during the Financial year.
- Words of appreciation and gratitude towards the Company's employees, customers, business partners, and shareholders for their continued trust and support.

Afterwards, Jayesh Sir requested Mr. Pintu Tulsibhai Jadav, Chief Financial Officer to give details about the financial performance of the company.

Mr. Pintu Tulsibhai Jadav addressed the shareholders. He shared:

- An overview of the Company's operations and financial performance during the financial year 2025-26.
- Words of appreciation and gratitude to the Company's employees, customers, business partners, and shareholders for their continued trust, confidence, and support.

Subsequently, Ms. Trushali Chauhan, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 12th AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2026, were taken as read.

She informed the members that the Secretarial Audit Report for the financial year ended March 31, 2026, contained certain an observation. Accordingly, the same was read out at the meeting along with the management's response.

On the other hand, the Statutory Audit Report for the Financial Year ending March 31, 2026, did not contain any qualifications and hence it was taken as read at the AGM.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of Resolution
1.	To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the board of directors and the Statutory Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Rajesh Premjibhai Kathiriya (DIN: 06784756) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Raichura & Co., Chartered Accountants, as Statutory Auditors of the company and to fix their remuneration.	Ordinary Resolution
4.	To approve increase in remuneration payable to Mr. Jayesh Premjibhai Kathiriya (DIN: 06784737) as a Chairman and Managing Director.	Special Resolution
5.	To approve increase in Remuneration Payable to Mr. Rajesh Premjibhai Kathiriya (DIN: 06784756) as Whole Time Director of the company.	Special Resolution
6.	To approve the remuneration payable to Mr. Premjibhai Dayabhai Kathiriya (DIN: 06785160), as Non-Executive Director of the company.	Special Resolution

