



GOPALA POLYPLAST LIMITED

A Champalal Group Company

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

CIN - L25200GJ1984PLC050560

E-mail : info@champalalgroup.com

Summary of proceedings of the 37th Annual General Meeting of Members of Gopala Polyplast Limited held on September 27,2021 at 12:30 P.M through Video Conferencing / Other Audio-Visual means (VC)

1. Date and Time of Meeting

The 37th Annual General Meeting of members of the Company was held on Monday, September 27,2021 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 1:00 P.M.

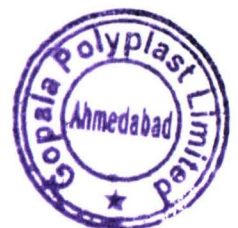
2. Attendees at the Meeting

Sr. No.	Name of Directors/ KMP	Designation
1	Mr. Anil Goyal	Non Executive- Chairperson
2	Mr. Prakash Parekh	Managing Director
3	Ms. Meenu Maheshwari	Non Executive Independent Director
4	Mr. Ashutosh Maheshwari	Non Executive Independent Director
5	Mr. Sandeep Shah	Non Executive Independent Director
6	Mr. Bhavesh Jain	Director and Chief Financial Officer
7	CS Khushboo Surana	Company Secretary and Compliance Officer

3. Other Representative

S.no	Name of Persons	Remark
1	Mr. Harit Dhariwal	Representative of Ashok Dhariwal and Co. Statutory Auditor of Company
2	Mr. Alpesh Vekriya	Secretarial Auditors
3	Mr. Sunil Ludani	Representative of M/s. BDO India LLP
4	Mr. Chirag Maloo	Representative of M/s. BDO India LLP

Twenty Five (25) members attended the meeting through VC.





4. *Proceedings in Brief*

Mr. Anil Goyal, Chairman chaired the Meeting and initiate the proceedings of Meeting. After welcoming all the attendees joined through VC.

The Chairman informed that due to the social distancing norms and in order to ensure safety of the Members, employees and other stakeholders of the Company during the times of COVID-19 pandemic and in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, this 37th AGM is being conducted through virtual mode.

He requested Board Members, attending the AGM through VC to introduce themselves.

All the Directors present through VC has introduced themselves.

After introduction of all Directors, it was informed that Chairman, Managing Director, Director and Chief Financial Officer and Company Secretary & Compliance Officer of the Company were attending the meeting from one place.

The Chairman, thereafter, informed to the members that the representative of M/s. Ashok Dhariwal & Co., Statutory Auditors, M/s. BDO LLP, Internal Auditors and PCS Alpesh Vekariya from M/s. Alpesh Vekariya and Associates, Secretarial Auditors of the Company were also present at the meeting through VC.

On requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting and requested Company Secretary to initiate proceedings of the Meeting and also provide general instructions to the members.

The Company Secretary, on the request of the Chairman, provided general instructions to the members regarding participation and e-voting at the meeting. She informed the members that this meeting has been convened and being conducted through Video Conference Mode. Facility of joining this meeting through Video Conferencing is being made available for members for their participation at large on first come first serve basis. The proceedings of this meeting were being web-casted live for all the shareholders as per the details provided in the Notice to the AGM and the proceedings were being recorded for compliance purposes.

She further stated that e-voting commenced on September 23, 2021 at 9:00 AM and ended on September 26, 2021 at 5:00 PM. The Members who have casted their vote by remote evoting prior to the AGM may also attend the AGM through Video Conference mode but shall not be entitled to cast their vote again.

She further informed the members that the facility for voting through e-voting system was made available during the AGM through NSDL for Members who had not casted their vote prior to the Meeting.

She informed the Members that the Statutory Registers and other documents, as statutorily required to be made available at the AGM, were available for inspection during the AGM on NSDL Portal. As the AGM is being held through VC/OAVM, the facility for appointment of proxy by the members was not applicable and hence the proxy registers are not available for inspection.





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Then she requested to the Managing Director of the Company to address the members.

Mr. Prakash Parekh, Managing Director shared details of acquisition of Company and other information regarding resumption of operations.

Further he also briefed the members about near future plans and strategy to achieve minimum public shareholding of 25% as per applicable provisions of SEBI, MCA and SCRA Regulations.

He briefed all the members present in the meeting about performance and progress of the Company during the Financial Year 2020-21 after taking charge of Company in the month of October 2020 and impact of COVID-19, recent developments and future prospects of the company.

Thereafter, the notice of the 37th AGM and the Board's Report were taken as read. The Company Secretary informed the Members that the Auditors' Reports on financial statements for the financial year ended March 31, 2021 forming part of the Annual Report do not contain any qualification, reservation, adverse remark or disclaimer, which have any adverse effect on the functioning of the company in the Statutory Audit report for the financial year 2020-21.

She further drew the attention of members on remarks given by the Secretarial Auditor in his Secretarial Audit report along with explanation provided by the management on the same, as Annexure 2 to the Board's report on Page no. 24 to 26 of the Annual Report of the Company as circulated to the members electronically.

Both the reports were taken as read by the members. Thereafter she took up agenda Item as set forth in the Notice convening the 37th AGM and taken Notice as read.

It was also informed that Company has not received any email for registration as Speaker Shareholders till the date as mentioned in Notice and hence Company has provided facility of online Question and Answer session during the AGM to interact with management.

Thereafter the Company Secretary informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting but due to technical issue at NSDL Portal, it was kept open for 30 minutes of conclusion of AGM.

She stated that the Company had appointed Mr. Aplesh Vekariya, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process. She further added that the consolidated results of e-voting will be declared within 48 hours from the conclusion of the meeting and shall be placed on the website of the company (www.gopalapolyplast.com) as well as of BSE Limited (www.bseindia.com).

The Chairman then thanked the members present for sparing their time to attend the meeting and declared the meeting as closed at 01:00P.M.





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The following items of Ordinary and Special business as per the Notice of AGM dated August 14, 2021, were transacted through remote e-voting and through evoting during the AGM:

ORDINARY BUSINESS-

- Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended on March 31, 2021 and the Report of the Board of Directors and Auditors thereon

SPECIAL BUSINESS:

- Item No. 2 - To Appoint Mr. Anil Goyal (DIN-03071035) as a Chairperson, Non-Executive Non-Independent Director of the Company
- Item No. 3 - To Appoint Mr. Prakash Parekh (DIN-0158264), as Director of the Company.
- Item No. 4 - To Appoint Mr. Prakash Parekh (DIN-0158264) as Managing Director of the Company.
- Item No. 5 - To Appoint Ms. Meenu Maheshwari (DIN-07113136) as a Non- Executive Independent Director of the Company
- Item No. 6 - To Appoint Mr. Bhaveshkumar Jain (DIN-07087023) as Director of the company
- Item No. 7 - To Appoint Mr. Subir Kumar Das (DIN-02237356) as Non Executive Independent Director of the Company
- Item No. 8 - To Appoint Mr. Sandeep Motilal Shah (DIN-01850151) as Non Executive Independent Director of the Company
- Item No. 9 - To Appoint Mr. Ashutosh Maheshvari (DIN-00001582) as Non Executive Independent Director of the Company
- Item No. 10 - To Approve the change in the name of Company from Gopala Polyplast Limited to HCP Plastene Bulkpack Limited and consequent amendment in Memorandum and Articles of Association of the Company
- Item No. 11 - To Amend the object clause in the Memorandum of Association of the Company as per Companies Act 2013
- Item No. 12 - Adoption of New Set of Articles of Association as per Companies Act 2013
- Item No. 13 - To Approve the Shifting of Registered Office of the Company within same State but out of Local Limits.





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- Item No. 14 - Approval for Increase in Borrowing Power
- Item No. 15 - To Secure the Borrowing of the Company by creation of Charge or providing security
- Item No. 16 - Authority to Board to give Loan or to provide Guarantee / Security or to make Investment
- Item No. 17 - Approval for Loan, Investment, Guarantee, or Security to Parties under section 185 of Companies Act, 2013
- Item No. 18 - Approval for Related Party Transaction
- Item No. 19 - Payment of commission to the Non-Executive Directors of the Company

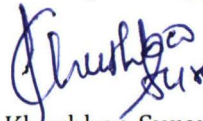
Manner of Approval

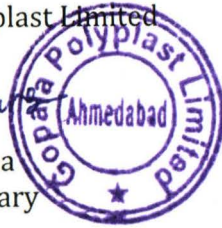
- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.
- Further, the facility for remote e-voting was also made available during the AGM to the members who were present at the AGM and had not cast their votes by remote evoting earlier.

Note:

- 1- Due to some technical issues, some of the members during the AGM were discontinued automatically and they have rejoined the meeting.
- 2- This document does not constitute minutes of the proceedings of the 37TH Annual General Meeting of the Company.

For Gopala Polyplast Limited


Khushboo Surana
Company Secretary



Date- September 27,2021

Place- Ahmedabad