



**HCP Plastene
Bulkpack Limited**
Formerly Known as Gopala Polyplast Limited

Date: 12.05.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

**SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON 12TH MAY 2022**

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the following businesses were transacted at the Extra Ordinary General Meeting ("EGM") of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 12th May, 2022:

- To Approve the Appointment of Mrs. Deepti Sharma (DIN:03630613) as an Independent Director of the Company;
- To approve Plastene Group Employee Stock Option Plan-2022;
- To approve extension of benefits under Plastene Group Employee Stock Option Plan, 2022 to the employees of subsidiary company(ies) of the Company; and
- To approve Related Party Transactions of the Company.

The above businesses were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations, MCA circulars as described in notice of EGM. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take note of the above.

For HCP Plastene Bulkpack Limited

Krushang Shah
Company Secretary

