



## NOTICE

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company (CIN: U25209MH1961PLC012223) will be held on **Thursday, the 8<sup>th</sup> August, 2024, at 10.30 a.m.** at IMC Chamber of Commerce & Industry, 2<sup>nd</sup> Floor, Kilachand Conference Room, IMC Bldg., IMC Marg, Churchgate, Mumbai-400 020 to transact the business, as set out in the Notice of the 63<sup>rd</sup> Annual General Meeting.

The Notice convening the 63<sup>rd</sup> AGM and Annual Report for the FY 2023-24 in electronic mode has been sent to all the members whose e-mail ids are registered with the Company / Depository Participant(s). These documents are also available on the Company's Website [www.resplast.com](http://www.resplast.com) and <https://www.evoting.nsdl.com>. The relevant documents pertaining to the items of business to be transacted at the 63<sup>rd</sup> AGM are available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays upto the date of the 63<sup>rd</sup> AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll, vote instead of himself / herself where proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting.

Members holding shares either in physical form or dematerialised form as on **Thursday, the 1<sup>st</sup> August, 2024 (cut-off date)**, may cast their vote electronically on the Business as set out in the Notice convening the 63<sup>rd</sup> AGM through electronic voting system of National Securities Depositories Limited (NSDL). Any person, who acquires share/s of the Company and becomes a member of the Company after despatch of Notice and is holding shares as on the cut-off date, may obtain the login-ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The e-voting period commences from **Saturday, the 3<sup>rd</sup> August, 2024 (9.00 am)** and ends on **Wednesday, the 7<sup>th</sup> August, 2024 (5.00 pm)**. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. **Thursday, the 1<sup>st</sup> August, 2024**. The detailed instructions relating to remote e-voting are provided in the Notes forming part of the AGM Notice. The members who have cast their vote through remote e-voting may also attend the 63<sup>rd</sup> AGM but shall not be entitled to cast their vote again.



# RESINS & PLASTICS LTD.

A-8, Marol Indl. Estate of M.I.D.C.,  
Cross Road B, Street # 5,  
Andheri (E), Mumbai - 400 093.

Tel. : +91-22-6198 7000  
E-mail : [info@resplast.com](mailto:info@resplast.com)  
CIN : U25209MH1961PLC012223  
Website : [www.resplast.com](http://www.resplast.com)

Shri P.N. Parikh (FCS 327 and CP No.1228) or failing him Shri Mitesh Dhabliwala (FCS 8331 and CP No.9511) of M/s. Parikh & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-voting before and during the AGM in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on:022-48867000 and 022-24997000 or send a request to Ms. Prajka Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 2<sup>nd</sup> August, 2024 to Thursday, the 8<sup>th</sup> August, 2024** (both days inclusive), for the purpose of payment of dividend of Rs. 7.00 per share of Rs.10/- each (@70%) for the Financial Year ended 31<sup>st</sup> March, 2024, if declared at the ensuing AGM, to those equity shareholders of the Company holding shares in the physical form and in the Electronic (dematerialized) form, as per the list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL), as on the said date.

By order of the Board of Directors  
For RESINS AND PLASTICS LIMITED

**(Rupen Choksi)**  
Managing Director  
DIN: 00059326

Place: Mumbai  
Date: 11.07.2024