



## 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, 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 of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs. .

The Notice of the AGM of the Company inter alia indicating the process and manner of the e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or [www.resplast.com](http://www.resplast.com).

The Company is pleased to provide its shareholders the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM.

Shareholders whose Email IDs are already registered with the Company / Depository, may follow the instructions for e-voting as provided in the Notice of the AGM.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 7<sup>th</sup> July, 2024 as follows:

- 1) Shares in Physical Mode: Please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our Registrar and Transfer Agent; M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, Tel.:022-49186270, Fax: 022-49186060, Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Kindly click the following link to download the forms: <https://www.linkintime.co.in/client-downloads.html>.





# RESINS & PLASTICS LTD.

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Andheri (E), Mumbai - 400 093.

Tel. : +91-22-6198 7000  
E-mail : info@resplast.com  
CIN : U25209MH1961PLC012223  
Website : www.resplast.com

- 2) Shares in Dematerialized Mode: Requested to register/update their email addresses with the relevant Depository Participants for sending the notice through email and also get the details updated in your demat account for future purposes.

By Order of the Board of Directors  
RESINS AND PLASTICS LIMITED

(SUNITA R. SATPALKAR)  
CHIEF FINANCIAL OFFICER &  
COMPLIANCE OFFICER



Place: Mumbai  
Date: 19<sup>th</sup> June 2024