

NOTICE

NOTICE is hereby given that the 60th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, the 7th September, 2021 at 11 a.m.** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the 60th Annual General Meeting.

The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") is sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants in accordance with General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020 in conjunction with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). The same is also available on the website of the Company viz. www.resplast.com and also on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 1st September, 2021 to Tuesday, the 7th September, 2021 (both days inclusive)** for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on **Wednesday, the 1st September, 2021 (9:00 am) and ends on Monday, the 6th September, 2021 (5:00 pm)**. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Tuesday, the 31st August, 2021** ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.


The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website, www.resplast.com and on the website of NSDL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
RESINS & PLASTICS LIMITED



(RUPEN CHOKSI)
MANAGING DIRECTOR

Place: Mumbai
Date: 11.08.2021