

NOTICE

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the Company will be held on **Friday, the 5th August, 2022 at 11.00 A.M.** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the 61st Annual General Meeting which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the Circulars No. 14/2020 dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by The Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants in accordance with the aforesaid MCA Circulars.

The Notice of the AGM and Annual Report will also be available on the website of the Company www.resplast.com.

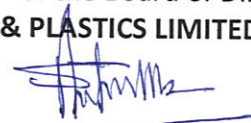
The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the preceding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of 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 **Friday, the 1st July, 2022** 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.helpdesh@linkintime.co.in. Kindly click the following link to download the forms: <https://www.linkintime.co.in/client-downloads.html>.
- 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 purpose.

By Order of the Board of Directors
RESINS & PLASTICS LIMITED



(SUNITA SATPALKAR)
CFO & COMPLIANCE OFFICER

Place: Mumbai
Date: 21.06.2022