



RESINS & PLASTICS LTD.

CIN - U25209MH1961PLC012223

Regd. Off. : A-8 Marol Industrial Estate of MIDC, Cross Road B, Street No.5, Andheri East, Mumbai 400093

Tel: 022-61987000 E-mail: info@resplast.com

Website: www.resplast.com

NOTICE TO MEMBERS

NOTICE is hereby given that the Company has on 18th February, 2019, completed the dispatch of Notice under Section 110 read with Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, of the Companies Act, 2013 to the Members whose names appear in Register of Members/Beneficial owners as on the cut-off date i.e 8th February, 2019, along with the Postal Ballot Form and a self addressed reply envelope (for which postage will be paid by the Company) seeking assent / dissent of the Members through Postal Ballot, in relation to the Special Resolutions to be passed for re-appointment of Independent Directors for another (second) term of 5 (five) years pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force).

The Postal Ballot Notice and Postal Ballot Form are available on the Company's website www.resplast.com and website of National Securities Depository Limited ("NSDL"), www.evoting.nsdl.com.

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**Rules**"), the Company is pleased to provide voting by electronic means ("**e-voting**") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members and the said resolutions can be transacted through e-voting.

The e-voting period commences from 9.00 a.m. (IST) on Thursday, February 21, 2019 to 5.00 p.m. (IST) on Friday, March 22, 2019. During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, February 8, 2019 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Friday, February 8, 2019 ("**Cut-off date**").

For details relating to e-voting, please refer to the Postal Ballot Notice. 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact on toll free no. 1800222990 or contact Ms.Pallavi Mhatre, NSDL by sending an email to evoting@nsdl.co.in or contact NSDL at telephone no.(022) 2499 4554.

Members who have received the Postal Ballot Notice by e-mail and who wish to vote through Physical Form may download the Postal Ballot Form attached in the e-mail or from the link www.evoting.nsdl.com or from the Company's website www.resplast.com and send the duly completed and signed Postal Ballot Form to the Scrutinizer so as to reach on or before 5.00 p.m. (IST) Friday, March 22, 2019. If any Postal Ballot Form is received after 5.00 p.m. (IST) on March 22, 2019, it will be considered that no reply from the Member has been received.

In case, a Member is desirous of obtaining a duplicate Postal Ballot Form, the Member may write to the Company at its registered office or its Registrar and Share Transfer Agents: Link Intime India Pvt. Limited; Unit: Resins & Plastics Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on March 22, 2019.

The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on March 26, 2019. The said results would be displayed on the notice board at the registered office of the Company. Additionally, the results will also be uploaded on the Company's website www.resplast.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

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By Order of the Board
For RESINS & PLASTICS LIMITED

Sd/-

Gobind J. Lulla
Managing Director

Mumbai : 19th February, 2019