

# **SAND PLAST (INDIA) LTD.**

**REGD.OFFICE:** 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN

**CIN NO.:** L25209RJ1989PLC004772

**PHONE NO:** 0141-2365364, Mobile No-9887298879

**EMAIL ID:** spilindia@gmail.com

---

**Date: 28.09.2018**

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**SCRIPT CODE: 533079 SCRIPT ID: SANDPLAST**

**Subject: Proceedings of the 29<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September, 2018**

Dear Sir/Ma'am,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018

This is for your information and record.

Thanking you,

Yours faithfully,

For SAND PLAST (INDIA) LTD.

  
RAJESH GUPTA  
(Managing Director)

Director

**Encl: As above**

# **SAND PLAST (INDIA) LTD.**

**REGD.OFFICE:** 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN

**CIN NO.:** L25209RJ1989PLC004772

**PHONE NO:** 0141-2365364, Mobile No-9887298879

**EMAIL ID:** spilindia@gmail.com

---

## **PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SAND PLAST (INDIA) LTD. HELD ON 28<sup>th</sup> SEPTEMBER 2018 AT 02.00 P.M.**

The 29<sup>th</sup> Annual General Meeting of the Members of the Company was held on 28<sup>th</sup> September, 2018 at 02.00 P.M. at 101, Prakash Deep Building, Station Road Jaipur Rajasthan-302006

Mr. Rajesh Gupta, Managing Director of the Company, chaired the proceedings of the meeting and declared that the requisite quorum was present and called the meeting to order. With the permission of Members, the Chairman took the Notice as read. He then requested the Company Secretary to read the Auditors' Report & Secretarial Report.

He also informed that Statutory Auditors and Secretarial Auditors were present to the meeting and were available for any information or query of the members.

The Chairman briefed on the workings of the Company and invited Members present in person to make observations and comments, if any on Performance of the Company. Observations and comments were made by the Members and the queries put forth and clarifications sought for by them were answered by the Chairman, suitably.

The Chairman informed that, the Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Tuesday, the 25<sup>th</sup> September, 2018 from 4:00 p.m.(due to technical error) and ended on Thursday, 27<sup>th</sup> September 2018 at 5:00 p.m., to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. 21<sup>st</sup> September, 2018 to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

The Chairman informed the members that the facility for voting through poll is made available at the Meeting for Members who have not cast their vote through remote e-voting.

He further informed that Mr. Mahendra Prakash Khandelwal, Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the remote e-voting process by the Board of Directors and shall also act as Scrutinizer for voting through Ballot Papers.

Thereafter, the following items of business as per the Notice of the 29<sup>th</sup> Annual General Meeting Dated 31<sup>st</sup> August, 2018 were transacted at the meeting:-

# **SAND PLAST (INDIA) LTD.**

REGD.OFFICE: 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN

CIN NO.: L25209RJ1989PLC004772

PHONE NO: 0141-2365364, Mobile No-9887298879

EMAIL ID: spilindia@gmail.com

S.NO.	BUSINESS	TYPE OF RESOLUTION	RESOLUTION
<b>ORDINARY BUSINESS</b>			
1.	ORDINARY BUSINESS	ORDINARY RESOLUTION	Consider and adopt the Audited Financial Statements for the year ended 31.03.2018 with Reports of Director and Auditors thereon.
1.	ORDINARY BUSINESS	ORDINARY RESOLUTION	Appoint Director in place of Mr. Ram Swaroop Garg (DIN-01617313) who retires by rotation and being eligible, offers himself for re-appointment
2.	ORDINARY BUSINESS	ORDINARY RESOLUTION	<p>Appoint <b>M/s Ashish Khandelwal &amp; Company. Chartered Accountants (FRN:008825C)</b> as Statutory Auditors of the Company and to fix their remuneration and in this regards to pass with or without modification(s) the following resolution as an <b>Ordinary Resolution</b>.</p> <p><b>"RESOLVED THAT</b> pursuant to Section 139 of the Companies Act, 2013 and Rule 3 of Companies (Audit and Auditors) Rules, 2014 <b>M/s Ashish Khandelwal &amp; Company, Chartered Accountants (FRN: 008825C)</b> be and hereby appoint as Statutory Auditor of the company, who are eligible to be appoint as a Statutory Auditors of the Company and who have given their consent to act as a Statutory Auditors of the Company and certificate, approval of Shareholders be and are hereby given for the appointment of Statutory Auditors of Company, to hold office for a term of five years from the conclusion of this annual general meeting until the conclusion of the Annual General Meeting to be held for the financial year ending on 31st march 2023."</p> <p><b>"RESOLVED FURTHER THAT</b> Board of Directors of the Company be and are hereby authorised to fix the remuneration payable to <b>M/s Ashish Khandelwal &amp; Company. Chartered Accountants (FRN: 008825C)</b> as Statutory Auditors of the Company."</p>
<b>SPECIAL BUSINESS</b>			
4.	SPECIAL BUSINESS	ORDINARY RESOLUTION	Appointment of Mr. Rajesh Gupta (DIN: 01663485) as Managing Director and in this regards consider and if thought fit, pass the following resolution as an <b>Ordinary Resolution</b> :

## **SAND PLAST (INDIA) LTD.**

REGD.OFFICE: 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN

CIN NO.: L25209RJ1989PLC004772

PHONE NO: 0141-2365364, Mobile No-9887298879

EMAIL ID: spilindia@gmail.com

"RESOLVED THAT pursuant to the provisions of section 197, 198 and 203 of Companies Act, 2013 read with applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof, or any other law and subject to the such consent (s), approval(s) and permission(s) as may be necessary in this regard and subject such conditions as may be imposed by any authority while granting such consent (s), approval(s) and permission(s) and as agreed by the board of directors(hereinafter referred to as board , which term shall unless repugnant to the context or meaning thereof, be deemed to include any committee thereof and any person authorised by the board in this behalf), consent of the members be and is hereby accorded to the appointment of Mr. Rajesh Gupta (DIN: 01663485) as Managing Director of the Company for a period of five years with effect from 28th September, 2018 on the terms and conditions including remuneration as decided by the board in consultation with Nomination and Remuneration Committee.

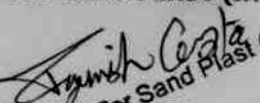
The Chairman informed the members that the combined results of e-voting and voting at the AGM through poll shall be announced within 48 hours of conclusion of the 29<sup>TH</sup> AGM, by intimation to Stock Exchange and would be displayed on the Company's website viz [www.sandplastindia.com](http://www.sandplastindia.com)

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 05.00 p.m.

Yours faithfully,

For SAND PLAST (INDIA) LTD

  
RAJESH GUPTA  
(Managing Director)

Director