

The minutes of the Extra Ordinary General meeting of The Plastics Export Promotion Council held on Friday the 17th June 2016 at 11.00 am (adjourned to 11.30 am) at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East), Mumbai - 400099 when the following were present:

1 Mr Pradip Thakkar - Chairman
2 Mr Ravish B Kamath - Regional chairman south
and Other 42 members present
Mr S Lakshminaraynan - Practicing Company Secretary

The chairman welcomed the members. He informed the members that since the required quorum was not still present the meeting called at 11.00 am be adjourned for half an hour and beheld at 11.30 am. Hence the meeting was started at 11.30 am.

The chairman welcomed the members once again and explained why the Extra Ordinary General meeting was convened. He stated that the Extra Ordinary General meeting was being convened to make necessary amendment in certain clauses of the present Articles of Association which was required to implement the directions of the Ministry of Commerce & Industry, Government of India as announce in FTP 2015-20.

The chairman then explained that amendment was in respect of the clauses nos 9.3 and 27.2 of the Articles of Association. Clause no 9.3 was in connection with the Mode of conducting the Elections and clause no 27.2 was in respect of the election of Vice- Chairman of the Committee. He further explained the amendment proposed on both the clauses vis-à-vis the old clauses in the Articles of Association. The members present requested various clarifications and suggested some amendments to the wordings in the clauses as mentioned in the notice of the meeting. Thereafter the chairman requested Mr S Lakshminaraynan to read out the revised clauses of the amendments to be made. The chairman then requested the members to take up each amendment and pass necessary resolution.

Thereafter the resolutions were proposed and passed as under:

1 RESOLUTION NO 1

PROPOSED BY: Mr Rajeev Chitalia, M/s Electrofocus Electricals Pvt Ltd.

SECONDED BY: Mr Rajendra Chopra, M/s Shree Chakrashwari Industries

As Special resolution.

“RESOLVED THAT pursuant to section 14 and other applicable provisions of the Companies Act 2013 the Article no 9.3 of the Article of Association be amended to read as under :-

Article 9.3

9.3 MODE OF CONDUCTING ELECTIONS

The following matters shall be provided for by rules, to be made by the Council, namely:

- A) The tenure of members elected to various posts in the council (Except as otherwise provided in these Articles:
- B) Mode of conducting elections (Except as otherwise provided in these Articles)
- C) The Committee of Administration shall frame election rules for elections to the committee of Administration: Chairman, Vice-Chairman, Regional Chairman and any other posts as provided for in these Articles.

FURTHER RESOLVED THAT the committee be and is hereby authorised to take all actions and to do all acts and deeds as may be required for the purpose.”

On being put to vote the chairman declared the resolution as passed unanimously

2 RESOLUTION NO 2

Proposed by: Mr Madan Mohan Singhi, M/s Marino Panels Products Ltd.

Seconded by: Mr Sanjay Mantri, M/s Sam Inc

As Special Resolution

“ RESOLVED THAT pursuant to section 14 and other applicable provisions of the Companies Act 2013 the Article no 27.2 of the Article of Association be amended to read as under :-

Article 27.2

27.2 Vice- Chairman of the Committee

- A) There shall be One Vice-Chairman who shall be elected by the Ordinary Members of the council for a term of two years and that the election shall be done by e-voting mode.
- B) On completion of his term of two years, Vice-Chairman shall be endorsed by the Committee to succeed the chairman unless he/she is unwilling to accept the chairmanship or he / she has incurred any disqualifications enumerated in Article 8.1 regard to membership of the council.
- C) any person having held the office of chairman/vice chairman Shall not be eligible for re-election at subsequent Two terms or for a period of Four years.
- D) The committee of Administration may pass a resolution of no confidence against the Vice-Chairman if it deems fit with at least a two –third majority vote. Thereafter the said resolution so passed by the Committee of Administration shall be put to vote by the ordinary members of the council through an electronic voting means on similar lines as for the election to the post of Vice-Chairman and thereafter once passed by a simple majority by the ordinary members be implemented by the council.

FURTHER RESOLVED THAT the committee be and is hereby authorised to take all actions and to do all acts and deeds as may be required for the purpose.”

On being put to vote the chairman declared the resolution as passed unanimously

VOTE OF THANKS

The meeting concluded. with a vote of thanks proposed by Regional Chairman, South, Mr Ravish Kamath.

Dated: 17-6-2016

Place: Mumbai

Chairman

Extra Ordinary General meeting of the Plastics Export Promotion Council will be held on Friday the 17th June, 2016 at 11.00 A.M. at Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (E), Mumbai – 400 099.

MEMBERS PRESENT:

1. Mr. Pradip Thakkar, Chairman
2. Mr. Ravish Kamath, Regional Chairman, SR
3. Mr. Madan Mohan Singi, Merino Panel Products Ltd., Kolkata
4. Mr. Dinesh Gupta, Grace Resources Llp., Mumbai
5. Mr. V.V. Parekh, Nilkamal Ltd., Mumbai
6. Ms. Bimal Rathod, National Pen & Plastic Industries (UK), Mumbai
7. Mr. Dilip Parekh, Prima Plastics Ltd., Mumbai
8. Mr. K.V. Chitalia, RHK Duro Plast Containers P.Ltd., Mumbai
9. Mr. Rajendra Chopra, Shree Chakreswari Industries, Mumbai
10. Mr. James, National Plastic Industries Ltd., Mumbai
11. Mr. Rajeev Chitalia, Electrofocus Electricals P.Ltd., Thane
12. Mr. M.B. Punater, Gandhi and Associates, Baroda
13. Mr. S. Ramakrishnan, Buildmet Fibres P.Ltd., Bangalore
14. Mr. R Panchpakesan, Cigfil Ltd., Bangalore
15. Mr. Vimal Kedia, Manjushree Technopack Ltd., Bangalore
16. Ms. Priya Thakkar, Mechemco Resins P.Ltd., New Mumbai
17. Mr. S. Sardesai, Kineco P.Ltd., Goa
18. Mr. Jitendra Thakkar, JR Fibreglass Industres P.Ltd., Mumbai
19. Mr. Sanjay Mantry, Sam Inc., Mumbai
20. Ms. Ritu S. Mantry, Sam International, Mumbai
21. Mr. Dhruv Sayani, Crystal Plastics and Metallizing P.Ltd., Mumbai
22. Mr. D.N. Sayani, Ccigmaa Lifestyle P.Ltd., Mumbai
23. Mr. O.P. Mantry, 3s Corporation, Mumbai
24. Mr. Ashwin Rajpurohit, Chemical Process Equipments P.Ltd., Mumbai
25. Mr. Vijay Rajpurobit, Chemical Process Piping P.Ltd., Mumbai
26. Mr. Bhikhu P. Poriya, Banking Plast P.Ltd., Mumbai
27. Mr. Rakesh Chheda, Princeware International P.Ltd., Mumbai
28. Mr. Mulchand Chheda, Prince Industries, Mumbai
29. Mr. Santosh, Link Overseas, Mumbai
30. Mr. Santosh V., Joaa Mundo, Mumbai
31. Mr. C.B. Patole, The Supreme Industries Ltd., Mumbai
32. Mr. Shantaram Gujar, Milan Plast P.Ltd., Mumbai
33. Mr. Arvind, Next Polymers Ltd., Mumbai
34. Mr. Sandip M. Ramu, SSB Metal Works, Mumbai
35. Mr. M.D. Jagachal, Sunmeet Packaging P.Ltd., Mumbai
36. Mr. Dinesh Agrawal, S.R.S. Impex, Mumbai
37. Mr. Mukesh, Muskaan Industries, Thane
38. Mr. Kailash Murarka, Regent Plast P.Ltd., Mumbai
39. Mr. Shaikh Arif Ali, Om Vinyls P.Ltd., Mumbai.
40. Ms. Punam Mantri, Mantri Plast P.Ltd., Mumbai
41. Mr. Ramesh Mantri, Dynasty Plastics P.Ltd., Mumbai
42. Mr. Ramesh Whatkar, S.S. Exports, Mumbai
43. Mr. Sunny Nair, Ratan Polyplast, Mumbai
44. Mr. V.S. Nair, Nirmal Poly Plast P.Ltd., Mumbai

