



THE PLASTICS EXPORT
PROMOTION COUNCIL

दि प्लास्टिक्स एक्सपोर्ट प्रमोशन कौन्सिल
(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)

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(Sponsored By The Ministry Of Commerce & Industry, Deptt. Of Commerce, Government Of India)

NOTICE

Notice is hereby given that the 65th Annual General Meeting of The Plastics Export Promotion Council will be held by virtual mode on Friday, 18th December 2020 at 3.00 p.m at B-002 Dynasty Business Park, Andheri Kurla Road, Andheri (E), Mumbai – 400059 to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the balance sheet and income and expenditure account for the Council for the year ended 31st March, 2020 and the reports of the Committee of Administration and the auditors thereon.
2. To appoint auditors and fix their remuneration
3. To consider and approve the appointment of new Committee of Administration (COA) members for the year 2020-21.

By Order of the Committee of Administration
For The Plastics Export Promotion Council

Dated : 20/11/2020


Sribash Dasmohapatra

Executive Director

Place : Mumbai

DIN Number : 02587694

Note:

- 1 Any member desiring any information or clarifications with regards to the accounts are requested to write to the company at least ten days before the meeting to enable the Council to keep the information ready.
- 2 As per the guidelines of the Ministry of Corporate Affairs e-voting facility is being offered to the members for voting on the matters mentioned in the agenda of the notice.

Address : Crystal Tower, Ground Floor, Gundivali Road No. 3, Off Sir M.V. Road, Andheri (East), Mumbai - 400 069.

Tel No: +91 22 26833951/52 / Fax no: 91 22 26833953 / 26834057 / E-mail : office@plexconcil.org

Website : www.plexconcil.org / GST No: 27AAACT2024N1ZC / CIN : U25200MH1955NPL009601



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- 3 The draft Resolution for consideration in respect of the agenda of the notice is enclosed which can be considered with or without modification(s).
- 4 The Company/Council has appointed CDSL as the agency to look after the e-voting formalities. The Company/Council has also appointed M/s. Satellite Corporate Services Private Limited as the Registrar to manage the conduct of the voting formalities in the Annual General Meeting.
- 5 The instructions for e-voting formalities is being sent separately.



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**THE FOLLOWING ARE THE RESOLUTION WHICH WOULD BE
CONSIDERED WITH OR WITHOUT MODIFICATIONS(S) IN RESPECT
OF THE AGENDA MENTIONED IN THE NOTICE OF THE 65 TH
ANNUAL GENERAL MEETING**

ITEM NO. 1

To receive, consider and adopt the balance sheet and income and expenditure account for the Council for the year ended 31st March, 2020 and the reports of the Committee of Administration and the Auditors thereon.

AS ORDINARY RESOLUTION

RESOLVED THAT the audited Balance sheet as at 31st March 2020, Income and expenditure account for the year 2019-2020, its annexure's , notes and schedules attached thereto along with the report of the Auditors and Committee of Administration thereof for the year ended 31st March 2020 of The Plastics Export Promotion Council be and is hereby approved and adopted .



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ITEM NO. 2

To appoint auditors and fix their remuneration.

AS ORDINARY RESOLUTION

RESOLVED THAT M/S N P Patwa., Chartered Accountants (firm, Registration No. 107845W) be and is hereby appointed the statutory auditors of the company/council to hold office from the date of this Annual General Meeting to the conclusion of the Annual General Meeting to be held in the year 2021 and to audit the accounts of the company/council for the financial year 2020-2021 at the remuneration to be decided by the Committee of Administration in consultation with the auditors.

ITEM NO. 3

To consider the appointment of new COA members for the year 2020-21.

AS ORDINARY RESOLUTION

RESOLVED THAT after completion of the election process for filling up of the vacant posts in Committee of Administration in this Annual General Meeting the following is the list of the members of the Committee of Administration who would assume office from the date of this Annual General Meeting.



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COA LIST FOR THE YEAR 2020-21

| Sr. No. | Name | Company Name | Post |
|---------|--------------------------|---|---|
| 1 | Mr. Arvind Goenka | M/s. RMG Polyvinyl India Limited | Chairman |
| 2 | Mr. Hemant Minocha | M/s. Rajiv Plastics Pvt Ltd | Vice Chairman |
| 3 | Mr. Saurabh Kalani | M/s. Flexituff Ventures International Ltd | Regional Chairman - WR |
| 4 | Mr. Y V Raman | M/s. POCL Enterprises Limited | Regional Chairman – SR |
| 5 | Mr. Prasan Lohia | M/s. Merino Industries Limited | Regional Chairman - ER |
| 6 | Mr. Vikram Bhadauria | M/s. AlokMaterbatches Pvt Ltd | Regional Chairman – NR |
| 7 | Mr. Jagdish Gupta | M/s. Stylam Industries Ltd | Panel Chairman - Floor Coverings, Leather Cloth & Laminates |
| 8 | Mr. DhruvNemishSayani | M/s. Crystal Plastics & Metallizing Pvt Ltd | Panel Chairman - Consumer & Houseware |
| 9 | Mr. R Benjamin Cherian | M/s. Raj Hair International Pvt Ltd | Panel Chairman - Human Hair & Related Products |
| 10 | Mr. Pradip Thakkar | M/s. Mechemco Resins Pvt Ltd | Panel Chairman - FRP Products |
| 11 | Mr. Vimalchand J Rathod | M/s. Flair Pen and Plastic Industries Pvt Ltd | Panel Chairman - Writing Instruments |
| 12 | Mr. Rajeev Chitalia | M/s. Electrofocus Electricals | Panel Chairman – Miscellaneous Products |
| 13 | Mr. P Mohan | M/s. Sakkthi Polymers | Panel Chairman – Pipes & Fittings |
| 14 | Dr. S SRajpathak | M/s. Garware Technical Fibres Ltd | Panel Chairman, Cordage & Fishnets |
| 15 | Mr. Shyam Tibrewal | M/s. Mayur Wovens Pvt Ltd | COA Member, WR |
| 16 | Mr. Darshan Shah | M/s. Bhumi International | COA Member, WR |
| 17 | Mr. Sachin Shah | M/s. Toyop Relief Pvt Ltd | COA Member, WR |
| 18 | Mr. Nair SrirajJayarajan | M/s. Aumento Polymer Tekniks Pvt Ltd | COA Member – WR |
| 19 | Mr. S Ramakrishnan | M/s. Buildmet Fibres Pvt Ltd | COA Member - SR |
| 20 | Mr. K Balaji | M/s. Sri Sapthagiri Polymers | COA Member -SR |
| 21 | Mr. Manoj Agarwal | M/s. Kanpur Plastipack Ltd | COA Member - NR |

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| | | | |
|----|-------------------|----------------------------|-----------------|
| 22 | Mr. Shivam Bansal | M/s. J JPlastalloy Pvt Ltd | COA Member – NR |
| 23 | Mr. Amit Pal | M/s. KolorImpex | COA Member - ER |
| 24 | Mr. Anil Jajoo | M/s. Merino Panel Products | COA Member, ER |

RESOLVED THAT Committee of Administration be and is hereby authorized to take all necessary steps and do all acts and deeds as may be required for the purpose.

By Order of the Committee of Administration
For The Plastics Export Promotion Council

Dated: 20/11/2020

Place: Mumbai


Srihash Dasmohapatra
Executive Director
DIN Number: 02587694