

NOTICE

Notice is hereby given that the 66th Annual General Meeting of The Plastics Export Promotion Council will be held on Tuesday, 28th September 2021 at 12 noon 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 of the Council for the year ended 31st March, 2021 and the report of the Committee of Administration (COA) and the auditors thereon.
2. To appoint M/s. N P Patwa and Co. (Firm Regn No. 107845W) Chartered Accountants as the auditors of the Council to hold office from the conclusion of this Annual General meeting to the conclusion of the next Annual General meeting to be held in the year 2022 and to audit the accounts of the Council for the year 2021-22 and fix their remuneration.
3. To consider the appointment of new COA members for the year 2021-22.

AS SPECIAL BUSINESS

4. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATIONS AS PER COMPANIES ACT, 2013:

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and read with rules made there under, consent of the members of the council be and are hereby accorded to adopt the new set of Articles of Association in accordance with the provisions of Companies Act, 2013 in place of existing Articles of Association of the Council.



दि प्लास्टिक एक्स्पोर्ट प्रमोशन कौन्सिल

(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)

THE PLASTICS EXPORT PROMOTION COUNCIL

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

RESOLVED FURTHER THAT the Chairman, Executive Director be and are hereby authorized to do all such acts, deeds, matters and things as may be required to be done to give effect to this resolution.”

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

Srihash Dasmohapatra
Executive Director
DIN No. 02587694

Dated: 13th September, 2021

Place: Mumbai

**EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF
SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE ITEM
NO 4 MENTIONED IN THE NOTICE OF THE 66 TH ANNUAL GENERAL
MEETING**

1. ITEM NO 4

The Ministry of Commerce has vide their communication dated 3rd March, 2021 have directed that our Council should restrict our number of members in Committee of Administration (COA) to 20 nos. instead of present strength of 29 members. Accordingly to implement the said direction the relevant clauses in the Articles of Association needs amendment. Also to comply with the present provisions of the Companies Act 2013 some of the clauses in the Articles of Association needs amendments. In view of the several amendments required in the Articles of Association, it is proposed to adopt a new set of Articles of Association with all relevant changes. As per the provisions of Section 13 & 14 of the Companies Act, 2013, a special resolution has to be passed by the members of the Company for adoption of amended and restated Articles of Association of the Council. The Board recommends the above resolution to the shareholders for their approval as Special Resolution. A copy of amended and restated Articles of Association of the Council would be available for inspection of the ordinary members at the Registered Office of the Council during the business hours on any working day until the Annual General Meeting. None of the COA members or Key Managerial Personnel of the Company or their relatives are concerned or interested in the said resolution.

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



Sribash Dasmohapatra
Executive Director
DIN No: 02587694

Dated: 13th September, 2021

Place: Mumbai