



Date: 28.09.2018

To
The Corporate Relationship Department,
BSE Limited, P.J.Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Proceedings of 43rd Annual General Meeting held on 27th September, 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 526689.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 43rd Annual General Meeting held on 27th September, 2018.

This is for your information and record.

Thanking you,

Yours sincerely,
For **FENOPLAST LIMITED**


MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY



Registered office: 306-308, Chenoy Trade Centre, Parklane, Secunderabad 500003. Telangana State. India.

Tel: +91-40-27840322 / 27840722 Telefax: +91-40-27721739

Email: info@fenoplast.com

GSTN No : 36AAACF3076C1Z0 CIN No : L 25209TG1975PLC001942.

www.fenoplast.com

SUMMARY OF THE PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING

THE 43rd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF FENOPLAST LIMITED COMMENCED AT 09.30 A.M. ON THURSDAY, THE 27TH DAY OF SEPTEMBER, 2018, AT KAPU SANGAM, 1-7-155, M.G. ROAD, SECUNDERABAD – 500003, TELANGANA AND CONCLUDED AT 11.00 A.M.

- ❖ The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 339 members were present in person and through proxy at the AGM.
- ❖ Sri B. Kamalaker Rao, Chairman, chaired the Meeting.
- ❖ The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report along with the annexure to the Auditors' Report on the Financial Statements for the year 2017-18 was taken as read with the permission of the members.
- ❖ Chairman requested the members to express their views and to raise queries, if any, with regard to the Financial Statements for the Year 2017-18 and also about operations. A detailed explanation was given by the Chairman and Whole-time Director for the queries raised by the members.
- ❖ Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from 24th September 2018 at 9.00 a.m. to 26th September 2018 at 5.00 p.m. Further, members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
- ❖ Mrs. N. Vanitha, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
- ❖ Company Secretary read the agenda items of 43rd AGM notice for the information of members.



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Ordinary Business:

1. Adoption of Accounts for the Financial Year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2. Appointment of Sri. Haridas Sanjay Kumar(DIN No:00160545) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Ratification of remuneration payable to Cost Auditors.
4. Re-appointment of Mr.Haridas Sanjay Kumar as Whole-time Director.
5. Consent U/s. 188 for the payment of remuneration to Mr. H.Mahesh Kumar.
6. Consent U/s. 188 for the payment of remuneration to Mr.H. Praveen Kumar.

Results of voting i.e. remote e-voting and ballot voting (poll) along with the Scrutinizer's Report will be placed on the Company's website and also on the website of CDSL after the result is declared by the Chairman and the same will also be communicated to the Stock Exchanges.

You are requested to kindly take the above information on your records.

Thanking You,

Yours sincerely,

For **FENOPLAST LIMITED**



MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY