

**Summary of Proceedings**

The 22<sup>nd</sup> Annual General Meeting of the Members of **Avon Moldplast Limited** ('the Company') was held on **Saturday, 29<sup>th</sup> day of September, 2018 at 10:00 A.M** at Registered Office of the Company at **A-7/36-39, South of G.T Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad - 201009**. **Mr. Sushil Kumar Aggarwal**, being Chairman of the meeting, presided over the meeting. The requisite quorum being present, the Chairman called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. The Chairman also apprised the members that notice of AGM was duly dispatched to all the members eligible as on the cut-off date. The notice was taken as read.

The Chairman further apprised that the Board of Directors had appointed **Mr. Priyam Gupta, Practising Company Secretary**, as the Scrutinizer to scrutinize the ballot process.

Accordingly the said AGM was held and given resolutions were deliberated. Then, Clarifications were also provided to the queries raised by members of the Company.

The scrutinizer had also submitted the "**Scrutinizer Report**" dated September 29, 2018 to the Company, where the following items of business, as per the Notice of AGM dated September 05, 2018, were deliberated & transacted and following resolutions were passed by members with requisite majority:

1. Considered and adopted the audited financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2018 together with the Report of the Directors' and Auditors' thereon.
2. Appointed **Mr. Sushil Kumar Aggarwal (DIN: 00248707)**, as Director, who shall be liable to retire by rotation.
3. Appointed **M/s Sushil Lal & Associates, Chartered Accountants (Firm Registration No. 021758N)**, as Statutory Auditor of the Company and fixed their remuneration.

The Chairman, declared the meeting to be duly called, held and convened and meeting was concluded with a thanks giving speech by the Chairman.

The votes cast through ballot at the meeting, were unblocked by the scrutinizer in presence of two witnesses and a "**Scrutinizer Report**" was submitted thereafter, to the Chairman on September 29, 2018. The results were also pasted at the notice board of the registered office of the Company.

**For AVON MOLDPLAST LIMITED**



**(Sushil Kumar Aggarwal)**  
**Chairman & Whole time Director**  
**DIN: 00248707**

**Date: 29/09/2018**  
**Place: Ghaziabad**