



THE PLASTICS EXPORT
PROMOTION COUNCIL

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

THE PLASTICS EXPORT PROMOTION COUNCIL
(Sponsored By The Ministry Of Commerce & Industry, Deptt. Of Commerce, Government Of India)

NOTICE

NOTICE is hereby given that the adjourned 68th Annual General Meeting of The Plastics Export Promotion Council will be held at short notice on Friday 29th December 2023, 12 noon at the Registered Office of the company at The Plastics Export Promotion Council Dynasty Business Park, B Wing, Ground Floor, Andheri Kurla Road, Andheri East, Mumbai – 400059, to transact the following business.

ORDINARY BUSINESS

1. To consider and if deem fit to pass the following resolution with or without modifications

AS ORDINARY RESOLUTION

RESOLVED THAT in view of the directives not to hold the elections for filling the vacancies in the Committee of Administration (COA) received from the Ministry of Commerce and Industry, Department of Commerce, Government of India. Vide their letter dated 10-05-2023 and 27-06-2023, no elections could take place to fill up the vacancies in COA until the ministry gives their consent to conduct the elections.

RESOLVED THAT in view of the same the consent of the members of the council/ company be and is hereby given for the present members of the COA to continue to hold office till the elections process is conducted.

RESOLVED THAT the committee of administration be and hereby authorized to take all necessary actions as may be required for the purpose.

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

Sribash Dasmohapatra
Executive Director
DIN No. 02587694

Dated: 22/12/2023

Place: Mumbai

NOTES

The explanatory statement perusing to section 102 of the Companies Act 2013 in respect of the item no: 1 of the notice is attached and form part of this notice.



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EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE ITEM NO: 1 MENTIONED IN THE NOTICE OF ADJOURNED 68TH ANNUAL GENERAL MEETING.

Item No: 1

In the 68th Annual General Meeting held on 25th September, 2023 the matter for consideration of appointment of Committee of Administration (COA) members for the year 2023-2024 could not be concluded due to the fact that necessary directions were received from the Ministry of Commerce and Industry, Department of Commerce, Government of India to put on hold the elections process to fill any vacancies in the COA. This was done due to the fact that the Ministry was reviewing the existing guidelines and making suitable recommendations about representations of different stake holders in the Managing Committee and other post(s). In view of this directions the 68th Annual General Meeting was adjourned to 31st December, 2023 to consider the matter of appointment for COA Members for the year 2023-2024.

We have however, not received the consent from the said Ministry to proceed with the election process. Due to this no elections could take place to fill the vacancies in the COA especially those who will be retiring by rotation in the 68th Annual General Meeting. It has therefore been proposed by the COA at their meeting held on 22nd December, 2023 subject to the consent of the Members of the Council/Company to continue the present COA Members to hold office until the elections process takes place. The resolution for seeking the consent of the members is placed for approval.

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

Dated: 22/12/2023

Place: Mumbai

Srihash Dasmohapatra
Executive Director
DIN No. 02587694