



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 68th Annual General Meeting of The Plastics Export Promotion Council will be held on Monday 25th September, 2023 on Monday at 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 receive, consider and adopt the balance sheet and income and expenditure for the year ended 31st March, 2023 and the report of the Committee of Administration (COA) and the report of the auditors thereon.
2. To appoint statutory auditor 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 2024 and to audit the accounts of the Council for the year 2023-24 and fix their remuneration.
3. To consider the matter of appointment of COA members for the year 2023-24

SPECIAL BUSINESS

4. To consider the re-constitution of various panels and to carry out suitable amendment to the clause no: 23.1 (e) in the Articles of Association in this regard.

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

Sribash Dasmohapatra
Executive Director
DIN No. 02587694

Dated: 28/08/2023

Place: Mumbai

NOTES

The explanatory statement perusing to section 102 of the Companies Act 2013 in respect of the item no: 4 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: 4 MENTIONED IN THE NOTICE OF 68TH ANNUAL GENERAL MEETING.

Item No: 4

It has been observed that the Company has not been able to fill up the vacancies of Panel Chairman for Medical Items of Plastics since the Constitution of the said panel. Also it is observed that there needs to re-constitute panels for some items included in the miscellaneous products and items (n.e.s). It may be informed that due to the instructions from the Ministry to keep the elections for Committee of administration on hold and that the process of re-constitution of the panel is underway this item can be considered once any directive from the Government is received on the elections process.

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

Dated: 28/08/2023

Place: Mumbai

Sribash Dasmohapatra
Executive Director
DIN No. 02587694