



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 65<sup>th</sup> Annual General Meeting of The Plastics Export Promotion Council will be held by virtual mode on Friday, 18<sup>th</sup> December 2020 at 3.00 p.m 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 account for the Council for the year ended 31<sup>st</sup> March, 2020 and the reports of the Committee of Administration and the auditors thereon.
2. To appoint auditors and fix their remuneration
3. To consider and approve the appointment of new Committee of Administration (COA) members for the year 2020-21.

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

Dated : 20/11/2020

  
Sribash Dasmohapatra

Executive Director

Place : Mumbai

DIN Number : 02587694

### Note:

- 1 Any member desiring any information or clarifications with regards to the accounts are requested to write to the company at least ten days before the meeting to enable the Council to keep the information ready.
- 2 As per the guidelines of the Ministry of Corporate Affairs e-voting facility is being offered to the members for voting on the matters mentioned in the agenda of the notice.

Address : Crystal Tower, Ground Floor, Gundivali Road No. 3, Off Sir M.V. Road, Andheri (East), Mumbai - 400 069.

Tel No: +91 22 26833951/52 / Fax no: 91 22 26833953 / 26834057 / E-mail : office@plexconcil.org

Website : www.plexconcil.org / GST No: 27AAACT2024N1ZC / CIN : U25200MH1955NPL009601



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- 3 The draft Resolution for consideration in respect of the agenda of the notice is enclosed which can be considered with or without modification(s).
- 4 The Company/Council has appointed CDSL as the agency to look after the e-voting formalities. The Company/Council has also appointed M/s. Satellite Corporate Services Private Limited as the Registrar to manage the conduct of the voting formalities in the Annual General Meeting.
- 5 The instructions for e-voting formalities is being sent separately.



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**THE FOLLOWING ARE THE RESOLUTION WHICH WOULD BE  
CONSIDERED WITH OR WITHOUT MODIFICATIONS(S) IN RESPECT  
OF THE AGENDA MENTIONED IN THE NOTICE OF THE 65 TH  
ANNUAL GENERAL MEETING**

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**ITEM NO. 1**

To receive, consider and adopt the balance sheet and income and expenditure account for the Council for the year ended 31<sup>st</sup> March, 2020 and the reports of the Committee of Administration and the Auditors thereon.

**AS ORDINARY RESOLUTION**

RESOLVED THAT the audited Balance sheet as at 31<sup>st</sup> March 2020, Income and expenditure account for the year 2019-2020, its annexure's , notes and schedules attached thereto along with the report of the Auditors and Committee of Administration thereof for the year ended 31<sup>st</sup> March 2020 of The Plastics Export Promotion Council be and is hereby approved and adopted .



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## **ITEM NO. 2**

To appoint auditors and fix their remuneration.

### **AS ORDINARY RESOLUTION**

RESOLVED THAT M/S N P Patwa, Chartered Accountants (firm Registration No 107845W) be and is hereby appointed the statutory auditors of the company/council to hold office from the date of this Annual General Meeting to the conclusion of the Annual General Meeting to be held in the year 2021 and to audit the accounts of the company/council for the financial year 2020-2021 at the remuneration to be decided by the Committee of Administration in consultation with the auditors.

## **ITEM NO. 3**

To consider the appointment of new COA members for the year 2020-21.

### **AS ORDINARY RESOLUTION**

RESOLVED THAT after completion of the election process for filling up of the vacant posts in Committee of Administration in this Annual General Meeting the following is the list of the members of the Committee of Administration who would assume office from the date of this Annual General Meeting.



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**COA LIST FOR THE YEAR 2020-21**

Sr. No.	Name	Company Name	Post
1	Mr. Arvind Goenka	M/s. RMG Polyvinyl India Limited	Chairman
2	Mr. Hemant Minocha	M/s. Rajiv Plastics Pvt Ltd	Vice Chairman
3	Mr. Saurabh Kalani	M/s. Flexituff Ventures International Ltd	Regional Chairman - WR
4	Mr. Y V Raman	M/s. POCL Enterprises Limited	Regional Chairman – SR
5	Mr. Prasan Lohia	M/s. Merino Industries Limited	Regional Chairman - ER
6	Mr. Vikram Bhadauria	M/s. AlokMaterbatches Pvt Ltd	Regional Chairman – NR
7	Mr. Jagdish Gupta	M/s. Stylam Industries Ltd	Panel Chairman - Floor Coverings, Leather Cloth & Laminates
8	Mr. DhruvNemishSayani	M/s. Crystal Plastics & Metallizing Pvt Ltd	Panel Chairman - Consumer & Houseware
9	Mr. R Benjamin Cherian	M/s. Raj Hair International Pvt Ltd	Panel Chairman - Human Hair & Related Products
10	Mr. Pradip Thakkar	M/s. Mechemco Resins Pvt Ltd	Panel Chairman - FRP Products
11	Mr. Vimalchand J Rathod	M/s. Flair Pen and Plastic Industries Pvt Ltd	Panel Chairman - Writing Instruments
12	Mr. Rajeev Chitalia	M/s. Electrofocus Electricals	Panel Chairman – Miscellaneous Products
13	Mr. P Mohan	M/s. Sakkthi Polymers	Panel Chairman – Pipes & Fittings
14	Dr. S SRajpathak	M/s. Garware Technical Fibres Ltd	Panel Chairman, Cordage & Fishnets
15	Mr. Shyam Tibrewal	M/s. Mayur Wovens Pvt Ltd	COA Member, WR
16	Mr. Darshan Shah	M/s. Bhumi International	COA Member, WR
17	Mr. Sachin Shah	M/s. Toyop Relief Pvt Ltd	COA Member, WR
18	Mr. Nair SrirajJayarajan	M/s. Aumento Polymer Tekniks Pvt Ltd	COA Member – WR
19	Mr. S Ramakrishnan	M/s. Buildmet Fibres Pvt Ltd	COA Member - SR
20	Mr. K Balaji	M/s. Sri Sapthagiri Polymers	COA Member -SR
21	Mr. Manoj Agarwal	M/s. Kanpur Plastipack Ltd	COA Member - NR

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22	Mr. Shivam Bansal	M/s. J JPlastalloy Pvt Ltd	COA Member – NR
23	Mr. Amit Pal	M/s. KolorImpex	COA Member - ER
24	Mr. Anil Jajoo	M/s. Merino Panel Products	COA Member, ER

RESOLVED THAT Committee of Administration be and is hereby authorized to take all necessary steps and do all acts and deeds as may be required for the purpose.

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

Dated: 20/11/2020

Place: Mumbai

  
Srihash Dasmohapatra  
Executive Director  
DIN Number: 02587694