

CG-PPI Adhesive Products Limited

Registered Office & Works:

215, Kundaim Industrial Estate, Kundaim, Goa 403115, India
T: +91832 2395209-10 F: +91 832 2395308 E: admin@cgppi.com W: www.cgppi.com
Corporate Identity Number: U24295GA1988PLC000921



To,
The Members CG PPI Adhesive Products Limited
215, GIDC Industrial Estate, Kundaim, Goa - 403 115

Sub: Proceedings of the 32nd Annual General Meeting of the Company held on Tuesday, 29 September, 2020 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to General Circular Nos. 14 /2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “**MCA Circulars**”), brief proceedings of the Annual General Meeting (“**AGM**” or “**Meeting**”) of the Company held on Tuesday, 29 September, 2020 at 11.00 a.m. (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) is enclosed.

The AGM was held without physical presence of the Members at a common venue, in compliance with the MCA Circulars and as per the applicable provisions of the Companies Act, 2013 (“**the Act**”) and the Rules made thereunder, to transact the ordinary and special businesses items as stated in the Notice dated 15 June, 2020 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

Pursuant to the provisions of Section 107 of the Act there was no voting on the Resolution by Show of Hands at the AGM as the voting at the Meeting was conducted through e-voting system.

In this regard, please find enclosed the summary of proceedings of the AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CG PPI Adhesive Products Limited

Sagar Mohbe
Director

Encl: As above



Summary of Proceedings of 32nd Annual General Meeting ('AGM') of CG PPI Adhesive Products Limited

In view of the outbreak of COVID-19 pandemic, social distancing being the pre-requisite and in accordance with the General Circular Nos. 14 /2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") the Annual General Meeting ("**AGM**" or "**Meeting**") of the Members of CG PPI Adhesive Products Limited ("**the Company**") was held on Tuesday, 29 September, 2020, at 11.00 a.m. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**"), without physical presence of the Members at a common venue. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Mr. Sagar Mohbe, Chairman of the Board took the chair, presided over the AGM and welcomed the Members to the AGM of the Company. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

He welcomed the Members joining over VC and introduced the Directors present at the Meeting. All the Directors attended the meeting. Thereafter, the Chairman addressed the shareholders and *inter-alia* briefed them about agenda items of the AGM Notice.

The AGM Notice along with the Explanatory Statement was taken as read.

The following item of businesses as laid down in the Notice of the AGM dated 15 June, 2020, was transacted at the Meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ramesh Kumar (DIN: 08257872), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Ravi Rajagopal as Director.
4. Appointment of Mr. Sudhir Mathur as Director.
5. Appointment of Mr. Sagar Mohbe as Director.

The Chairman informed that in view of outbreak of COVID-19 pandemic, the Meeting was being held through VC in accordance with the MCA Circulars.

The Chairman further informed that the Company had taken all the requisite steps to enable Members to participate through VC and vote on the ordinary and special businesses being conducted at the AGM.

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The Chairman stated that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. He further informed the Members that the Company has availed electronic voting platform (“**e-voting**”) of National Securities Depository Limited (“**NSDL**”) and had provided remote e-voting and e-voting facility during the AGM to the Members to allow them to cast their votes on the resolution as set-out in the Notice convening the AGM. The remote e-voting started from Friday, September 25, 2020 at 9.00 a.m. (IST) to Monday, September 28, 2020 up to 5.00 p.m. (IST).

The Chairman stated that the Board of Directors had appointed NSDL, as the Scrutinizer, for the remote e-voting and e-voting during the AGM to scrutinize in a fair and transparent manner.

The Chairman informed that since the Meeting was held through VC as permitted by MCA, the facility for appointment of Proxies by the Members was not available for the AGM. He also stated that the documents as referred to in the AGM Notice were also available for inspection during the Meeting.

The Members who attended the AGM through VC/OAVM facility and had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through the e-voting system during the Meeting and 15 minutes after the conclusion of the meeting.

The Chairman then stated that the proceedings will be published on the Company’s website as well as on website of NSDL.

The Meeting concluded at 11.09 a.m. with a vote of thanks to the Members.

For CG PPI Adhesive Products Limited

Sagar Mohbe
Director