

Date: 26.09.2019

To
The Corporate Relationship Department,
BSE Limited, 1st Floor,
P.J.Towers, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Proceedings of 44th Annual General Meeting held on 26th September, 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 526689.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 44th Annual General Meeting held on 26th September, 2019 at 11.00 AM at Kapu Sangam, 1-7-155, M.G.Road, Secunderabad, Telangana- 500003.

This is for your information and record.

Thanking you,

Yours sincerely,
For **FENOPLAST LIMITED**



MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY



SUMMARY OF THE PROCEEDINGS OF 44th ANNUAL GENERAL MEETING

THE 44th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF FENOPLAST LIMITED WAS COMMENCED AT 11.00 A.M. ON THURSDAY, THE 26TH DAY OF SEPTEMBER, 2019, AT KAPU SANGAM, 1-7-155, M.G. ROAD, SECUNDERABAD, TELANGANA- 500003 AND CONCLUDED AT 11.45 A.M

- ❖ The business before the meeting was taken up and the requisite quorum was present throughout the Meeting.
- ❖ Sri B. Kamalakar Rao, Chairman, chaired the Meeting.
- ❖ The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report along with the annexure to the Auditors' Report on the Financial Statements for the year 2018-19 was taken as read with the permission of the members.
- ❖ Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements for the year 2018-19 and also about operations. A detailed explanation was given by the Chairman and the Whole-time Director for the queries raised by the members.
- ❖ Members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 44th AGM of the Company. The E-voting commenced on 23rd September, 2019 (9.00 hours) and ended on 25th September, 2019 (17.00 hours). Further, members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
- ❖ Mrs. N. Vanitha, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
- ❖ Company Secretary read the agenda items of 44th AGM notice for the information of members.

Registered office: 306-308, Chenoy Trade Centre, Parklane, Secunderabad 500003, Telangana State, India.

Tel: +91-40-27840322 / 27840722 Telefax: +91-40-27721739

Email: info@fenoplast.com

GSTN No : 36AAACF3076C1Z0 CIN No : L 25209TG1975PLC001942

www.fenoplast.com



Ordinary Business:

1. Adoption of Accounts for the Financial Year ended 31st March, 2019, the Balance Sheet as at that date and the Reports of the Directors and Auditors.
2. Appointment of Sri. H. Krishna Kumar (DIN No.: 00260198) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Ratification of remuneration payable to Cost Auditors.
4. Re-appointment of Mr.B.Kamalakar Rao as the Independent Director
5. Re-appointment of Dr.K.Malhar Rao as the Independent Director
6. Re-appointment of Mr.P.Niroop as the Independent Director
7. Re-appointment of Mr.Haridas Narsaiah as the Non-Executive, Non-Independent Director

Results of voting i.e. remote e-voting and ballot voting (poll) along with the Scrutinizer's Report will be placed on the Company's website and also on the website of CDSL after the result is declared by the Chairman and the same will also be communicated to the Stock Exchange.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **FENOPLAST LIMITED**



MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY



Registered office: 306-308, Chenoy Trade Centre, Parklane, Secunderabad 500003. Telangana State. India.

Tel: +91-40-27840322 / 27840722 Telefax: +91-40-27721739

Email: info@fenoplast.com

GSTN No : 36AAACF3076C1Z0 CIN No : L 25209TG1975PLC001942.

www.fenoplast.com