



Purity Flexpack Ltd.

FACTORY - AT - VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744
sales@purityflexpack.com ,www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2019-20/19
29th August, 2019

To,
Listing Compliance
Department of Corporate Services,
BSE Limited, P J Towers, Dalal Street,
Mumbai -400001, India

Ref.: SCRIP-523315 & INE898O01010.
Sub. : Outcome / Proceeding of 31st Annual General Meeting (AGM) held on 29th August, 2019.


Dear Sir/Madam,

Pursuant to the provision of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we enclose herewith the proceedings of 31st Annual General Meeting of the members of the Company held on Thursday, 29th August, 2019 at 11:00 a.m. at the registered office of the Company situated at Vanseti, Post-Tajpara, Near Halol, Dist.-Panchmahal, State – Gujarat, PIN-389350.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Purity Flexpack Limited


Hemkunvarba Ranjitsinh Gohil
Company Secretary





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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, 29TH AUGUST, 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VANSETI, POST-TAJPARA, NEAR HALOL, DIST.-PANCHMAHAL, STATE - GUJARAT, PIN-389350.

With the unanimous consent of the Directors' present, Shri Anil B Patel, Managing Director elected as Chairman of the meeting and he occupied the chair. The Chairman welcomed the shareholders and introduced the dignitaries on the dais to the shareholders. For the special business under agenda items 5, as Shri Anil B Patel, was interested, Shri Nilesh N Patel, Independent Director, occupied the chair and conducted the proceedings for the said agenda items.

As the requisite quorum being present, the chairman declared that meeting was duly convened and he called the meeting in order.

With the unanimous consent of the shareholders present, the notice convening the 31st Annual General Meeting was taken as read.

It was informed that Shri Devesh Desai, practicing Company Secretary, has been appointed as a Scrutinizer to this meeting for carrying out the poll in a fair and transparent manner.

In compliance with section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the company has provided to all the shareholders the facility of remote e-voting facility to cast their vote electronically. The e-voting facility commenced on 26th August, 2019 (09:00 a.m.) and ends on 28th August, 2019 (05:00 p.m.). The company also provided facility of voting by poll at the Annual General Meeting and it was also informed that there would be no voting by show of hands.

Thereafter, following business was explained and taken up for poll:

- 1) Adoption of financial statements for the year ended 31st March, 2019.
- 2) Approval reappointment of Shri Nilesh N Patel (DIN:01740293) of retiring director.
- 3) Approval reappointment of Shri Manish Bakshi (DIN:02011827) of retiring director.
- 4) Approval to the ratification of reappointment of M/s. Modi & Joshi, Chartered Accountants (Firm Registration no. 135442W) as Statutory Auditors of the Company for FY 2019-2020.
- 5) Approval of appointment of Shri Kunal A Patel (DIN:00106545) Whole Time Director as Chief Financial Officer (CFO) of the Company.

The chairman announced that the results of voting, along with Scrutinizer's report would be informed to the concerned Stock Exchange and be placed on the Company's website within prescribed timelines and authorized the Company Secretary for the purpose.



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The Chairman then thanked the members present for their participation and announced the closure of 31st Annual General Meeting.

The meeting concluded with vote of thanks to chair.

Thanking You.

For Purity Flexpack Limited

Hemkunvarba Ranjitsinh Gohil
Company Secretary

