



ATHARVA POLYPLAST
CIN : U25209PN2014PLC150099

To,
The Manager,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544812 (BSE SME)

Date: 24/09/2026

Subject: Proceedings of the 13th Annual General Meeting ('AGM')

Dear Sir/Madam,

In accordance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby submit the Summary of proceedings of the 13th AGM of the Company held on Thursday, 24th September, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The AGM was conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Listing Regulations, and the applicable circulars and guidelines issued in this regard.

The Members considered and transacted the business as set out in the Notice of the 13th AGM, and requisite voting facility was provided to the Members through remote e-voting and e-voting during the AGM through National Securities Depository Limited ("NSDL"). The said facility was also available till 15 (fifteen) minutes after closure of the Meeting.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR ATHARVA POLY-PLAST LIMITED

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ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278

Encl: Summary of Proceedings of the 13th AGM



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SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING
(Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations)

The 13th Annual General Meeting (“AGM”) of the Members of Atharva Poly-Plast Limited (“the Company”) was convened on Thursday, 24th September, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Anujit Shivaji Darade, Managing Director of the Company, chaired the proceedings of the Meeting. The Directors and other invitees participated through VC/OAVM. The requisite quorum being present, the Chairman called the Meeting to order.

Directors and Invitees present:

Name	Designation
Mr. Anujit Shivaji Darade	Managing Director
Mr. Shivaji Kisan Darade	Executive Director
Mrs. Sadhana Shivaji Darade	Non-Executive Director & Chairperson of Stakeholders Relationship Committee
Ms. Amruta Nishant Patil	Independent Director & Chairperson of Audit Committee & of the Nomination and Remuneration Committee
Ms. Prity Bishwakarma	Independent Director
Mr. Ashish Shivaji Darade	Director & CFO
Ms. Ankita Ravindra Gandhi	Company Secretary & Compliance Officer
Representative of P R A S S & Associates LLP	Statutory Auditor
Representative of Nitin Katkar & Associates	Secretarial Auditor
Mrs. Prachi Bhartia	Scrutinizer for the AGM

In addition to the above, 10 (Ten) Members had attended the Meeting. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable. The requisite quorum was present throughout the Meeting.

The Chairman welcomed and introduced all the Directors, invitees and the shareholders of the Company and informed the Members that the Company had provided the facility of remote e-voting through National Securities Depository Limited (“NSDL”) in respect of the businesses set out in the Notice. The remote e-voting commenced on Monday, 21st September, 2026 at 9:00 A.M. (IST) and ended on Wednesday, 23rd September, 2026 at 5:00 P.M. (IST). Members who had not cast their votes through remote e-voting and were otherwise eligible, were provided an opportunity to cast their votes electronically during the AGM. The Chairman further confirmed that the Statutory Registers maintained by the Company under the Companies Act, 2013 were available for inspection by the Members.

The Notice convening the 13th AGM along with the Annual Report for the financial year ended 31st March, 2026 had been circulated to the Members. With the consent of the Members, the Notice was taken as read. The Audited Financial Statements for the financial year ended 31st March, 2026 and the Report of the Board of Directors and the Statutory Auditors thereon were also taken as read. Since the Statutory Auditors’ Report did not contain any qualification, reservation, adverse remark or disclaimer, the same was not required to be read at the Meeting.

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

Email : info@atharvapolyplast.in Phone : 9422049184



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The Chairman then delivered his address covering the Company's performance during the financial year 2025-26, its business operations, strategic priorities, transition into a public company and listing on the BSE SME Platform.

The Board of Directors had appointed Mrs. Prachi Bhartia, Practicing Company Secretary (Membership No. 53022, Certificate of Practice No. 22964), as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The following items of Ordinary Business as set out in the Notice were transacted:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a Director in place of Mr. Ashish Shivaji Darade (DIN: 08237333), who retires by rotation and, being eligible, offers himself for re-appointment.

The Chairman informed the Members that no requests for registration as Speakers had been received from any of the shareholders. Accordingly, there were no Speaker registration for the AGM.

The Chairman thereafter informed that the Consolidated Results of voting i.e., remote e-voting and e-voting at the AGM would be declared on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same will be intimated to the Stock Exchanges and placed on the website of the Company at <https://atharvapolyplast.in/> and NSDL at <https://www.evoting.nsdl.com/>.

Finally, the Chairman thanked the Members for their participation and support and declared the Meeting concluded at 11:25 A.M. The e-voting facility was kept open for the next 15 (fifteen) minutes upon conclusion of the Meeting to enable the Members to cast their vote.

FOR ATHARVA POLY-PLAST LIMITED

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ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278

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