



Purity Flexpack Limited

PFL/17/2022-23/VP

25th June, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 523315

Sub: Outcome of 34th Annual General Meeting

Dear Sir/Madam,

With reference to the above, we wish to inform you that the 34th Annual General Meeting of the Company was held on Saturday, the 25th June, 2022 at 11:00 a.m. IST through Video Conferencing or Other Audio Visual Means ("VC"/ "OAVM"). Enclosed herewith the proceedings of the Annual General Meeting, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Purity Flexpack Limited


Anil Patel
Managing Director
DIN: 00006904





Purity Flexpack Limited

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, 25TH JUNE, 2022 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), WHICH COMMENCED AT 11:00 A.M. IST AND CONCLUDED AT 11.20 A.M. IST

Directors / Key Managerial Personnels:

| | | |
|-----------------------|---|------------------------------|
| Mr. Anil B. Patel | - | Chairman & Managing Director |
| Mrs. Kokila A. Patel | - | Non-Executive Director |
| Mr. Kunal A. Patel | - | Whole-time Director |
| Mrs. Vaishali A. Amin | - | Executive Director |
| Mr. Avant Amin | - | Non-Executive Director |
| Mr. Nirat Kothari | - | Non-Executive Director |
| Mr. Aalok Davda | - | Non-Executive Director |
| Mr. Forum Lodaya | - | Non-Executive Director |

Special Invitees:

| | | |
|---------------------|---|-------------------|
| Mr. Mitul Modi | - | Statutory Auditor |
| Mr. Jayesh Shah | - | Account Head |
| Mr. Devesh R. Desai | - | Scrutinizer |
| Ms. Matrikaa Sharma | - | Company Secretary |

Quorum

A total of 50 members attended the meeting.

Chairman

Mr. Anil B. Patel – Chairman & Managing Director chaired the meeting.

Proceedings

Mr. Anil B. Patel, occupied the position of Chairman and welcomed the members and other invitees to the AGM of the Company.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order.

The Chairman briefed the members about the financial highlights of the Company and other major developments during the Financial Year 2021-22. The Chairman informed that this AGM is being held through VC / OAVM as per the circulars issued by SEBI and MCA.

The Chairman acknowledged the presence of Mr. Mitul Modi - Partner representing Modi & Joshi, Chartered Accountants, Retiring Statutory Auditors, Mr. Kalpita Bhagat – Representative of M/s Shah Mehta and Bakshi, Chartered Accountants, new Statutory Auditors of the Company and Mr. Devesh R. Desai – scrutinizer of the Annual General Meeting.

Due to pre occupation in other activities, Mr. Pratik Shah, was not able to present in the meeting. The same was informed to the Board.



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The Notice convening the AGM of the Company dated 28th May, 2022, as circulated to the members of the Company, was taken as read. Further, the Chairman informed that there was no qualification(s) or adverse remark(s) in the Auditor's Report that require reading Auditors' Report.

The Company Secretary informed that as per Section 108 of the 2013 Act read with Rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Listing Regulations, 2015, the Company had provided remote e-voting platform of NSDL to the members for exercising their voting rights. She informed that pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Devesh R. Desai, Practicing Company Secretary (Membership No. 11332) is appointed as Scrutinizer for both, remote e-voting and e-voting process during the AGM, to conduct in a fair and transparent manner, scrutinize the voting and submit his report.

The Chairman further informed that the resolutions prescribed in the Notice of AGM will be passed through e-voting process by the members / representatives who did not participate in remote e-voting and who participated in the meeting. Furthermore, the Chairman answered the questions raised by speaker shareholder.

The following items were transacted at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors' thereon.
2. To appoint a director in place of Mrs. Vaishali Amin (DIN 00194291), who retires by rotation, and being eligible, offers herself for re-appointment.
3. To Appoint M/s. Shah, Mehta & Bakshi, Chartered Accountants, Vadodara as Statutory Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS

4. Appointment of Mr. Pratik Shah (DIN 03337910) as an Independent Director of the Company
5. Appointment of Mr. Aalok Davda (DIN 03178800) as an Independent Director of the Company
6. Appointment of Mr. Forum Lodaya (DIN 08517985) as an Independent Director of the Company
7. Authorisation under Section 180 of the Companies, Act, 2013

After the vote of thanks was delivered by Mr. Anil B. Patel, the voting lines were kept open for 15 minutes for the members to vote.

Then after it was informed the members that the meeting was concluded at 11.20 a.m.

Thanking you,

Yours faithfully,

For Purity Flexpack Limited


Anil Patel
Managing Director
DIN: 00006904

