

SOLVE PLASTIC PRODUCTS LTD

(Formerly known as "Solve Plastic Products Pvt Ltd")



NOTICE

FOR THE MEETING OF THE BOARD OF DIRECTORS OF SOLVE PLASTIC PRODUCTS LIMITED

Dear Sir/ Ma'am,

Notice is hereby given that the meeting of the Board of Directors of the Company (Meeting No.09/2024-25) shall be held as per the following schedule:

Date: 08/11/2024

Day: Friday

Time: 2 PM

Venue: Registered office

Mode: Physical

The agenda along with notes of agenda for the meeting are enclosed.

You are requested to make it convenient to attend the above meeting. Please submit leave of absence in case you are not in a position to attend the meeting.

Please also provide updated MBP-1 (Disclosure of interest by Directors) if there is any change since the last MBP-1 provided and in case of no change therein, provide the declaration as per attached format. Please acknowledge receipt of this notice.

For and on behalf of
SOLVE PLASTIC PRODUCTS LIMITED

PLACE Punalur

DATE: 31/10/2024

SUDHEER KUMAR BALAKRISHNAN NAIR
MANAGING DIRECTOR
DIN: 00858893



AGENDA & NOTES

Sl no:	PARTICULARS
1.	TO ELECT THE CHAIRPERSON OF THE MEETING: The directors to elect one among themselves as the chairman of the meeting
2.	TO ASCERTAIN PRESENCE OF QUORUM To ascertain quorum before the meeting
3.	LEAVE OF ABSENCE To consider the attendance of directors and grant leave of absence, subject to section 167(1) (b) of Companies Act 2013.
4.	MODE OF ATTENDANCE To record the presence of directors physically or through electronic mode.
5.	CONFIRMATION OF MINUTES OF PRECEEDING MEETING Present before the Board, Minutes of preceding Board Meeting and take note of the same. If not signed by the Chairman of preceding Meeting, then get it signed from the Chairperson of this Meeting
6.	APPOINTMENT OF SECRETARIAL AUDITORS To approve and appoint the Secretarial auditors for the FY 2024-25
7.	ADOPTION OF UNAUDITED FINANCIAL STATEMENTS WITH LIMITED REVIEW REPORT To approve and adopt the unaudited Financial Statements for the Half Year ended 30 th September 2024
8.	REVIEW OF STATEMENT OF DEVIATION To review the statement of Deviation related to the utilization of IPO proceeds.
9.	REVIEW OF BUSINESS AND DISCUSSION To discuss and review the following agenda A) Expansion of EDAMON PLANT B) Procurement of new machinery C) Corporate office development

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SOLVE PLASTIC PRODUCTS LIMITED



PLACE Punalur
DATE: 31/10/2024

SUDHEER KUMAR BALAKRISHNAN NAIR
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DRAFT RESOLUTION AS PART OF AGENDA OF BOARD MEETING

DRAFT RESOLUTION FOR THE MEETING OF THE BOARD OF DIRECTORS OF SOLVE PLASTIC PRODUCTS LIMITED TO BE HELD ON FRIDAY 08TH NOVEMBER 2024 AT 12 PM AT THE REGISTERED OFFICE OF THE COMPANY.

AGENDA ITEM NO:	PARTICULARS OF DRAFT RESOLUTION
ITEM NO:6	APPOINTMENT OF SECRETARIAL AUDITORS <p>“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of M/s SVJS & Associates, Company Secretaries as Secretarial Auditors of the Company and Directors of the Company be and is hereby authorized to fix the remuneration from time to time.”</p> <p>“RESOLVED FURTHER THAT any of the Director or the Company Secretary of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds, issue appointment letter and things as may be considered necessary to give effect to the above said resolution”</p>
ITEM NO:7	ADOPTION OF UNAUDITED FINANCIAL STATEMENTS WITH LIMITED REVIEW REPORT <p>“RESOLVED THAT unaudited Financial Statements for the Half year ended 30th September 2024 along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Sudheer Kumar B, Managing Director and Susil Balakrishnan Nair, Whole Time Director of the Company be and are hereby severally authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.</p> <p>“RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds, report the outcome of the resolution passed with the National Stock Exchange, update the website of the Company and things as may be considered necessary to give effect to the above said resolution”</p>
ITEM NO:8	REVIEW OF STATEMENT OF DEVIATION <p>“RESOLVED THAT the Statement of Deviation as per Regulation 32(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as recommended by the Audit Committee and placed before the meeting be and are hereby approved.”</p>



“RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds, report the outcome of the resolution passed with the National Stock Exchange, report the Statement of Deviation with NSE, update the website of the Company and things as may be considered necessary to give effect to the above said resolution”

For and on behalf of
SOLVE PLASTIC PRODUCTS LIMITED



PLACE: Punalur
DATE: 31/10/2024

MANAGING DIRECTOR
SUDHEER KUMAR BALAKRISHNAN NAIR
DIN: 00858893

