

CG Adhesive Products Limited

(Formerly known as CG-PPI Adhesive Products Limited)

Registered Office & Works:

215, Kundaim Industrial Estate, Kundaim, Goa 403115, India
T: +91832 2395209-10 F: +91 832 2395308 W: www.cgapl.com
Corporate Identity Number: U24295GA1988PLC000921



To,
The Members
CG Adhesive Products Limited,
215, GIDC Industrial Estate, Kundaim, Goa - 403 115

Sub: Summary of Proceedings of the 34th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 02.00 p.m.

The 34th Annual General Meeting ('AGM') of the members of CG Adhesive Products Limited ('the Company') was held on Friday, 30th September, 2022, at 02:00 p.m. at the Registered Office of the Company at 215, GIDC Industrial Estate, Kundaim, Goa - 403 115.

Mr. Sagar Mohbe, Director of the Company, chaired the meeting.

The requisite quorum having been present, the Chairman called the meeting to order and welcomed the members to the meeting.

The meeting was attended by 6 Members.

Thereafter, with the consent of members, the Auditors' Reports on the Financial Statements of the Company for the Financial Year 2021-22 and Notice convening the AGM were taken as read. There were no qualifications in the Auditors' Report.

The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 were placed before the meeting and were open for inspection by the members till the conclusion of the meeting.

It was further informed that the Company had offered the facility of voting by poll.

The following items of business as set out in the Notice dated 26th August, 2022, convening this AGM were transacted through Poll at this AGM Venue:

Ordinary Business:

Item No. 1: Adoption of Audited Financial Statements for the financial year ended 31st March, 2022 (Ordinary Resolution)

Total Number of votes cast in favour through Ballot Paper	Total Number of votes cast against through Ballot Paper	% of total number of valid votes cast in favour	% of total number of valid votes cast against
31,75,724	0	100.00%	0.00%

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“RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon, be and are hereby received and adopted”

Result: Resolution carried unanimously

Item No. 2: Re-appointment of Director retiring by Rotation (Ordinary Resolution)

Total Number of votes cast in favour through Ballot Paper	Total Number of votes cast against through Ballot Paper	% of total number of valid votes cast in favour	% of total number of valid votes cast against
31,75,724	0	100.00%	0.00%

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Ranjan Singh (DIN: 09021540), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Result: Resolution carried unanimously

Item No. 3: Appointment of Statutory Auditors (Ordinary Resolution)

Total Number of votes cast in favour through Ballot Paper	Total Number of votes cast against through Ballot Paper	% of total number of valid votes cast in favour	% of total number of valid votes cast against
31,75,724	0	100.00%	0.00%

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“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), and pursuant to the recommendation of the Board of Directors of the Company, M/s. CNK & Associates LLP, Chartered Accountants, (Firm Registration No. 101961WW-100036), be and are hereby appointed as Statutory Auditors of the Company to hold office for a term of five consecutive years, who shall hold office from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company, on such terms and conditions and remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors from time to time.”

Result: Resolution carried unanimously

The Meeting concluded with a vote of thanks to the Members.

For CG Adhesive Products Limited

(formerly known as CG PPI Adhesive Products Limited)

Sagar Mohbe

Director

DIN: 08688255