captain®
Irrigation Systems

CAPTAIN POLYPLAST LTD.
REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: 26.09.2026

To,
Department of Corporate Services
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai—400001

BSE Script Code: - 536974

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
'Exchange plaza', C – Block – G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051

NSE Symbol: CPL

SUB: PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING ("AGM") OF CAPTAIN POLYPLAST LIMITED ("THE COMPANY")

Respected Sir/Madam,

Please find attached Summary of the proceedings of 29th AGM of the Company held on Saturday, 26th September, 2026 through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") as per 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").

Please take the above information on your record.
Thanking You.
Yours faithfully,
FOR CAPTAIN POLYPLAST LIMITED,

Khichadia Rameshbhai Devrajbhai

RAMESHBHAI D. KHICHADIA
MANAGING DIRECTOR
DIN: 00087859

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

29th Annual General Meeting ("AGM") of CAPTAIN POLYPLAST LMITED ("the Company") was held on Saturday, 26th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act,2013 read with Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ms. Khyati Mehta, Company secretary welcomed all members at 29th Annual General Meeting of Captain Polyplast Limited.

Ms. Khyati Mehta, Company secretary informed that 29th Annual General Meeting was held on Saturday, 26th September, 2026 through video conference/other Audio-Visual means in compliance with the provisions of Companies Act & SEBI. The company had taken requisite steps to enable members to participate in AGM through video conference and vote on all resolutions mentioned in AGM notice through remote e-voting prior to AGM and e-voting facility at AGM.

Mr. Riteshbhai Khichadia was appointed as Chairman of the meeting.

Directors Mr. Ramesh D. Khichadia, Mr. Ritesh R. Khichadia, Mr. Gopal D. Khichadia, Mr. Lalji Gordhanbhai Vekariya, Mrs. Mita Jayeshkumar Mardiya, Mr. Prabhulal Nathabhai Rabadia, Chief Financial Officer Mr. Kaushik Mori and Secretarial Auditor & scrutinizer Mr. Kishor Dudhatra also attended AGM through video conference.

As the requisite quorum being present as per section 103 of the companies act, 2013, the proceedings of the meeting commenced.

Ms. Khyati Mehta informed the members that 29th AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members was not applicable for 29th AGM. The Shareholders joined AGM through NSDL as procedure mentioned in the notice.

The Company had provided facility of remote e-voting to the Members in respect of the business transacted at the 29th AGM through NSDL platform.

The remote e-voting started on Wednesday, 23rd September,2026 at 09:00 A.M. and ended on Friday, 25th September,2026 at 05:00 P.M. Also, the facility of e-voting also made available during AGM who had not casted their vote by through remote e-voting. The e-voting process also remained open for another 15 Minutes after conclusion of meeting.

Ms. Khyati Mehta further informed to the Members that the Board of Directors had appointed Mr. Kishor Dhutartra Practicing Company Secretary, as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

captain®
Irrigation Systems

CAPTAIN POLYPLAST LTD.
REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

After that the Chairman of the meeting Mr. Riteshbhai Khichadia, delivered his introductory speech describing business performance of the Company.

Then after Ms. Khyati Mehta, Company Secretary informed that Notice of the AGM along with the Annual Report 2025-26 had been already circulated to the Members. As the notice along with Annual report, Directors' Report and Auditors' Report had been sent to all the members, the same was taken as read. There were no qualifications, reservations or adverse remarks made by Statutory Auditors and secretarial auditor in their report.

In the 29th AGM there are total 3 resolutions and all resolutions had already been sent to all members.

The following businesses were transacted at 29th Annual General Meeting: -

Sr. No.	**Resolutions**	**Type of resolution**
1)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary
2)	TO RE-APPOINT A DIRECTOR IN PLACE OF MR. RITESH RAMESHBHAI KHICHADIA (DIN: 07617630), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT	Ordinary
3)	TO CONSIDER APPOINTMENT AND REMUNERATION OF COST AUDITOR	Ordinary

The Scrutinizers report along with consolidated voting results will be disseminated to the Stock exchange and will be placed on website of the company.

Ms. Khyati Mehta the company Secretary thanked all the shareholders for attending and participating in the Annual General Meeting.

The meeting was concluded with the vote of thanks to Chairman.

The AGM was commenced at 11:00 a.m. and concluded at 11:10 a.m.
Thanking You,
Yours faithfully,
FOR CAPTAIN POLYPLAST LIMITED,

Khichadia Rameshbhai Devrajbhai

RAMESHBHAI D. KHICHADIA
MANAGING DIRECTOR
DIN: 00087859