

SEC: 34/2024-25

Date: September 9, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: PYRAMID

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Summary of proceedings of 26th Annual General Meeting (“AGM”) of Pyramid Technoplast Limited (“the Company”).

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the 26th AGM of the Company held on Monday, September 9, 2024, which commenced at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and the same will also be available on the website of the Company at <https://pyramidtechnoplast.com/stock-exchange-filing/>

You are requested to kindly take the above on your records

Thanking you,
Yours faithfully,
For **Pyramid Technoplast Limited**,

Zoya Jahur Shaikh
Company Secretary &
Compliance Officer
ACS 65907

Encl: As above

SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING (“AGM/ Meeting”)

The 26th AGM of the shareholders of the Pyramid Technoplast Limited (“the Company”) was held on Monday, September 9, 2024, at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with the various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Mr. Bijaykumar Agarwal, chaired the proceedings of the Meeting. Ms. Zoya Shaikh, Company Secretary & Compliance Officer of the Company declared that the requisite quorum was present and called the meeting to order.

1. All the Directors & Key Managerial Personnel were present at the Meeting through Video Conferencing.
2. The Company Secretary welcomed all the shareholders, auditors and other invitees present at the meeting.
3. The Chairman briefly explained the financial and operational performance of the Company during the financial year 2023-24 and future outlook of the Company.
4. The Company Secretary informed that remote e-voting arrangements had been made for all members to cast their votes electronically and the e-voting facility was also made available during the AGM.
5. The Company Secretary, thereafter informed that the Notice convening the AGM, Director’s report and Auditor’s report are already circulated to members, with the consent of the shareholder, same were taken as read. She briefed the Members on business items proposed to be transacted at the meeting, as under:

Sr. No	Resolutions Description	Type of Resolution
1	To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Madhu Jaiprakash Agarwal (DIN: 02267682) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

3	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.	Ordinary Resolution
4	Enhancement of the existing Investment limit under Section 186 of the Companies Act, 2013.	Special Resolution
5	Alteration of object clause of Memorandum of Association (MOA) of the Company.	Special Resolution

The Company Secretary thereafter invited registered speaker shareholders who had registered to seek clarifications on the financial statements and the proposed resolutions. The questions raised by the Speaker Shareholders were thereafter responded to by the Chairman.

Further, she informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the Scrutinizer's Report shall be disseminated to the stock exchange within two working days of conclusion this AGM and will also be made available on the website of the Company at: <https://pyramidtechnoplast.com/> and the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/> and NSE Limited at <https://www.nseindia.com/>.

Quorum was present throughout the meeting. There being no other business to transact, the AGM concluded at 12:00 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the 26th AGM of the Company.

You are requested to kindly take the above on your records.

Thanking you,
 Yours faithfully,
 For **Pyramid Technoplast Limited**,

Zoya Jahur Shaikh
 Company Secretary &
 Compliance Officer
 ACS 65907