

PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SAND PLAST (INDIA) LIMITED, HELD ON FRIDAY 30TH SEPTEMBER, 2011 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT NATIONAL HIGHWAY NO.8, VILLAGE-GOONTI, TEHSIL-BEHROR, DISTT.— ALWAR, RAJASTHAN.

Present:

Mr. Rajesh Gupta	In Chair
5 (Five)	Shareholder(in person)
Nil	Shareholder (in proxy)

1. Mr. Rajesh Gupta, Chairman took the Chair and then extended a very warm welcome to the shareholders. The Chairman after ascertaining that the requisite quorum for the meeting was present, called the meeting to order.
2. The Chairman welcomed the members present in Annual General Meeting and informed them about the working of the company and the future plans of the company.
3. With the permission of the members, the notice of the meeting was taken as read.

ORDINARY BUSINESS:

1. Adoption of Annual Account.

Mr. Rajesh Gupta Chairman of the company, Proposed the following resolution as an ordinary resolution.

“RESOLVED THAT the profit and loss account for the year ended 31st March, 2011 and the Balance sheet as on that date and the Auditors Report thereon and the Directors Report attached thereto including the annexure annexed thereto are hereby approved and adopted”.

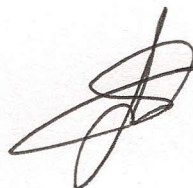
Mr. Ashwani Sharma , a member, seconded the resolution.

The resolution was then put to vote and on a show of hands, the Chairman declared the same as passed unanimously.

2. Appointment of Director.

Mr. Deepash Jathaliya, a member, proposed the following resolution as an ordinary resolution.

“RESOLVED THAT Mr. Suresh Pukhraj Jain, who retires by rotation at this Annual General Meeting, being eligible for re-appointment, be and is hereby re-appointed as Director of the Company”.



Mr. Raj Kumar, a member seconded the same.

The resolution was then put to vote and on a show of hands, the Chairman declared the same as passed unanimously.

3. Re-Appointment of Statutory Auditor.

Mr. Ashvani Sharma, a member, proposed the following resolution as an ordinary resolution.

“RESOLVED THAT M/s D. Khanna & Associates, Chartered Accountants, G-6, Royal Sundaram. Plot No-1 Vivekanand Marg, C-Scheme, Jaipur-Alwar (Rajasthan), Chartered Accounts, the retiring Statutory Auditors of the Company be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remunerations as may be fixed by the Board of directors of the Company.”

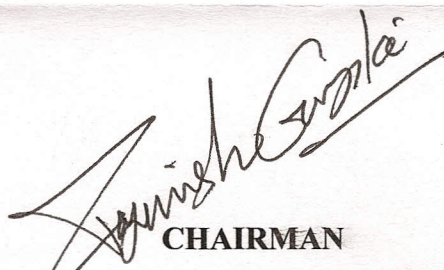
Mr. Raj Kumar, a member seconded the same.

The resolution was then put to vote and on a show of hands, the Chairman declared the same as passed unanimously.

Vote of Thanks: There being no other business for consideration, the meeting ended with a vote of thanks to the Chair.

Dated: 30th September, 2011

Place: Behror, Rajasthan.


CHAIRMAN