ANTARCTICA LIMITED

Registered Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata, Kolkata, West Bengal, India, 700073
www.antarctica-packaging.com

Corporate Office: B-310, 3rd Floor, Ratnaakar Nine Square, ITC Narmada Near Keshavbaug Cross Road, Vastrapur, Ahmedabad – 380015
Contact No: +91 73594 81496
CIN: L22219WB1991PLC051949
E-Mail ID: Antarcticalimited99@gmail.com

Date: 30th September, 2024

To,

The Director **Listing and Market Operations** **The National Stock Exchange of India Ltd** **Exchange Plaza, 5th Floor, Bandra Kurla Complex Bandra (E) Mumbai- 400 051**	**Symbol: ANTGRAPHIC** **ISIN: INE414B01021**

Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 32nd Annual General Meeting held on Monday, 30th September, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 32nd Annual General Meeting of the Company held on Monday, 30th September, 2024 at 04:30 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of
Antarctica Limited

Rajesh Mangilal Sharma
Digitally signed by Rajesh Mangilal Sharma
Date: 2024.09.30 20:53:03 +05'30'

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481
Date: 30.09.2024

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BRIEF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF ANTARCTICA LIMITED HELD ON MONDAY, 30th SEPTEMBER, 2024 AT 04:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Ummay Aman Mashraqi, Company Secretary & Compliance Officer welcomed all Members, Directors and other invitees to the 32nd Annual General Meeting (AGM) of the members of Antarctica Limited ('the Company') held on Monday, 30th September, 2024 at 04:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Directors of the Company **Mr. Rajesh Mangilal Sharma and Ms. Sarikaben Sanketkumar Ladani** attended the meeting and others are not able to join the Annual Genemeeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members was taken as read.

The Company Secretary informed that Statutory Registers and other documents were made available for inspection by the Members.

Mr. Ummay Aman Mashraqi, Company Secretary & Compliance Officer introduced the Directors present at the meeting to the shareholders of the company.

Mr. Rajesh Mangilal Sharma, Whole Time Director, confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the **Maheshwari Datamatics Private Limited** e-voting website. He further informed that Ms. Sarita Singh Partner, in **M/s. Sarita Singh & Associates**, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner

The following businesses were transacted at the meeting**:**

Ordinary Business:

1.To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors and Directors thereon.

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2. To appoint a Director in place of Ms. Renu Kuthari (DIN: 00679971),who retires by rotation and being eligible offers herself for re-appointment.

3. To regularize the appointment of Mr. Rajesh Mangilal Sharma as Director of the company.

4. To approve the appointment of Mr. Rajesh Mangilal Sharma as whole time Director of the Company.

5. Regularize of Additional Director, Mr. Nikhil Vasantbhai Gajjar by appointing him as Non-Executive Independent director of the Company.

6. Regularize of Additional Director, Mr. Jay rajeshbahi Patel by appointing him as Non-Executive Independent director of the Company.

7. Regularize of Additional Director, Mr. Sarikaben Anketkumar Ladani by appointing him as Non-Executive Independent director of the Company.

The e-voting facility remained active at the **Maheshwari Datamatics Private Limited** e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, **Maheshwari Datamatics Private Limited** fand Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 05:15 p.m. (IST) (including the time allowed for evoting)

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 45 members attended the meeting.

For and on behalf of
Antarctica Limited

Rajesh Mangilal Sharma
Digitally signed by Rajesh Mangilal Sharma
Date: 2024.09.30 20:54:20 +05'30'

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481
Date: 30.09.2024