

Regd. Office & Works :

 485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
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Certificate No. 5980QMS001

**DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 34TH
ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018**

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Gopala Polyplast Limited** provided remote e-voting facility and facility of voting through Ballots to the Members vide notice dated 20th July, 2018 of 34th AGM. Members voted through remote e-voting from 25th September, 2018 to 27th September, 2018. Further on 28th September, 2018, the day of the 34th AGM, physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote evoting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 28th September, 2018 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 28th September, 2018, I hereby declare that all the 9 (Nine) Resolutions contained in the Company's notice dated 20th July, 2018 of 34th AGM have been duly passed on the date of 34th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon.	30,70,024 (100.00%)	Nil	Ordinary Resolution
2.	Declaration of dividend on Preference Shares.	30,70,024 (100.00%)	Nil	Ordinary Resolution
3.	Re-appointment of Mr. Mahendra N. Somani, liable to retire by rotation and being eligible, offers himself for re-appointment.	30,70,024 (100.00%)	Nil	Ordinary Resolution
4.	Appointment of Mr. Kishori Lal Sonthalia as an Independent Director of the Company.	30,70,024 (100.00%)	Nil	Ordinary Resolution
5.	Appointment of Ms. Palak D. Parekh as an Independent Director of the Company.	30,70,024 (100.00%)	Nil	Ordinary Resolution
6.	Appointment of Mr. Sanjay Maniar as an Independent Director of the Company.	30,70,024 (100.00%)	Nil	Ordinary Resolution
7.	Re-appointment of Mr. Manoj M. Somani as Managing Director of the Company.	30,70,024 (100.00%)	Nil	Special Resolution
8.	Re-appointment of Mr. Manish M. Somani as Whole Time Director of the Company.	30,70,024 (100.00%)	Nil	Special Resolution
9.	Authorising the Board of Directors under section 186 of the Companies Act, 2013.	30,70,024 (100.00%)	Nil	Special Resolution

 Place: Santej
 Date: 28th September, 2018

For Gopala Polyplast Limited
**Manoj M. Somani
Chairman & Managing Director**

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND
BALLOT VOTING FOR GOPALA POLYPLAST LIMITED**

To,
The Chairman,
Gopala Polyplast Limited,
485, Santej Vadsar Road, Santej,
Tal. Kalol (N.G.), Dist. Gandhinagar – 382 721

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted at the 34th Annual General Meeting (AGM) of Gopala Polyplast Limited (the Company) (CIN: L25200GJ1984PLC050560) held on 28th September, 2018

Report to the Chairman of the Annual General Meeting of Gopala Polyplast Limited [CIN- L25200GJ1984PLC050560], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 485, Santej Vadsar Road, Santej, Tal. Kalol (N.G.), Dist. Gandhinagar – 382 721 on the remote E-voting and Ballot voting conducted by the Company to pass 9 items on the agenda as contained in the Notice dated 20th July, 2018 for the 34th Annual General Meeting held on Friday, the 28th September, 2018.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2018, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 34th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

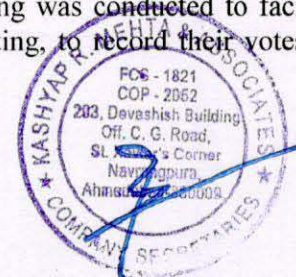
The Board of Directors of the Company at its meeting held on 20th July, 2018 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Tuesday, 25th September, 2018 to 5.00 p.m. Thursday, 27th September, 2018.** MCS Share Transfer Agent Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting was **21st September, 2018.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2018 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 34th AGM.

The remote E-voting results were unblocked by the undersigned on 28th September, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhwani**, Advocate, Ahmedabad.

At the 34th AGM of the Company held on 28th September, 2018, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



Kindly refer Consolidated Scrutineer's report dated 28th September, 2018 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as Annexure – 1.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018, the reports of the Board of Directors and Auditors thereon.	Ordinary	30,70,024 (100.00%)	Nil
2	Declaration of dividend on Preference Shares.	Ordinary	30,70,024 (100.00%)	Nil
3	Re-appointment of Mr. Mahendra N. Somani, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	30,70,024 (100.00%)	Nil
4	Appointment of Mr. Kishori Lal Sonthalia as an Independent Director of the Company.	Ordinary	30,70,024 (100.00%)	Nil
5	Appointment of Ms. Palak D. Parekh as an Independent Director of the Company.	Ordinary	30,70,024 (100.00%)	Nil
6	Appointment of Mr. Sanjay Maniar as an Independent Director of the Company.	Ordinary	30,70,024 (100.00%)	Nil
7	Re-appointment of Mr. Manoj M. Somani as Managing Director of the Company.	Special	30,70,024 (100.00%)	Nil
8	Re-appointment of Mr. Manish M. Somani as Whole Time Director of the Company.	Special	30,70,024 (100.00%)	Nil
9	Authorising the Board of Directors under section 186 of the Companies Act, 2013.	Special	30,70,024 (100.00%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries



Place: Ahmedabad
Date: 28th September, 2018

WITNESSED BY:

Mr. Yash Mehta _____
Chartered Accountant

Ms. Rajkumari Udhvani _____
Advocate

Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500

COUNTERSIGNED BY:

For Gopala Polyplast Limited

Manoj M. Somani
Chairman & Managing Director

Gopala Polyplast Limited [CIN : L25200GJ1984PLC050560]

Summary of Remote E-voting & Ballot Voting taken for 34th Annual General Meeting held on 28-09-2018 (Friday)

Date of AGM	28-09-2018
Total Number of Shareholders on Cut-Off Date [i.e. 21-09-2018 for Remote e-voting]	4510
No. of Shareholders Present in the meeting either in person or through Proxy	21
Promoter & Promoter Group	9
Public	12
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

Date: 28-09-2018
Place: Ahmedabad



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2842309	2842309	100.00	2842309	0	100.00	0.00
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		767754	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		5256329	227715	4.33	227715	0	100.00	0.00
Total No. of Shares		8866392	3070024	34.63	3070024	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



Date: 28-09-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Declaration of Dividend on Preference Shares					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] $\frac{[2]}{[1]} \times 100$	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] $\frac{[4]}{[2]} \times 100$	% of Votes Against on Votes Polled [7] $\frac{[5]}{[2]} \times 100$	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2842309	2842309	100.00	2842309	0	100.00	0.00
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		767754	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		5256329	227715	4.33	227715	0	100.00	0.00
Total No. of Shares		8866392	3070024	34.63	3070024	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



Date: 28-09-2018

Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Re-appointment of Mr. Mahendra N. Somani, liable to retire by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2842309	2842309	100.00	2842309	0	100.00	0.00
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		767754	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		5256329	227715	4.33	227715	0	100.00	0.00
Total No. of Shares		8866392	3070024	34.63	3070024	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

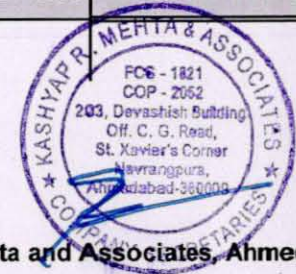


Date: 28-09-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Kishori Lal Sonthalia as an Independent Director of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00	0
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	767754	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5256329	227715	4.33	227715	0	100.00	0.00	0
Total No. of Shares		8866392	3070024	34.63	3070024	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



Date: 28-09-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Ms. Palak D. Parekh as an Independent Director of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2842309	2842309	100.00	2842309	0	100.00	0.00
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		767754	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		5256329	227715	4.33	227715	0	100.00	0.00
Total No. of Shares		8866392	3070024	34.63	3070024	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

Date: 28-09-2018
Place: Ahmedabad



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 6

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Sanjay Maniar as an Independent Director of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00	0
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	767754	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5256329	227715	4.33	227715	0	100.00	0.00	0
Total No. of Shares		8866392	3070024	34.63	3070024	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



Date: 28-09-2018

Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 7

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Manoj M. Somani as Managing Director of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00	0
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	767754	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5256329	227715	4.33	227715	0	100.00	0.00	0
	Total No. of Shares	8866392	3070024	34.63	3070024	0	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

Date: 28-09-2018
Place: Ahmedabad



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 8

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Manish M. Somani as Whole Time Director of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00	0
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	767754	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5256329	227715	4.33	227715	0	100.00	0.00	0
Total No. of Shares		8866392	3070024	34.63	3070024	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



Date: 28-09-2018

Place: Ahmedabad

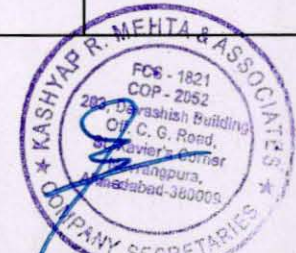
Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 9

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Authorising the Board of Directors under section 186 of the Companies Act, 2013					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2842309	1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot		1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00	0
Public Institutions	E-Voting	767754	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	767754	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	5256329	3400	0.06	3400	0	100.00	0.00	0
	Poll / Ballot		224315	4.27	224315	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5256329	227715	4.33	227715	0	100.00	0.00	0
Total No. of Shares		8866392	3070024	34.63	3070024	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

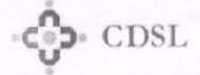
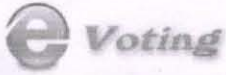
For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR



Date: 28-09-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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Ballot Details

Voting Result as of today.

EVSN 180804002 for GOPALA POLYPLAST LIMITED
 ISIN INE136C01036 GOPALA POLYPLAST LIMITED # NEW EQUITY SHARES OF RS.10/- SCHEME OF ARRANGEMENT
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 11
 No of Votes 1187589

Res. No.					Total Count	Total
1	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589
2	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589
3	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589
4	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589
5	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589
6	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589
7	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589
8	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589
9	11	1187589 (100.00%)	0	0 (0.00%)	11	1187589

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