

Regd. Office & Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
Ph : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

30th September, 2020**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.**Company Code No. 526717**

Dear Sirs;

Sub: Declaration of Results of Resolutions passed at the 36th Annual General Meeting and Submission of Scrutiniser's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 36th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, both the Resolutions contained in the 36th Annual General Meeting Notice dated 30th July, 2020 have been duly passed on the date of 36th AGM i.e. 30th September, 2020 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
For Gopala Polyplast Limited**VIKASH GAUTAMCHAND JAIN****Chairman of Steering Committee (Erstwhile Resolution Professional)****Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612**CC to: Central Depository Services (India) Limited
ISIN No.: INE136C01036

Regd. Office & Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
Ph : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

DECLARATION OF RESULTS OF ‘REMOTE E-VOTING’ AND ‘E-VOTING FACILITY DURING THE AGM’ IN RESPECT OF 36TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2020 THROUGH VC/OAVM.

The 36th Annual General Meeting (AGM) of the Company was held today, i.e. on Wednesday, 30th September, 2020, at 2.00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) read with SEBI Circular and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 30th July, 2020, convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. **Gopala PolyPlast Limited** provided ‘remote e-voting facility’ and ‘e-voting facility’ during the AGM pursuant to above referred circulars to the Members vide notice dated 30th July, 2020 of 36th AGM. Members voted through remote e-voting from 27th September, 2020 to 29th September, 2020. Further, during the 36th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through ‘remote e-voting’.

The Erstwhile Resolution professional had appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutineer prepared and submitted the Consolidated Scrutineer’s Report on the remote e-voting and e-voting during AGM on 30th September, 2020 in terms of the above referred circulars.

Based on the Scrutineer’s Consolidated Report dated 30th September, 2020, I hereby declare that both the Resolutions contained in the Company’s notice dated 30th July, 2020 of 36th AGM have been duly passed on the date of 36th 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 Statement of the Company for the financial year ended 31 st March, 2020, the reports of the Board of Directors and Auditors thereon.	32,40,695 (99.95%)	1,500 (0.05%)	Ordinary Resolution
2.	Re-appointment of Mr. Manoj M. Somani, (DIN –00119021) liable to retire by rotation and being eligible, offers himself for re-appointment.	32,40,695 (99.95%)	1,500 (0.05%)	Ordinary Resolution



Regd. Office & Works :

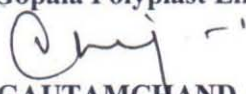
485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
Ph : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

This is in compliance with the provisions of SEBI LODR.



For Gopala Polyplast Limited


VIKASH GAUTAMCHAND JAIN
Chairman of Steering Committee
(Erstwhile Resolution Professional)

Place: Santej

Date: 30th September, 2020

Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
GOPALA POLYPLAST LIMITED (Company under CIRP)**

To,
Chairman of the Steering Committee
(Erstwhile Resolution Professional),
Mr. Vikash G. Jain
Gopala Polyplast Limited,
485, SantejVadsar Road, Santej,
Tal. Kalol (N.G.), Dist. Gandhinagar - 382 721

Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 36th Annual General Meeting (AGM) of Gopala Polyplast Limited (the Company under CIRP) (CIN: L25200GJ1984PLC050560) held on 30th September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Steering Committee (Erstwhile Resolution Professional) being 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 which is under Corporate Insolvency Resolution Process (CIRP) pursuant to order dated 2nd May, 2019 of the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad bench on the remote E-voting and e-voting facility provided by the Company during the 36th Annual General Meeting held on Wednesday, the 30th September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **2 items** on the agenda as contained in the Notice dated 30th July, 2020.

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, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a report on the votes cast by the members for the resolutions as contained in the Notice dated 30th July, 2020, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 36th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Erstwhile Resolution Professional had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

The Erstwhile Resolution Professional 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. **at 9.00 a.m. on Sunday, 27th September, 2020 and ends at 5:00 p.m. on Tuesday, 29th September, 2020** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. MCS Share Transfer Agent Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting and e-voting during AGM was **23rd September, 2020**.



The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 30th July, 2020 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 36th Annual General Meeting.

At the 36th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 30th September, 2020 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhvani**, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The following is the voting results of E-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 Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Resolution Professional and the Auditors thereon.	Ordinary	32,40,695 (99.95%)	1,500 (0.05%)
2	Re-appointment of Mr. Manoj M. Somani (DIN – 00119021), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	32,40,695 (99.95%)	1,500 (0.05%)



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email :** kashyaprmehta@hotmail.com **Web :** www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500

Place: Ahmedabad
Date: 30th September, 2020



[Handwritten signature]

KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821B000816461

WITNESSED BY:

Mr. Yash Mehta *Y.K. Mehta.*
Chartered Accountant

Ms. Rajkumari Udhvani *[Signature]*

COUNTERSIGNED BY:

For Gopala Polyplast Limited

[Signature]
Vikash G. Jam
Resolution Professional
Reg. No.: IBBI/IPA-001/IP-P00354/2017-18/10612



Gopala Polyplast Limited [CIN : L25200GJ1984PLC050560]

[Company under Corporate Insolvency Resolution Process]

Summary of Remote E-voting & E-Voting during 36th Annual General Meeting held on 30-09-2020 (Wednesday)

Date of AGM	30-09-2020
Total Number of Shareholders on Cut-Off Date [i.e. 23-09-2020 for Remote e-voting]	4525
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM conferencing	23
Promoter & Promoter Group	9
Public	14



Date: 30-09-2020

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, 2020 , together with the Report of the Resolution Professional and the Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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	3017309	3017309	100.00	3017309	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3017309	3017309	100.00	3017309	0	100.00	0.00
Public Institutions	E-Voting	810291	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		810291	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6338792	224886	3.55	223386	1500	99.33	0.67	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		6338792	224886	3.55	223386	1500	99.33	0.67
Total No. of Shares		10166392	3242195	31.89	3240695	1500	99.95	0.05	0
Whether Resolution is Pass or Not							Yes		



Date: 30-09-2020
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				Re-appointment of Mr. Manoj M. Somani (DIN-00119021) , 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 [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	3017309	3017309	100.00	3017309	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3017309	3017309	100.00	3017309	0	100.00	0.00	0
Public Institutions	E-Voting	810291	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	810291	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	6338792	224886	3.55	223386	1500	99.33	0.67	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	6338792	224886	3.55	223386	1500	99.33	0.67	0
Total No. of Shares		10166392	3242195	31.89	3240695	1500	99.95	0.05	0
Whether Resolution is Pass or Not							Yes		

Date: 30-09-2020
Place: Ahmedabad



For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

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

KASHYAP R. MEHTA
PROPRIETOR



- Home
- About Us
- Group Sites
- Registration
- Help
- Contact Us
- Terms of Use

A+ A-
[Skip to main content](#)

- Venue Voting
- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Report - Disapprove Voting
- Report - Final Voting Setup
- Report - Final Voting Download
- Report - SEBI Substatus
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 200801012 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 34
 No of Votes 3242195

Res. No.					Total Count	Total
1	33	3240695 (99.95%)	1	1500 (0.05%)	34	3242195
2	33	3240695 (99.95%)	1	1500 (0.05%)	34	3242195

[Download CSV](#)

