



# GOPALA POLYPLAST LIMITED

A Champalal Group Company

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

CIN - L25200GJ1984PLC050560

E-mail : info@champalalgroup.com

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject: Voting Results and Scrutinizer's Report for the 37<sup>th</sup> Annual General Meeting of the Company duly held and convened on September 27,2021

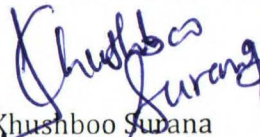
Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results of the business transacted at the 37<sup>TH</sup> Annual General Meeting ("AGM") held on Monday, September 27, 2021 at 12:30 P.M. IST through Video Conferencing in prescribed format.

We are also enclosing herewith Consolidated Report of Scrutinizer dated September 28, 2021 on remote e-voting and e-voting during the meeting. As per the Scrutinizer's report, all resolutions as set out in the Notice of 37<sup>th</sup> AGM have been duly approved and passed by the members with requisite majority.

You are requested to take note of the same.

For Gopala Polyplast Limited

  
Khushboo Surana  
Company Secretary



Date- September 28,2021

Place- Ahmedabad

Encl-

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2021 and the report of the Board of Directors and Auditors' report 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	179	46	79.5556	20.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	179	46	79.5556
Total		10233837	7700225	75.2428	7700179	46	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. Anil Goyal (DIN:03071035) as a Chairperson, Non Executive Non Independent Director of Company					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	170	55	75.5556
Total		10233837	7700225	75.2428	7700170	55	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint Mr. Prakash Parekh (DIN-0158264) as Director of the Company					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	4130000	43.4737	4130000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	4130000	43.4737	4130000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	170	55	75.5556
Total		10233837	4130225	40.3585	4130170	55	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Resolution(4)**

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Appoint Mr. Prakash Parekh (DIN-0158264) as Managing Director of the Company					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	4130000	43.4737	4130000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4130000	43.4737	4130000	0	100	0
Public-Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		225	0.1133	170	55	75.5556	24.4444
Total		10233837	4130225	40.3585	4130170	55	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms. Meenu Maheshwari (DIN-07113136) as Non Executive Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7700000	81.0526	7700000	0	100	0
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		225	0.1133	170	55	75.5556	24.4444
Total		10233837	7700225	75.2428	7700170	55	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Bhaveshkumar Jain (DIN-07087023) as Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public-Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	170	55	75.5556
Total		10233837	7700225	75.2428	7700170	55	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. Subir Kumar Das (DIN-02237356) as Non Executive Independent Director of the Company					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	170	55	75.5556
Total		10233837	7700225	75.2428	7700170	55	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Sandeep Motilal Shah (DIN-01850151) as Non Executive Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	170	55	75.5556
Total		10233837	7700225	75.2428	7700170	55	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ashuthosh Maheshwari (DIN-00001582) as Non Executive Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7700000	81.0526	7700000	0	100	0
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	198544	225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		225	0.1133	170	55	75.5556	24.4444
Total		10233837	7700225	75.2428	7700170	55	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the change in the name of Company from Gopala Polyplast Limited to HCP Plastene Bulkpack Limited and consequent amendment in Memorandum and Article of Association of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	193	32	85.7778	14.2222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	193	32	85.7778
Total		10233837	7700225	75.2428	7700193	32	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Amend the object clause in the Memorandum of Association of the Company as per Companies Act, 2013					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7700000	81.0526	7700000	0	100	0
Public-Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	193	32	85.7778	14.2222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		225	0.1133	193	32	85.7778	14.2222
Total		10233837	7700225	75.2428	7700193	32	99.9996	0.0004
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Article of Association of the Company as per Companies Act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7700000	81.0526	7700000	0	100	0
Public-Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	193	32	85.7778	14.2222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		225	0.1133	193	32	85.7778	14.2222
Total		10233837	7700225	75.2428	7700193	32	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Shifting of Registered Office of the Company within same State but out of Local Limits				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	193	32	85.7778	14.2222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	193	32	85.7778
Total		10233837	7700225	75.2428	7700193	32	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(14)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of Increase					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	179	46	79.5556	20.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	179	46	79.5556
Total		10233837	7700225	75.2428	7700179	46	99.9994	0.0006
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Secure the Borrowing of the Company by creation of charge or providing security				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public-Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	193	32	85.7778	14.2222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	193	32	85.7778
Total		10233837	7700225	75.2428	7700193	32	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(16)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Authority to Board to give Loan or to provide Guarantee/Security or to make Investment					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	162	63	72	28
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	162	63	72
Total		10233837	7700225	75.2428	7700162	63	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval fro Loan, Investment, Guarantee, or Security to parties under section 185 of the Companies Act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	30000	0.3158	30000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	30000	0.3158	30000	0	100
Public-Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	216	0.1088	153	63	70.8333	29.1667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	216	0.1088	153	63	70.8333
Total		10233837	30216	0.2953	30153	63	99.7915	0.2085
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(18)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	30000	0.3158	30000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	30000	0.3158	30000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	216	0.1088	153	63	70.8333	29.1667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	216	0.1088	153	63	70.8333
Total		10233837	30216	0.2953	30153	63	99.7915	0.2085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(19)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to the Non-Executive Directors of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	7700000	81.0526	7700000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9500000	7700000	81.0526	7700000	0	100
Public- Institutions	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		535293	0	0	0	0	0
Public- Non Institutions	E-Voting	198544	225	0.1133	179	46	79.5556	20.4444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198544	225	0.1133	179	46	79.5556
Total		10233837	7700225	75.2428	7700179	46	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





**ALPESH VEKARIYA & ASSOCIATES**  
*Company Secretaries*

Alpesh Vekariya  
FCS, MBA

**REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of  
the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman of 37<sup>th</sup> Annual General Meeting (AGM) of the members of  
Gopala Polyplast Limited  
H. B. Jirawala House,  
Opp. Panchshil Bus Stop,  
Ushmanpura, Ahmedabad-13

Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **GOPALA POLYPLAST LIMITED**, CIN: L25200GJ1984PLC050560 ("the Company") for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions contained in the Notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, 27<sup>th</sup> September, 2021 at 12.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder, MCA Circulars, SEBI Circulars and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the 37<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the AGM) system provided by National Securities Depository Limited (NSDL), the authorized agency to provide the e-Voting facilities, engaged by the Company.
2. The e-voting facility (Remote e-Voting and e-Voting at the AGM) was provided by National Securities Depository Limited (NSDL) for conducting e-Voting by the shareholders of the Company.
3. The remote e-voting period remained open from Thursday, 23<sup>rd</sup> September, 2021 (9.00 a.m.) to Sunday, 26<sup>th</sup> September, 2021 (5.00 p.m.).
4. The Members of the Company as on "cut off" date i.e. 20<sup>th</sup> September, 2021 were entitled to vote on the resolutions stated in the Notice of the 37<sup>th</sup> Annual General Meeting.
5. After closure of e-Voting at the AGM, the votes casted through remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses (Ms. Sharmila Dholariya and Mr. Manish Vekariya), who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

The e-Voting during the AGM was conducted together on all the resolutions contained in the Notice of the AGM.



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7. The e-Voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.
8. Based on the data downloaded from NSDL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the resolutions contained in the Notice of the AGM are as under:

### (A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021 and the report of the Board of Directors and Auditors' report thereon:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	7700179	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>7700179</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	46	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>46</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





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### (B) AGM Notice Item No. 2: Ordinary Resolution

To Appoint Mr. Anil Goyal (DIN-03071035) as a Chairperson, Non Executive Non Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	17	7700170	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>17</b>	<b>7700193</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>55</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (C) AGM Notice Item No. 3: Ordinary Resolution

To Appoint Mr. Prakash Parekh (DIN-0158264), as Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	4130170	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>15</b>	<b>4130170</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>55</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



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### (D) AGM Notice Item No. 4: Special Resolution

To Appoint Mr. Prakash Parekh (DIN-0158264) as Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	4130170	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>15</b>	<b>4130170</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>55</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (E) AGM Notice Item No. 5: Special Resolution

To Appoint Ms. Meenu Maheshwari (DIN-07113136) as Non Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	17	7700170	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>17</b>	<b>7700170</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>55</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



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### (F) AGM Notice Item No. 6: Special Resolution

To Appoint Mr. Bhaveshkumar Jain (DIN-07087023) as Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	17	7700170	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>17</b>	<b>7700170</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>55</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (G) AGM Notice Item No. 7: Special Resolution

To Appoint Mr. Subir Kumar Das (DIN-02237356) as Non Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	17	7700170	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>17</b>	<b>7700170</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>55</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



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### (H) AGM Notice Item No. 8: Special Resolution

To Appoint Mr. Sandeep Motilal Shah (DIN-01850151) as Non Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	17	7700170	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>17</b>	<b>7700170</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>55</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (I) AGM Notice Item No. 9: Special Resolution

To Appoint Mr. Ashutosh Maheshvari (DIN-00001582) as Non Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	17	7700170	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>17</b>	<b>7700170</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>55</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





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## Company Secretaries

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### (J) AGM Notice Item No. 10: Special Resolution

To Approve the change in the name of Company from Gopala Polyplast Limited to HCP Plastene Bulkpack Limited and consequent amendment in Memorandum and Articles of Association of the Company:

#### (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>19</b>	<b>7700193</b>	<b>100%</b>

#### (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>32</b>	<b>Negligible</b>

#### (iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (K) AGM Notice Item No. 11: Special Resolution

To Amend the object clause in the Memorandum of Association of the Company as per Companies Act 2013:

#### (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>19</b>	<b>7700193</b>	<b>100%</b>

#### (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>32</b>	<b>Negligible</b>

#### (iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





**ALPESH VEKARIYA & ASSOCIATES**  
*Company Secretaries*

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FCS, MBA

**(L) AGM Notice Item No. 12: Special Resolution**

Adoption of New Set of Articles of Association as per Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>19</b>	<b>7700193</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>32</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**(M) AGM Notice Item No. 13: Special Resolution**

To Approve the Shifting of Registered Office of the Company within same State but out of Local Limits:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>19</b>	<b>7700193</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>32</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





**ALPESH VEKARIYA & ASSOCIATES**  
*Company Secretaries*

Alpesh Vekariya  
FCS, MBA

**(N) AGM Notice Item No. 14: Special Resolution**

Approval for Increase in Borrowing Power:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	7700179	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>7700179</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	46	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>46</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**(O) AGM Notice Item No. 15: Special Resolution**

To Secure the Borrowing of the Company by creation of Charge or providing security:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>19</b>	<b>7700193</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>32</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





**ALPESH VEKARIYA & ASSOCIATES**  
*Company Secretaries*

Alpesh Vekariya  
FCS, MBA

**(P) AGM Notice Item No. 16: Special Resolution**

Authority to Board to give Loan or to provide Guarantee / Security or to make Investment:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	7700162	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>7700162</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	63	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>63</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**(Q) AGM Notice Item No. 17: Special Resolution**

Approval for Loan, Investment, Guarantee, or Security to Parties under section 185 of Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	12	30153	99.79%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>12</b>	<b>30153</b>	<b>99.79%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	63	0.21%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>63</b>	<b>0.21%</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	4	7170000
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>4</b>	<b>7170000</b>





# ALPESH VEKARIYA & ASSOCIATES

## Company Secretaries

Alpesh Vekariya  
FCS, MBA

### (R) AGM Notice Item No. 18: Special Resolution

Approval for Related Party Transaction(s):

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	12	30153	99.79%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>12</b>	<b>30153</b>	<b>99.79%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	63	0.21%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>63</b>	<b>0.21%</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (S) AGM Notice Item No. 19: Special Resolution

Payment of commission to the Non-Executive Directors of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	7700179	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>18</b>	<b>7700179</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	46	Negligible
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>46</b>	<b>Negligible</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





ALPESH VEKARIYA & ASSOCIATES  
*Company Secretaries*

Alpesh Vekariya  
FCS, MBA

9. A list of Equity Shareholders who voted "For", "Against" the resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to Ms. Khushboo Surana, Company Secretary.
10. All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Ms. Khushboo Surana, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours Faithfully,

  
Alpesh Vekariya

Scrutinizer  
FCS: 11100  
COP: 21541



UDIN: F011100C001020416  
Place: Ahmedabad  
Date: 28<sup>th</sup> September, 2021