



NIKUNJ N. RAVAL

B.Com.,LL.B.,CAIIB,ACMA,FCS

COMPANY SECRETARY

K-12, KALPATARU FLATS, MIRAMBICA ROAD,
NARANPURA, AHMEDABAD-380013, GUJARAT, INDIA

Phone : +91-79-27456876 Mobile : +919825383010

E-mail : nikunjraval@yahoo.com

CORRIGENDUM TO SCRUTINIZER'S REPORT - COMBINED

The Chairman
of 31st Annual General Meeting of the members of Gopala Polyplast Limited held on Wednesday, the 30th September, 2015 at 11.00 A. M. at Plot No. 485, Santej Vadsar Road, Santej, Taluka Kalol, Dist. Gandhinagar - 382721, Gujarat

Dear Sir.

Sub: Corrigendum to Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the Annual General Meeting, who did not have access to e-voting.

This has reference to our report date 30th September, 2015 on voting through remote e-voting process and on polling through physical ballot forms at the Annual General Meeting held on 30th September, 2015.

It has come to our notice that the typographical error has crept in the no. of shareholders who have voted through remote e-voting process reported under business item no. 2, 3 and 4 of the notice convening Annual General Meeting held on 30th September, 2015.

In the said item no. 2, 3 and 4 the no. of shareholders who have voted through remote e-voting process has been mistakenly reported as 15 instead of 10.

I now submit my corrected combined Report on the result of the voting through electronic means together with that of Poll as under .with correction only in no. of shareholders who have voted through remote e-voting process under item no. 2, 3 and 4.

Item No. of Notice	Mode of voting	No. of members voted through electronic voting system and through Poll	Vote in favour of the resolution		Vote against the resolution		Invalid votes Nos.
			Nos.	% of total number of valid votes cast (Favour and against)	Nos.	% of total number of valid votes cast (Favour and against)	
Item No.1- Adoption of the Audited Balance sheet as on 31 st March 2015 and Statement of Profit and Loss Account for the year ended as on that date together with Directors' and Auditors' Report thereon (As an Ordinary Resolution)	E-voting	10	2569955	52.85%	0	0.00%	0
	Poll / Physical	21	2292965	47.15%	0	0.00%	0
	Total		31	4862920	100.00%	0	0.00%



Item No.2 – Appointment of a Director in place of Mr. Mahendra Somani, who retires by rotation and being eligible, offers himself for reappointment. (As an Ordinary Resolution)	E-voting	10	2569955	52.85%	0	0.00%	0
	Poll / Physical	21	2292965	47.15%	0	0.00%	0
	Total	31	4862920	100.00%	0	0.00%	0
Item No.3 – Appointment of Auditors and fix their remuneration. (As an Ordinary Resolution)	E-voting	10	2569955	52.85%	0	0.00%	0
	Poll / Physical	21	2292965	47.15%	0	0.00%	0
	Total	31	4862920	100.00%	0	0.00%	0
Item No.4 – Appointment of Ms. Nirali Patel as an independent director. (As an Ordinary Resolution)	E-voting	10	2569955	52.85%	0	0.00%	0
	Poll / Physical	21	2292965	47.15%	0	0.00%	0
	Total	31	4862920	100.00%	0	0.00%	0

All the resolutions stands passed under e-voting and poll with requisite majority

We regret, inconvenience, if any, caused to the stakeholders of the Company.

Thanking you,

Yours Sincerely



NIKUNJ N. RAVAL

SCRUTINIZER

C. P. No. 2333

PRACTISING COMPANY SECRETARY

Place : Ahmedabad

Dated : 26th October, 2015

