

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Distt. - Gandhinagar-382721. CIN-L25200GJ1984PLCO50560
Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 email : hdpemkt@gopalapolyplast.com

01/10/2015

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

**Re:Scrutinizer's Report and Result of 31st Annual General Meeting held on
30th September, 2015**

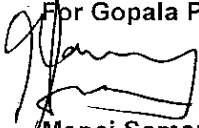
Ref : Code No. 526717

Please find enclosed the Scrutinizer's Report and result of the 31st Annual General Meeting of the Company, which was held on 30th September, 2015.

This is for your records and do the needful.

Thanking You,

Yours faithfully,
For Gopala Polyplast Limited



Manoj Somani
Managing Director
DIN : 00119021



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

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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: 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.

I, Nikunj N. Raval, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gopala Polyplast Limited vide resolution dated 31st July, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the electronic voting process and also to scrutinize the physical ballot forms received from the shareholders at the 31st Annual General Meeting (AGM) 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, in respect of the below mentioned resolutions to be passed at the said AGM.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers at the AGM to the members who did not availed e-voting facility.

The shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut off date of September 23, 2015 were entitled to vote on the proposed resolutions.

The remote e-voting remained open from September 27, 2015 (9.00 a.m.) and ends on September 29, 2015 (5.00 p.m.).

At the end of the voting period on 29th September, 2015 at 5.00 P.M. the Voting Portal of the service provider was blocked forthwith. Thereafter on 29th September, 2015 an interim report giving list of shareholder who had cast votes through remote e-voting facility was unblocked by me as a Scrutinizer in the presence of two witnesses.

After conclusion of the AGM on 30th September, 2015 a final report giving the number of vote cast "in favour" and "against" on each resolution by shareholders through remote e-voting facility was unblocked by me in the presence of two witnesses.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide facilities for e-voting and polling conducted at AGM.

I have already issued a separate Scrutinizer's Report dated 30th September, 2015 on the e-voting process and also a separate Scrutinizer's Report dated 30th September, 2015 in the prescribed format MGT-13 on the Poll taken at 31st Annual General Meeting of the Company.

I now submit my combined Report as under on the result of the voting through electronic means together with that of Poll as under.





NIKUNJ N. RAVAL

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

COMPANY SECRETARY

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

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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.	% 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 ason that date together with Directors' and Auditots 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%	0
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	15	2569955	52.85%	0	0.00%	0
	Poll / Physical	21	2292965	47.15%	0	0.00%	0
	Total	36	4862920	100.00%	0	0.00%	0
Item No.3 – Appointment of Auditors and fix their remuneration. (As an Ordinary Resolution)	E-voting	15	2569955	52.85%	0	0.00%	0
	Poll / Physical	21	2292965	47.15%	0	0.00%	0
	Total	36	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	15	2569955	52.85%	0	0.00%	0
	Poll / Physical	21	2292965	47.15%	0	0.00%	0
	Total	36	4862920	100.00%	0	0.00%	0

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

The Register, all other papers and relevant records relating to the remote e-voting and the Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking you,

Yours Sincerely

NIKUNJ N. RAVAL

SCRUTINIZER

C. P. No. 2333

PRACTISING COMPANY SECRETARY

Place : Ahmedabad

Dated : 30th September, 2015

