



**Regd. Office & Works :**

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Certificate No. 5980QMS001

1<sup>st</sup> October, 2016

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

Dear Sir,

**Sub : 32<sup>nd</sup> Annual General Meeting – Report of Scrutinizer**


**Ref : Code No. 526717**

Please find attached Report of Scrutinizer dated 30<sup>th</sup> September, 2016 on voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Kindly take the above information on records

Yours faithfully

**For Gopala Polyplast Limited**

  
**Mahendra Somani**  
Director  
DIN : 00360950



**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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### SCRUTINIZER'S REPORT - COMBINED

The Chairman  
of 32<sup>nd</sup> Annual General Meeting of the members of Gopala Polyplast Limited held on Thursday, the 29<sup>th</sup> September, 2016 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 13<sup>th</sup> August, 2016, 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 32<sup>nd</sup> Annual General Meeting (AGM) held on Thursday, the 29<sup>th</sup> September, 2016 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 22, 2016 were entitled to vote on the proposed resolutions.

The remote e-voting remained open from September 26, 2016 (4.30 p.m.) and ended on September 28, 2016 (5.00 p.m.).

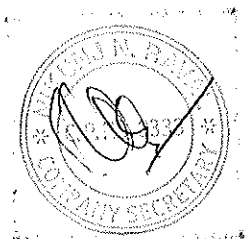
At the end of the voting period on 28<sup>th</sup> September, 2016 at 5.00 P.M. the Voting Portal of the service provider was blocked forthwith. Thereafter on 28<sup>th</sup> September, 2016 an interim report giving list of shareholder who had cast votes through remote e-voting facility was unblocked by me as a Scrutinizer in the presence of two witnesses.

After conclusion of the AGM on 29<sup>th</sup> September, 2016 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 32<sup>nd</sup> 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 Interim Scrutinizer's Report dated 28<sup>th</sup> September, 2016 on the e-voting process and also a separate Final Scrutinizer's Report dated 29<sup>th</sup> September, 2016 on the e-voting process also a report dated 29<sup>th</sup> September, 2016 in the prescribed format MGT-13 on the Poll taken at 32<sup>nd</sup> 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.,L.L.B.,CAIIB,ACMA,FCS

COMPANY SECRETARY

K-12, KALPATARU FLATS, MIRAMBICA ROAD,

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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)	
<b>Item No.1-</b> Adoption of the Audited Balance sheet as on 31 <sup>st</sup> March 2016 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	12	3768798	62.20%	0	0.00%	0
	Poll / Physical	17	2290438	37.80%	0	0.00%	17000
	<b>Total</b>	<b>29</b>	<b>6059236</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>17000</b>
<b>Item No.2 –</b> Declaration of Dividend on Preference Shares . (As an Ordinary Resolution)	E-voting	12	3768798	62.20%	0	0.00%	0
	Poll / Physical	17	2290438	37.80%	0	0.00%	17000
	<b>Total</b>	<b>29</b>	<b>6059236</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>17000</b>
<b>Item No.3 –</b> Appointment of a Director in place of Mr. Manish Somani (DIN 00119033), who retires by rotation and being eligible, offers himself for reappointment. (As an Ordinary Resolution)	E-voting	12	3768798	62.20%	0	0.00%	0
	Poll / Physical	17	2290438	37.80%	0	0.00%	17000
	<b>Total</b>	<b>29</b>	<b>6059236</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>17000</b>
<b>Item No.4 –</b> Ratification of appointment of Auditors and fixing their remuneration. (As an Ordinary Resolution)	E-voting	12	3768798	62.20%	0	0.00%	0
	Poll / Physical	17	2290438	37.80%	0	0.00%	17000
	<b>Total</b>	<b>29</b>	<b>6059236</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>17000</b>
<b>Item No.5–</b> Reappointment of Mr. Mahendra Somani (DIN : 00360950) as a Whole Time Director (As a Special Resolution)	E-voting	12	3768798	62.20%	0	0.00%	0
	Poll / Physical	17	2290438	37.80%	0	0.00%	17000
	<b>Total</b>	<b>29</b>	<b>6059236</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>17000</b>

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 : 30<sup>th</sup> September, 2016

