



GOPALA POLYPLAST LTD.

Mfg. of HDPE / PP Woven Sacks



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

Certificate No. 5980QMS001

1st October, 2016

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,

Sub : 32nd Annual General Meeting – Voting Results

Ref : Code No. 526717

As required under Regulation 44 of SEBI (LODR) Regulations 2015 please find attached voting results of the 32nd Annual General Meeting of the Company held on 29th September, 2016.

Kindly take the above information on records

Yours faithfully

For Gopala Polyplast Limited

**Mahendra Somani
Director
DIN : 00360950**

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GOPALA POLYPLAST LIMITED	
Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015	
Date of AGM	29 th September, 2016
Total No. of shareholders on record date	4752
No. of shareholders present in the meeting either in person or through proxy	25
Promoter and Promoter Group	13
Public	12
No. of shareholders attended the meeting through Video Conferencing	----
Promoter and Promoter Group	----
Public	----

GOPALA POLYPLAST LIMITED								
Resolution Required: (Ordinary)			1. Adopt the financial statement for the year ended 31st March, 2016					
Whether material related party transaction in which promoters / promoter group are interested			NO					
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 in - 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	6093173	3748460	61.52	3748460	0	100.00	0
	Poll		1990073	32.66	1990073	0	100.00	0
	Total		5738533	94.18	5738533	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2773219	20338	0.73	20338	0	100.00	0
	Poll		300365	10.83	300365	0	100.00	0
	Total		320703	11.56	320703	0	100.00	0
Total		8866392	6059236	68.34	6059236	0	100.00	0



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GOPALA POLYPLAST LIMITED								
Resolution Required: (Ordinary)			2. To declared dividend on preference shares					
Whether material related party transaction in which promoters / promoter group are interested			NO					
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 Vaotes in - 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	6093173	3748460	61.52	3748460	0	100.00	0
	Poll		1990073	32.66	1990073	0	100.00	0
	Total		5738533	94.18	5738533	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2773219	20338	0.73	20338	0	100.00	0
	Poll		300365	10.83	300365	0	100.00	0
	Total		320703	11.56	320703	0	100.00	0
Total		8866392	6059236	68.34	6059236	0	100.00	0

GOPALA POLYPLAST LIMITED								
Resolution Required: (Ordinary)			3. Appointment of a director in place of Mr. Manish Somani, who retires by rotation and being eligible, offers himself for reappointment					
Whether material related party transaction in which promoters / promoter group are interested			NO					
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 Vaotes in - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		1990073	32.66	1990073	0	100.00	0
	Total		5738533	94.18	5738533	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2773219	20338	0.73	20338	0	100.00	0
	Poll		300365	10.83	300365	0	100.00	0
	Total		320703	11.56	320703	0	100.00	0
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GOPALA POLYPLAST LIMITED								
Resolution Required: (Ordinary)		4. Appointment of auditors and fix their remuneration						
Whether material related party transaction in which promoters / promoter group are interested		NO						
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 Vaotes in - 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	6093173	3748460	61.52	3748460	0	100.00	0
	Poll		1990073	32.66	1990073	0	100.00	0
	Total		5738533	94.18	5738533	0	100.00	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2773219	20338	0.73	20338	0	100.00	0
	Poll		300365	10.83	300365	0	100.00	0
	Total		320703	11.56	320703	0	100.00	0
Total		8866392	6059236	68.34	6059236	0	100.00	0

GOPALA POLYPLAST LIMITED								
Resolution Required: (Special)		5. Reappointment of Mr. Mahendra Somani as a Whole-time Director						
Whether material related party transaction in which promoters / promoter group are interested		NO						
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 Vaotes in - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		1990073	32.66	1990073	0	100.00	0
	Total		5738533	94.18	5738533	0	100.00	0
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Public Non Institutions	E-Voting	2773219	20338	0.73	20338	0	100.00	0
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