

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

25th March, 2017

The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai -400 001.

Scrip Code: 526717

Dear Sir,

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Summary of Proceedings of the Extra Ordinary General Meeting held on 25th March, 2017.

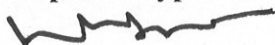
The Extra Ordinary General Meeting (EOGM) of Gopala Polyplast Limited was held on Saturday, the 25th March, 2017 at 11.00 a.m. at the Registered Office of the company situated at Plot No. 485, Santej- Vadsar Road, Santej, Tal. Kalol, Dist- Gandhinagar-382721.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the Extra Ordinary General Meeting is enclosed herewith for your record and dissemination.

We request you to kindly take a note of the same.

Thanking you,

Yours faithfully,
For Gopala Polyplast Limited



Director

Encl: as above

Summary of the proceedings of the Extra Ordinary General Meeting of Gopala Polyplast Limited held on 25th March, 2017.

The Extra Ordinary General Meeting of Gopala Polyplast Limited was held on Saturday, the 25th March, 2017 at the Registered Office of the Company situated at Plot No. 485, Santej- Vadsar Road, Santej, Tal. Kalol, Dist- Gandhinagar-382721

Shri Mahendra Somani chaired the meeting.

20 Members attended the meeting either in person or through authorized representatives.

The requisite quorum being present the Chairman called the meeting to order.

He also drew the attention of the Members of the Company that the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, are kept open for inspection.

With the consent of the members, the notice of Extra Ordinary General Meeting was taken as read. The Chairman then gave his speech and apprised the shareholders on the workings of the Company.

The Chairman then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made thereunder, remote electronic voting facility was provided from 22nd March, 2017 to 24th March, 2017 for members to cast their votes. Mr. Nikunj Raval, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting process. He then explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes for the resolutions as set out in the Notice for the Meeting.

He then requested the Shareholders to raise their queries at the meeting. The queries were suitably replied by the Chairman.

The shareholders then transacted following item

Special Business:-

1. ISSUE OF WARRANTS ON PREFERENTIAL ALLOTMENT BASIS TO THE INVESTORS - NON PROMOTERS (PUBLIC CATEGORY)

The Chairman then nominated, Mr. Nikunj Raval Practicing Company Secretaries, as the scrutinizer for organizing poll process and ascertains its results.



The Chairman then requested that those who have not participated in the remote electronic voting and are present at the meeting to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot boxes.

He then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him/ person authorized by him.

He then declared that the results of the poll including the e-voting results shall be announced within three days and will also be placed on the website of the Company.

The meeting concluded with a vote of thanks to the chair and to all the stakeholders.

