

Regd. Office & Works :

485, Santej – Vadsar Road, Santej, Tal. Kalol, Dist. – Gandhinagar – 382721. CIN – L25200GJ1984PLC050560
Ph : (02764) 286305, 286514, 286654 Fax : 91-02764-286660 Email : hdpemkt@gopalapolyplast.com

Certificate No. 5980QMS001

30th November, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Company Code No. 526717

Dear Sirs:

Sub: Declaration of Results of Resolutions passed at the 35th Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 35th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 2 (Two) Resolutions contained in the 35th Annual General Meeting Notice dated 5th November, 2019 have been duly passed on the date of 35th AGM i.e. 30th November, 2019 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
For Gopala Polyplast Limited



VIKASH GAUTAMCHAND JAIN
(Resolution Professional)



Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

CC to: Central Depository Services (India) Limited
ISIN No.: INE136C01036

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**DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 35TH
ANNUAL GENERAL MEETING HELD ON 30TH NOVEMBER, 2019**

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Gopala Polyplast Limited** provided remote e-voting facility and facility of voting through Ballots to the Members vide notice dated 5th November, 2019 of 35th AGM. Members voted through remote e-voting from 27th November, 2019 to 29th November, 2019. Further on 30th November, 2019, the day of the 35th AGM, physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

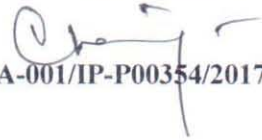
The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 30th November, 2019 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 30th November, 2019, I hereby declare that all the 2 (Two) Resolutions contained in the Company's notice dated 5th November, 2019 of 35th AGM have been duly passed on the date of 35th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, the reports of the Board of Directors and Auditors thereon.	30,24,197 (100.00%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Manish M. Somani, liable to retire by rotation and being eligible, offers himself for re-appointment.	30,24,197 (100.00%)	Nil	Ordinary Resolution

For Gopala Polyplast Limited
VIKASH GAUTAMCHAND JAIN
(Resolution Professional)

+VJ



Place: Santej

Date: 30th November, 2019

Reg No: IBBI/IPA-001/IP-P00354/2017-18/10612

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND
BALLOT VOTING FOR GOPALA POLYPLAST LIMITED (Company under CIRP)**

To,
Resolution Professional,
Mr. Vikash G. Jain
Gopala Polyplast Limited,
(Under CIRP)
485, Santej Vadsar Road, Santej,
Tal. Kalol (N.G.), Dist. Gandhinagar – 382 721

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted at the 35th Annual General Meeting (AGM) of Gopala Polyplast Limited (the Company under CIRP) (CIN: L25200GJ1984PLC050560) held on 30th November, 2019

Report to the Resolution Professional, i.e. Chairman of the Annual General Meeting of Gopala Polyplast Limited [CIN-L25200GJ1984PLC050560], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 485, Santej Vadsar Road, Santej, Tal. Kalol (N.G.), Dist. Gandhinagar – 382 721 which is under Corporate Insolvency Resolution Process (CIRP) pursuant to order dated 2nd May, 2019 of the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad bench on the remote E-voting and Ballot voting conducted by the Company to pass 2 items on the agenda as contained in the Notice dated 5th November, 2019 for the 35th Annual General Meeting held on Saturday, the 30th November, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 5th November, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 35th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Resolution Professional had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period. Due to some technical error, E-voting commenced from **2.00 p.m. on Wednesday, the 27th November, 2019 to 5.00 p.m. Friday, 29th November, 2019**. MCS Share Transfer Agent Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting was **23rd November, 2019**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 5th November, 2019 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 35th AGM.

The remote E-voting results were unblocked by the undersigned on 30th November, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhvani**, Ahmedabad.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

At the 35th AGM of the Company held on 30th November, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 30th November, 2019 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as Annexure – I.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, the reports of the Board of Directors and Auditors thereon.	Ordinary	30,24,197 (100.00%)	Nil
2	Ordinary Resolution for re-appointment of Mr. Manish M. Somani, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	30,24,197 (100.00%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries



Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
PR:583/2019
FRN: S2011GJ166500

Place: Ahmedabad
Date: 30th November, 2019

WITNESSED BY:

Mr. Yash Mehta *Y.K. Mehta.*
Chartered Accountant

Ms. Rajkumari Udhwani *[Signature]*

COUNTERSIGNED BY:

For **Gopala Polyplast Limited**

[Signature]
Vikash G. Jain
Resolution Professional
Reg. No.: IBBI/IPA-001/IP-P00354/2017-18/10612

Gopala Polyplast Limited [CIN : L25200GJ1984PLC050560]

[Company under Corporate Insolvency Resolution Process]

Summary of Remote E-voting & Ballot Voting taken for 35th Annual General Meeting held on 30-11-2019 (Saturday)

Date of AGM	30-11-2019
Total Number of Shareholders on Cut-Off Date [i.e. 23-11-2019 for Remote e-voting]	4555
No. of Shareholders Present in the meeting either in person or through Proxy	19
Promoter & Promoter Group	9
Public	10
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Date: 30-11-2019
Place: Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditors thereon.					
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 [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3017309	1534189	50.85	1534189	0	100.00	0.00	0
	Poll / Ballot		1483120	49.15	1483120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3017309	3017309	100.00	3017309	0	100.00	0.00	0
Public Institutions	E-Voting	810597	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	810597	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	6338486	220	0.00	220	0	100.00	0.00	0
	Poll / Ballot		6668	0.11	6668	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6338486	6888	0.11	6888	0	100.00	0.00	0
Total No. of Shares		10166392	3024197	29.75	3024197	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



(Handwritten Signature)

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Date: 30-11-2019
Place: Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Manish M. Somani, liable to retire by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	3017309	1534189	50.85	1534189	0	100.00	0.00	0
	Poll / Ballot		1483120	49.15	1483120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3017309	3017309	100.00	3017309	0	100.00	0.00	0
Public Institutions	E-Voting	810597	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	810597	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	6338486	220	0.00	220	0	100.00	0.00	0
	Poll / Ballot		6668	0.11	6668	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6338486	6888	0.11	6888	0	100.00	0.00	0
Total No. of Shares		10166392	3024197	29.75	3024197	0	100.00	0.00	0



Whether Resolution is Pass or Not

For: KASHYAP R. MEHTA & ASSOCIATES
Yes COMPANAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Date: 30-11-2019
Place: Ahmedabad



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EVSN

Entry

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Ballot Details

Finalise Voting

Report

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You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

Ballot Details

Voting Result as of today.

EVSN 191111001 for GOPALA POLYPLAST LIMITED
 ISIN INE136C01036 GOPALA POLYPLAST LIMITED # NEW EQUITY SHARES OF RS.10/- SCHEME OF ARRANGEMENT
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 10
 No of Votes 1534409

Res. No.					Total Count	Total
1	10	1534409 (100.00%)	0	0 (0.00%)	10	1534409
2	10	1534409 (100.00%)	0	0 (0.00%)	10	1534409

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