



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date:-28-09-2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 526717

Sub:-Voting Results of the 38th Annual General Meeting (AGM)of the Company.

Dear Sir/Mam,

Please find enclosed details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report on voting through electronic means (i.e remote e-voting and voting at the Meeting through electronic voting system), in respect of the 38th Annual General Meeting of the company held on Monday, 26th September, 2022.

This is for your information and records.

Thanking you,
Your faithfully,
For HCP Plastene Bulkpack Limited

DIPESH ANILKUMAR R PANCHAL
Digitally signed by
DIPESH ANILKUMAR
PANCHAL
Date: 2022.09.28
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Dipesh A. Panchal
Company Secretary
Memb. No.- ACS34443

Date of the AGM	26-09-2022
Total number of shareholders on record date	5107
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 29

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2022 and the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	9500000	100.00	9500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9500000	9500000	100.00	9500000	0	100.00	0.00

Public Institutions	E-Voting	530090	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	530090	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	644747	372223	57.73	372221	2	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	644747	372223	57.73	372221	2	100.00	0.00
Total		10674837	9872223	92.48	9872221	2	100.00	0.00

Resolution No. 2: To Appoint a Director in place of Mr. Prakash Parekh (DIN:00158264) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	9500000	4130000	43.47	4130000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00

Promoter Group	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9500000	4130000	43.47	4130000	0	100.00	0.00
Public Institutions	E-Voting	530090	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	530090	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	644747	372221	57.73	372219	2	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	644747	372221	57.73	372219	2	100.00	0.00
Total		10674837	4502221	42.18	4502219	2	100.00	0.00

Resolution No. 3: To re-appoint M/s. Ashok Dhariwal & Co., Chartered Accountants as the Statutory Auditor of the Company	
Resolution required: (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	9500000	100.00	9500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9500000	9500000	100.00	9500000	0	100.00	0.00
Public Institutions	E-Voting	530090	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	530090	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	644747	372221	57.73	372219	2	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	644747	372221	57.73	372219	2	100.00	0.00
Total		10674837	9872221	92.48	9872219	2	100.00	0.00

Resolution No. 4: To Approve the Appointment of Mr. Judhisthir Behera (DIN: 08605965) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	9500000	100.00	9500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9500000	9500000	100.00	9500000	0	100.00	0.00
Public Institutions	E-Voting	530090	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	530090	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	644747	372221	57.73	372219	2	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	644747	372221	57.73	372219	2	100.00	0.00
Total		10674837	9872221	92.48	9872219	2	100.00	0.00

Resolution No. 5: To approve the payment of remuneration to Ms. Meenu Maheshwari (DIN: 07113136), Non-Executive Independent Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)			Special					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	9500000	100.00	9500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9500000	9500000	100.00	9500000	0	100.00	0.00
Public Institutions	E-Voting	530090	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	530090	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	644747	372221	57.73	372219	2	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	644747	372221	57.73	372219	2	100.00	0.00
Total		10674837	9872221	92.48	9872219	2	100.00	0.00

Resolution No. 6: To approve the grant of ESOPs to Mr. Anil Goyal (DIN: 03071035), Chairman and Non - Executive Director of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	9500000	100.00	9500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9500000	9500000	100.00	9500000	0	100.00	0.00
Public Institutions	E-Voting	530090	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	530090	0	0.00	0	0	0.00	0.00
	E-Voting	644747	372221	57.73	372219	2	100.00	0.00

Public Non Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	644747	372221	57.73	372219	2	100.00	0.00
Total		10674837	9872221	92.48	9872219	2	100.00	0.00

Resolution No. 7: To approve Related Party Transactions of the Company								
Resolution required: (Ordinary/Special)			Ordinary					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9500000	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	530090	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00

	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	530090	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	644747	372221	57.73	372219	2	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	644747	372221	57.73	372219	2	100.00	0.00
Total		10674837	372221	3.49	372219	2	99.99	0.00

Resolution No. 8: To consider and approve Material Related Party Transaction(s) of K. P. Woven Private Limited, a subsidiary company with certain Related Parties								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9500000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	9500000	0	0.00	0	0	0.00	0.00

Public Institutions	E-Voting	530090	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	530090	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	644747	372221	57.73	372219	2	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	644747	372221	57.73	372219	2	100.00	0.00
Total	10674837	372221	3.49	372219	2	99.99	0.00	



ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of
the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 38th Annual General Meeting (AGM) of the members of
HCP Plastene Bulkpack Limited (Formerly known as Gopala Polyplast Limited)

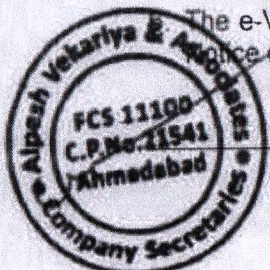
H.B. Jirawala House,
Nr. Panchshil Bus Stand,
Usmanpura, Ahmedabad-13

Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **HCP PLASTENE BULKPACK LIMITED, CIN: L25200GJ1984PLC050560** ("the Company") for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions contained in the Notice to the 38th Annual General Meeting (AGM) of the members of the Company held on Monday, 26th September, 2022 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder, MCA Circulars, SEBI Circulars and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the AGM) system provided by National Securities Depository Limited (NSDL), the authorized agency to provide the e-Voting facilities, engaged by the Company.
2. The e-voting facility (Remote e-Voting and e-Voting at the AGM) was provided by National Securities Depository Limited (NSDL) for conducting e-Voting by the shareholders of the Company.
3. The remote e-voting period remained open from Friday, 23rd September, 2022 (9.00 a.m.) to Sunday, 25th September, 2022 (5.00 p.m.).
4. The Members of the Company as on "cut off" date i.e. 19th September, 2022 were entitled to vote on the resolutions stated in the Notice of the AGM.
5. After closure of e-Voting at the AGM, the votes casted through remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

The e-Voting during the AGM was conducted together on all the resolutions contained in the Notice of the AGM.





ALPESH VEKARIYA & ASSOCIATES

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7. The e-Voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.
8. Based on the data downloaded from NSDL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the resolutions contained in the Notice of the AGM are as under:

(A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2022 and the report of the Board of Directors and Auditors' report thereon:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	41	9872221	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	41	9872221	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	2	Negligible

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(B) AGM Notice Item No. 2: Ordinary Resolution

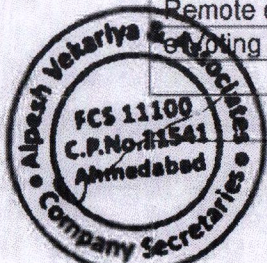
Re-appointment of Director Mr. Prakash Parekh (DIN: 00158264) who retires by rotation and, being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	37	4502219	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	37	4502219	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	2	Negligible





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(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(C) AGM Notice Item No. 3: Ordinary Resolution

Re-appointment of M/s. Ashok Dhariwal & Co., Chartered Accountants, as Statutory Auditors of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	40	9872219	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	40	9872219	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	2	Negligible

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(D) AGM Notice Item No. 4: Special Resolution

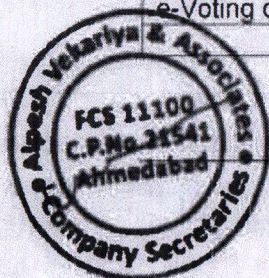
Appointment of Mr. Judhisthir Behera (DIN: 08605965) as Non Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	40	9872219	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	40	9872219	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	2	Negligible





ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(E) AGM Notice Item No. 5: Special Resolution

To consider and approve the payment of remuneration to Ms. Meenu Maheshwari (DIN: 07113136), Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	40	9872219	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	40	9872219	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	2	Negligible

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(F) AGM Notice Item No. 6: Special Resolution

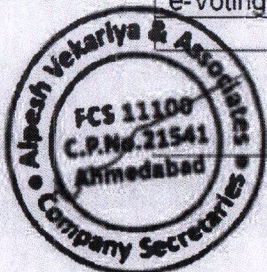
To consider and approve the grant of ESOPs to Mr. Anil Goyal (DIN: 03071035), Chairman and Non-Executive Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	40	9872219	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	40	9872219	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	2	Negligible





ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

(G) AGM Notice Item No. 7: Ordinary Resolution

To consider and approve related party transactions of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	372219	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	33	372219	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	2	Negligible

(iii) Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	30000
e-Voting during the AGM	Nil	Nil
Total	1	30000

(H) AGM Notice Item No. 8: Ordinary Resolution

To consider and approve material related party transaction(s) of K. P. Woven Private Limited, a Subsidiary Company, with certain related parties:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	372219	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	33	372219	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	2	Negligible





ALPESH VEKARIYA & ASSOCIATES

Company Secretaries

Alpesh Vekariya
FCS, MBA

(iii) Invalid Votes:

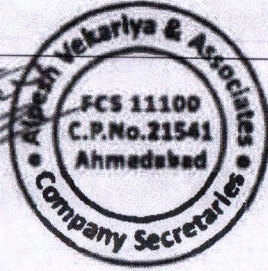
Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	30000
e-Voting during the AGM	Nil	Nil
Total	1	30000

9. A list of Equity Shareholders who voted "For", "Against" the resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to Mr. Dipesh Panchal, Company Secretary.
10. All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Mr. Dipesh Panchal, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,

Yours Faithfully,

Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541



PRC: 1799/2022
UDIN: F011100D001042735
Place: Ahmedabad
Date: 26th September, 2022

Counter Signed by

Anil Goyal
Chairman
DIN-03071035

HCP PLASTENE BULKPACK LIMITED

