Regd. Office & Works:

CIN - L25200GJ1984PLC050560

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

E-mail: info@champalalgroup.com

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

Ref-Gopala Polyplast Limited (Script Code- 526717)

Subject: Voting Results and Scrutinizer's Report for the 37<sup>th</sup> Annual General Meeting of the Company duly held and convened on September 27,2021

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results of the business transacted at the 37<sup>TH</sup> Annual General Meeting ("AGM") held on Monday, September 27, 2021 at 12:30 P.M. IST through Video Conferencing in prescribed format.

We are also enclosing herewith Consolidated Report of Scrutinizer dated September 28, 2021 on remote e-voting and e-voting during the meeting. As per the Scrutinizer's report, all resolutions as set out in the Notice of 37<sup>th</sup> AGM have been duly approved and passed by the members with requisite majority.

You are requested to take note of the same.

For Gopala Polyplast Limited

Khushboo Swana Company Secretary

Date-September 28,2021

Place- Ahmedabad

Encl-

				Resolutio	n(1)			
Resolution req	uired: (Ordina	ry / Special)		Ordinary				
Whether promin the agenda/r		group are in	terested	No				
Description of	resolution con	sidered						
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
		(1)	(2)	(3)=[(2)/(1)]*100	Sider and adopt Audited Financial Statements of March, 2021 and the report of the Board of Directors   No. of votes – in favour against   No. of votes – against   No. of favour on votes – a		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Ä	E-Voting		7700000	81.0526	7700000	0	100	0
Dramatarand	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9500000	0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 100 0 0 79.5556	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	179	46	79.5556	20.4444
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	179	46	79.5556	20.4444
	Total	10233837	7700225	75.2428	7700179	46	99.9994	0.0006
				Whether	r resolution is	Pass or Not.	Yes	
				Disclo	sure of notes	on resolution		



				Resolution	(-)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promothe agenda/reso	oter/promoter gro olution?	oup are inter	rested in	No				
Description of	resolution consid	dered		To Appooint Mr. An Independent Directo			as a Chairperson, N	on Executive 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 – 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
	E-Voting		7700000	81.0526	7700000	0	100	0
Promoter and	Poll	9500000	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100  0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	()	0	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	170	55	75.5556	24.4444
	Total	10233837	7700225	75.2428	7700170	55	99.9993	0.0007
				Whether	resolution is	Pass or Not.	Yes	

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				Resolution	(3)			
Resolution requ	iired: (Ordinary	/ Special)		Ordinary				
Whether promothe agenda/reso	oter/promoter grolution?	oup are inter	rested in	Yes				
Description of	resolution consi	dered		To Appoint Mr. Prak	ash Parekh (I	DIN-015826	4) as Director of the	Company
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		4130000	43.4737	4130000	0	100	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9500000	0	0	0	0	0	0
	Total	9500000	4130000	43.4737	4130000	0	100	0
	E-Voting		0.	0 .	0	0	0	0
	Poll	1	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	170	55	75.5556	24.4444
	Total	10233837	4130225	40.3585	4130170	55	99.9987	0.0013
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		



				Resolution	(4)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter grolution?	oup are inter	rested in	Yes				
Description of	resolution consi	dered		To Appoint Mr. Prak Company	ash Parekh (l	DIN-015826	4) as Managing Dire	ector of the
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 vote polled
*		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		4130000	43.4737	4130000	0	100	0
D	Poll	9500000	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9500000	4130000	43.4737	4130000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	.0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	170	55	75.5556	24.4444
	Total	10233837	4130225	40.3585	4130170	55	99.9987	0.0013
				Whether	resolution is	Pass or Not.	Yes	



				Resolution	(5)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter gr olution?	oup are inte	rested in	No				
Description of	resolution consi	dered		To Appoint Ms. Med Independent Directo			113136) as Non Exe	cutive
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7700000	81.0526	7700000	0	100	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9500000	0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	170	55	75.5556	24.4444
	Total	10233837	7700225	75.2428	7700170	55	99.9993	0.0007
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		



				Resolution	(6)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter grolution?	oup are inter	rested in	No				4
Description of	resolution consi	dered		To Appoint Mr. Bha	veshkumar Ja	in (DIN-070	87023) as Director	of the Company
Category	Mode of voting	No. of shares held	No. of votes polled	on outstanding votes - in votes - favou		% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7700000	81.0526	7700000	0	100	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9500000	0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	favour on votes polled  (5) (6)=[(4)/(2)]*100  100  0  100  0  100  0  0  75.5556  0  0  75.5556  99.9993  or Not. Yes	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	170	55	75.5556	24.4444
	Total	10233837	7700225	75.2428	7700170	55	99.9993	0.0007
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		



				Resolution	(7)			
Resolution requ	uired: (Ordinary	/ Special)		Special			10 2	
Whether promothe agenda/reso	oter/promoter grolution?	oup are inte	rested in	No				
Description of	resolution consi	dered		To Appoint Mr. Sub Director of the Com	ir Kumar Das pany	(DIN-02237	356) as Non Execut	tive Independent
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	n outstanding votes - in votes - favour on vo			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7700000	81.0526	7700000	0	100	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9500000	0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.1133	170	55	75.5556	24.4444
	Total	10233837	7700225	75.2428	7700170	55	99.9993	0.0007
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		



				Resolution	(8)			
Resolution requ	uired: (Ordinary	/ Special)		Special				100
Whether promothe agenda/reso	oter/promoter gro olution?	oup are inter	rested in	No				
Description of	resolution consid	dered		To Appoint Mr. Sand Independent Director			1850151) as Non Ex	recutive
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7700000	81.0526	7700000	0	100	0
D	Poll	9500000	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	170	55	75.5556	24.4444
	Poll		0	0	0	(4) (5) (6)=[(4)/(2)]*100 0000 0 100 0 0 0 0 0 0 0 0 0 0	0	
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	170	55	75.5556	24.4444
	Total	10233837	7700225	75.2428	7700170	55	99.9993	0.0007
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		



ed: (Ordinary  //promoter gra- ion?  olution consid  Mode of voting	oup are inter	No. of votes polled	No To Appoint Mr. Ash Independent Directo % of Votes polled on outstanding	r of the Comp		-00001582) as Non I	Executive
olution consideration Mode of voting	No. of shares held	No. of votes	To Appoint Mr. Ash Independent Directo % of Votes polled on outstanding	r of the Comp		-00001582) as Non I	Executive
Mode of voting	No. of shares held	votes	% of Votes polled on outstanding	r of the Comp		-00001582) as Non I	Executive
voting	shares held	votes on outstanding votes – in votes – favour on votes against polled					
Voting	(1)		shares	votes - in	votes -	favour on votes	% of Votes against on vote polled
Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
- voting		7700000	81.0526	7700000	0	100	0
oll		0	0	0	0	0	0
	llot	0	0	0	0	0	0
Total 9500000	9500000	7700000	81.0526	7700000	0	100	0
-Voting		0	0	0	0	0	0
Applicable	0	0					
ostal Ballot if pplicable)	535293	0	0	0	0	0	0
otal	535293	0	0	0	0	0	0
-Voting		225	0.1133	170	55	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100  0  100  0  0  75.5556  0  75.5556  99.9993	24.4444
oll		0	0	0	0	0	0
ostal Ballot if pplicable)	198544	0	0	0	0	0	0
otal o	198544	225	0.1133	170	55	75.5556	24.4444
Total	10233837	7700225	75.2428	7700170	55	99.9993	0.0007
			Whether	resolution is	Pass or Not.	Yes	
if ppi	stal Ballot colicable) tal Voting II stal Ballot colicable) tal Voting III stal Ballot colicable) tal stal Ballot colicable) tal	1   9500000     95000000     950000000     95000000     950000000     950000000     950000000     950000000     950000000     9500000000     95000000000     95000000	1   9500000   0   0   0   0   0   0   0   0	1	1	1	1



				Resolutio	n(10)			
Resolution re	quired: (Ordi	nary / Specia	al)	Special				
	moter/promote the agenda/res			No				
Description o	of resolution c	onsidered		Plastene Bulkpack Lin	mited and con			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7700000	81.0526	7700000	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	No. of shares held   No. of	0					
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	193	32	85.7778	14.2222
	Poll	100544	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	193	32	85.7778	14.2222
	Total	10233837	7700225	75.2428	7700193	32	99.9996	0.0004
				Whether	r resolution is	Pass or Not.	Yes	
14				Disclo	sure of notes	on resolution		



				Resolution(	11)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter grolution?	oup are inte	rested in	No .				
Description of	resolution consi	dered		To Amend the object per Companies Act,		Memorand	um of Association o	f the Company as
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7700000	81.0526	7700000	0	100	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	9500000	0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0 0	0	
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	193	32	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  100  0  100  0  0	14.2222
	Poll	7700000 81.0526 7700000 0 100 0  allot ee) 9500000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0					
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	193	32	85.7778	14.2222
	Total	10233837	7700225	75.2428	7700193	32	99.9996	0.0004
	4			Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		



				Resolution(	12)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter grounds	oup are inter	rested in	No				
Description of	resolution consi	dered	,	otes of shares         on outstanding shares         votes – in favour         votes – against         favour on votes polled         against or polled           (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]           (00000         81.0526         7700000         0         100         0           0         0         0         0         0         0           00000         81.0526         7700000         0         100         0           0         0         0         0         0         0           0         0         0         0         0         0           0         0         0         0         0         0           0         0         0         0         0         0				per Companies
Category	Mode of voting	No. of shares held	No. of votes polled	on outstanding	on outstanding votes - in votes - favour			% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7700000	81.0526	7700000	0	100	0
D	Poll	9500000	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0 .	0	Ō
	Total	535293	0	0	0	0	0	0
	E-Voting		225	0.1133	193	32	85.7778	14.2222
	Poll		0	0	0	0	favour on votes polled  (6)=[(4)/(2)]*100  100  0  100  0  100  0  0  85.7778  0  0  85.7778  99.9996	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	193	32	85.7778	14.2222
	Total	10233837	7700225	75.2428	7700193	32	99.9996	0.0004
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		



		4		Resolution(	13)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of resolution considered				To Approve the Shift out of Local Limits	To Approve the Shifting of Registered Office of the Company within same State by out of Local Limits				
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7700000	81.0526	7700000	0	100	0	
	Poll	9500000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0 .	0	0	0	0	0	
	Total	9500000	7700000	81.0526	7700000	0	100	0	
	E-Voting		0	0	0	0	0	0	
•	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0	
	Total	535293	0	0	0	0	0	0	
	E-Voting		225	0.1133	193	32	85.7778	14.2222	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	198544	0 .	0	0	0	0	0	
	Total	198544	225	0.1133	193	32	85.7778	14.2222	
	Total	10233837	7700225	75.2428	7700193	32	99.9996	0.0004	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			



				Resolution(	14)			
Resolution requ	ired: (Ordinary	/ Special)		Special .				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered			Approval of Increas	e				
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7700000	81.0526	7700000	0	100	0
	Poll	9500000	0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9500000	7700000	81.0526	7700000	0	100	0
	E-Voting	535293	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	535293	0	0	0	0	0	0
	E-Voting	,	225	0.1133	179	46	79.5556	20.4444
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0
	Total	198544	225	0.1133	179	46	79.5556	20.4444
	Total	10233837	7700225	75.2428	7700179	46	99.9994	0.0006
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		



				Resolution(	15)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of resolution considered				To Secure the Borro security	wing of the C	ompany by o	creation of charge or	providing	
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		7700000	81.0526	7700000	0	100	0	
Promoter and Promoter Group	Poll	9500000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9500000	7700000	81.0526	7700000	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0	
	Total	535293	0	0	0	0	0	0	
	E-Voting		225	0.1133	193	32	85.7778	14.2222	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0	
	Total	198544	225	0.1133	193	32	85.7778	14.2222	
	Total	10233837	7700225	75.2428	7700193	32	99.9996	0.0004	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			



				Resolution(	16)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No	No						
Description of resolution considered			Authority to Board t Investment	o give Loan o	or to provide	Guarantee/Security	or to make		
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		7700000	81.0526	7700000	0	100	0	
Promoter and Promoter Group	Poll	0500000	0	0	0	0	0	0	
	Postal Ballot (if applicable)	9500000	0	0	0	0	0	0	
	Total	9500000	7700000	81.0526	7700000	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0	
	Total	535293	0	0	0	0	0	0	
	E-Voting		225	0.1133	162	63	72	28	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0	
	Total	198544	225	0.1133	162	63	72	28	
	Total	10233837	7700225	75.2428	7700162	63	99.9992	0.0008	
				Whether	resolution is	Pass or Not.	Yes		



				Resolution(	17)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered				Approval fro Loan, of the Companies A		Guarantee, or	Security to parties u	inder section 185	
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		30000	0.3158	30000	0	100	0	
	Poll	9500000	0	. 0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9500000	30000	0.3158	30000	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	535293	0	0	0	0	0	0	
	Total	535293	0	0	0	0	0	0	
	E-Voting		216	0.1088	153	63	70.8333	29.1667	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0	
	Total	198544	216	0.1088	153	63	70.8333	29.1667	
	Total	10233837	30216	0.2953	30153	63	99.7915	0.2085	
				Whether	resolution is	Pass or Not.	Yes		
					resolution is ure of notes o		Yes		



				Resolution(	18)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes	Yes					
Description of resolution considered				Approval of Related	Party Transa	ctions			
Category Mode of voting No. of shares votes held 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	
(1) (2)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100			
	E-Voting		30000	0.3158	30000	0	100	0	
D	Poll	9500000	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	9500000	30000	0.3158	30000	0	100	0	
	E-Voting	535293	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	535293	0	0	0	0	0	0	
	E-Voting		216	0.1088	153	63	70.8333	29.1667	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	198544	0	0	0	0	0	0	
	Total	198544	216	0.1088	153	63	70.8333	29.1667	
	Total	10233837	30216	0.2953	30153	63	99.7915	0.2085	
				Whether	resolution is	Pass or Not.	Yes		
	Total 198544 216				30153	63 Pass or Not.	99.7915		



ired: (Ordinary	10 10							
	Resolution required: (Ordinary / Special)							
Whether promoter/promoter group are interested in the agenda/resolution?			No					
esolution consid	dered		Payment ot Commis	sion to the No	on-Executive	Directors of the Co	impany	
Category Mode of voting No. of shares votes held 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	
	(1)	(2)	(3)=[(2)/(1)]*100.	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
E-Voting	9500000	7700000	81.0526	7700000	0	100	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	9500000	7700000	81.0526	7700000	0	100	0	
E-Voting	535293	0	0	0	0	0	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	535293	0	0	0	0	0	0	
E-Voting		225	0.1133	179	46	79.5556	20.4444	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)	198544	0	0 .	0	0	0	0	
Total	198544	225	0.1133	179	46	79.5556	20.4444	
Total	10233837	7700225	75.2428	7700179	46	99.9994	0.0006	
			Whether	resolution is	Pass or Not.	Yes		
	E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Postal Ballot (if applicable) Total	Mode of voting  Mode of voting  Poll  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Sassaya  E-Voting  Poll  Postal Ballot (if applicable)  Total  Fostal Ballot (if applicable)  Total  Fostal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)	No. of shares held   No. of votes held   No. of votes held   No. of shares held   No. of votes held   No	Payment of Commise	No. of shares held   No. of votes polled on outstanding shares   No. of votes – in favour	No. of voting	No. of shares held   No. of shares   No. of	





# 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 37<sup>th</sup> Annual General Meeting (AGM) of the members of
Gopala Polyplast Limited
H. B. Jirawala House,
Opp. Panchshil Bus Stop,
Ushmanpura, Ahmedabad-13

Dear Sir.

- I. ALPESH VEKARIYA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of GOPALA POLYPLAST 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 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, 27<sup>th</sup> September, 2021 at 12:30 p.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 37<sup>th</sup> Annual General Meeting 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.
- 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 Thursday, 23<sup>rd</sup> September, 2021 (9.00 a.m.) to Sunday, 26<sup>th</sup> September, 2021 (5.00 p.m.).
- 4. The Members of the Company as on "cut off" date i.e. 20<sup>th</sup> September, 2021 were entitled to vote on the resolutions stated in the Notice of the 37<sup>th</sup> Annual General Meeting.
- 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 (Ms. Sharmila Dholariya and Mr. Manish Vekariya), 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.



### Company Secretaries

Alpesh Vekariya FCS, MBA

- 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 31<sup>st</sup> March, 2021 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	18	7700179	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	18	7700179	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	2	46	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	2	46	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





### Company Secretaries

Alpesh Vekariya FCS, MBA

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

To Appoint Mr. Anil Goyal (DIN-03071035) as a Chairperson, Non Executive Non Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number o Members voted		Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	17	7	7700170	100%
e-Voting during the AGM	Ni	il	Nil	Nil
Total	17	7	7700193	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	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	3	55	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 Nil
Total	Nil	Nil

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

To Appoint Mr. Prakash Parekh (DIN-0158264), as Director of the Company.

(i) Voted in favour of the resolution.

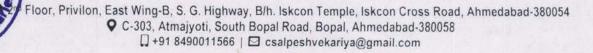
Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	4130170	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	15	4130170	100%

(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	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	3	55	Negligible

(iii) Invalid Votes

m) mvana votos.		
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





### Company Secretaries

Alpesh Vekariya FCS, MBA

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

To Appoint Mr. Prakash Parekh (DIN-0158264) as Managing 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	15	4130170	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	15	4130170	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	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	3	55	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

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

To Appoint Ms. Meenu Maheshwari (DIN-07113136) 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	17	7700170	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	17	7700170	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	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	3	55	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

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C-303, Atmajyoti, South Bopal Road, Bopal, Ahmedabad-380058

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### Company Secretaries

Alpesh Vekariya FCS, MBA

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

To Appoint Mr. Bhaveshkumar Jain (DIN-07087023) as Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting		17	7700170	100%
e-Voting during the AGM		Nil	Nil	Nil
Total		17	7700170	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	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	3	55	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

#### (G) AGM Notice Item No. 7: Special Resolution

To Appoint Mr. Subir Kumar Das (DIN-02237356) 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	17	7700170	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	17	7700170	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of cast by them		% of total number of valid votes cast
Remote e-Voting	3		55	Negligible
e-Voting during the AGM	Nil		Nil	Nil
Total	3		55	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

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### Company Secretaries

Alpesh Vekariya FCS, MBA

#### (H) AGM Notice Item No. 8: Special Resolution

To Appoint Mr. Sandeep Motilal Shah (DIN-01850151) as Non Executive Independent Director of the Company:

(i) Voted in favour of the resolution

Mode of Voting	Number Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting		17	7700170	100%
e-Voting during the AGM		Nil	Nil	Nil
Total		17	7700170	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	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	3	55	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

#### (I) AGM Notice Item No. 9: Special Resolution

To Appoint Mr. Ashutosh Maheshvari (DIN-00001582) as Non Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting		17	7700170	100%
e-Voting during the AGM		Nil	Nil	Nil
Total		17	7700170	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	3	55	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	3	55	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

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### Company Secretaries

Alpesh Vekariya FCS, MBA

#### (J) AGM Notice Item No. 10: Special Resolution

To Approve the change in the name of Company from Gopala Polyplast Limited to HCP Plastene Bulkpack Limited and consequent amendment in Memorandum and Articles of Association 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	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	19	7700193	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	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	32	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

#### (K) AGM Notice Item No. 11: Special Resolution

To Amend the object clause in the Memorandum of Association of the Company as per Companies Act 2013:

(i) Voted in favour of the resolution:

Mode of Voting	Number Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	19	7700193	100%
e-Voting during the AGM	1	Vil	Nil	Nil
Total	1	19	7700193	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	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	32	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	Ni
o Voting during the AGM	Nil	Ni
Total	Nil	Ni

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### Company Secretaries

Alpesh Vekariya FCS, MBA

#### (L) AGM Notice Item No. 12: Special Resolution

Adoption of New Set of Articles of Association as per Companies Act, 2013:

(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	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	19	7700193	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	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	32	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

#### (M) AGM Notice Item No. 13: Special Resolution

To Approve the Shifting of Registered Office of the Company within same State but out of Local Limits:

(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	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	19	7700193	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	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	32	Negligible

(iii) Invalid Votes:

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

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### Company Secretaries

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#### (N) AGM Notice Item No. 14: Special Resolution

Approval for Increase in Borrowing Power

(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	18	7700179	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	. 18	7700179	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	2	46	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	2	46	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	Nil
e-Voting during the AGM	Nil	Nil
Total	Nil	Nil

#### (O) AGM Notice Item No. 15: Special Resolution

To Secure the Borrowing of the Company by creation of Charge or providing security:

(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	19	7700193	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	19	7700193	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	32	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	1	32	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

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### Company Secretaries

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#### (P) AGM Notice Item No. 16: Special Resolution

Authority to Board to give Loan or to provide Guarantee / Security or to make Investment:

(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	18	7700162	100%
e-Voting during the AGM	Nil	Nil	Nil
Total	18	7700162	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	. 2	63	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	2	63	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

#### (Q) AGM Notice Item No. 17: Special Resolution

Approval for Loan, Investment, Guarantee, or Security to Parties under section 185 of Companies Act, 2013:

(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	12	30153	99.79%
e-Voting during the AGM	Nil	Nil	Nil
Total	12	30153	99.79%

(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	2	63	0.21%
e-Voting during the AGM	Nil	Nil	Nil
Total	2	63	0.21%

(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	4	7170000
e-Voting during the AGM	Nil	Nil
Total	4	7170000

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### Company Secretaries

Alpesh Vekariya FCS, MBA

#### (R) AGM Notice Item No. 18: Special Resolution

Approval for Related Party Transaction(s):

(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	12	30153	99.79%
e-Voting during the AGM	Nil	Nil	Nil
Total	12	30153	99.79%

(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	2	63	0.21%
e-Voting during the AGM	Nil	Nil	Nil
Total	2	63	0.21%

(iii) Invalid Votes:

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

#### (S) AGM Notice Item No. 19: Special Resolution

Payment of commission to the Non-Executive Directors of the Company:

(i) Voted in favour of the resolution.

Mode of Voting	Number Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting		18	7700179	100%
e-Voting during the AGM		Nil	Nil	Nil
Total		18	7700179	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	2	46	Negligible
e-Voting during the AGM	Nil	Nil	Nil
Total	2	46	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	Ni	Nil
e-Voting during the AGM	Ni	Nil
Total	Ni	Nil





### Company Secretaries

Alpesh Vekariya FCS, MBA

- 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 Ms. Khushboo Surana, 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 Ms. Khushboo Surana, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours Faithfully

Alpest Vekariya Scrutinizer FCS: 11100 COP: 21541

UDIN: F011100C001020416

Place: Ahmedabad

Date: 28th September, 2021