



**HCP Plastene
Bulkpack Limited**

Formerly Known as Gopala Polyplast Limited

Date: 12.05.2022

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

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

SUB: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE EGM

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and e-voting conducted during the Extra Ordinary General Meeting of the Company held on May 12, 2022.

Kindly take note of the above.

For HCP Plastene Bulkpack Limited

Krushang Shah
Company Secretary



Encl: As above



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 Extra-Ordinary General Meeting (EGM) of the Members of
HCP PLASTENE BULKPACK LIMITED
[Formerly known as 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 **HCP PLASTENE BULKPACK LIMITED**, CIN: L25200GJ1984PLC050560 ("the Company") for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) of the members of the Company held on Thursday, 12th May, 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 EGM) on the Resolutions contained in the Notice to the Extra-Ordinary 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 EGM) 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 EGM) 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 Monday, 09th May, 2022 (9.00 a.m.) to Wednesday, 11th May, 2022 (5.00 p.m.).
4. The Members of the Company as on "cut off" date i.e. 06th May, 2022 were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting.
5. After closure of e-Voting at the EGM, the votes casted through remote e-Voting prior to the date of EGM and through e-Voting at the EGM 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.



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6. The e-Voting during the EGM was conducted together on all the resolutions contained in the Notice of the EGM.
7. The e-Voting during the EGM was conducted to enable the members of the Company who have attended the EGM 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 EGM) in favour or against all the resolutions contained in the Notice of the EGM are as under:

(A) EGM Notice Item No. 1: Special Resolution

To Approve the Appointment of Mrs. Deepti Sharma (DIN: 03630613) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting		11	7897536	100%
e-Voting during the EGM		Nil	Nil	Nil
Total		11	7897536	100%

(ii) Voted against the resolution:

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

(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
e-Voting during the EGM		Nil
Total		Nil





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(B) EGM Notice Item No. 2: Special Resolution

To Approve Plastene Group Employee Stock Option Plan-2022:

(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	11	7897536	100%
e-Voting during the EGM	Nil	Nil	Nil
Total	11	7897536	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	Nil	Nil	Nil
e-Voting during the EGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 EGM	Nil	Nil
Total	Nil	Nil

(C) EGM Notice Item No. 3: Special Resolution

To approve extension of benefits under Plastene Group Employee Stock Option Plan, 2022 to the employees of Subsidiary Company(ies) 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	11	7897536	100%
e-Voting during the EGM	Nil	Nil	Nil
Total	11	7897536	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	Nil	Nil	Nil
e-Voting during the EGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 EGM	Nil	Nil
Total	Nil	Nil



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(D) EGM Notice Item No. 4: Ordinary Resolution

To 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	6	227536	100%
e-Voting during the EGM	Nil	Nil	Nil
Total	6	227536	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	Nil	Nil	Nil
e-Voting during the EGM	Nil	Nil	Nil
Total	Nil	Nil	Nil


(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 EGM	Nil	Nil
Total	Nil	Nil

9. A list of Equity Shareholders who voted "For", "Against" the resolutions (through Remote e-Voting and e-Voting during the EGM) including supporting documents has been handed over to Mr. Krushang Shah, 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. Krushang Shah, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting.

Thanking you,

Yours Faithfully


Alpesh Vekariya
Scrutinizer
FCS: 11100
COP: 21541
PRC: 1799/2022



UDIN: F011100D000312390
Place: Ahmedabad
Date: 12th May, 2022