



Ecoplast Ltd.

Tel.: 02632 - 226157/226560/254153

Fax : 91-02632-226073

Email: ecoval@ecoplastindia.com

Website: www.ecoplastindia.com

Regd.Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.
CIN-L25200GJ1981PLC004375

Date: 14th September 2015

To,
The General Manager,
Bombay Stock Exchange Limited,
PhirozJeejeebhoy Towers, Dalal Street,
Mumbai 400 001



ISO 9001, 14001
& 22000
Certified Co.

Scrip Code: 526703

SUB: Proceedings of 33rd AGM held on 12th September 2015

Dear Sir,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Saturday, 12th September 2015 at 11.00 a.m at The Club Resort, At & P.O.Vashier, Valsad - 396 001

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the listing agreement with the Stock Exchange. The Company has provided the facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM(remote e-voting) through National Securities Depository Limited (NSDL) and Voting through Physical Ballot forms to those members who do not have access to remote e-voting.

The facility for voting through Ballot was also made available at the AGM for those Members attending the meeting who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the company holding shares as on the "cut-off" date of September 05, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, September 09, 2015 at 09:00 a.m. (IST) and ended on Friday, September 11, 2015 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The Report of the Scrutinizer on the consolidated results of the votes cast through remote e-voting/physical ballot papers and voting at the meeting is enclosed.

Based on the consolidated report of the scrutinizer the following resolutions were passed:



Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

Tel. :2683 3452 / 2683 1403 / 2683 0064 Fax:+91-22-2684 0359 E-mail: ecobom@ecoplastindia.com

Ecoplast Ltd.

- 1) Adoption of the Audited Financial Statements including the Consolidated Financial Statements for the financial year ended March 31, 2015, the Reports of the Auditors thereon and the Report of the Directors for the year ended on that date.

Resolution Required: Ordinary

Mode of voting: E-voting / Physical Ballot Papers and voting at the meeting.

Result: Resolution passed by requisite majority

- 2) Declaration of dividend on Equity shares for the year ended 31st March, 2015.

Resolution Required: Ordinary

Mode of voting: E-voting / Physical Ballot Papers and voting at the meeting.

Result: Resolution passed by requisite majority

- 3) Appointment of a Director in place of Mr. Pheroze Kharas (DIN: 00026026), who retires by rotation and is eligible for re-appointment.

Resolution Required: Ordinary

Mode of voting: E-voting / Physical Ballot Papers and voting at the meeting.

Result: Resolution passed by requisite majority

- 4) Ratification of the appointment of the Statutory Auditors of the Company and fixing their remuneration.

Resolution Required: Ordinary

Mode of voting: E-voting / Physical Ballot Papers and voting at the meeting.

Result: Resolution passed by requisite majority

- 5) Appointment of Ms. Charulata Patel (DIN 00233935) as a Director of the Company.

Resolution Required: Ordinary

Mode of voting: E-voting / Physical Ballot Papers and voting at the meeting.

Result: Resolution passed by requisite majority

- 6) Appointment of Mr. Dhananjay Desai (DIN 00049574) as a Director/ Independent Director of the Company.

Resolution Required: Ordinary

Mode of voting: E-voting / Physical Ballot Papers and voting at the meeting.

Result: Resolution passed by requisite majority



Ecoplast Ltd.

- 7) Re-appointment of Mr. Jaymin Desai (DIN 00156221) as a Managing Director of the Company and payment of remuneration to him.

Resolution Required: Special

Mode of voting: E-voting / Physical Ballot Papers and voting at the meeting.

Result: Resolution passed by requisite majority

- 8) Acceptance of Deposits from the Members.

Resolution Required: Special


Mode of voting: E-voting / Physical Ballot Papers and voting at the meeting.

Result: Resolution passed by requisite majority

Thanking You.

Yours faithfully

For Ecoplast Limited


Antony Alapat
Company Secretary



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Ecoplast Limited
N H Road No 8
Water Works,
Cross Road Abrama
Valsad, Gujarat- 396001.

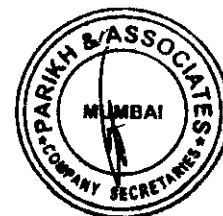
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Ecoplast Limited held on Saturday, September 12, 2015 at 11.00 a.m.

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ecoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions in respect of the below mentioned resolutions passed at the Annual General Meeting of Ecoplast Limited held on Saturday, September 12, 2015 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 12, 2015.

The Notice dated May 28, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



The Company had availed the e-voting facility offered by National Securities Depository (India) Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the company holding shares as on the "cut-off" date of September 05, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, September 09, 2015 at 09:00 a.m. (IST) and ended on Friday, September 11, 2015 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received upto Friday, 11th September, 2015 (5.00 p.m.) were also considered.

I have scrutinized and reviewed the remote e-voting and physical mode tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.



Resolution 1: Ordinary Resolution

(a) Adoption of the Audited Financial Statements including the Consolidated Financial Statements for the financial year ended March 31, 2015, the Reports of the Auditors thereon and the Report of the Directors for the year ended on that date.

(i) Voted in favour of the resolution:

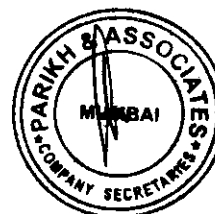
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	18,60,760	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	500



Resolution 2: Ordinary Resolution**Declaration of dividend on Equity shares for the year ended 31st March, 2015.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	18,60,760	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	500



Resolution 3: Ordinary Resolution

Appointment of a Director in place of Mr. Pheroze Kharas (DIN: 00026026), who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	18,60,760	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	500



Resolution 4: Ordinary Resolution

Ratification of the appointment of the Statutory Auditors of the Company and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	18,60,735	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	25	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	500



Resolution 5: Ordinary Resolution

Appointment of Ms. Charulata Patel (DIN 00233935) as a Director of the Company.

(i) Voted in favour of the resolution:

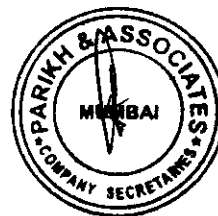
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	18,60,760	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	500



Resolution 6 : Ordinary Resolution

**Appointment of Mr. Dhananjay Desai (DIN 00049574) as a Director/
Independent Director of the Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	18,60,760	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of votes cast by them
3	500



Resolution 7: Special Resolution

Re-appointment of Mr. Jaymin Desai (DIN 00156221) as a Managing Director of the Company and payment of remuneration to him.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	18,60,760	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	500



Resolution 8: Special Resolution**Acceptance of Deposits from the Members.**

(i) Voted in favour of the resolution:

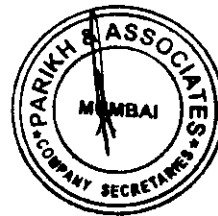
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	18,60,245	99.97

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	490	0.03

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them*
4	525



Thanking you,
Yours faithfully,

Mitlesh Dhaliwala
Mitlesh Dhaliwala

Parikh & Associates

Practising Company Secretaries

ACS: 24539 CP: 9511

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 14, 2015