

BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone : 26588065 E-mail : bisilplast@yahoo.com Telefax : 91-79 / 26588054

Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele : 02764 – 233958 Fax : 02764 – 234254

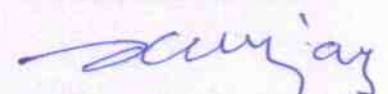
DECLARATION OF RESULTS OF E-VOTING AND BALLOT VOTING IN RESPECT OF 28TH ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2014.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Bisil Plast Limited** provided e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2014 of 28th AGM. Members voted through e-voting from 16th September, 2014 to 18th September, 2014. Further on 23rd September, 2014, the day of the 28th AGM physical ballot forms were distributed to the members present in person or by proxy to enable them to vote through ballot voting. The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through e-voting and ballot voting. Scrutineer prepared the Scrutineer's report on the e-voting on 18th September, 2014 in terms of the said Rule 20 and further submitted the consolidated Scrutineer's Report dated 23rd September, 2014.

Based on the Scrutineer's Consolidated Report dated 23rd September, 2014, I hereby declare that all the 8 (Eight) resolutions contained in the Company's notice dated 29th July, 2014 of 28th AGM have been duly passed on the date of 28th AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1.	Adoption of Annual Accounts of Bisil Plast Limited as on 31 st March, 2014.	1579030 (99.98%)	320 (0.02%)	Ordinary Resolution
2.	Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation.	1578280 (99.93%)	1070 (0.07%)	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	1579030 (99.98%)	320 (0.02%)	Ordinary Resolution
4.	Appointment of Mr. Amrish V. Pandya as an Independent Director of the Company	1579030 (99.98%)	320 (0.02%)	Ordinary Resolution
5.	Appointment of Mr. Sanjay V. Karkare as an Independent Director of the Company	1579030 (99.98%)	320 (0.02%)	Ordinary Resolution
6.	Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	1579030 (99.99%)	220 (0.01%)	Special Resolution
7.	Creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	1579030 (99.98%)	320 (0.02%)	Special Resolution
8.	Elevation of Mr. Sanjay S. Shah as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	1579030 (99.98%)	320 (0.02%)	Special Resolution

For Bisil Plast Limited



Sanjay S. Shah
Managing Director

Place: Ahmedabad

Date: 24th September, 2014

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24th September, 2014

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015.	Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002.
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Ref: Company Code No 09205/531671/8382
ASE/BSE/DSE

Dear Sir,

**Sub: Declaration of Results of Resolutions passed at the 28th Annual General Meeting and
Submission of Scrutineer's Report**

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company provided e-voting and voting through ballot forms facilities to the Members of the Company for 28th Annual General Meeting.

Based on the Scrutineer's Consolidated Report, all the 8 (eight) resolutions contained in the 28th Annual General Meeting Notice dated 29th July, 2014 have been duly passed on the date of 28th AGM i.e. 23rd September, 2014 as per the details given below:

Date of AGM	23 rd September, 2014
No. of Shareholders on Cut-off date i.e. 8 th August, 2014 for e-voting	18281
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	3
Public:	29
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not arranged
Public:	

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Agenda Wise

The mode of voting for all the resolutions of 28th AGM was e-voting and Ballot voting. The combined result of E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution No. 1: Adoption of Audited Statement of Profit & Loss for the year ended 31st March, 2014 and Balance Sheet as on that date along with Directors' Report & Auditors' Report thereon: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	23040	18040	78.29	18040	Nil	100.00	Nil
Public-Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	54007960	1561310	2.89	1560990	320	99.98	0.02
Total	54031000	1579350	2.92	1579030	320	99.98	0.02

Resolution No. 2: Appointment of Ms. Rita S. Shah, Director retiring by rotation: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	23040	18040	78.29	18040	Nil	100.00	Nil
Public-Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	54007960	1561310	2.89	1560240	1070	99.93	0.07
Total	54031000	1579350	2.92	1578280	1070	99.93	0.07

Resolution No. 3: Appointment of Statutory Auditors and fixing their remuneration: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	23040	18040	78.29	18040	Nil	100.00	Nil
Public-Inst holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	54007960	1561310	2.89	1560990	320	99.98	0.02
Total	54031000	1579350	2.92	1579030	320	99.98	0.02

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Resolution No. 4: Appointment of Mr. Amrish V. Pandya as an Independent Director: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	23040	18040	78.29	18040	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	54007960	1561310	2.89	1560990	320	99.98	0.02
Total	54031000	1579350	2.92	1579030	320	99.98	0.02

Resolution No. 5: Appointment of Mr. Sanjay V. Karkare as an Independent Director: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	23040	18040	78.29	18040	Nil	100.00	Nil
Public-Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	54007960	1561310	2.89	1560990	320	99.98	0.02
Total	54031000	1579350	2.92	1579030	320	99.98	0.02

Resolution No. 6: Approval for Borrowing powers of the Board under section 180(1)(c) of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	23040	18040	78.29	18040	Nil	100.00	Nil
Public-Instit holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	54007960	1561210	2.89	1560990	220	99.99	0.01
Total	54031000	1579250	2.92	1579030	220	99.99	0.01

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Resolution No. 7: Approval for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	23040	18040	78.29	18040	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	54007960	1561310	2.89	1560990	320	99.98	0.02
Total	54031000	1579350	2.92	1579030	320	99.98	0.02

Resolution No. 8: Elevation of Mr. Sanjay S. Shah as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	23040	18040	78.29	18040	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	54007960	1561310	2.89	1560990	320	99.98	0.02
Total	54031000	1579350	2.92	1579030	320	99.98	0.02

Thus the Resolutions no. 1 to 5 have been passed as Ordinary resolutions and Resolutions no. 6 to 8 have been passed as Special resolutions.

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We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

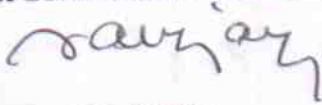
This is in compliance with clause 35A of the Listing Agreement.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **BISIL PLAST LIMITED**



SANJAY S. SHAH
MANAGING DIRECTOR

Encl: Scrutiniser's Report and Declaration of Results

C.C.: National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.
ISIN No. INE214D01021

**CONSOLIDATED SCRUTINEER'S REPORT FOR E-VOTING AND BALLOT VOTING FOR
BISIL PLAST LIMITED**

The Chairman,
Bisil Plast Limited,
406, Silver Oaks Commercial Complex,
Opp. Arun Society, Paldi,
Ahmedabad - 380 007

Sub.: Passing of resolutions through electronic and ballot conducted at the 28th Annual General Meeting (AGM) of Bisil Plast Limited (The Company) (CIN: L1711GJ1986PLC009009) held on 23rd September, 2014

The Board of the Company at its meeting held on 29th July, 2014 had appointed the undersigned as Scrutineer for the E-voting and ballot voting pursuant to relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed National Securities Depositories Limited (NSDL) as the service provider for extending the facility of electronic voting to the Shareholders of the Company during e-voting period i.e. 10.00 a.m. on Tuesday, 16th September, 2014 to 6.00 p.m. Thursday, 18th September, 2014. M/s. Link Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The E-voting results were unblocked by the undersigned on 18th September, 2014 in the presence of two witnesses. Kindly refer Scrutineer's report dated 18th September, 2014 on E-voting attached herewith as Annexure - 1.


At the 28th AGM of the Company held on 23rd September, 2014, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the e-voting, to record their votes through ballot voting. Kindly refer Consolidated Scrutineer's report dated 23rd September, 2014 attached herewith as Annexure - 2.

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

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



Place: Ahmedabad
Date: 23rd September, 2014


Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821

503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad - 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com

SCRUTINEER'S REPORT ON E-VOTING

To,
The Chairman,
Bisil Plast Limited,
406, Silver Oaks Commercial Complex,
Opp. Arun Society, Paldi,
Ahmedabad - 380 007

Report to the Chairman of the Board of Directors of M/s. Bisil Plast Limited [CIN: L17119GJ1986PLC009009], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad - 380 007 on the E-voting conducted by the Company to pass 8 items on the agenda as contained in the Notice dated 29th July, 2014.

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (IX) of Companies (Management and Administration) Rules, 2014, I was appointed as Scrutineer by the Company on 29th July, 2014 in to the E-voting process for passing 8 items on the agenda as contained in the Notice dated 29th July, 2014.
2. On the basis of the Register of Members and list of beneficiary owners made available by the depositories viz. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL), as on 8th August, 2014 the cut off date for the purpose of E-voting, the Company completed dispatch of the Notice of E-voting on 25th August, 2014.
3. In terms of the aforesaid Notice, E-voting was open for 3 days from 10.00 a.m. on Tuesday, 16th September, 2014 to 6.00 p.m. Thursday, 18th September, 2014 and members were required to cast their vote electronically conveying their assent or dissent in respect of 8 Ordinary/Special resolutions, on E-voting platform provided by NSDL.
4. As required in the Rules, I unlocked the Evoting on the platform provided by NSDL after the completion of the E-voting process, on Thursday, 18th September, 2014 at 6.42 p.m. in the presence of Mr. Karan Ranka, Chartered Accountant and Ms. Palak Parekh, Company Secretary, Ahmedabad.



503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com


5. Based on the information made available to me, the following is the voting details of E-voting platform:

Item No.	Brief description of the resolution	E-Votes in favour (Assent)	E-Votes Against (Dissent)
1	Adoption of audited Balance Sheet as at 31 st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	1,24,639	320
2	Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment	1,23,889	1,070
3	Appointment of Statutory Auditors of the Company	1,24,639	320
4	Appointment of Mr. Amrish V. Pandya as an Independent Director of the Company	1,24,639	320
5	Appointment of Mr. Sanjay V. Karkare as an Independent Director of the Company.	1,24,639	320
6	Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	1,24,639	220
7	Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	1,24,639	320
8	Special Resolution for appointment of Mr. Sanjay S. Shah as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	1,24,639	320

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries



Place: Ahmedabad
Date: 18th September, 2014


Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821

Enclosed: Report/Result made available/extracted from NSDL E-voting website to us as Scrutineer

Welcome MR KASHYAP R. MEHTA (LR20HYARMENTA)

Last Login Time: 2014-09-18 16:28:53

[Home](#) | [e-Voting](#) | [User Profile](#) | [News&Results](#) | [Logout](#)

e-Voting

View/Authorize e-Voting Results

ISIN Name : **BISIL PLAST LIMITED EQ NEW FV RE.1/-**

EVEN : 100805

Resolution File : [Download File](#)

Record Date : 2014-08-08

Voting End Date : 2014-09-16

ISIN : INE214001021

Logo File : [Download File](#)

Voting Start Date : 2014-09-16

Voting Result Date : 2014-09-25

Resolution : **Resolution No 1**

Description : **Adoption of audited Balance Sheet as at 31st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.**

I/We Assent To The Resolution(For/ Yes/ Favour)	124639.000
I/We Dissent To The Resolution(Against/ No)	320.000

Resolution : **Resolution No 2**

Description : **Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment**

I/We Assent To The Resolution(For/ Yes/ Favour)	123889.000
I/We Dissent To The Resolution(Against/ No)	1070.000

Resolution : **Resolution No 3**

Description : **Appointment of Statutory Auditors of the Company**

I/We Assent To The Resolution(For/ Yes/ Favour)	124639.000
I/We Dissent To The Resolution(Against/ No)	320.000

Resolution : **Resolution No 4**

Description : **Appointment of Mr. Amrish V. Pandya as an Independent Director of the Company**

I/We Assent To The Resolution(For/ Yes/ Favour)	124639.000
I/We Dissent To The Resolution(Against/ No)	320.000

Resolution : **Resolution No 5**

Description : **Appointment of Mr. Sanjay V. Karkare as an Independent Director of the Company.**

I/We Assent To The Resolution(For/ Yes/ Favour)	124639.000
I/We Dissent To The Resolution(Against/ No)	320.000

Resolution : **Resolution No 6**



Description : **Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	124639.000
I/We Dissent To The Resolution(Against/ No)	220.000

Resolution Description : **Resolution No 7**
: **Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	124639.000
I/We Dissent To The Resolution(Against/ No)	320.000

Resolution Description : **Resolution No 8**
: **Special Resolution for elevation of Mr. Sanjay S. Shah as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	124639.000
I/We Dissent To The Resolution(Against/ No)	320.000

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EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
100805	INE214DD01021	BISIL PLAST LIMITED EQ NEW FV RE.1/-	2014-09-16	2014-09-18	2014-09-25	U	1
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS		
100805	1	1	I/We assent to the resolution(For/ Yes/ Favour)	9	124639		
100805	1	2	I/We dissent to the resolution(Against/ No)	4	320		
100805	2	1	I/We assent to the resolution(For/ Yes/ Favour)	8	123889		
100805	2	2	I/We dissent to the resolution(Against/ No)	9	1070		
100805	3	1	I/We assent to the resolution(For/ Yes/ Favour)	9	124639		
100805	3	2	I/We dissent to the resolution(Against/ No)	9	320		
100805	4	1	I/We assent to the resolution(For/ Yes/ Favour)	9	124639		
100805	4	2	I/We dissent to the resolution(Against/ No)	4	320		
100805	5	1	I/We assent to the resolution(For/ Yes/ Favour)	9	124639		
100805	5	2	I/We dissent to the resolution(Against/ No)	4	320		
100805	6	1	I/We assent to the resolution(For/ Yes/ Favour)	9	124639		
100805	6	2	I/We dissent to the resolution(Against/ No)	3	220		
100805	7	1	I/We assent to the resolution(For/ Yes/ Favour)	9	124639		
100805	7	2	I/We dissent to the resolution(Against/ No)	4	320		
100805	8	1	I/We assent to the resolution(For/ Yes/ Favour)	9	124639		
100805	8	2	I/We dissent to the resolution(Against/ No)	4	320		



Summary of E-voting & Ballot Boting taken for 28th Annual General Meeting held on 23-09-2014

Res. No	Resolution	Counts of Valid			No. of Valid Shares			Favour						Against						Invalid				
		E-votes Polled	Ballot Polled	through E-voting	through Ballots	Total	E-votes Polled	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	E-votes Polled	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
1	Adoption of Audited Annual Accounts as at 31st March, 2014	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.14	0	0	0	0	0	0.00	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	
		Pub-Others	10	10	106919	1454391	1561310	6	10	16	106599	1454391	1560990	98.84	4	0	4	320	0	320	0.02	0	0	0
		Total	13	10	124959	1454391	1579350	9	10	19	124639	1454391	1579030	99.98	4	0	4	320	0	320	0.02	0	0	0
2	Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.14	0	0	0	0	0	0.00	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	
		Pub-Others	10	10	106919	1454391	1561310	5	10	15	105849	1454391	1560240	98.79	5	0	5	1070	0	1070	0.07	0	0	0
		Total	13	10	124959	1454391	1579350	8	10	18	123989	1454391	1578280	99.93	5	0	5	1070	0	1070	0.07	0	0	0
3	Appointment of Statutory Auditors of the Company	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.14	0	0	0	0	0	0.00	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	
		Pub-Others	10	10	106919	1454391	1561310	6	10	16	106599	1454391	1560990	98.84	4	0	4	320	0	320	0.02	0	0	0
		Total	13	10	124959	1454391	1579350	9	10	19	124639	1454391	1579030	99.98	4	0	4	320	0	320	0.02	0	0	0
4	Appointment of Mr. Amrith V. Pandya as an Independent Director of the Company	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.14	0	0	0	0	0	0.00	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	
		Pub-Others	10	10	106919	1454391	1561310	6	10	16	106599	1454391	1560990	98.84	4	0	4	320	0	320	0.02	0	0	0
		Total	13	10	124959	1454391	1579350	9	10	19	124639	1454391	1579030	99.98	4	0	4	320	0	320	0.02	0	0	0

Date: 23-09-2014

Place: Ahmedabad

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



Name of the Company : Bisil Plast Limited

[CIN: L17119GJ1986PLC009009]

Summary of E-voting & Ballot Boting taken for 28th Annual General Meeting held on 23-09-2014

Res. No	Resolution	Counts of Valid			No. of Valid Shares			Favour						Against						Invalid				
		E-votes Polled	Ballot Polled	through E-voting	through Ballots	Total	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
5	Appointment of Mr. Sanjay v. Karkare as an Independent Director of the Company	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.14	0	0	0	0	0	0.00	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	
		Pub-Others	10	10	106919	1454391	1561310	6	10	16	106599	1454391	1560990	98.84	4	0	4	320	0	320	0.02	0	0	0
		Total	13	10	124959	1454391	1579350	9	10	19	124639	1454391	1579030	99.98	4	0	4	320	0	320	0.02	0	0	0
6	Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.14	0	0	0	0	0.00	0	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
		Pub-Others	9	10	106819	1454391	1561210	6	10	16	106599	1454391	1560990	98.84	3	0	3	220	0	220	0.01	0	0	0
		Total	12	10	124859	1454391	1579250	9	10	19	124639	1454391	1579030	99.99	3	0	3	220	0	220	0.01	0	0	0
7	Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.14	0	0	0	0	0.00	0	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
		Pub-Others	10	10	106919	1454391	1561310	6	10	16	106599	1454391	1560990	98.84	4	0	4	320	0	320	0.02	0	0	0
		Total	13	10	124959	1454391	1579350	9	10	19	124639	1454391	1579030	99.98	4	0	4	320	0	320	0.02	0	0	0
8	Special Resolution for appointment of Mr. Sanjay S. Shah as Managing Director of the Company	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.14	0	0	0	0	0.00	0	0	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
		Pub-Others	10	10	106919	1454391	1561310	6	10	16	106599	1454391	1560990	98.84	4	0	4	320	0	320	0.02	0	0	0
		Total	13	10	124959	1454391	1579350	9	10	19	124639	1454391	1579030	99.98	4	0	4	320	0	320	0.02	0	0	0

Date: 23-09-2014

Place: Ahmedabad

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



BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone : 26588065 E-mail : bisilplast@yahoo.com Telefax : 91-79 / 26588054

Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele : 02764 – 233958 Fax : 02764 – 234254

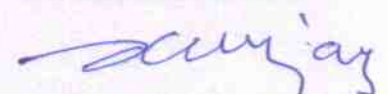
DECLARATION OF RESULTS OF E-VOTING AND BALLOT VOTING IN RESPECT OF 28TH ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2014.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Bisil Plast Limited** provided e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2014 of 28th AGM. Members voted through e-voting from 16th September, 2014 to 18th September, 2014. Further on 23rd September, 2014, the day of the 28th AGM physical ballot forms were distributed to the members present in person or by proxy to enable them to vote through ballot voting. The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through e-voting and ballot voting. Scrutineer prepared the Scrutineer's report on the e-voting on 18th September, 2014 in terms of the said Rule 20 and further submitted the consolidated Scrutineer's Report dated 23rd September, 2014.

Based on the Scrutineer's Consolidated Report dated 23rd September, 2014, I hereby declare that all the 8 (Eight) resolutions contained in the Company's notice dated 29th July, 2014 of 28th AGM have been duly passed on the date of 28th AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1.	Adoption of Annual Accounts of Bisil Plast Limited as on 31 st March, 2014.	1579030 (99.98%)	320 (0.02%)	Ordinary Resolution
2.	Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation.	1578280 (99.93%)	1070 (0.07%)	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	1579030 (99.98%)	320 (0.02%)	Ordinary Resolution
4.	Appointment of Mr. Amrish V. Pandya as an Independent Director of the Company	1579030 (99.98%)	320 (0.02%)	Ordinary Resolution
5.	Appointment of Mr. Sanjay V. Karkare as an Independent Director of the Company	1579030 (99.98%)	320 (0.02%)	Ordinary Resolution
6.	Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	1579030 (99.99%)	220 (0.01%)	Special Resolution
7.	Creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	1579030 (99.98%)	320 (0.02%)	Special Resolution
8.	Elevation of Mr. Sanjay S. Shah as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	1579030 (99.98%)	320 (0.02%)	Special Resolution

For Bisil Plast Limited



Sanjay S. Shah
Managing Director

Place: Ahmedabad

Date: 24th September, 2014