

BISIL PLAST LIMITED

[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

28th September, 2015

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 29th 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 29th Annual General Meeting.

Based on the Scrutineer's Consolidated Report, all the 3 (Three) resolutions contained in the 29th Annual General Meeting Notice dated 29th July, 2015 have been duly passed on the date of 29th AGM i.e. 28th September, 2015 as per the details given below:

Date of AGM	28 th September, 2015
No. of Shareholders on Cut-off date i.e. 21 st September, 2015 for e-voting	17999
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	3
Public:	38
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 29th AGM was remote 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 Financial Statement for the year ended 31st March, 2015, the reports of the Board of Directors and Auditors 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	1043811	1.93	1043791	20	100.00	(Negligible)
Total	54031000	1061851	1.97	1061831	20	100.00	(Negligible)

Resolution No. 2: Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment:
(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	1043811	1.93	1043291	520	99.95	0.05
Total	54031000	1061851	1.97	1061331	520	99.95	0.05



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Resolution No. 3: Appointment of Statutory Auditors of the Company: (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	1043811	1.93	1043291	520	99.95	0.05
Total	54031000	1061851	1.97	1061331	520	99.95	0.05

Thus the Resolutions no. 1 to 3 has been passed as Ordinary resolutions.

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



AMRISH V. PANDYA
DIRECTOR



Encl: Scrutineer's Report and Declaration of Results

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING IN RESPECT OF 29TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2015.

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 remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2015 of 29th AGM. Members voted through remote e-voting from 25th September, 2015 to 27th September, 2015. Further on 28th September, 2015, the day of the 29th 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 remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 28th September, 2015 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 28th September, 2015, I hereby declare that all the 3 (Three) resolutions contained in the Company's notice dated 29th July, 2015 of 29th AGM have been duly passed on the date of 29th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, the reports of the Board of Directors and Auditors thereon	1061831 (100%)	20 (Negligible)	Ordinary Resolution
2.	Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment	1061331 (99.95%)	520 (0.05%)	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company for a period of 2 years.	1061331 (99.95%)	520 (0.05%)	Ordinary Resolution

FOR BISIL PLAST LIMITED



Amrish V. Pandya
AMRISH V. PANDYA
CHAIRMAN

Place: Ahmedabad
Date: 28th September, 2015

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE 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 remote electronic and ballot voting conducted at the 29th Annual General Meeting (AGM) of Bisil Plast Limited (The Company) (CIN: L1711GJ1986PLC009009) held on 28th September, 2015

Report to the Chairman of the Annual General Meeting of M/s. Bisil Plast Limited [CIN-L1711GJ1986PLC009009], 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 remote E-voting and Ballot voting conducted by the Company to pass 3 items on the agenda as contained in the Notice dated 29th July, 2015 for the 29th Annual General Meeting held on Monday, the 28th September, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreement. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 29th July, 2015, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 29th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 29th July, 2015 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to clause 35B of the Listing Agreement and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Friday, 25th September, 2015 to 5.00 p.m. on Sunday, 27th September, 2015.** M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **21st September, 2015.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 29th July, 2015 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 29th Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 28th September, 2015 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.

At the 29th AGM of the Company held on 28th September, 2015, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



Kindly refer Consolidated Scrutineer's report dated 28th September, 2015 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, together with the Reports of the Board of Directors and the Auditors thereon.	1061831 (100%)	20 (Negligible)
2	Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment	1061331 (99.95%)	520 (0.05%)
3	Appointment of Statutory Auditors of the Company	1061331 (99.95%)	520 (0.05%)

The Registers for remote 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: 28th September, 2015



Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500

Name of the Company : Bisil Plast Limited

[CIN: L17119GJ1986PLC009009]

Annexure-1

Summary of Remote E-voting & Ballot Boting taken for 29th Annual General Meeting held on 28-09-2015

Res. No	Resolution	Counts of Valid			No. of Valid Shares			Favour						Against						Invalid					
		Remote E-votes	Ballot Polled	Total	through Remote E-voting	through Ballots	Total	Counts of Remote E-voting	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
1	Adoption of Audited Financial Statements as at 31st March, 2015	Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.70	0	0	0	0	0	0	0.00	0	0	0	0
			Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
			Pub-Others	9	36	869196	174615	1043811	43	36	43	869176	174615	1043791	98.30	2	0	2	20	0	20	0.00	0	0	0
		Total	12	36	887236	174615	1061851	46	36	46	887216	174615	1061831	100.00	2	0	2	20	0	20	0.00	0	0	0	0
		Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.70	0	0	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	0.00	0	0	0
			Pub-Others	9	36	869196	174615	1043811	6	36	42	868676	174615	1043291	98.25	3	0	3	520	0	520	0.05	0	0	0
		Total	12	36	887236	174615	1061851	45	36	45	886716	174615	1061331	99.95	3	0	3	520	0	520	0.05	0	0	0	
		Promoters & Group	3	0	18040	0	18040	3	0	3	18040	0	18040	1.70	0	0	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	0.00	0	0	0
			Pub-Others	9	36	869196	174615	1043811	6	36	42	868676	174615	1043291	98.25	3	0	3	520	0	520	0.05	0	0	0
		Total	12	36	887236	174615	1061851	45	36	45	886716	174615	1061331	99.95	3	0	3	520	0	520	0.05	0	0	0	
3	Appointment of Statutory Auditors of the Company	Pub-Others	9	36	869196	174615	1043811	6	36	42	868676	174615	1043291	98.25	3	0	3	520	0	520	0.05	0	0	0	
			Total	12	36	887236	174615	1061851	9	36	45	886716	174615	1061331	99.95	3	0	3	520	0	520	0.05	0	0	

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Scrutineer : Kashyap R. Mehta, Proprietor, KASHYAP R. MEHTA & ASSOCIATES, Ahmedabad



KASHYAP R. MEHTA
COMPANY SECRETARIES

Date: 28-09-2015

Place: Ahmedabad

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FOR BISIL PLAST LIMITED



Amrish V. Pandya
AMRISH V. PANDYA
CHAIRMAN

Place: Ahmedabad
Date: 28th September, 2015