



PANKAJ POLYPACK LIMITED

Dated 17th February 2016

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Fax: 022 – 22722037/39/41/61

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of Postal Ballot Results
Ref : SEBI (LODR) Regulations, 2015
Scrip Code : 534796

We furnish below the details regarding the voting results in respect of the resolutions as set out in the Postal Ballot Notice dated 17th December 2015, in the format prescribed under SEBI (LODR) Regulations, 2015.

We wish to inform you that the said resolutions have been approved with requisite majority. We enclose herewith the report dated 17th February, 2016 of Mrs. N. Madhavi, Partner, M/s.A.S.Ramkumar & Associate, Practicing Company Secretaries, Scrutinizer for the Postal Ballot process.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pankaj Polypack Limited


Pankaj Goel
Director

Encl: As above

Name of the Company: PANKAJ POLYPACK LIMITED

Date of passing of the Resolutions : Wednesday, 17th February, 2016

Total number of shareholders on record date/cut-off date
for Postal Ballot and e-voting purpose 8th January, 2016: 1,341

No. of shareholders present in the meeting either in person or through proxy:

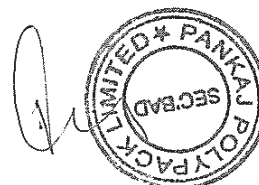
Promoters and Promoter Group : Not applicable
Public : Not applicable

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Not applicable
Public : Not applicable

Details of the Agenda:

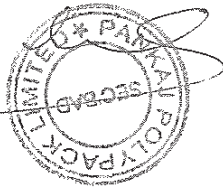
Item No.	Type of Resolution	Description of the Resolution	Mode of voting (Ballot/e-voting)
1	Special	To change the name of the Company from Pankaj Polypack Limited to Belle Intimatus Limited	E-voting and Physical Postal Ballot
2	Special	To alter the Main Objects of the Memorandum of Association	E- Voting and Physical Postal Ballot
3	Ordinary	To increase the Authorized Share Capital	E- Voting and Physical Postal Ballot
4	Special	To appoint Chairman & Managing Director	E- Voting and Physical Postal Ballot
5	Special	To obtain authority for transfer/sale of assets	E- Voting and Physical Postal Ballot
6	Ordinary	To appoint Mrs. Renu Dugar, Women Director	E- Voting and Physical Postal Ballot
7	Ordinary	To appoint Mr. Arvind Surana, Independent Director	E- Voting and Physical Postal Ballot



Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares $(3)=(2/1)*100$	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled $(6)=(4/2)*100$	% of votes against on votes polled $(7)=(5/2)*100$
Promoter and Promoter Group	1910886	1910886	100.00	1910886	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	1166614	6179	0.19	6179	0	100.00	0.00
Total	3077500	1917065	62.29	1917065	0	100.00	0.00

for Pankaj Polypack Limited


Pankaj Goel
 Director





A.S.RAMKUMAR & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

Dated: 17th February, 2016

To,
The Managing Director
M/s. Pankaj Polypack Limited
5th Floor, E Block, Surya Towers,
105, S.P. Road,
Secunderabad – 500003,
Telangana.

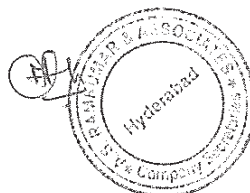
Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process – reg.

The Board of Directors of the Company at its meeting held on 17th December 2015, have appointed me as a Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for passing Resolutions in respect of Item No. 1 to 7 as mentioned in the Postal Ballot Notice of the Company dated 17th December, 2015.

A. I submit my report as under:

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid envelop to its members on 14th January 2016, whose name(s) appeared in the Register of Members / Record of Depositories as on 8th January 2016.
2. Particulars of all the postal ballot forms received from the Members including electronic votes (as reported by Karvy Computer Share Private Limited (KCPL) agency facilitating e-voting platform) have been entered in a Register separately maintained for the purpose.
3. The Postal Ballot forms were kept under my safe custody in sealed and tamperproof ballot box before commencing the scrutiny for such postal ballot forms.
4. In case of e-voting, Members demographic details, their voting rights and voting pattern were provided by KCPL.
5. The ballot box was opened in my presence on 17th February, 2016.
6. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the register of Members of the Company / List of beneficiaries.
7. All postal ballot forms including electronic votes received up to the close of working hours on 16th February, 2016, being the last date and time fixed by the Company for receipt of the forms / electronic votes, were considered for my scrutiny.
8. Based on such e-voting records generated combined with physical ballot forms received, I hereby report as under:



Item No. 1: To Change the name of the Company from Pankaj Polypack Limited to Belle Intimatus Limited

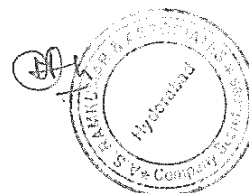
1.	No. of members voted in favour	16
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	16

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1910886	1910886	62.09	1910886	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	6179	6179	0.19	6179	0	100.00	0.00
Total	3077500	1917065	62.29	1917065	0	100.00	0.00

Item No. 2: To alter the Main Object clause of Memorandum of Association of the Company

1.	No. of members voted in favour	16
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	16

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1910886	1910886	62.09	1910886	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	6179	6179	0.19	6179	0	100.00	0.00
Total	3077500	1917065	62.29	1917065	0	100.00	0.00



Item No. 3: To increase the Authorized Share Capital of the Company

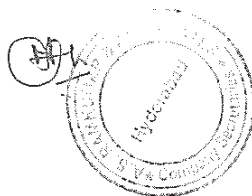
1.	No. of members voted in favour	16
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	16

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1910886	1910886	62.09	1910886	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	6179	6179	0.19	6179	0	100.00	0.00
Total	3077500	1917065	62.29	1917065	0	100.00	0.00

Item No. 4: To appoint a Chairman & Managing Director of the Company

1.	No. of members voted in favour	16
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	16

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1910886	1910886	62.09	1910886	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	6179	6179	0.19	6179	0	100.00	0.00
Total	3077500	1917065	62.29	1917065	0	100.00	0.00



Item No. 5: To obtain authority for transfer / sale of assets of the Company

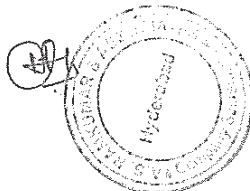
1.	No. of members voted in favour	16
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	16

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1910886	1910886	62.09	1910886	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	6179	6179	0.19	6179	0	100.00	0.00
Total	3077500	1917065	62.29	1917065	0	100.00	0.00

Item No. 6: To appoint Mrs. Renu Dugar as a Women Director of the Company

1.	No. of members voted in favour	16
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	16

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1910886	1910886	62.09	1910886	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	6179	6179	0.19	6179	0	100.00	0.00
Total	3077500	1917065	62.29	1917065	0	100.00	0.00



Item No. 7: To appoint Mr. Arvind Surana as an Independent Director of the Company

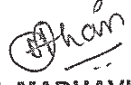
1.	No. of members voted in favour	16
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	16

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1910886	1910886	62.09	1910886	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	6179	6179	0.19	6179	0	100.00	0.00
Total	3077500	1917065	62.29	1917065	0	100.00	0.00

- B. The shareholders have, therefore, approved the resolutions vide Item No.1 to Item No. 7 with the requisite majority.
- C. I have handed over the postal ballot forms and other related papers / registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.
- D. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

Yours faithfully,
for **A.S. RAMKUMAR & ASSOCIATES**
Company Secretaries


N. MADHAVI
Partner
SCRUTINIZER
ACS No. 16866
C.P. No. 11732

