

October 1, 2020

To,  
**Department of Corporate Services  
BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Re.: **Scrip Code: 523648**

To,  
**Corporate Relation Department  
National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-  
Block, Bandra Kurla Complex, Bandra  
(East), Mumbai- 400 051.

Re.: **Stock Code: PLASTIBLEN**

**Sub. : Voting Results & Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting (AGM)**

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the resolutions at the AGM were passed with requisite majority.

This is for your information and record.

Thanking you,

Yours truly,  
For **Plastiblends India Limited.**



**Himanshu Mhatre  
Company Secretary**

Encls. : As above

Merging Ideas

## Plastiblends India Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020, together with reports of the Board of Directors & Auditor's thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	16586079	16586079	100.0000	16586079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16586079</b>	<b>100.0000</b>	<b>16586079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1559342	526243	33.7478	526243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>526243</b>	<b>33.7478</b>	<b>526243</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7843779	529859	6.7551	529859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>529859</b>	<b>6.7551</b>	<b>529859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25989200</b>	<b>17642181</b>	<b>67.8827</b>	<b>17642181</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Plastiblends India Limited

Resolution Required : (Ordinary)		2 - To confirm payment of interim dividend @ 75% (i.e. Rs. 3.75 per share) as final dividend for the Financial Year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	16586079	16586079	100.0000	16586079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16586079</b>	<b>100.0000</b>	<b>16586079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1559342	526243	33.7478	526243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>526243</b>	<b>33.7478</b>	<b>526243</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7843779	529859	6.7551	529859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>529859</b>	<b>6.7551</b>	<b>529859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25989200</b>	<b>17642181</b>	<b>67.8827</b>	<b>17642181</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Plastiblends India Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Shri S. V. Kabra (DIN: 00015415), as a Director, who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	16586079	16586079	100.0000	16586079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16586079</b>	<b>100.0000</b>	<b>16586079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1559342	526243	33.7478	526243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>526243</b>	<b>33.7478</b>	<b>526243</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7843779	529859	6.7551	529859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>529859</b>	<b>6.7551</b>	<b>529859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25989200</b>	<b>17642181</b>	<b>67.8827</b>	<b>17642181</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Plastiblends India Limited

Resolution Required : (Ordinary)		4 - Appointment of Smt Meena S. Agrawal (DIN: 00023235), as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	16586079	16586079	100.0000	16586079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16586079</b>	<b>100.0000</b>	<b>16586079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1559342	526243	33.7478	526243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>526243</b>	<b>33.7478</b>	<b>526243</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7843779	529859	6.7551	529659	200	99.9623	0.0377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>529859</b>	<b>6.7551</b>	<b>529659</b>	<b>200</b>	<b>99.9623</b>	<b>0.0377</b>
<b>Total</b>		<b>25989200</b>	<b>17642181</b>	<b>67.8827</b>	<b>17641981</b>	<b>200</b>	<b>99.9989</b>	<b>0.0011</b>

## Plastiblends India Limited

<b>Resolution Required : (Special)</b>		<b>5 - Re-appointment of Shri B. L. Bagra (DIN:00090596), as an Independent Director for a second term of 5 consecutive years upon completion of his current tenure</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	16586079	16586079	100.0000	16586079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16586079</b>	<b>100.0000</b>	<b>16586079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1559342	526243	33.7478	0	526243		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>526243</b>	<b>33.7478</b>	<b>0</b>	<b>526243</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	7843779	529859	6.7551	529859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>529859</b>	<b>6.7551</b>	<b>529859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25989200</b>	<b>17642181</b>	<b>67.8827</b>	<b>17115938</b>	<b>526243</b>	<b>97.0171</b>	<b>2.9829</b>

## Plastiblends India Limited

Resolution Required : (Ordinary)			6 - Ratification of the remuneration payable to M/s. Urvashi KamalMehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending March 31, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	16586079	16586079	100.0000	16586079	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16586079</b>	<b>100.0000</b>	<b>16586079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1559342	526243	33.7478	526243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>526243</b>	<b>33.7478</b>	<b>526243</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7843779	529859	6.7551	529859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>529859</b>	<b>6.7551</b>	<b>529859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25989200</b>	<b>17642181</b>	<b>67.8827</b>	<b>17642181</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

# **BHANDARI & ASSOCIATES**

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East. Mumbai - 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

## **Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 29<sup>th</sup> Annual General Meeting of Plastiblends India Limited**

[Pursuant to section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of  
The Chairman of 29<sup>th</sup> Annual General Meeting of  
Plastiblends India Limited  
(CIN: L25200MH1991PLC059943)  
1001, Fortune Terraces, 10th Floor,  
A-Wing, Opp. Citi Mall, New Link Road,  
Andheri (West) Mumbai - 400053

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Plastiblends India Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice of the 29<sup>th</sup> AGM of the shareholders of the Company, held on Wednesday, September 30, 2020 at 3:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India and Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice calling AGM.



**B&A**

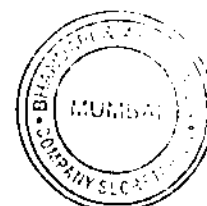


My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), authorized Service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (including any amendments thereto) and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM for the Shareholders attended the AGM through VC / OAVM and who had not cast their vote earlier.
- (ii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Free Press journal" and a vernacular newspaper "Navshakti" of wide circulation in their respective editions dated September 6, 2020.
- (iii) The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, September 23, 2020 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (iv) The voting period for remote e-voting commenced on Sunday, September 27, 2020, at 09:00 a.m. IST and ends on Tuesday, September 29, 2020 at 5:00 p.m. and thereafter voting portal was blocked forthwith.
- (v) On Wednesday, September 30, 2020 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Vijay Varma and Mr. Akshay Madhvani.
- (vi) I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



**Item No. 1: Ordinary Resolution**

Adoption of the Audited Financial Statements for the year ended 31 March, 2020, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	4	4,150	100.00
<b>Remote e-voting</b>	104	17,638,031	100.00
<b>Total</b>	108	17,642,181	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	0	0	0.00
<b>Total</b>	0	0	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	0	0



**Item No. 2: Ordinary Resolution**

Confirmation of payment of interim dividend of Rs. 3.75 per share on equity shares of face value of Rs.5.00 each, as final dividend for the Financial Year ended March 31, 2020.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	4	4,150	100.00
<b>Remote e-voting</b>	104	17,638,031	100.00
<b>Total</b>	108	17,642,181	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	0	0	0.00
<b>Total</b>	0	0	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	0	0



**Item No. 3: Ordinary Resolution**

Re-appointment of Mr. Shreevallabh G. Kabra (DIN: 00015415), who retires by rotation and being eligible, seeks himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	4	4,150	100.00
<b>Remote e-voting</b>	104	17,638,031	100.00
<b>Total</b>	108	17,642,181	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	0	0	0.00
<b>Total</b>	0	0	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	0	0



**Item No. 4: Ordinary Resolution**

Appointment of Smt Meena S. Agrawal (DIN: 00023235) as an Independent Director of the Company, to hold office for a term of 5 consecutive years.

(i) Voted in favour of the resolution:

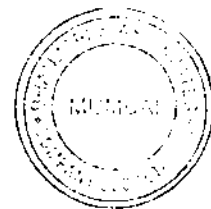
Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	4	4,150	100.00
<b>Remote e-voting</b>	103	17,637,831	100.00
<b>Total</b>	107	17,641,981	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	1	200	0.00 (negligible)
<b>Total</b>	1	200	0.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	0	0



**Item No. 5: Special Resolution**

Re-appointment of Mr. Bajrang Lal Bagra (DIN: 00090596) as an Independent Non-Executive Director of the Company, for a period of 5 (five) consecutive years.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	4	4,150	100.00
<b>Remote e-voting</b>	103	17,111,788	97.00
<b>Total</b>	107	17,115,938	97.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	1	5,26,243	3.00
<b>Total</b>	1	5,26,243	3.00

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	0	0



**Item No. 6: Ordinary Resolution**

Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No.: 001817), appointed by the Board of Directors of the Company for the financial year ending March 31, 2021.

(i) Voted in favour of the resolution:

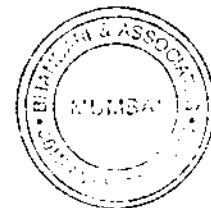
Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	4	4,150	100.00
<b>Remote e-voting</b>	104	17,638,031	100.00
<b>Total</b>	<b>108</b>	<b>17,642,181</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



- (vii) All the resolutions mentioned in the AGM notice dated June 29, 2020 as per the details above stand passed with the requisite majority.
- (viii) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,  
For Bhandari & Associates  
Company Secretaries

*Manisha*

Manisha Maheshwari  
Partner

ACS No: 30224

C.P. No. 11031

Mumbai | September 30, 2020



ICSI UDIN: A030224B000828230

Witness 1:

*Vidya*  
*Vidya Varma*

Witness 2: *Akshay*  
*Akshay Madhvani*

Counter signed by:  
For Plastiblends India Limited

A handwritten signature in black ink, appearing to be "S. Bhandari".

Company Secretary  
(Under Authority by Chairman)