

SAND PLAST (INDIA) LTD.

REGD.OFFICE: 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN
CIN NO.: L25209RJ1989PLC004772
PHONE NO: 0141-2365364, Mobile No-9887298879
EMAIL ID: spilindia@gmail.com

Date: 29.09.2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE: 533079 SCRIPT ID: SANDPLAST

Subject: Voting Results of 29th Annual General Meeting of Sand Plast (India) Ltd. held on 28th September, 2018

Dear Sir,

The 29th Annual General Meeting of the Sand Plast (India) Ltd. held on Friday, 28th September, 2018 at 02.00 P.M. at the Registered Office of the company at 101, Prakash Deep Building, Station Road Jaipur, Rajasthan-302006.

Pursuant to section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rule 2014, as Amended (Rules), all the members of the company holding shares on the cut-off date i.e. 21st September, 2018 were given an opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote electronic voting (Remote e-Voting) during the period commencing from 25th September, 2018 at 9.00 A.M. IST (due to technical error it was started at 4.00 P.M. IST) to 27th September, 2018 5.00 P.M. IST. The e-voting services were provided through Central Depository Services (India) Limited (CDSL).

The Company has also provided voting through poll facility at the AGM venue to those members, who attended the AGM but could not exercise their vote through remote e-voting and were holding shares as on the cut-off date i.e. 21st September, 2018. In this regard following attachments are enclosed herewith namely:



SAND PLAST (INDIA) LTD.

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CIN NO.: L25209RJ1989PLC004772
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EMAIL ID: spilindia@gmail.com

(1) Report of Scrutinizer dated September 29, 2018, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management And Administration) Rules, 2014 as **Annexure-I.**

(2) Voting Results as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure-II.**

This is for your information and record.

Thanking you,

Yours faithfully,

For SAND PLAST (INDIA) LTD.


RAJESH GUPTA
(Managing Director)
For Sand Plast (India) Limited

Director

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 M. No. 09828046652

Email:mahendra927@gmail.com

Annexure-I

FORM No. MGT-13

REPORT OF SCRUTINIZER(S) ON POLL

FOR SAND PLAST (INDIA) LTD.

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
SAND PLAST (INDIA) LTD.
101, Prakash Deep Building,
Station Road Jaipur, Rajasthan-302006

Subject: Scrutinizer's Report on poll pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of The Companies (Management and Administration) Rules, 2014, as amended thereto at the 29th Annual General Meeting of the Equity Shareholders of Sand Plast (India) Ltd. held on Friday, 28th September, 2018 at 2:00 P.M. at 101, Prakash Deep Building, Station Road Jaipur, Rajasthan-302006.

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practising Company Secretary, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Firm of Practising Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of the Equity Shareholders of Sand Plast (India) Ltd. held on Friday, 28th September, 2018 at 2:00 P.M. at 101, Prakash Deep Building, Station Road Jaipur, Rajasthan-302006, submit my report as under:

1. The Company had provided the facility for voting through poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
2. The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014, were distributed to the shareholders present in the AGM. The Company had provided two ballot boxes at convenient places in the venue.
3. The locked boxes were subsequently opened before me in presence of two witnesses who were not in employment of the Company and poll papers were diligently scrutinized.



MAHENDRA KHANDELWAL & COMPANY

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The result of the Poll is as under:

Agenda Item No.	1
Subject	To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended March 31st, 2018 together with the Auditor's Report thereon
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
35	12839926	12839926	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0



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Agenda Item No.	2
Subject	To appoint a Director in place of Mr. Ram Swaroop Garg (DIN- 01617313), who retires by rotation and, being eligible, offers himself for re-appointment
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
35	12839926	12839926	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0



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Agenda Item No.	3
Subject	To appoint M/s Ashish Khandelwal & Company. Chartered Accountants (FRN: 008825C) as Statutory Auditors of the Company and to fix their remuneration
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
35	12839926	12839926	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0



MAHENDRA KHANDELWAL & COMPANY

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Phone No. 0141-4112199 M. No. 09828046652

Email:mahendra927@gmail.com

Agenda Item No.	4
Subject	To appoint Mr. Rajesh Gupta (DIN: 01663485) as Managing Director of the Company and to fix their remuneration
Type of Resolution	Ordinary Resolution

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
35	12839926	12839926	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	No. of Shares held	% of total number of Valid Votes Cast
0	0	0	0



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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Phone No. 0141-4112199 **M. No.** 09828046652

Email: mahendra927@gmail.com

4. All the Resolutions were passed with requisite majority.
5. The poll papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the General Meeting.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.
Practicing Company Secretaries**




**Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459**

**Place: Jaipur
Dated: 29/09/2018**

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 M. No. 09828046652

Email:mahendra927@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING

FOR SAND PLAST (INDIA) LTD.

To,
The Chairman,
SAND PLAST (INDIA) LTD.
101, Prakash Deep Building,
Station Road Jaipur, Rajasthan-302006

Subject: Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended thereto at the 29th Annual General Meeting of the Equity Shareholders of Sand Plast (India) Ltd. held on Friday, 28th September, 2018 at 2:00 P.M. at 101, Prakash Deep Building, Station Road Jaipur, Rajasthan-302006.

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practising Company Secretary, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Firm of Practising Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of the Equity Shareholders of Sand Plast (India) Ltd. held on Friday, 28th September, 2018 at 2:00 P.M, at 101, Prakash Deep Building, Station Road Jaipur, Rajasthan-302006, submit my report as under:

1. The Company engaged Central Depository Services (India) Limited (CDSL) e- voting platform as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (Ordinary Businesses) sought to be transacted in the 29th Annual General Meeting ("AGM") of the Company, which was held on Friday, 28th September, 2018. Central Depository Services (India) Limited (CDSL) e- voting platform had set up e-voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their shareholders to cast their vote through e-voting.
2. The member of the Company as on the "**cut-off**" date i.e. 21st September, 2018 were entitled to vote on the resolution (items no. 1 to 4 as set out in the notice of the 29th AGM of the Company). The remote e-voting facility was kept open from 25th September, 2018 (4.00 p.m.) (Late due to technical error) to 27th September, 2018 (5.00 p.m.).
3. The Notice sent through email, contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.



MAHENDRA KHANDELWAL & COMPANY

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4. At the end of the voting period on September 27th, 2018 at 5.00 p.m. the voting Portal of the service provider was blocked forthwith. On September 28th, 2018 after Annual General Meeting the votes cast through e-voting facility were duly unblocked by me, as a Scrutinizer, in the presence of two witnesses who were not in employment of the Company, as prescribed in sub-Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
5. The Corporate members who had participated in the remote e-voting had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the details of which are as follows:

Resolution No.1: Ordinary Resolution for adoption of the Audited Financial Statements for the year ended 31.03.2018 with Reports of Director and Auditors thereon of the Companies Act, 2013

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	4	21484	100	0.073
Total Number of Invalid Votes	-	-	-	-
Total Number of Votes against the resolution	-	-	-	-
Total Number of Votes in favour of Resolution	4	21484	100	0.073



MAHENDRA KHANDELWAL & COMPANY

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Resolution No.2: Ordinary Resolution for appointment a Director in place of Mr. Ram Swaroop Garg (DIN- 01617313), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	4	21484	100	0.073
Total Number of Invalid Votes	--	--	--	--
Total Number of Votes against the resolution	1	184	0.86	.00062
Total Number of Votes in favour of Resolution	3	21300	99.14	0.072

Resolution No.3: Ordinary Resolution for appointment M/s Ashish Khandelwal & Company, Chartered Accountants (FRN: 008825C) as Statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	4	21484	100	0.073
Total Number of Invalid Votes	--	--	--	--
Total Number of Votes against the resolution	1	184	0.86	.00062
Total Number of Votes in favour of Resolution	3	21300	99.14	0.072



MAHENDRA KHANDELWAL & COMPANY

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Email:mahendra927@gmail.com

Resolution No.4: Ordinary Resolution for appointment of Mr. Rajesh Gupta (DIN: 01663485) as Managing Director of the Company and to fix their remuneration.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	4	21484	100	0.073
Total Number of Invalid Votes	--	--	--	--
Total Number of Votes against the resolution	1	184	0.86	.00062
Total Number of Votes in favour of Resolution	3	21300	99.14	0.072

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company and shall remain in our safe custody till the Chairman signs the minutes of General Meeting and the same are handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Faithfully,

**For Mahendra Khandelwal & Co.
Practicing Company Secretaries**

**Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459**

**Place: Jaipur
Dated: 29/09/2018**

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address:-202, Prism Tower, Opp. PHQ, Lalkothi, Tonk Road, Jaipur-302015

Phone No. 0141-4112199 M. No. 09828046652

Email:mahendra927@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

FOR SAND PLAST (INDIA) LTD.

To,
The Chairman,
SAND PLAST (INDIA) LTD.
101, Prakash Deep Building,
Station Road Jaipur, Rajasthan-302006

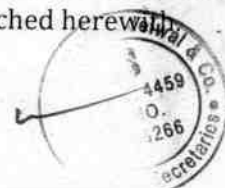
Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through poll pursuant to the Provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014, and amendments thereto at the 29th Annual General Meeting of the Equity Shareholders of Sand Plast (India) Ltd. held on Friday, 28th September, 2018 at 2:00 P.M. at 101, Prakash Deep Building, Station Road Jaipur, Rajasthan-302006

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the remote e-voting between 25th September, 2018 (4.00 P.M.) (late start due to technical error) to 27th September, 2018 (5.00 P.M.) and the Chairman of the 29th Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 29th Annual General Meeting of the Company on 28th September, 2018.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** for e- voting platform as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, September, 25, 2018 (4.00 P.M.) (Late start due to technical error) to Thursday, September, 27, 2018 (5:00 P.M.) The e-voting results were unblocked by me on 28/09/2017 after the Annual General Meeting of the Company in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 29/09/2018 attached herewith.

At the 29th Annual General Meeting of the Company held on 28th September, 2018, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in **Form MGT-13** dated 29/09/2018 attached herewith.



MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

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Thereafter the consolidated detail containing inter alia, list of Equity Share Holders, who votes "for", "against" or "abstained", in respect of the each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Services (India) Limited** (i.e.) www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

The result of the e- voting together with that of the poll is as under:

AGENDA ITEM NO: 1

Ordinary Resolution for adoption of the Audited Financial Statements for the year ended 31.03.2018 with Reports of Director and Auditors thereon of the Companies Act, 2013

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	12839926	12839926	100	0	0	0
Remote E-voting	21484	21484	100	0	0	0
Total	12861410	12861410	100	0	0	0

AGENDA ITEM NO: 2

Ordinary Resolution for appointment a Director in place of Mr. Ram Swaroop Garg (DIN-01617313), who retires by rotation and, being eligible, offers himself for re-appointment.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	12839926	12839926	100	0	0	0
Remote E-voting	21484	21300	99.14	184	0.86	0
Total	12861410	12861226	99.9986	184	0.0014	0



MAHENDRA KHANDELWAL & COMPANY

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AGENDA ITEM NO: 3

Ordinary Resolution for appointment M/s Ashish Khandelwal & Company. Chartered Accountants (FRN: 008825C) as Statutory Auditors of the Company and to fix their remuneration.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	12839926	12839926	100	0	0	0
Remote E-voting	21484	21300	99.14	184	0.86	0
Total	12861410	12861226	99.9986	184	0.0014	0

AGENDA ITEM NO: 4

Ordinary Resolution for appointment of Mr. Rajesh Gupta (DIN: 01663485) as Managing Director of the Company and to fix their remuneration.

Mode of voting	Total valid votes	No of votes in favour		No of votes against		Invalid votes
		No of shares held	% of total valid votes cast	No of shares held	% of total valid votes cast	
By poll	12839926	12839926	100	0	0	0
Remote E-voting	21484	21300	99.14	184	0.86	0
Total	12861410	12861226	99.9986	184	0.0014	0



MAHENDRA KHANDELWAL & COMPANY

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Email:mahendra927@gmail.com


All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorised by the Board.

Thanking you,

Yours Faithfully,

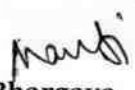
For Mahendra Khandelwal & Co.
Practicing Company Secretaries



Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459



Place: Jaipur
Dated: 29/09/2018

Witness:


1. Mansi Bhargava
D/o Ashok Bhargava
R/o 2-GA-27, Jawahar Nagar
Jaipur, Rajasthan


2. Anjali Vijayvargiya
D/o Sharwan Kumar Vijayvargiya
R/o B-13. B-Block, Manglam City, Kalwar Road
Jaipur, Rajasthan

SAND PLAST (INDIA) LTD.

REGD.OFFICE: 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN

CIN NO.: L25209RJ1989PLC004772

PHONE NO: 0141-2365364, Mobile No-9887298879


EMAIL ID: spilindia@gmail.com

ANNEXURE II

VOTING RESULTS OF THE 29th ANNUAL GENERAL MEETING OF SAND PLAST (INDIA) LTD. HELD ON FRIDAY, SEPTEMBER 28th, 2018

S. No.	Agenda	Resolution required (Ordinary Resolution)	Mode Of Voting	Remarks
1.	To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended March 31st, 2018 together with the Auditor's Report thereon	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Ram Swaroop Garg (DIN- 01617313), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
3.	To appoint M/s Ashish Khandelwal & Company. Chartered Accountants (FRN: 008825C) as Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority
4.	To appoint Mr. Rajesh Gupta (DIN: 01663485) as Managing Director of the Company and to fix his remuneration	Ordinary Resolution	E-voting and poll at the AGM	Passed with Requisite Majority

For Sand Plast (India) Limited

 Director

SAND PLAST (INDIA) LTD. 29 th Annual General Meeting (AGM) Voting Results	
Date of the AGM	September 28, 2018
Total number of shareholders on record date (i.e. 21 st September, 2018- cut-off date for voting purpose)	13777
No. of shareholders present in the meeting either in person through proxy:	35
Promoters and promoter group:	1
Public:	34
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and promoter group:	N/A
Public:	N/A

Agenda-wise disclosure

Item No. 1:

Ordinary Resolution for adoption of the Audited Financial Statements for the year ended 31.03.2018 with Reports of Director and Auditors thereon of the Companies Act, 2013

Resolution Required(Ordinary/Special):				ORDINARY RESOLUTION				
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	12789912	0	0	0	0	0	0
	Poll		12789912	100	12789912	0	100	0
	Total		12789912	100	12789912	0	100	0
Public - Institutions	E- voting	544822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	16165266	21484	0.133	21484	0	100	0
	Poll		50014	0.309	50014	0	100	0
	Total		71498	0.442	71498	0	100	0
Total		29500000	12861410	43.60	12861410	0	100	0

Item No. 2

Ordinary Resolution for appointment a Director in place of Mr. Ram Swaroop Garg (DIN- 01617313), who retires by rotation and, being eligible, offers himself for re-appointment

Resolution Required(Ordinary/Special):				ORDINARY RESOLUTION				
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	12789912	0	0	0	0	0	0
	Poll		12789912	100	12789912	0	100	0
	Total		12789912	100	12789912	0	100	0
Public - Institutions	E- voting	544822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	16165266	21484	0.133	21300	184	99.14	0.86
	Poll		50014	0.309	50014	0	100	0
	Total		71498	0.442	71314	184	99.74	0.0025
Total		29500000	12861410	43.60	12861226	184	99.99	0.001

For Sand Plast (India) Limited



Director

Item No. 3:

Ordinary Resolution for appointment M/s Ashish Khandelwal & Company, Chartered Accountants (FRN: 008825C) as Statutory Auditors of the Company and to fix their remuneration

Resolution Required(Ordinary/Special):				ORDINARY RESOLUTION				
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	12789912	0	0	0	0	0	0
	Poll		12789912	100	12789912	0	100	0
	Total		12789912	100	12789912	0	100	0
Public - Institutions	E- voting	544822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting	16165266	21484	0.133	21300	184	99.14	0.86
	Poll		50014	0.309	50014	0	100	0
	Total		71498	0.442	71314	184	99.74	0.0025
Total		29500000	12861410	43.60	12861226	184	99.99	0.001

For Sand Plast (India) Limited



Director

Item No. 4:

Ordinary Resolution for appointment of Mr. Rajesh Gupta (DIN: 01663485) as Managing Director of the Company and to fix their remuneration

Resolution Required(Ordinary/Special):				ORDINARY RESOLUTION				
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		0	0	0	0	0	0
	Poll	12789912	12789912	100	12789912	0	100	0
	Total		12789912	100	12789912	0	100	0
Public - Institutions	E- voting		0	0	0	0	0	0
	Poll	544822	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non institutions	E- voting		21484	0.133	21300	184	99.14	0.86
	Poll	16165266	50014	0.309	50014	0	100	0
	Total		71498	0.442	71314	184	99.74	0.0025
Total		29500000	12861410	43.60	12861226	184	99.99	0.001

For Sand Plast (India) Limited

Director

