



Tel.: 022 - 23615564
Email : petplasticslimited@gmail.com
Website : www.petplasticslimited.com
CIN : L25200MH1985PLC037217

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Submission of Voting Results, Scrutinizer Report and Annual Report
Ref.: Scrip Code - 524046

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated 02.10.2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

For Pet Plastics Limited

TIMIR
NAVINCHAN
DRA SHAH

Digitally signed by
TIMIR NAVINCHANDRA
SHAH
Date: 2023.10.03
21:41:28 +05'30'

Timir Shah
Director
DIN: 00185268

Encl.: as above

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane
Extension Road, Malad (West), Mumbai - 400 064

☎: +91-97693 27632 ✉: mihenhalani@mha-cs.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman,

38th Annual General Meeting of Shareholders of PET PLASTICS LTD held on Saturday, 30th September, 2023 at 3.00 P.M. at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400004, Maharashtra, India.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 38th Annual General Meeting of Shareholders of PET PLASTICS LTD held on Saturday, 30th September, 2023 at 3.30 P.M. at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400004, Maharashtra, India., submit our report as under:

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- b) The sealed ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (M/s. **Bigshare Services Pvt. Ltd.**) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The ballot papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E-voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and remote E-Voting, marked as Annexure 'B' is attached to the report.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 02/10/2023
Place: Mumbai
UDIN: F009926E001153442

MIHEN
JYOTINDRA
HALANI



Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Annexure 'A'

1. Resolution Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31st , 2023 together with the reports of the Directors' and Auditor's thereon..

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2. Resolution Item No. 2 : Ordinary Resolution

To appoint a director in place of Mrs. Vasarla Durga (DIN: 08593741) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

3. Resolution Item No. 3 : Special Resolution

To re-appointment of Mr. Ritesh Vijay Vakil (DIN: 00153325) as a Managing Director.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Note:

- No of votes polled does not include no of votes abstained & invalid votes.*
- The percentages are round off to the nearest decimals.*
- Number of shareholders are not grouped on the basis of PAN.*

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

**Date: 02/10/2023
Place: Mumbai
UDIN: F009926E001153442**

**MIHEN
JYOTINDRA
HALANI**

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=MIHEN JYOTINDRA HALANI, postalCode=400097, st=Maharashtra, serialNumber=1255125F492391611020A41C4E1D3B5C0AA47F073E237A12F53E7AEBRD
DCEZ, cn=MIHEN JYOTINDRA HALANI
Date: 2023.10.02 19:18:33 +05'30'

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**

ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

(i) Details of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	133	347700	100
Dissent	-	-	-
TOTAL	133	347700	100

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	133	347700	100
Dissent	-	-	-
TOTAL	133	347700	100

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 3

(i) Details of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	130	198900	100
Dissent	-	-	-
TOTAL	130	198900	100

Result Declared: The resolution passed as an Special Resolution.

Note:

- 1. No of votes polled does not include no of votes abstained & invalid votes.*
- 2. The percentages are round off to the nearest decimals.*
- 3. Number of shareholders are not grouped on the basis of PAN.*

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

**Date: 02/10/2023
Place: Mumbai
UDIN: F009926E001153442**

**MIHEN
JYOTINDRA
HALANI**



Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=Personal, postalCode=400097,
o=Maharashtra,
serialNumber=199115E143F4391611D20A58
CAC0B9FC30AA4E73E237A1F3187A8B
E0D0C22, cn=MIHEN JYOTINDRA HALANI
Date: 2023.10.03 19:10:11 +05'30'

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**

General information about company	
Scrip code	524046
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE704F01018
Name of the company	PET PLASTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:30 pm
End time of the meeting	04:30 pm

Scrutinizer Details	
Name of the Scrutinizer	Mihen Helani
Firms Name	Mihen Helani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	02-10-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	515
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31st, 2023 together with the reports of the Directors and Auditors thereon.				
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	145500	145500	100	145500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145500	145500	100	145500	0	100
Public-Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	202200	81.763	202200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		247300	202200	81.763	202200	0	100
Total		500000	347700	69.54	347700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Vasarla Durga (DIN: 08593741) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.				
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	145500	145500	100	145500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145500	145500	100	145500	0	100
Public-Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	202200	81.763	202200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		247300	202200	81.763	202200	0	100
Total		500000	347700	69.54	347700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ritesh Vijay Vakil (DIN: 00153325) as a Managing Director.				
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	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145500	0	0	0	0	0
Public-Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	198900	80.4286	198900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		247300	198900	80.4286	198900	0	100
Total		500000	198900	39.78	198900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	