



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road,
Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval),
Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

01ST MARCH, 2024

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
(BSE Scrip Code : 536974)

Dear Sir,

Sub.: Disclosure pertaining to voting results of Extra Ordinary General Meeting of the Company

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the Extra Ordinary General Meeting of the Company held on Friday, 01ST March, 2024 at 11:00 a.m. at through OAVM/VC.

Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN POLYPLAST LIMITED

Khichadia
Rameshbhai
Devrajbhai



RAMESHBHAI DEVRAJBHAI KHICHADIA
MANAGING DIRECTOR
DIN NO.: 00087859

Encl: As above

**Voting Results of Extra Ordinary General Meeting of Captain Polyplast Limited
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Extra Ordinary General Meeting 1ST MARCH, 2024
Total number of Shareholders on record date i.e.23rd February, 2024 18812

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

Promoters and Promoter Group NA
Public NA

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group 13
public 35

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary / Special)

Resolution No : 1 - Special Resolution

APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. PRABHULAL NATHABHAI RABADIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY ON COMPLETION OF 75 YEARS OF AGE

Whether promoter /promoter group are interested in the agenda / resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - 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	E-Voting	33499407	23187590	69.2179	23187590	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		23187590	69.2179	23187590	0	100	0
Public Institutions	E-Voting	0	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	16879383	730567	4.3282	727066	3501	99.5208	0.4792
	Poll		0	0.0000	0	0	0	0
	Total		730567	4.3282	727066	3501	99.5208	0.4792
Total		50378790	23918157	47.4766	23914656	3501	99.9854	0.0146

**FOR, CAPTAIN POLYPLAST LIMITED
RAMESHBHAI DEVRAJBHAI KHICHADIA
MANAGING DIRECTOR
DIN NO.: 00087859**

Khichadia
Rameshbhai
Devrajibhai

Digitally signed by Rameshbhai Devrajibhai
DN: cn=Rameshbhai Devrajibhai, o=Captain Polyplast Limited, email=Rameshbhai.Devrajibhai@captainpolyplast.com, c=IN
Date: 2024.03.01 11:22:00 +05'30'