

BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail:bisilplast@yahoo.comTelefax: 91-79 / 26588054

9th February, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Code No. 531671

Dear Sirs,

Ref.: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Voting Results of the Postal Ballot and the Scrutinizer's Report



1. This is further to our Letter dated January 9, 2024 thereby submitting the Notice of Postal Ballot dated January 4, 2024 issued to the members of the Company for seeking approval of the Members of the Company by way of an Ordinary Resolution for, appointment of M/s. A. L. Thakkar & Co., Chartered Accountants as Statutory Auditors of the Company
2. We now enclose herewith voting results of the postal ballot on the said Resolutions. The Resolution of the said Postal Ballot as mentioned in the Notice dated January 4, 2024, is deemed to have been passed on last day of voting i.e. February 8, 2024.
3. We have to further inform you that Mr. Kashyap R. Mehta (Certificate of Practice no. 2052) Proprietor, Kashyap R. Mehta & Associates, Company Secretaries, Scrutinizer, has submitted their report dated February 9, 2024 on the aforesaid Postal Ballot. A copy of the said Report is also enclosed herewith.
4. The voting results along with the scrutinizer's report are also being uploaded on the website of the Company i.e. www.bisilplast.com and on the website of the e-voting agency, Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,



SUKETU N. VAYWALA
CHAIRMAN
DIN:07619796

Date: 9th February, 2024

Place: Ahmedabad

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DECLARATION OF RESULT OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT E-VOTING PROCESS

In terms of Section 110 and 108 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 and Ministry Corporate Affairs, vide its General Circular No. 09/2023 dated 25.09.2023, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 14/2020 dated 08.04.2020 and SEBI Circular, **BisilPlastLimited** had approached the members for according their approval with requisite majority on the Resolution as mentioned in the Notice dated 4th January, 2024 through Postal Ballot e-voting process. Members voted through e-voting from 10th January, 2024 to 8th February, 2024.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through e-voting. Scrutineer prepared and submitted their Scrutineer's Report dated 9th February, 2024 on the passing of the resolution in terms of the said Rule 22 & 20.

Based on the Scrutineer's Report, I hereby declare that the Resolution contained in the Postal Ballot Notice dated 4th January, 2024 has been duly passed as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Ordinary Resolution for appointment of M/s. A L Thakkar & Co., Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused by resignation of previous Auditors	17,36,058 (99.75%)	4,300 (0.25%)	Ordinary Resolution


We are also enclosing herewith copy of the said Report of Scrutiniser for your records.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For BISIL PLAST LIMITED,


SUKETU N. VAYWALA
CHAIRMAN
DIN:07619796

Encl: Scrutiniser's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyapmehta@hotmail.com • Web : www.cskashyap.in

SCRUTINIZER'S REPORT
FOR POSTAL BALLOT E-VOTING PROCESS FOR
BISIL PLAST LIMITED

The Chairman,
Bisil Plast Limited,
406, Silver Oaks Commercial Complex,
Opp. Arun Society, Paldi,
Ahmedabad – 380 007

Sub.: Passing of Ordinary Resolution through Postal Ballot E-voting process pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder of Bisil Plast Limited ('the Company') (CIN: L1711GJ1986PLC009009)

This is with reference to passing of an Ordinary Resolution as contained in the Postal Ballot Notice dated 4th January, 2024 through Postal Ballot e-voting process of Bisil Plast Limited [CIN- L1711GJ1986PLC009009], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad – 380 007.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutinizer for Postal Ballot e-voting process is to conduct the Postal Ballot process in fair and transparent manner and is restricted to give a report on the e-votes cast by the members for the Resolution as contained in the Postal Ballot Notice dated 4th January, 2024, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL] (www.evotingindia.com), (Extracted Report of CDSL e-voting is attached herewith along with our Scrutinizer's Report at **Annexure - 1**), the authorised agency engaged by the Company to provide e-voting facilities for its Postal Ballot process **upto 5.00 p.m. on 8th February, 2024**, being the last date fixed by the Company for postal ballot e-voting.

The Board of Directors of the Company on **4th January, 2024** had appointed the undersigned as Scrutinizer for the purpose of conducting the Postal Ballot process and ascertaining the results of the voting on the Ordinary Resolution to be passed by means of Postal Ballot Mechanism pursuant to Section 110 of the Companies Act, 2013 read with rules made thereunder, Regulation 44 of SEBI (LODR) Regulations, 2015 and in terms of the Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No.14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars").



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Tel. No. : 079-2970 2975 / 76 / 77 • **Mobile:** 98250 15581 • **Email :** kashyapmehta@hotmail.com • **Web :** www.cskashyap.in

As informed to the undersigned, the Company, on 9th January, 2024, had completed dispatch of Postal Ballot Notice to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on **cut-off date i.e. 5th January, 2024** and also published Newspaper Advertisement in English and Gujarati (Regional Language) Newspapers containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder, on 4th January, 2024 and 10th January, 2024 respectively in compliance with the MCA Circulars mentioned above.

The Company appointed Central Depository Services (India) Limited ('CDSL') as the service provider for extending the facility of electronic voting ('e-voting') to the Shareholders/Members of the Company during E-voting period i.e. from **9:00 a.m. on 10th January, 2024 to 5:00 p.m. on 8th February, 2024**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company.

The Members were required to cast their e-votes on the resolution as contained in the Postal Ballot Notice conveying their assent or dissent, on E-voting platform provided by CDSL from **10th January, 2024 to 5:00 p.m. on 8th February, 2024** in terms of MCA Circulars mentioned above.

The E-voting results were unblocked by the undersigned after 5.00 p.m. on 8th February, 2024 in the presence of two witnesses viz. **Mr. Parth Thakkar** and **Ms. Anal Desai** at Ahmedabad.

Kindly refer our Scrutinizer's Report dated 9th February, 2024 on the results of the Postal Ballot e-voting in respect of the said Ordinary Resolution attached herewith as **Annexure – 1**.

A brief summary of the scrutiny process is as under:

1	Total Folios / Voters as on cut-off Date	23265
2	Total number of Shareholders to whom Postal Ballot Notice dispatched thorough email only in accordance with MCA Circulars	18296
3	Number of Voters / Folios voted Electronically	63

The following is the voting results of Postal Ballot E-voting process:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour/ Assent & (%)	No. of Shares Against /Dissent & (%)
1.	Ordinary Resolution for appointment of M/s. A L Thakkar & Co., Chartered Accountants as Statutory Auditor of the Company to fill casual vacancy caused by resignation of previous Auditors	Ordinary	17,36,058 (99.75%)	4,300 (0.25%)



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The Postal Ballot related documents/records/registers will be handed over to the Chairman / Director of the Company for the safe custody upon declaration of result.

Based on this Report the Company may accordingly declare the result of voting by Postal Ballot process in respect of the aforesaid Resolution.

for **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500



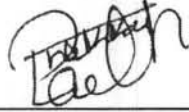
KASHYAP R. MEHTA
PROPRIETOR

COP No.: 2052 – FCS No.: 1821 – PR: 583/2019
UDIN: F001821E003403780

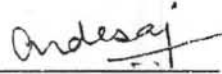
Place: Ahmedabad
Date: 9th February, 2024

WITNESSED BY:

Mr. Parth Thakkar

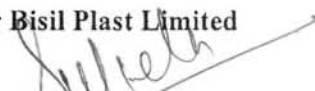


Ms. Anal Desai



COUNTERSIGNED BY:

For Bisil Plast Limited



Suketu N. Vaywala
Chairman
DIN: 07619796



Bisil Plast Limited
[CIN: L17119GJ1986PLC009009]

Summary of E-voting done in respect of Postal Ballot process
(Postal Ballot Notice dated 04-January-2024)

(Voting Period: started from 9:00 A.M (IST) on 10-January-2024 and ended on 08-February-2024 at 5:00 P.M. (IST))

Date of AGM/EGM	NA
Total Number of Shareholders on Cut-Off Date [i.e. 05-01-2024] for Remot e-voting]	23265
No. of Shareholders Present in the meeting either in person or through Proxy	N.A.
Promoter & Promoter Group	N.A.
Public	N.A.
No. of Shareholder attended the meeting through Video conferencing	N.A.
Promoter & Promoter Group	NA
Public	NA



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

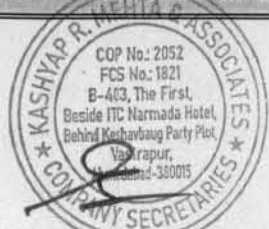
KASHYAP R. MEHTA
PROPRIETOR

Date: 09-Feb-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad

Resolution No. 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ordinary Resolution for appointment of M/s. A L Thakkar & Co., Chartered Accountants as Statutory Auditor of the Company to fill casual vacancy caused by resignation of previous Auditors					
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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	23040	23040	100.00	23040	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		23040	23040	100.00	23040	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	54007960	1717318	3.18	1713018	4300	99.75	0.25	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		54007960	1717318	3.18	1713018	4300	99.75	0.25
Total No. of Shares		54031000	1740358	3.22	1736058	4300	99.75	0.25	0
Whether Resolution is Pass or Not						Yes			



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 09-Feb-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad



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Ballot Details

Voting Result as of today.

EVSN	240103001 for BISIL PLAST LIMITED (FORMERLY BISLERI GUJARAT LIMITED)		
ISIN	INE214D01021 BISIL PLAST LIMITED - EQUITY SHARES OF RS. 1/- AFTER SPLIT		
Nominal Value	1		
Voting Rights	1		
Total Folios Voted	63		
No of Votes	1740358		

Res. No.						Total Count	Total
1	60	1736058 (99.75%)	3	4300 (0.25%)		63	1740358

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