

# PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009  
Tel: (079) 2658 3479, 2658 7714 Fax: (079) 2658 0950 Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com)

12<sup>th</sup> September, 2019

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

**Ref: Company Code No. 526494**

Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 35<sup>th</sup> Annual General Meeting  
and Submission of Scrutiniser's Report**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 35<sup>th</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 35<sup>th</sup> Annual General Meeting Notice dated 18<sup>th</sup> July, 2019 have been duly passed on the date of 35<sup>th</sup> AGM i.e. 12<sup>th</sup> September, 2019 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

**For PROMACT IMPEX LIMITED,**

*Mitesh A Patel*

**MITESHKUMAR A. PATEL  
CHAIRMAN**



**CC to: Central Depository Services (India) Limited  
ISIN No.: INE818D01011**

**Factory: 392 to 403, GIDC Estate, Phase-II, Dediyanan, Mehsana – 384 002  
Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com)**

# PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009  
Tel: (079) 2658 3479, 2658 7714 Fax: (079) 2658 0950 Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com)

## DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 12<sup>TH</sup> SEPTEMBER, 2019.

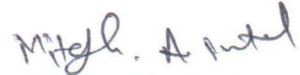
In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. Promact Impex Limited (formerly known as Promact Plastics Limited) provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 18<sup>th</sup> July, 2019 of 35<sup>th</sup> AGM. Members voted through remote e-voting from 9<sup>th</sup> September, 2019 to 11<sup>th</sup> September, 2019. Further on 12<sup>th</sup> September, 2019, the day of the 35<sup>th</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 12<sup>th</sup> September, 2019 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 12<sup>th</sup> September, 2019, I hereby declare that all the 4 (four) Resolutions contained in the Company's notice dated 18<sup>th</sup> July, 2019 of 35<sup>th</sup> AGM have been duly passed on the date of 35<sup>th</sup> AGM 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.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, the reports of the Board of Directors and Auditors thereon.	32,40,206 (100%)	Nil	Ordinary Resolution
2.	Re-Appointment of Ms. Nikita J. Patel, who is liable to retire by rotation and being eligible, offers herself for re-appointment.	32,40,206 (100%)	Nil	Ordinary Resolution
3.	Appointment of Ms. Payalben J. Patel as Director of the Company.	32,40,206 (100%)	Nil	Ordinary Resolution
4.	Reappointment of Mr. Miteshkumar A. Patel as an Independent Director of the Company for a term of 5 consecutive years.	32,40,206 (100%)	Nil	Special Resolution

For PROMACT IMPEX LIMITED



MITESHKUMAR A. PATEL  
CHAIRMAN

Place: Ahmedabad  
Date: 12<sup>th</sup> September, 2019

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyan, Mehsana – 384 002  
Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com)



**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR  
M/s. PROMACT IMPEX LIMITED**

To,  
The Chairman,  
**Promact Impex Limited,**  
106, Harikrupa Shopping Centre,  
Behind National Chambers, Ashram Road,  
Ahmedabad - 380 009.

**Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 35<sup>th</sup> Annual General Meeting (AGM) of M/s. Promact Impex Limited (The Company) (CIN: L25200GJ1985PLC007746) held on 12<sup>th</sup> September, 2019**

Report to the Chairman of the Annual General Meeting of M/s. Promact Impex Limited [CIN- L25200GJ1985PLC007746], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 106, Harikrupa Shopping Centre, Behind National Chambers, Ashram Road, Ahmedabad - 380 009 on the remote E-voting and Ballot voting conducted by the Company to pass 4 items on the agenda as contained in the Notice dated 18<sup>th</sup> July, 2019 for the 35<sup>th</sup> Annual General Meeting held on Thursday, the 12<sup>th</sup> September, 2019.

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 Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 18<sup>th</sup> July, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 35<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 18<sup>th</sup> July, 2019 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Monday, 9<sup>th</sup> September, 2019 to 5.00 p.m. on Wednesday, 11<sup>th</sup> September, 2019.** M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **5<sup>th</sup> September, 2019.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 18<sup>th</sup> July, 2019 either electronically conveying their assent or dissent, on remote e-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 35<sup>th</sup> Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 12<sup>th</sup> September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Palak Parekh**, Company Secretary, Ahmedabad.





At the 35<sup>th</sup> AGM of the Company held on 12<sup>th</sup> September, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 12<sup>th</sup> September, 2019 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	32,40,206 (100%)	Nil
2	Re-appointment of Ms. Nikita J. Patel, who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	32,40,206 (100%)	Nil
3	Appointment of Ms. Payalben J. Patel as Director of the Company.	Ordinary	32,40,206 (100%)	Nil
4	Re-appointment of Mr. Miteshkumar A. Patel as an Independent Director of the Company for a term of 5 consecutive years	Special	32,40,206 (100%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**  
Company Secretaries



Place: Ahmedabad  
Date: 12<sup>th</sup> September, 2019

**Kashyap R. Mehta**  
Proprietor  
COP No.: 2052  
FCS No.: 1821  
FRN: S2011GJ166500  
PR:583/2019

**WITNESSED BY:**

**Mr. Yash Mehta** Y.K. Mehta.  
Chartered Accountant

**Ms. Palak Parekh** Palak  
Company Secretary

**COUNTERSIGNED BY:**

For **Promact Impex Limited**  
Mitesh. A. Patel  
**Miteshkumar A. Patel**  
Chairman

**Promact Impex Limited**  
**[CIN : L25200GJ1985PLC007746]**  
(Formerly known as Promact Plastics Limited)

**Summary of Remote E-voting & Ballot Voting taken for 35th Annual General Meeting held on 12-09-2019 (Thursday)**

Date of AGM	12-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 05-09-2019 for Remot e-voting]	2527
No. of Shareholders Present in the meeting either in person or through Proxy	33
Promoter & Promoter Group	11
Public	22
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



*(Handwritten signature)*

**Date: 12-09-2019**  
**Place: Ahmedabad**

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



## Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares [3] [ (2)/(1) ] * 100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [ (4)/(2) ] * 100	% of Votes Against on Votes Polled [7] [ (5)/(2) ] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2518685	2518685	100.00	2518685	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2518685</b>	<b>2518685</b>	<b>100.00</b>	<b>2518685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
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 (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	3993115	367812	9.21	367812	0	100.00	0.00	0
	Poll / Ballot		353709	8.86	353709	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3993115</b>	<b>721521</b>	<b>18.07</b>	<b>721521</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3240206</b>	<b>49.76</b>	<b>3240206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>		



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

**Date: 12-09-2019**  
**Place: Ahmedabad**



## Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-Appointment of Ms. Nikita J. Patel, liable to retire by rotation					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [ (2)/(1) ] * 100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [ (4)/(2) ] * 100	% of Votes Against on Votes Polled [7] [ (5)/(2) ] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2518685	2518685	100.00	2518685	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2518685</b>	<b>2518685</b>	<b>100.00</b>	<b>2518685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
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 (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	3993115	367812	9.21	367812	0	100.00	0.00	0
	Poll / Ballot		353709	8.86	353709	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3993115</b>	<b>721521</b>	<b>18.07</b>	<b>721521</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3240206</b>	<b>49.76</b>	<b>3240206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>		



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

**Date: 12-09-2019**  
**Place: Ahmedabad**



### Resolution - 3

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Appointment of Ms. Payalben J. Patel as Director of the Company.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	2518685	2518685	100.00	2518685	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2518685</b>	<b>2518685</b>	<b>100.00</b>	<b>2518685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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 (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	3993115	367812	9.21	367812	0	100.00	0.00	0
	Poll / Ballot		353709	8.86	353709	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3993115</b>	<b>721521</b>	<b>18.07</b>	<b>721521</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3240206</b>	<b>49.76</b>	<b>3240206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes





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

**Date: 12-09-2019**  
**Place: Ahmedabad**



## Resolution - 4

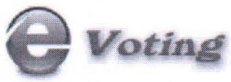
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Miteshkumar A. Patel as an Independent Director of the Company for a term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	2518685	2518685	100.00	2518685	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2518685</b>	<b>2518685</b>	<b>100.00</b>	<b>2518685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
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 (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	3993115	367812	9.21	367812	0	100.00	0.00	0
	Poll / Ballot		353709	8.86	353709	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3993115</b>	<b>721521</b>	<b>18.07</b>	<b>721521</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3240206</b>	<b>49.76</b>	<b>3240206</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>		



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

**Date: 12-09-2019**  
**Place: Ahmedabad**





- Home
- About Us
- Group Sites
- Registration
- Help
- Contact Us
- Terms of Use

A+ A- [Skip to main content](#)

- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
- EVSN Inquiry
- Reg Ballot Mkr/Chkr
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} [Logout](#)

### Ballot Details

Voting Result as of today.

**EVSN** 190723031 for PROMACT IMPEX LIMITED#FORMERLY PROMACT PLASTICS LIMITED  
**ISIN** INE818D01011 PROMACT IMPEX LIMITED # EQUITY SHARES  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 19  
**No of Votes** 2886497

Res. No.					Total Count	Total
1	19	2886497 (100.00%)	0	0 (0.00%)	19	2886497
2	19	2886497 (100.00%)	0	0 (0.00%)	19	2886497
3	19	2886497 (100.00%)	0	0 (0.00%)	19	2886497
4	19	2886497 (100.00%)	0	0 (0.00%)	19	2886497

[Download CSV](#)

