

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

20th September, 2014

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

Ahmedabad Stock Exchange Limited,
Kamdhenu Complex, 1st Floor,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad- 380 015.

Ref: Company Code No. 526494/45611

Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 30th Annual General Meeting and
Submission of Scrutiniser's Report**

This is to inform you that pursuant Section 108 of Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company provided e-voting and voting through ballot forms facilities to the Members of the Company for 30th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 8 (Eight) Resolutions contained in the 30th Annual General Meeting Notice dated 29th July, 2014 have been duly passed on the date of 30th AGM i.e. 19th September, 2014 as per the details given below:

Date of AGM	19 th September, 2014
No. of Shareholders on Cut-off date i.e. 8 th August, 2014 for e-voting	2698
No. of Shareholders present at AGM either in person or through proxy:	
1. Promoters & Promoter Group:	8
2. Public:	23
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not arranged
Public:	

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Agenda Wise

The mode of voting for all the resolutions of 30th AGM was e-voting and ballot voting. The combined result of E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution No. 1: Adoption of Audited Statement of Profit & Loss for the year ended 31st March, 2014 and Balance Sheet as on that date along with Directors' Report & Auditors' Report thereon: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	2132448	2132448	100.00	2132448	NIL	100.00	0.00
Public-Institutional holders	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Public others	4379352	153733	3.51	153733	NIL	100.00	0.00
Total	6511800	2286181	35.11	2286181	NIL	100.00	0.00

Resolution No. 2: Appointment of Ms. Payal J. Patel, Director retiring by rotation: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	2132448	2132448	100.00	2132448	NIL	100.00	0.00
Public-Institutional holders	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Public others	4379352	153733	3.51	153733	NIL	100.00	0.00
Total	6511800	2286181	35.11	2286181	NIL	100.00	0.00

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Resolution No. 3: Appointment of Statutory Auditors and fixing their remuneration: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	2132448	2132448	100.00	2132448	NIL	100.00	0.00
Public-Institutional holders	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Public others	4379352	153733	3.51	153733	NIL	100.00	0.00
Total	6511800	2286181	35.11	2286181	NIL	100.00	0.00

Resolution No. 4: Appointment of Mr. Miteshkumar A. Patel as an Independent Director: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	2132448	2132448	100.00	2132448	NIL	100.00	0.00
Public-Institutional holders	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Public others	4379352	153733	3.51	153733	NIL	100.00	0.00
Total	6511800	2286181	35.11	2286181	NIL	100.00	0.00

Resolution No. 5: Appointment of Mr. Dharmendrakumar B. Patel as an Independent Director: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	2132448	2132448	100.00	2132448	NIL	100.00	0.00
Public-Institutional holders	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Public others	4379352	153733	3.51	153733	NIL	100.00	0.00
Total	6511800	2286181	35.11	2286181	NIL	100.00	0.00

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Resolution No. 6: Approval for Borrowing powers of the Board under section 180(1)(c) of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	2132448	2132448	100.00	2132448	NIL	100.00	0.00
Public-Institutional holders	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Public others	4379352	153733	3.51	153733	NIL	100.00	0.00
Total	6511800	2286181	35.11	2286181	NIL	100.00	0.00

Resolution No. 7: Approval for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	2132448	2132448	100.00	2132448	NIL	100.00	0.00
Public-Institutional holders	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Public others	4379352	153733	3.51	153733	NIL	100.00	0.00
Total	6511800	2286181	35.11	2286181	NIL	100.00	0.00

Resolution No. 8: Appointment of Mr. Jayantilal S. Patel as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	2132448	2132448	100.00	2132448	NIL	100.00	0.00
Public-Institutional holders	NIL	NIL	N.A.	NIL	NIL	N.A.	N.A.
Public others	4379352	153733	3.51	153733	NIL	100.00	0.00
Total	6511800	2286181	35.11	2286181	NIL	100.00	0.00

Thus the Resolutions No. 1 to 5 have been passed as Ordinary Resolutions and Resolutions No. 6 to 8 have been passed as Special Resolutions.

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

This is in compliance with clause 35A of the Listing Agreement.

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

Thanking you,

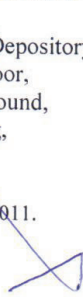
Yours faithfully,
for **PROMACT PLASTIC LIMITED,**



JAYANTILAL S. PATEL
MANAGING DIRECTOR

Encl: Scrutiniser's Report and Declaration of Results

C.C.: National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013,
ISIN No. INE818D01011.



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com

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

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

**Sub.: Passing of resolutions through electronic and ballot conducted at the 30th Annual General Meeting
(AGM) of M/s. Promact Plastics Limited ('the Company') held on 19th September, 2014**

The Board of the Company at its meeting held on 29th July, 2014 had appointed the undersigned as Scrutineer for the e-voting and ballot voting pursuant to relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed National Securities Depositories Limited (NSDL) as the service provider for extending the facility of electronic voting to the Shareholders of the Company during e-voting period i.e. 10.00 a.m. on Friday, 12th September, 2014 to 6.00 p.m. Sunday, 14th September, 2014. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The e-voting results were unblocked by the undersigned on 15th September, 2014 in the presence of two witnesses. Kindly refer Scrutineer's report dated 15th September, 2014 on E-voting attached herewith as Annexure – 1.


At the 30th Annual General Meeting of the Company held on 19th September, 2014, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the e-voting, to record their votes through ballot voting. Kindly refer Consolidated Scrutineer's report dated 19th September, 2014 attached herewith as Annexure – 2.

The Registers for 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: 19th September, 2014


Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821

SCRUTINEER'S REPORT ON E-VOTING

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

Report to the Chairman of the Board of Directors of M/s. Promact Plastics Limited, 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 E-voting conducted by the Company to pass 8 items on the agenda as contained in the Notice dated 29th July, 2014.

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (IX) of Companies (Management and Administration) Rules, 2014, I was appointed as Scrutineer by the Company on 29th July, 2014 in to the E-voting process for passing 8 items on the agenda as contained in the Notice dated 29th July, 2014.
2. On the basis of the Register of Members and list of beneficiary owners made available by the depositories viz. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL), as on 8th August, 2014 the cutoff date for the purpose of E-voting, the Company completed dispatch of the Notice of E-voting on 25th August, 2014.
3. In terms of the aforesaid Notice, E-voting was open for 3 days from 10.00 a.m. on **Friday, 12th September, 2014 to 6.00 p.m. Sunday, 14th September, 2014** and members were required to cast their vote electronically conveying their assent or dissent in respect of 8 Ordinary/Special resolutions, on E-voting platform provided by NSDL.
4. As required in the Rules, I unlocked the Evoting on the platform provided by NSDL after the completion of the E-voting process, on Monday, 15th September, 2014 in the presence of Mr. Karan Ranka, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.



503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com

5. Based on the information made available to me, the following is the voting details of E-voting platform:

Item No.	Brief description of the resolution	E-Votes in favour (Assent)	E-Votes Against (Dissent)
1	Adoption of audited Balance Sheet as at 31 st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	14,40,097	NIL
2	Re-Appointment of Ms. Payal J. Patel, liable to retire by rotation and being eligible, offers herself for re-appointment	14,40,097	NIL
3	Appointment of Statutory Auditors of the Company	14,40,097	NIL
4	Appointment of Mr. Miteshkumar A. Patel as an Independent Director of the Company	14,40,097	NIL
5	Appointment of Mr. Dharmendrakumar B. Patel as an Independent Director of the Company.	14,40,097	NIL
6	Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	14,40,097	NIL
7	Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	14,40,097	NIL
8	Special Resolution for appointment of Mr. Jayantilal S. Patel as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	14,40,097	NIL

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries



Place: Ahmedabad
Date: 15th September, 2014

Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821

Enclosed: Report/Result made available/extracted from NSDL E-voting website to us as Scrutineer

e-Voting

View/Authorize e-Voting Results

ISIN Name : **PROMACT PLASTICS LIMITED EQ**
 EVEN : 100812 ISIN : INE818D01011
 Resolution File : [Download File](#) Logo File : [Download File](#)
 Record Date : 2014-08-08 Voting Start Date : 2014-09-12
 Voting End Date : 2014-09-14 Voting Result Date : 2014-09-21

Resolution : **Resolution No 1**
 Description : **Adoption of audited Balance Sheet as at 31st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.**

I/We Assent To The Resolution(For/ Yes/ Favour)	1440097.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 2**
 Description : **Re-Appointment of Ms. Payal J. Patel, liable to retire by rotation and being eligible, offers herself for re-appointment**

I/We Assent To The Resolution(For/ Yes/ Favour)	1440097.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 3**
 Description : **Appointment of Statutory Auditors of the Company**

I/We Assent To The Resolution(For/ Yes/ Favour)	1440097.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 4**
 Description : **Appointment of Mr. Dharmendrakumar B. Patel as an Independent Director of the Company**

I/We Assent To The Resolution(For/ Yes/ Favour)	1440097.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 5**
 Description : **Appointment of Mr. Miteshkumar A. Patel as an Independent Director of the Company.**

I/We Assent To The Resolution(For/ Yes/ Favour)	1440097.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 6**
 Description :

I/We Assent To The Resolution(For/ Yes/ Favour)	1440097.000
I/We Dissent To The	



Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013

Resolution(Against/ No)	0.000
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Resolution Description : **Resolution No 7**
: **Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	1440097.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : **Resolution No 8**
: **Special Resolution for appointment of Mr. Jayantilal S. Patel as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	1440097.000
I/We Dissent To The Resolution(Against/ No)	0.000

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EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
100812	INE818D01011	PROMACT PLASTICS LIMITED EQ	2014-09-12	2014-09-14	2014-09-21	U	1
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS		
100812	1	1	/We assent to the resolution(For/ Yes/ Favour)	11	1440097		
100812	1	2	/We dissent to the resolution(Against/ No)	0	0		
100812	2	1	/We assent to the resolution(For/ Yes/ Favour)	11	1440097		
100812	2	2	/We dissent to the resolution(Against/ No)	0	0		
100812	3	1	/We assent to the resolution(For/ Yes/ Favour)	11	1440097		
100812	3	2	/We dissent to the resolution(Against/ No)	0	0		
100812	4	1	/We assent to the resolution(For/ Yes/ Favour)	11	1440097		
100812	4	2	/We dissent to the resolution(Against/ No)	0	0		
100812	5	1	/We assent to the resolution(For/ Yes/ Favour)	11	1440097		
100812	5	2	/We dissent to the resolution(Against/ No)	0	0		
100812	6	1	/We assent to the resolution(For/ Yes/ Favour)	11	1440097		
100812	6	2	/We dissent to the resolution(Against/ No)	0	0		
100812	7	1	/We assent to the resolution(For/ Yes/ Favour)	11	1440097		
100812	7	2	/We dissent to the resolution(Against/ No)	0	0		
100812	8	1	/We assent to the resolution(For/ Yes/ Favour)	11	1440097		
100812	8	2	/We dissent to the resolution(Against/ No)	0	0		



Name of the Company: Promact Plastics Limited [CIN : L25200GJ1985PLC007746]

ANNEXURE - 2

Summary of E-voting & Ballot voting taken for 30th Annual General Meeting held on 19-09-2014

Res No	Resolution	Counts of Valid				Favour						Against				Invalid				
		E-votes	Ballot Polled	No. of Valid Shares Voted	No. of Valid Shares Voted	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	E-votes	Ballots Polled	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots			
1	Adoption of Audited Annual Accounts as at 31st March, 2014	Promoters & Group	8	4	1438927	693521	2132448	8	4	12	1438927	693521	2132448	93.28	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
		Pub-Others	3	18	1170	152563	153733	3	18	21	1170	152563	153733	6.72	0	0	0	0	0	0
		Total	11	22	1440097	846084	2286181	11	22	33	1440097	846084	2286181	100.00	0	0	0	0	0	0
2	Re-Appointment of Ms. Payal J. Patel, liable to retire by rotation	Promoters & Group	8	4	1438927	693521	2132448	8	4	12	1438927	693521	2132448	93.28	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
		Pub-Others	3	18	1170	152563	153733	3	18	21	1170	152563	153733	6.72	0	0	0	0	0	0
		Total	11	22	1440097	846084	2286181	11	22	33	1440097	846084	2286181	100.00	0	0	0	0	0	0
3	Appointment of Statutory Auditors of the Company	Promoters & Group	8	4	1438927	693521	2132448	8	4	12	1438927	693521	2132448	93.28	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
		Pub-Others	3	18	1170	152563	153733	3	18	21	1170	152563	153733	6.72	0	0	0	0	0	0
		Total	11	22	1440097	846084	2286181	11	22	33	1440097	846084	2286181	100.00	0	0	0	0	0	0
4	Appointment of Mr. Miteshkumar A. Patel as an Independent Director of the Company	Promoters & Group	8	4	1438927	693521	2132448	8	4	12	1438927	693521	2132448	93.28	0	0	0	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
		Pub-Others	3	18	1170	152563	153733	3	18	21	1170	152563	153733	6.72	0	0	0	0	0	0
		Total	11	22	1440097	846084	2286181	11	22	33	1440097	846084	2286181	100.00	0	0	0	0	0	0



Date: 19-09-2014
Place: Ahmedabad

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

Name of the Company: Promact Plastics Limited [CIN : L25200GJ1985PLC007746]

Summary of E-voting & Ballot voting taken for 30th Annual General Meeting held on 19-09-2014

Res No	Resolution	Counts of Valid			No. of Valid Shares Voted						Favour						Against						Invalid	
		E-votes	Ballot Polled	through e-voting	through Ballots	Total	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
5	Appointment of Mr. Dharmendrakumar B. Patel as an Independent Director of the Company	Promoters & Group	8	4	1438927	693521	2132448	8	4	12	1438927	693521	2132448	93.28	0	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	3	18	1170	152563	153733	3	18	21	1170	152563	153733	6.72	0	0	0	0	0	0	0.00	0	0	
		Total	11	22	1440097	846084	2286181	11	22	33	1440097	846084	2286181	100.00	0	0	0	0	0	0	0.00	0	0	
5	Special Resolution for Borrowing Limit 180(1)(c) of the Companies Act, 2013	Promoters & Group	8	4	1438927	693521	2132448	8	4	12	1438927	693521	2132448	93.28	0	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	3	18	1170	152563	153733	3	18	21	1170	152563	153733	6.72	0	0	0	0	0	0	0.00	0	0	
		Total	11	22	1440097	846084	2286181	11	22	33	1440097	846084	2286181	100.00	0	0	0	0	0	0	0.00	0	0	
7	Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	Promoters & Group	8	4	1438927	693521	2132448	8	4	12	1438927	693521	2132448	93.28	0	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	3	18	1170	152563	153733	3	18	21	1170	152563	153733	6.72	0	0	0	0	0	0	0.00	0	0	
		Total	11	22	1440097	846084	2286181	11	22	33	1440097	846084	2286181	100.00	0	0	0	0	0	0	0.00	0	0	
8	Special Resolution for re-appointment of Mr. Jayantlal S. Patel as Managing Director of the Company	Promoters & Group	8	4	1438927	693521	2132448	8	4	12	1438927	693521	2132448	93.28	0	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	3	18	1170	152563	153733	3	18	21	1170	152563	153733	6.72	0	0	0	0	0	0	0.00	0	0	
		Total	11	22	1440097	846084	2286181	11	22	33	1440097	846084	2286181	100.00	0	0	0	0	0	0	0.00	0	0	

Date: 19-09-2014

Place: Ahmedabad

Scrutiniser : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad



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

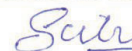
DECLARATION OF RESULTS OF E-VOTING & BALLOT VOTING IN RESPECT OF 30TH ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2014.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, M/s. **Promact Plastics Limited** provided e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2014 of 30th AGM. Members voted through e-voting from 12th September, 2014 to 14th September, 2014. Further on 19th September, 2014, the day of the 30th AGM physical ballot forms were distributed to the members present in person or by proxy 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 e-voting and ballot voting. Scrutineer prepared the Scrutineer's Report on the e-voting on 15th September, 2014 in terms of the said Rule 20 and further submitted the Consolidated Scrutineer's Report dated 19th September, 2014.

Based on the Scrutineer's Consolidated Report dated 19th September, 2014, I hereby declare that all the 8 (Eight) Resolutions contained in the Company's notice dated 29th July, 2014 of 30th AGM have been duly passed on the date of 30th AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1.	Adoption of Annual Accounts of Promact Plastics Limited as on 31 st March, 2014.	22,86,181 (100%)	Nil	Ordinary Resolution
2.	Re-Appointment of Ms. Payal J. Patel, liable to retire by rotation.	22,86,181 (100%)	Nil	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	22,86,181 (100%)	Nil	Ordinary Resolution
4.	Appointment of Mr. Miteshkumar A. Patel as an Independent Director of the Company	22,86,181 (100%)	Nil	Ordinary Resolution
5.	Appointment of Mr. Dharmendrakumar B. Patel as an Independent Director of the Company	22,86,181 (100%)	Nil	Ordinary Resolution
6.	Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	22,86,181 (100%)	Nil	Special Resolution
7.	Creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	22,86,181 (100%)	Nil	Special Resolution
8.	Appointment of Mr. Jayantilal S. Patel as Managing Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	22,86,181 (100%)	Nil	Special Resolution

For PROMACT PLASTICS LIMITED



JAYANTILAL PATEL
MANAGING DIRECTOR

Place: Ahmedabad
Date: 20th September, 2014