

# 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)

22<sup>nd</sup> September, 2015

**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.

[Scrip Code: 526494 – Scrip Id: PROMACT]

[Company Code: 45611]

**Ref: Company Code No. 526494/45611**

Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 31<sup>st</sup> 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 remote e-voting and voting through ballot forms facilities to the Members of the Company for 31<sup>st</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 3 (Three) Resolutions contained in the 31<sup>st</sup> Annual General Meeting Notice dated 29<sup>th</sup> July, 2015 have been duly passed on the date of 31<sup>st</sup> AGM i.e. 22<sup>nd</sup> September, 2015 as per the details given below:

Date of AGM	22 <sup>nd</sup> September, 2015
No. of Shareholders on Cut-off date i.e. 15 <sup>th</sup> September, 2015 for remote e-voting	2645
No. of Shareholders present at AGM either in person or through proxy:	
1. Promoters & Promoter Group:	9
2. Public:	22
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 31<sup>st</sup> AGM was remote e-voting and Ballot voting. The combined result of remote E-voting and Ballot voting for all the resolutions respectively is as under:

**Resolution No. 1:** Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, the reports of the Board of Directors and Auditors 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	2221713	2221713	100.00	2221713	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	4290087	268879	6.26	268879	Nil	100.00	Nil
Total	6511800	2490592	38.25	2490592	Nil	100.00	Nil

**Resolution No. 2:** Re-Appointment of Ms. Nikita J. Patel, liable to retire by rotation and being eligible, offers herself for re-appointment: (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	2221713	2221713	100.00	2221713	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	4290087	268879	6.26	268879	Nil	100.00	Nil
Total	6511800	2490592	38.25	2490592	Nil	100.00	Nil

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## Resolution No. 3: Appointment of Statutory Auditors: (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	2221713	2221713	100.00	2221713	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	4290087	268879	6.26	268879	Nil	100.00	Nil
Total	6511800	2490592	38.25	2490592	Nil	100.00	Nil

Thus the Resolutions No. 1 to 3 have been passed as Ordinary Resolutions.

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: Scrutineer's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
28th Floor,  
Dalal Street, Fort,  
Mumbai- 400 023.  
ISIN No. INE818D01011

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyanan, 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 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 remote electronic voting and ballot voting conducted for the 31<sup>st</sup> Annual General Meeting (AGM) of M/s. Promact Plastics Limited (The Company) (CIN: L25200GJ1985PLC007746) held on 22<sup>nd</sup> September, 2015**

Report to the Chairman of the Annual General Meeting of M/s. Promact Plastics 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 3 items on the agenda as contained in the Notice dated 29<sup>th</sup> July, 2015 for the 31<sup>st</sup> Annual General Meeting held on Tuesday, the 22<sup>nd</sup> September, 2015.

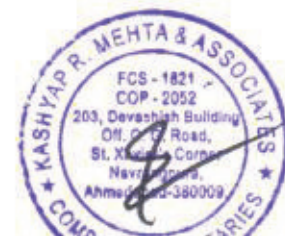
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreement. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 29<sup>th</sup> July, 2015, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 31<sup>st</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 29<sup>th</sup> July, 2015 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to clause 35B of the Listing Agreement 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 Saturday, 19<sup>th</sup> September, 2015 to 5.00 p.m. on Monday, 21<sup>st</sup> September, 2015.** 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 **15<sup>th</sup> September, 2015.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 29<sup>th</sup> July, 2015 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 31<sup>st</sup> Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 22<sup>nd</sup> September, 2015 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.



At the 31<sup>st</sup> AGM of the Company held on 22<sup>nd</sup> September, 2015, 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 22<sup>nd</sup> September, 2015 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 – I**.

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

Item No.	Brief description of the resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2015, together with the Reports of the Board of Directors and the Auditors thereon.	2490592 (100%)	NIL
2	Re-Appointment of Ms. Nikitaben J. Patel, liable to retire by rotation and being eligible, offers herself for re-appointment.	2490592 (100%)	NIL
3	Appointment of Statutory Auditors of the Company	2490592 (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: 22<sup>nd</sup> September, 2015

**Kashyap R. Mehta**  
Proprietor  
COP No.: 2052  
FCS No.: 1821  
FRN: S2011GJ166500

Name of the Company: Promact Plastics Limited

[CIN : L25200GJ1985PLC007746]

Annexure-1

Summary of Remote E-voting & Ballot voting taken for 31st Annual General Meeting held on 22-09-2015

Res No	Resolution	Counts of Valid			No. of Valid Shares Voted				Favour				Against				Invalid			
		Remote E-votes	Ballot Polled	Total	through Remote E-voting	through Ballots	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots
1	Adoption of Audited Financial Statement as at 31st March, 2015	Promoters & Group	12	0	2221713	0	2221713	2221713	0	2221713	89.20	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0
		Pub-Others	12	16	9705	259174	268879	268879	9705	259174	10.80	0	0	0	0	0	0	0.00	0	0
		<b>Total</b>	<b>24</b>	<b>16</b>	<b>2231418</b>	<b>259174</b>	<b>2490592</b>	<b>2490592</b>	<b>2231418</b>	<b>259174</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
2	Re-Appointment of Ms. Niktabne J. Patel, liable to retire by rotation	Promoters & Group	12	0	2221713	0	2221713	2221713	0	2221713	89.20	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0
		Pub-Others	12	16	9705	259174	268879	268879	9705	259174	10.80	0	0	0	0	0	0	0.00	0	0
		<b>Total</b>	<b>24</b>	<b>16</b>	<b>2231418</b>	<b>259174</b>	<b>2490592</b>	<b>2490592</b>	<b>2231418</b>	<b>259174</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
3	Appointment of Statutory Auditors of the Company	Promoters & Group	12	0	2221713	0	2221713	2221713	0	2221713	89.20	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0
		Pub-Others	12	16	9705	259174	268879	268879	9705	259174	10.80	0	0	0	0	0	0	0.00	0	0
		<b>Total</b>	<b>24</b>	<b>16</b>	<b>2231418</b>	<b>259174</b>	<b>2490592</b>	<b>2490592</b>	<b>2231418</b>	<b>259174</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



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

KASHYAP R. MEHTA & ASSOCIATES  
 COMPANY SECRETARIES  
 FCS-1821  
 203, Dineshkan Building  
 Off. C.A. Road,  
 S. V. Road, Ahmedabad-380009

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## DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 31<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 22<sup>ND</sup> SEPTEMBER, 2015.


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 remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 29<sup>th</sup> July, 2015 of 31<sup>st</sup> AGM. Members voted through remote e-voting from 19<sup>th</sup> September, 2015 to 21<sup>st</sup> September, 2015. Further on 22<sup>nd</sup> September, 2015, the day of the 31<sup>st</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 22<sup>nd</sup> September, 2015 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 22<sup>nd</sup> September, 2015, I hereby declare that all the 3 (Three) Resolutions contained in the Company's notice dated 29<sup>th</sup> July, 2015 of 31<sup>st</sup> AGM have been duly passed on the date of 31<sup>st</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, 2015, the reports of the Board of Directors and Auditors thereon.	2490592 (100%)	Nil	Ordinary Resolution
2.	Re-Appointment of Ms. Nikita J. Patel, liable to retire by rotation and being eligible, offers herself for re-appointment	2490592 (100%)	Nil	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	2490592 (100%)	Nil	Ordinary Resolution

For PROMACT PLASTICS LIMITED

  
JAYANTILAL S. PATEL  
MANAGING DIRECTOR

Place: Ahmedabad  
Date: 22<sup>nd</sup> September, 2015

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3.	Appointment of Statutory Auditors of the Company.	2490592 (100%)	Nil	Ordinary Resolution

For PROMACT PLASTICS LIMITED

  
JAYANTILAL S. PATEL  
MANAGING DIRECTOR

Place: Ahmedabad  
Date: 22<sup>nd</sup> September, 2015