

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

22nd September, 2016

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 32nd 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 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 32nd Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 32nd Annual General Meeting Notice dated 20th July, 2016 have been duly passed on the date of 32nd AGM i.e. 22nd September, 2016 as per the details given below:

Date of AGM	22 nd September, 2016
No. of Shareholders on Cut-off date i.e. 15 th September, 2016 for remote e-voting	2608
No. of Shareholders present at AGM either in person or through proxy:	
1. Promoters & Promoter Group:	9
2. Public:	30
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not arranged
Public:	



Factory: 392 to 403, GIDC Estate, Phase-II, Dediyaan, Mehsana – 384 002
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Agenda Wise

The mode of voting for all the resolutions of 32nd 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 required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2207498	2207498	100.00	2207498	Nil	100.00	N.A.
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2207498	100.00	2207498	Nil	100.00	N.A.
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4304302	57047	1.33	57047	Nil	100.00	N.A.
	Poll/Ballot		539092	12.52	539092	Nil	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		596139	13.85	596139	Nil	100.00	N.A.
Total		6511800	2803637	43.05	2803637	Nil	100.00	N.A.



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Resolution required: (Ordinary/ Special) (No. 2)			Ordinary Resolution Re-Appointment of Mr. Ankit J. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2207498	2207498	100.00	2207498	Nil	100.00	N.A.
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2207498	100.00	2207498	Nil	100.00	N.A.
Public-Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4304302	57047	1.33	57047	Nil	100.00	N.A.
	Poll/Ballot		539092	12.52	539092	Nil	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		596139	13.85	596139	Nil	100.00	N.A.
Total		6511800	2803637	43.05	2803637	Nil	100.00	N.A.



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Resolution required: (Ordinary/ Special) (No. 3)			Ordinary Resolution Ratification of appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2207498	2207498	100.00	2207498	Nil	100.00	N.A.
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2207498	100.00	2207498	Nil	100.00	N.A.
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4304302	57047	1.33	57047	Nil	100.00	N.A.
	Poll/Ballot		539092	12.52	539092	Nil	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		596139	13.85	596139	Nil	100.00	N.A.
Total		6511800	2803637	43.05	2803637	Nil	100.00	N.A.



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Resolution required: (Ordinary/Special) (No. 4)			Special Resolution Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
Promoter and Promoter Group	E-Voting	2207498	2207498	100.00	2207498	Nil	100.00	N.A.
	PolH/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2207498	100.00	2207498	Nil	100.00	N.A.
Public- Institution s	E-Voting	Nil	Not Applicable					
	PolH/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	4304302	57047	1.33	57047	Nil	100.00	N.A.
	PolH/Ballot		539092	12.52	539092	Nil	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		596139	13.85	596139	Nil	100.00	N.A.
Total		6511800	2803637	43.05	2803637	Nil	100.00	N.A.



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Thus the Resolutions no. 1 to 3 have been passed as Ordinary Resolutions and Resolution 4 have been passed as Special Resolution.

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

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

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

Thanking you,

Yours faithfully,
For PROMACT PLASTIC LIMITED,



MITESHKUMAR A. PATEL
CHAIRMAN



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, Dediyan, Mehsana – 384 002
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**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 32nd Annual General Meeting (AGM) of M/s. Promact Plastics Limited (The Company) (CIN: L25200GJ1985PLC007746) held on 22nd September, 2016

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 4 items on the agenda as contained in the Notice dated 20th July, 2016 for the 32nd Annual General Meeting held on Thursday, the 22nd September, 2016.

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 20th July, 2016, 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 32nd 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 20th July, 2016 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, 19th September, 2016 to 5.00 p.m. on Wednesday, 21st September, 2016.** 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 **15th September, 2016.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2016 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 32nd Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 22nd September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.



203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad - 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

At the 32nd AGM of the Company held on 22nd September, 2016, 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 22nd September, 2016 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 Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	2803637 (100%)	Nil
2	Re-Appointment of Ms. Ankit J. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	2803637 (100%)	Nil
3	Ratification of Appointment of Statutory Auditors of the Company	Ordinary	2803637 (100%)	Nil
4	Authority to the Board of Directors to make investment under Section 186 of the Companies Act, 2013	Special	2803637 (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



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

Place: Ahmedabad
Date: 22nd September, 2016

WITNESSED BY:

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

Ms. Rajkumari Udhvani *Rajkumari Udhvani*
Advocate

COUNTERSIGNED BY:

For **Promact Plastics Limited**

Mitlesh A. Patel
Mitleshkumar A. Patel
Chairman

Name of the Company: Promact Plastics Limited

[CIN : L25200GJ1985PLC007746]

Amekure-1

Summary of Remote E-voting & Ballot voting taken for 32nd Annual General Meeting held on 22-09-2016

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	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	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, 2016 [Ordinary Resolution]	Promoters & Group	11	0	2207498	0	2207498	11	0	11	2207498	0	2207498	78.74	0	0	0	0	0	0	0.00	0	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	0
		Pub-Others	12	20	57047	539092	596139	12	20	32	57047	539092	596139	21.26	0	0	0	0	0	0	0.00	0	0	0
		Total	23	20	2264545	539092	2803637	23	20	43	2264545	539092	2803637	100.00	0	0	0	0	0	0	0.00	0	0	0
2	Re-Appointment of Mr. Ankit J. Patel, liable to retire by rotation [Ordinary Resolution]	Promoters & Group	11	0	2207498	0	2207498	11	0	11	2207498	0	2207498	78.74	0	0	0	0	0	0	0.00	0	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	0
		Pub-Others	12	20	57047	539092	596139	12	20	32	57047	539092	596139	21.26	0	0	0	0	0	0	0.00	0	0	0
		Total	23	20	2264545	539092	2803637	23	20	43	2264545	539092	2803637	100.00	0	0	0	0	0	0	0.00	0	0	0

FOR: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 22-09-2016

Place: Ahmedabad

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

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

Summary of Remote E-voting & Ballot voting taken for 32nd Annual General Meeting held on 22-09-2016

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				
3	Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution]	Promoters & Group	11	0	2207498	0	2207498	0	2207498	78.74	0	0	0	0	0	0	0	0.00	0	0				
		Pub-Institutions	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0				
		Pub-Others	12	20	57047	539092	596139	12	20	32	57047	539092	596139	21.26	0	0	0	0.00	0	0				
		Total	23	20	2264545	539092	2803637	23	20	43	2264545	539092	2803637	100.00	0	0	0	0.00	0	0				
4	Authority to the Board of Directors to make investment under Section 186 of the Companies Act, 2013 [Special Resolution]	Promoters & Group	11	0	2207498	0	2207498	0	2207498	78.74	0	0	0	0	0	0	0	0.00	0	0				
		Pub-Institutions	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0				
		Pub-Others	12	20	57047	539092	596139	12	20	32	57047	539092	596139	21.26	0	0	0	0.00	0	0				
		Total	23	20	2264545	539092	2803637	23	20	43	2264545	539092	2803637	100.00	0	0	0	0.00	0	0				

FOR: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 22-09-2016
Place: Ahmedabad

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

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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 32ND ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2016.

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 Plastics Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20th July, 2016 of 32nd AGM. Members voted through remote e-voting from 19th September, 2016 to 21st September, 2016. Further on 22nd September, 2016, the day of the 32nd 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 22nd September, 2016 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 22nd September, 2016, I hereby declare that all the 4 (Four) Resolutions contained in the Company's notice dated 20th July, 2016 of 32nd AGM have been duly passed on the date of 32nd 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 st March, 2016, the reports of the Board of Directors and Auditors thereon.	2803637 (100%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Ankit J. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment	2803637 (100%)	Nil	Ordinary Resolution
3.	Ratification of Appointment of Statutory Auditors of the Company.	2803637 (100%)	Nil	Ordinary Resolution
4.	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013	2803637 (100%)	Nil	Special Resolution

Place: Ahmedabad
Date: 22nd September, 2016



For PROMACT PLASTICS LIMITED

Mitesh Kumar A. Patel

MITESHKUMAR A. PATEL
CHAIRMAN

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