

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, 2017

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref: Company Code No. 526494	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015. Ref: Company Code No. 45611
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Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 33rd 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 33rd Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 5 (Five) Resolutions contained in the 33rd Annual General Meeting Notice dated 20th July, 2017 have been duly passed on the date of 33rd AGM i.e. 22nd September, 2017 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

For **PROMACT PLASTIC LIMITED,**

Mitesh A. Patel

MITESHKUMAR A. PATEL
CHAIRMAN

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyanan, Mehsana – 384 002

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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 33RD ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2017.

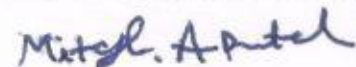
In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. **Promact Plastics Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20th July, 2017 of 33rd AGM. Members voted through remote e-voting from 19th September, 2017 to 21st September, 2017. Further on 22nd September, 2017, the day of the 33rd 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, 2017 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 22nd September, 2017, I hereby declare that all the 5 (Five) Resolutions contained in the Company's notice dated 20th July, 2017 of 33rd AGM have been duly passed on the date of 33rd 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, 2017, the reports of the Board of Directors and Auditors thereon.	3033738 (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	3033738 (100%)	Nil	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	3033738 (100%)	Nil	Ordinary Resolution
4.	Elevation of Ms. Payalben J. Patel as Managing Director of the Company for a period of three years from 21 st November, 2016	3033738 (100%)	Nil	Special Resolution
5.	Authority under Section 94 of the Companies Act, 2013 to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	3033738 (100%)	Nil	Special Resolution

For PROMACT PLASTICS LIMITED



MITESHKUMAR A. PATEL
CHAIRMAN

Place: Ahmedabad

Date: 22nd September, 2017

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyan, Mehsana – 384 002

Email: 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 33rd Annual General Meeting (AGM) of M/s. Promact Plastics Limited (The Company) (CIN: L25200GJ1985PLC007746) held on 22nd September, 2017

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 5 items on the agenda as contained in the Notice dated 20th July, 2017 for the 33rd Annual General Meeting held on Friday, the 22nd September, 2017.

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, 2017, 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 33rd 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, 2017 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 Tuesday, 19th September, 2017 to 5.00 p.m. on Thursday, 21st September, 2017.** 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, 2017.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2017 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 33rd Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 22nd September, 2017 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 : kashyapmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

At the 33rd AGM of the Company held on 22nd September, 2017, 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, 2017 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 st March, 2017, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	3033738 (100%)	Nil
2	Re-Appointment of Ms. Nikitaben J. Patel, who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	3033738 (100%)	Nil
3	Appointment of Statutory Auditors of the Company.	Ordinary	3033738 (100%)	Nil
4	Elevation of Ms. Payalben J. Patel as Managing Director of the Company for a period of three years from 21 st November, 2016	Special	3033738 (100%)	Nil
5	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	Special	3033738 (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, 2017

WITNESSED BY:

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

Ms. Rajkumari Udhvani *[Signature]*
Advocate

COUNTERSIGNED BY:

For Promact Plastics Limited

Mitesh A. Patel
Miteshkumar A. Patel
Chairman

Promact Plastics Limited [CIN : L25200GJ1985PLC007746]

Summary of Remote E-voting & Ballot Voting taken for 33rd Annual General Meeting held on 22-09-2017 (Friday)

Date of AGM	22-09-2017
Total Number of Shareholders on Cut-Off Date [i.e. 15-09-2017 for Remot e-voting]	2595
No. of Shareholders Present in the meeting either in person or through Proxy	36
Promoter & Promoter Group	10
Public	26
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



Date: 22-09-2017

Place: Ahmedabad

Scrutinier : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta 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, 2017, 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	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		2207498	100.00	2207498	0	100.00	0.00	0	
	Poll / Ballot	2207498	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	2207498	2207498	100.00	2207498	0	100.00	0.00	0	
Public Institutions	E-Voting			0.00	0	0	0.00	0.00	0	
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	0	0	0.00	0	0	0.00	0.00	0	
Public Non-Institutions	E-Voting		315723	7.34	315723	0	100.00	0.00	0	
	Poll / Ballot	4304302	510517	11.86	510517	0	100.00	0.00	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	4304302	826240	19.20	826240	0	100.00	0.00	0	
	Total No. of Shares	6511800	3033738	46.59	3033738	0	100.00	0.00	0	
				Whether Resolution is Pass or Not	Yes					

Date: 22-09-2017

Place: Ahmedabad

Scrutininer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, 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. Nikitaben 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	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		2207498	100.00	2207498	0	100.00	0.00	0
	Poll / Ballot	2207498	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2207498	2207498	100.00	2207498	0	100.00	0.00	0
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting		315723	7.34	315723	0	100.00	0.00	0
	Poll / Ballot	4304302	510517	11.86	510517	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4304302	826240	19.20	826240	0	100.00	0.00	0
	Total No. of Shares	6511800	3033738	46.59	3033738	0	100.00	0.00	0
				Whether Resolution is Pass or Not	Yes				

Date: 22-09-2017

Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta & Associates, 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 Statutory Auditors 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		2207498	100.00	2207498	0	100.00	0.00	0
	Poll / Ballot	2207498	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2207498	2207498	100.00	2207498	0	100.00	0.00	0
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting		315723	7.34	315723	0	100.00	0.00	0
	Poll / Ballot	4304302	510517	11.86	510517	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4304302	826240	19.20	826240	0	100.00	0.00	0
	Total No. of Shares	6511800	3033738	46.59	3033738	0	100.00	0.00	
				Whether Resolution is Pass or Not		Yes			



Date: 22-09-2017
Place: Ahmedabad

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

Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Elevation of Ms. Payalben J. Patel as Managing Director of the Company for a Period of Three Years from 21st November, 2016					
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		2207498	100.00	2207498	0	100.00	0.00	0
	Poll / Ballot		2207498	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2207498	2207498	100.00	2207498	0	100.00	0.00	0
Public Institutions	E-Voting		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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting		315723	7.34	315723	0	100.00	0.00	0
	Poll / Ballot		4304302	11.86	510517	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4304302	826240	19.20	826240	0	100.00	0.00	0
	Total No. of Shares	6511800	3033738	46.59	3033738	0	100.00	0.00	0
				Whether Resolution is Pass or Not		Yes			

Date: 22-09-2017

Place: Ahmedabad

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



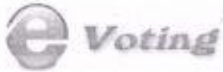
Resolution - 5

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered		Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under Section 94 of the Company's Act, 2013							
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]	[4]	[5]	[6]	[7]	
				$[(2)/(1)] * 100$			$[(4)/(2)] * 100$	$[(5)/(2)] * 100$	
Promoter & Promoter Group	E-Voting		2207498	100.00	2207498	0	100.00	0.00	0
	Poll / Ballot	2207498	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2207498	2207498	100.00	2207498	0	100.00	0.00	0
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting		315723	7.34	315723	0	100.00	0.00	0
	Poll / Ballot	4304302	510517	11.86	510517	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4304302	826240	19.20	826240	0	100.00	0.00	0
	Total No. of Shares	6511800	3033738	46.59	3033738	0	100.00	0.00	0
				Whether Resolution is Pass or Not		Yes			

Date: 22-09-2017
Place: Ahmedabad

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





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Ballot Details

Voting Result as of today.

EVSN 170726008 for PROMACT PLASTICS LIMITED
ISIN INE818D01011 PROMACT PLASTICS LIMITED EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 25
No of Votes 2523221

Res. No.						Total Count	Total
1	25	2523221 (100.00%)	0	0 (0.00%)		25	2523221
2	25	2523221 (100.00%)	0	0 (0.00%)		25	2523221
3	25	2523221 (100.00%)	0	0 (0.00%)		25	2523221
4	25	2523221 (100.00%)	0	0 (0.00%)		25	2523221
5	25	2523221 (100.00%)	0	0 (0.00%)		25	2523221

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