

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

17th September, 2018

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 34th 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 34th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 9 (Nine) Resolutions contained in the 34th Annual General Meeting Notice dated 1st August, 2018 have been duly passed on the date of 34th AGM i.e. 17th September, 2018 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
For PROMACT PLASTICS LIMITED,


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

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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 34TH ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2018.

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 1st August, 2018 of 34th AGM. Members voted through remote e-voting from 14th September, 2018 to 16th September, 2018. Further on 17th September, 2018, the day of the 34th 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 17th September, 2018 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 17th September, 2018, I hereby declare that all the 9 (Nine) Resolutions contained in the Company's notice dated 1st August, 2018 of 34th AGM have been duly passed on the date of 34th 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, 2018, the reports of the Board of Directors and Auditors thereon.	32,10,939 (100%)	Nil	Ordinary Resolution
2.	Re-Appointment of Mr. Ankit J. Patel, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	32,10,939 (100%)	Nil	Ordinary Resolution
3.	Ratification of appointment of Statutory Auditors of the Company.	32,10,939 (100%)	Nil	Ordinary Resolution
4.	Appointment of Mr. Akash D. Patel as Independent Director of the Company	32,10,939 (100%)	Nil	Ordinary Resolution
5.	Appointment of Mr. Ravi L. Patel as Independent Director of the Company	32,10,939 (100%)	Nil	Ordinary Resolution
6.	Elevation of Ms. Nikita J. Patel as Managing Director of the Company for a period of three years from 23 rd September, 2017	32,10,939 (100%)	Nil	Special Resolution
7.	Authorising the Board of Directors under section 186 of the Companies Act, 2013.	32,10,939 (100%)	Nil	Special Resolution
8.	Alteration/ amendment in existing Main Object Clause of the Memorandum of Association of the Company	32,10,939 (100%)	Nil	Special Resolution
9.	Change in the name of the Company from 'Promact Plastics Limited' to 'Promact Impex Limited'	32,10,939 (100%)	Nil	Special Resolution

Place: Ahmedabad

Date: 17th September, 2018



For PROMACT PLASTICS LIMITED

Mitesh Kumar A. Patel

MITESHKUMAR A. PATEL
CHAIRMAN

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyaan, 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 34th Annual General Meeting (AGM) of M/s. Promact Plastics Limited (The Company) (CIN: L25200GJ1985PLC007746) held on 17th September, 2018

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 9 items on the agenda as contained in the Notice dated 1st August, 2018 for the 34th Annual General Meeting held on Monday, the 17th September, 2018.

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 1st August, 2018, 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 34th 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 1st August, 2018 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 Friday, 14th September, 2018 to 5.00 p.m. on Sunday, 16th September, 2018.** 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 **10th September, 2018.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 1st August, 2018 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 34th Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 17th September, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhvani**, Advocate, Ahmedabad.



At the 34th AGM of the Company held on 17th September, 2018, 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 17th September, 2018 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, 2018, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	32,10,939 (100%)	Nil
2	Re-Appointment of Mr. Ankit J. Patel, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	32,10,939 (100%)	Nil
3	Ratification of appointment of Statutory Auditors of the Company.	Ordinary	32,10,939 (100%)	Nil
4	Appointment of Mr. Akash D. Patel as Independent Director of the Company	Ordinary	32,10,939 (100%)	Nil
5	Appointment of Mr. Ravi L. Patel as Independent Director of the Company	Ordinary	32,10,939 (100%)	Nil
6	Elevation of Ms. Nikita J. Patel as Managing Director of the Company for a period of three years from 23 rd September, 2017	Special	32,10,939 (100%)	Nil
7	Authorising the Board of Directors under section 186 of the Companies Act, 2013.	Special	32,10,939 (100%)	Nil
8	Alteration/ amendment in existing Main Object Clause of the Memorandum of Association of the Company	Special	32,10,939 (100%)	Nil
9	Change in the name of the Company from 'Promact Plastics Limited' to 'Promact Impex Limited'.	Special	32,10,939 (100%)	Nil



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

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: 17th September, 2018

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

WITNESSED BY:

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

Ms. Rajkumari Udhwani [Signature]
Advocate

COUNTERSIGNED BY:

For Promact Plastics Limited

Mitshkumar A. Patel

Mitshkumar A. Patel
Chairman

Summary of Remote E-voting & Ballot Voting taken for 34th Annual General Meeting held on 17-09-2018 (Monday)

Date of AGM	17-09-2018
Total Number of Shareholders on Cut-Off Date [i.e. 10-09-2018 for Remot e-voting]	2543
No. of Shareholders Present in the meeting either in person or through Proxy	31
Promoter & Promoter Group	11
Public	20
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



Date: 17-09-2018
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, 2018, 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	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
	Total	2518685	2518685	100.00	2518685	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3993115	692254	17.34	692254	0	100.00	0.00	0
Total No. of Shares		6511800	3210939	49.31	3210939	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



Date: 17-09-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and 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 Mr. Ankit 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	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
	Total	2518685	2518685	100.00	2518685	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3993115	692254	17.34	692254	0	100.00	0.00	0
Total No. of Shares		6511800	3210939	49.31	3210939	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



Date: 17-09-2018
Place: Ahmedabad

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

Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ratification of 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	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
	Total	2518685	2518685	100.00	2518685	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3993115	692254	17.34	692254	0	100.00	0.00	0
Total No. of Shares		6511800	3210939	49.31	3210939	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



Date: 17-09-2018

Place: Ahmedabad

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

Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Akash D. Patel as Independent 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 [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
	Total	2518685	2518685	100.00	2518685	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3993115	692254	17.34	692254	0	100.00	0.00	0
Total No. of Shares		6511800	3210939	49.31	3210939	0	100.00	0.00	
Whether Resolution is Pass or Not							Yes		



Date: 17-09-2018

Place: Ahmedabad

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

Resolution - 5

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Ravi L. Patel as Independent 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
	Total		2518685	2518685	100.00	2518685	0	100.00	0.00
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
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3993115	692254	17.34	692254	0	100.00	0.00
Total No. of Shares		6511800	3210939	49.31	3210939	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

Date: 17-09-2018

Place: Ahmedabad



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

Resolution - 6

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Elevation of Ms. Nikita J. Patel as Managing Director of the Company for a period of three years from 23rd September, 2017					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	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
	Total	2518685	2518685	100.00	2518685	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3993115	692254	17.34	692254	0	100.00	0.00	0
	Total No. of Shares	6511800	3210939	49.31	3210939	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



Date: 17-09-2018
Place: Ahmedabad

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

Resolution - 7

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Authorising the Board of Directors under Section 186 of the Companies Act, 2013.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(1)]*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
	Total	2518685	2518685	100.00	2518685	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3993115	692254	17.34	692254	0	100.00	0.00	0
Total No. of Shares		6511800	3210939	49.31	3210939	0	100.00	0.00	
Whether Resolution is Pass or Not						Yes			



Date: 17-09-2018
Place: Ahmedabad

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

Resolution - 8

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Alteration/ amendment in existing Main Object Clause of the Memorandum of Association of the Company					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes	% of Votes Against on	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
	Total	2518685	2518685	100.00	2518685	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3993115	692254	17.34	692254	0	100.00	0.00	0
Total No. of Shares		6511800	3210939	49.31	3210939	0	100.00	0.00	0

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


 KASHYAP R. MEHTA
 PROPRIETOR

Whether Resolution is Pass or Not

Yes



Date: 17-09-2018

Place: Ahmedabad

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

Resolution - 9

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Change in the name of the Company from 'Promact Plastics Limited' to 'Promact Impex Limited'					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes [6] [(4)/(2)]*100	% of Votes Against on [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
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
	Total	2518685	2518685	100.00	2518685	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	3993115	367712	9.21	367712	0	100.00	0.00	0
	Poll / Ballot		324542	8.13	324542	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3993115	692254	17.34	692254	0	100.00	0.00	0
Total No. of Shares		6511800	3210939	49.31	3210939	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

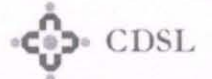
KASHYAP R. MEHTA
PROPRIETOR



Date: 17-09-2018

Place: Ahmedabad

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



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Ballot Details

Voting Result as of today.

EVSN 180724042 for PROMACT PLASTICS LIMITED
ISIN INE818D01011 PROMACT PLASTICS LIMITED EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 18
No of Votes 2886397

Res. No.					Total Count	Total
1	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397
2	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397
3	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397
4	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397
5	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397
6	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397
7	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397
8	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397
9	18	2886397 (100.00%)	0	0 (0.00%)	18	2886397

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