

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar-382721. CIN-L25200 GJ1984PLCO50560

Ph. : (02764) 286305, 286514, 286654 Fax : 91-02764-286660, E-mail : hdpemkt@gopalapolyplast.com



Certificate No. 5980QMS001

28th February, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Code No.: 526717

Dear Sirs;

Sub: Declaration of Results of Resolutions passed through Postal Ballot 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 postal ballot facilities to the Members of the Company by conducting Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 and other relevant Provisions.

Based on the Scrutiniser's Consolidated Report, the Resolution contained in the Postal Ballot Notice dated 12th January, 2018 have been duly passed through Postal Ballot voting and e-voting on 27th February, 2018 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
FOR GOPALA POLYPLAST LIMITED



MAHENDRA SOMANI
CHAIRMAN

CC to: Central Depository Services (India) Limited
ISIN No.: INE136C01036

Regd. Office & Works :

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**DECLARATION OF RESULTS OF THE RESOLUTIONS PASSED THROUGH
POSTAL BALLOT VOTING AND E-VOTING PROCESS**

In terms of Section 110 and 108 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR) Regulations, 2015, **Gopala Polyplast Limited** had approached the members for according their approval with requisite majority on the resolution as mentioned in the Notice dated 12th January, 2018, through Postal Ballot process (including e-voting). Members voted through Postal Ballot voting and e-voting from 27th January, 2018 to 26th February, 2018.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through Postal Ballot voting and e-voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the passing of resolution conducted through Postal Ballot voting and e-voting on 27th February, 2018 in terms of the said Rule 22 & 20.

Based on the Scrutineer's Consolidated Report dated 27th February, 2018, I hereby declare that the resolution contained in the Postal Ballot Notice dated 12th January, 2018 has been duly passed 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.	Reclassification of Persons / Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'	585550 (100%)	NIL	Special Resolution

For Gopala Polyplast Limited

**Mahendra Somani**
Chairman**Date: 28th February, 2018**

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(Machine Readable Format)

28th February, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
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Thanking you,

Yours faithfully,

FOR GOPALA POLYPLAST LIMITED

**MAHENDRA SOMANI
CHAIRMAN**

CC to: Central Depository Services (India) Limited
ISIN No.: INE136C01036

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1.	Reclassification of Persons / Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'	585550 (100%)	NIL	Special Resolution

For **Gopala Polyplast Limited**Date: 28th February, 2018**Mahendra Somani**
Chairman

**CONSOLIDATED SCRUTINIZER'S REPORT
FOR POSTAL BALLOT VOTING AND E-VOTING FOR
GOPALA POLYPLAST LIMITED**

To,
The Chairman,
Gopala Polyplast Limited,
485, Santej Vadsar Road, Santej,
Tal. Kalol (N.G.), Dist. Gandhinagar – 382 721

Sub.: Passing of Special Resolution through Postal Ballot voting and electronic voting process pursuant to section 110 of the Companies Act, 2013 and Rules made thereunder of Gopala Polyplast Limited (the Company) (CIN: L25200GJ1984PLC050560).

This is with reference to passing of Special Resolution as contained in the Notice dated 12th January, 2018 through Postal Ballot and e-voting of Gopala Polyplast Limited [CIN- L25200GJ1984PLC050560], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 485, Santej Vadsar Road, Santej, Tal. Kalol (N.G.), Dist. Gandhinagar – 382 721 Gujarat.

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 Scrutinizer for Postal Ballot voting and e-voting process is to conduct the Postal Ballot Process in fair and transparent manner and is restricted to give a consolidated report on the votes cast by the members for the resolution as contained in the Notice dated 12th January, 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 Scrutinizer's Report at **Annexure - 1**), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and the Postal Ballot forms received upto 5.00 p.m. on 26th February, 2018, being the last date fixed by the Company for receipt of the forms/e-voting.

The Board of Directors of the Company at its meeting held on 12th January, 2018 had appointed the undersigned as Scrutinizer for the purpose of conducting the Postal Ballot process and ascertaining the results of the voting (both physical and electronic) on the Special Resolution to be passed by means of Postal Ballot Mechanism pursuant to Section 110 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015.

As informed to the undersigned, the Company had completed dispatch of Notice of Postal Ballot dated 12th January, 2018 along with the Postal Ballot Form and self-addressed postage prepaid Business Reply Envelop to its members whose name(s) appear on Register of Members / List of Beneficial Owners as on cut-off date i.e. 12th January, 2018 and also published Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder, on 26th January, 2018.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the Shareholders/Members of the Company during E-voting period i.e. from **27th January, 2018 to 26th February, 2018 upto 5.00 p.m.** MCS Share Transfer Agent Limited is the Registrar and Share Transfer agent of the Company.



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

The Members were required to cast their vote on the Resolution as contained in the Notice dated 12th January, 2018 either electronically conveying their assent or dissent, on E-voting platform provided by CDSL or through Postal Ballot voting facility provided by the Company from **27th January, 2018 to 26th February, 2018.**

The Members were required to complete the Postal Ballot form. The physical Postal Ballot forms were required to be sent to the Scrutinizer at their office address at 203, 'Devashish', 2nd Floor, Near Bawarchi Restaurant, Off C. G. Road, St. Xavier's Corner, Navrangpura, Ahmedabad – 380 009 up to 5.00 p.m. on or before 26th February, 2018.

The Postal Ballot forms were kept in safe custody before commencing the scrutiny of the said Postal Ballot forms.

The Postal Ballot forms were duly opened, scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company.

Particulars of all the Postal Ballot forms (physical) received from members have been entered in a Register separately maintained for that purpose and result of e-voting is abstracted from the website of CDSL.

The Postal Ballot forms received after 5:00 p.m. from 26th February, 2018 or thereafter were not taken into account for scrutiny.

Postal Ballot forms with the defects as mentioned in instructions of the Postal Ballot form were treated as invalid and were not considered in the voting result.

The E-voting results were unblocked by the undersigned after 5.00 p.m. on 26th February, 2018 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

Kindly refer Consolidated Scrutinizer's Report dated 27th February, 2018 on the results of the Postal Ballot voting and e-voting in respect of the said Special Resolution attached herewith as **Annexure – 1.**

A brief summary of the scrutiny process is as under:

1	Total number of Postal Ballot Forms issued and dispatched (Both Physical & Electronic)	4451
2	Number of Physical Postal Ballot forms received Less : Found invalid Net valid Physical Postal Ballot Forms	16 Nil 16
3	Number of Voters / Folios voted Electronically	4
4	Total Folios / Voters	20



203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
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The following is the voting results of Postal Ballot voting and E-voting:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Reclassification of Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.	Special	585550 (100%)	NIL


The Postal Ballot Forms and other related documents/records/registers will be handed over to the Chairman/ Managing Director of the Company for the safe custody upon declaration of results.

Based on this Report the Company may accordingly declare the result of voting by Postal Ballot and E-Voting process in respect of the aforesaid Special Resolution.

Place: Ahmedabad
Date: 27th February, 2018



for **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500


KASHYAP R. MEHTA
PROPRIETOR
COP No.: 2052 - FCS No.: 1821

WITNESSED BY:

Mr. Yash Mehta 
Chartered Accountant

Ms. Rajkumari Udhwani 
Advocate

COUNTERSIGNED BY:

For Gopala Polyplast Limited


Chairman

Gopala Polyplast Limited**Annexure -1****[CIN:L25200GJ1984PLC050560]****Summary of E-voting & Postal Ballot voting done pursuant to Postal Ballot process
(Postal Ballot Notice dated 12-01-2018) (Voting Period: from 27-01-2018 to 26-02-2018)**

Date of AGM/EGM	N.A.
Total Number of Shareholders on Cut-Off Date [i.e. 12-01-2018 for voting]	4451
No. of Shareholders Present in the meeting either in person or through Proxy	N.A.
Promoter & Promoter Group	N.A.
Public	N.A.
No. of Shareholder attended the meeting through Video conferencing	N.A.
Promoter & Promoter Group	NA
Public	NA



Date: 27-02-2018
Place: Ahmedabad

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

Resolution - 1

Resolution Required : (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Reclassification of persons/ entities forming part of the Promoter Group from "Promoter & Promoter Group Category" to "Public Category"

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	3454202	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		3454202	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	737139	578204	78.44	578204	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		737139	578204	78.44	578204	0	100.00	0.00
Public Non-Institutions	E-Voting	4675051	326	0.01	326	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		7020	0.15	7020	0	100.00	0.00	0
	Total		4675051	7346	0.16	7346	0	100.00	0.00
Total No. of Shares		8866392	585550	6.60	585550	0	100.00	0.00	

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes



Date: 27-02-2018
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

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



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 - Report - Final Voting Setup
 - Report - Final Voting Download
 - Report - SEBI Substatus
- Vote Verification
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Ballot Details

Voting Result as of today.

EVSN 180119002 for GOPALA POLYPLAST LIMITED
 ISIN INE136C01036 GOPALA POLYPLAST LIMITED # NEW EQUITY SHARES OF RS.10/- SCHEME OF ARRANGEMENT
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 4
 No of Votes 578530

Res. No.					Total Count	Total
1	4	578530 (100.00%)	0	0 (0.00%)	4	578530

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