

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 April, 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 at the Extra Ordinary 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 at the Extra Ordinary General Meeting (EGM) held on 28th April, 2018, 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 Notice of the EGM dated 24th March, 2018 have been duly passed on the date of EGM i.e. 28th April, 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**

Encl: Scrutiniser's Report and Declaration of Results

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DECLARATION OF RESULTS OF E-VOTING & BALLOT VOTING IN RESPECT OF EXTRA ORDINARY GENERAL MEETING HELD ON 28TH APRIL, 2018

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, M/s. **Gopala Polyplast Limited** provided e-voting facility and facility of voting through Ballot to the Members vide Notice dated 24th March, 2018 of Extra Ordinary General Meeting. Members voted through e-voting from 25th April, 2018 to 27th April, 2018. Further on 28th April, 2018, the day of the Extra Ordinary General Meeting, physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through 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 e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the e-voting and ballot voting on 28th April, 2018 in terms of the said Rule 20.

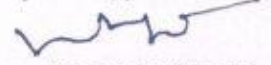
The brief of the voting details as per the Scrutineer's Consolidated Report is as under:

Item No.	Brief description of the Resolution(s)	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Increase in Authorised Share Capital of the Company from Rs. 16 Crore to Rs. 21 Crore pursuant to Section 61 of the Companies Act, 2013	30,66,784 (100%)	Nil	Special Resolution

Based on the Scrutineer's Consolidated Report dated 28th April, 2018, I hereby declare that the Special Resolution contained in the Company's Notice dated 24th March, 2018 of Extra Ordinary General Meeting have been duly passed on the date of Extra Ordinary General Meeting as per the details given above.

For Gopala Polyplast Limited

Place: Ahmedabad
Date: 28th April, 2018



Mahendra Somani
Chairman

**CONSOLIDATED SCRUTINIZER'S REPORT FOR 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 electronic voting and ballot voting conducted at the Extra Ordinary General Meeting (EGM) of Gopala Polyplast Limited (the Company) (CIN: L25200GJ1984PLC050560) held on 28th April, 2018.

Report to the Chairman of the Extra Ordinary General Meeting 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 on the E-voting and Ballot voting conducted by the Company to pass item on the agenda as contained in the **Notice dated 24th March, 2018 for the Extra Ordinary General Meeting held on Saturday, the 28th April, 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 Agreement. The responsibility of the undersigned as a Scrutineer for e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the special resolution as contained in the Notice dated 24th March, 2018, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extract of CDSL e-voting is attached herewith along with Consolidated Scrutineer's Report at **Annexure - I**), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and physical ballot voting facilities provided at the Extra Ordinary 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 24th March, 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 electronic voting (e-voting) to the Shareholders of the Company during E-voting period i.e. **9.00 a.m. on Wednesday, the 25th April, 2018 to 5.00 p.m. Friday, the 27th April, 2018.** MCS Share Transfer Agent Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for E-voting was **21st April, 2018.**

The Members were required to cast their vote on the resolution as contained in the Notice dated 24th March, 2018 either electronically conveying their assent or dissent, on E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the EGM venue.

The E-voting results were unblocked by the undersigned on 28th April, 2018 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

At the EGM of the Company held on 28th April, 2018, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the E-voting, to record their votes through ballot voting.




Kindly refer to our Consolidated Scrutineer's Report dated 28th April, 2018 on the results of the e-voting and ballot voting at the Extra Ordinary General Meeting in respect of the said special resolution attached herewith as **Annexure - 1**.

The following is the voting result of 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	Increase in Authorised Share Capital of the Company from Rs. 16 Crore to Rs. 21 Crore pursuant to Section 61 of the Companies Act, 2013	Special	30,66,784 (100%)	Nil

The Registers for 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.

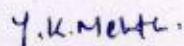
for **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500

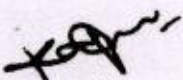

KASHYAP R. MEHTA
PROPRIETOR
COP No.: 2052 - FCS No.: 1821



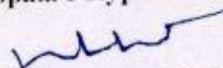
Place: Ahmedabad
Date: 28th April, 2018

WITNESSED BY:


Mr. Yash Mehta
Chartered Accountant


Ms. Rajkumari Udhwani
Advocate

COUNTERSIGNED BY:

For Gopala Polyplast Limited

Chairman

**Gopala Polyplast Limited [CIN:L25200GJ1984PLC050560]
Annexure -1**

Summary of Remote E-voting & Ballot Voting taken for Extra Ordinary General Meeting held on 28-04-2018 (Saturday)

Date of AGM/EGM	28-04-2018
Total Number of Shareholders on Cut-Off Date [i.e. 21-04-2018 for voting]	4553
No. of Shareholders Present in the meeting either in person or through Proxy	20
Promoter & Promoter Group	9
Public	11
No. of Shareholder attended the meeting through Video conferencing	N.A.
Promoter & Promoter Group	NA
Public	NA



Date: 28-04-2018
Place: Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)

Special

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

No

Description of Resolution considered

Increase in Authorised Share Capital of the Company from Rs. 16 Crore to Rs. 21 Crore pursuant to Section 61 of the Companies Act, 2013

Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares [(2)/(1)] * 100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [(4)/(2)] * 100	% of Votes Against on Votes Polled [(5)/(2)] * 100	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting		1184189	41.66	1184189	0	100.00	0.00	0
	Poll / Ballot	2842309	1658120	58.34	1658120	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2842309	2842309	100.00	2842309	0	100.00	0.00	0
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	757690	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	757690	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting		200	0.00	120	0	60.00	0.00	0
	Poll / Ballot	5266393	224275	4.26	224275	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5266393	224475	4.26	224395	0	99.96	0.00	0
	Total No. of Shares	8866392	3066784	34.59	3066704	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

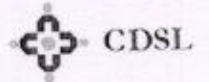
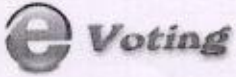
For, **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES



Date: 28-04-2018
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

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



Manage Users

Allocate Functional Users

Voting Restrictions

Add/Modify Restrictions

View Restricted Users

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Votes Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) Logout

Ballot Details

Voting Result as of today.

EVSN 180327011 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 9
No of Votes 1184389

Res No					Total Count	Total
1	9	1184389 (100.00%)	0	0 (0.00%)	9	1184389

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