

July 29, 2019

To,  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Re.: **Scrip Code: 523648**

To,  
**Corporate Relation Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-  
Block, Bandra Kurla Complex, Bandra  
(East), Mumbai- 400 051.

Re.: **Stock Code: PLASTIBLEN**

**Sub. : Results of Poll at 28<sup>th</sup> Annual General Meeting (AGM) and Remote E-voting on resolutions of the Company**

Dear Sirs / Madam,


In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of Poll at the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> July, 2019 as well as the results of the remote e-voting.

All the resolutions at the AGM were passed with requisite majority. The Report of M/s. Bhandari & Associates, Scrutinizers, is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**.



**Himanshu Mhatre**  
**Company Secretary**

Encls. : As above

CC : 1. Central Depository Services (India) Limited.  
2. National Securities Depository Limited.

Merging Ideas

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - Adoption of audited financial statements for the financial year ended 31st March, 2019, together with reports of the Board of Directors & 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16389552	16389552	100	16389552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16389552	16389552	100	16389552	0	100
Public- Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1481842	526243	35.5128	526243	0	100
Public- Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	16934179	65.1585	16934179	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Declaration of dividend of Rs. 2.75 per share for the Financial Year 2018-19				
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	16389552	16389552	100	16389552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16389552	16389552	100	16389552	0	100
Public-Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1481842	526243	35.5128	526243	0	100
Public- Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	16934179	65.1585	16934179	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. Re-appointment of Shri Varun S. Kabra (DIN: 03376617), as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
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	16389552	9319802	56.8643	9319802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16389552	9319802	56.8643	9319802	0	100
Public- Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1481842	526243	35.5128	526243	0	100
Public- Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	9864429	37.9559	9864429	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. Re-appointment of Smt Jyoti V. Kabra (DIN: 07088904), as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment				
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	16389552	9319802	56.8643	9319802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16389552	9319802	56.8643	9319802	0	100
Public- Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1481842	526243	35.5128	526243	0	100
Public- Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	9864429	37.9559	9864429	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, (Registration No.: 105215W/W100057) as Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the 28th Annual General Meeting (AGM) until the conclusion of the 33rd AGM of the Company				
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	16389552	16389552	100	16389552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16389552	16389552	100	16389552	0	100
Public-Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1481842	526243	35.5128	526243	0	100
Public-Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	16934179	65.1585	16934179	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

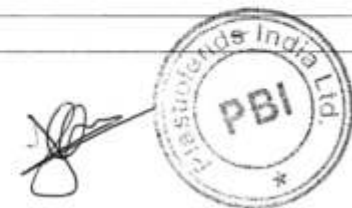


### Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Re-appointment of Shri Pushp Raj Singhvi (DIN : 00255738) as an Independent Director of the Company, who has crossed the age of 75 (Seventy Five) years for a second term of five consecutive years from 9th September, 2019				
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	16389552	16389552	100	16389552	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		16389552	16389552	100	16389552	0	100
Public- Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1481842	526243	35.5128	526243	0	100
Public- Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	16934179	65.1585	16934179	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



### Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7. Re-appointment of Shri Sudarshan K. Parab (DIN 02331587) as an Independent Director of the Company, who will be crossing the age of 75 (Seventy Five) years during the year 2023 for a second term of five consecutive years from 9th September, 2019				
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	16389552	16389552	100	16389552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16389552	16389552	100	16389552	0	100
Public- Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1481842	526243	35.5128	526243	0	100
Public- Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	16934179	65.1585	16934179	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



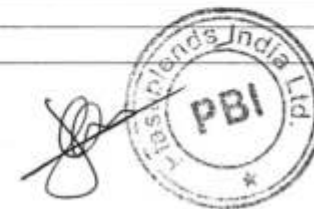


### Resolution(8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8. Approval of change in place of keeping the Register of Members, Index of Members and other such Registers as may be required to be maintained under Section 88 of the Companies Act, 2013, kept at the office of the Registrar and Transfer Agent (RTA) of the Company viz. M/s. Sharex Dynamic (India) Pvt. Ltd, consequent to change in the office location of RTA				
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	16389552	16389552	100	16389552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16389552	16389552	100	16389552	0	100
Public-Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1481842	526243	35.5128	526243	0	100
Public-Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	16934179	65.1585	16934179	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9. Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending 31st March, 2020				
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	16389552	16389552	100	16389552	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16389552	16389552	100	16389552	0	100
Public- Institutions	E-Voting	1481842	526243	35.5128	526243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1481842	526243	35.5128	526243	0	100
Public- Non Institutions	E-Voting	8117806	3304	0.0407	3304	0	100	0
	Poll		15080	0.1858	15080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8117806	18384	0.2265	18384	0	100
Total		25989200	16934179	65.1585	16934179	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# **BHANDARI & ASSOCIATES**

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East. Mumbai - 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

## **Consolidated Scrutinizer's Report for Remote E-voting & Ballot-Voting at the 28<sup>th</sup> AGM of Plastiblends India Limited**

[Pursuant to section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of 28<sup>th</sup> Annual General Meeting of  
Plastiblends India Limited  
(CIN: L25200MH1991PLC059943)  
Fortune Terraces, 10th Floor,  
A Wing, New Link Road, Opp. Citi Mall,  
Andheri (West) Mumbai - 400053

Dear Sir,

I, Manisha Maheshwari, Partner of Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Plastiblends India Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Ballot-Voting at Annual General Meeting venue by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company, held on Saturday, July 27, 2019 at Hotel Karl Residency, 36, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai - 400058.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report of the votes cast "in favour" or "against" the resolution(s) based on the report generated from the e-voting system provided by the Link Intime India Private Limited ("Link Intime") [Agency/service provider] and on the ballot-voting done by the Shareholders of the Company in the AGM.



**B&A**

- (i) The Company has availed the e-voting facility offered by "Link Intime" for conducting remote e-voting by the shareholders of the Company. The Company has also provided the Ballot-voting facility at the AGM venue for all those shareholders who were present at the AGM and who had not cast their votes through remote e-voting facility.
- (ii) The Public Advertisement with respect to dispatch of notice and conducting of voting through electronic means was published in an English newspaper "Business Standard" and a vernacular newspaper "Sakal" of wide circulation in their respective editions dated July 04, 2019.
- (iii) The shareholders of the Company holding shares as on the "cut-off" date of July 19, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Wednesday, 24th July, 2019 at 09.00 a.m. till Friday, 26th July, 2019 at 5.00 pm and thereafter voting portal was blocked forthwith.
- (v) On Saturday, July 27, 2019 after the conclusion of AGM and time fixed for closing of the ballot voting by the Chairman the Ballot voting papers were counted and diligently scrutinized. The ballot papers were reconciled with records maintained by M/s. Sharex Dynamic (India) Pvt. Ltd (Registrar and Transfer Agent), thereafter the votes cast through remote e-voting process were unblocked by me in the presence of witness: - Ms. Sheetal Duggar and Mr. Akshay Madhvani.
- (vi) I have scrutinized and verified the remote e-voting votes based on the data generated from "Link Intime" e-voting portal and Ballot Votes casted at the AGM venue.

I herewith submit my consolidated report on results of the remote e-voting and Ballot-voting at the AGM in respect of said resolutions as under:



**Item No. 1: As an Ordinary Resolution**

Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	18	16,919,099	100
<b>Total</b>	<b>63</b>	<b>16,934,179</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 2: As an Ordinary Resolution**

Declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2019.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	18	16,919,099	100
<b>Total</b>	<b>63</b>	<b>16,934,179</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3: As an Ordinary Resolution**

Re-appointment of Shri Varun S. Kabra (DIN: 03376617), as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	14	98,49,349	100
<b>Total</b>	<b>59</b>	<b>98,64,429</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 4: As an Ordinary Resolution**

Re-appointment of Smt. Jyoti V. Kabra (DIN: 07088904), as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	14	98,49,349	100
<b>Total</b>	<b>59</b>	<b>98,64,429</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 5: As an Ordinary Resolution**

Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, (Registration No.: 105215W/W100057) as Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the 28<sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 33<sup>rd</sup> AGM of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	18	16,919,099	100
<b>Total</b>	<b>63</b>	<b>16,934,179</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 6: As a Special Resolution**

Re-appointment of Shri Pushp Raj Singhvi (DIN: 00255738) as an Independent Director of the Company, who has crossed the age of 75 (Seventy Five) years for a second term of five consecutive years from 9<sup>th</sup> September, 2019.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	18	16,919,099	100
<b>Total</b>	<b>63</b>	<b>16,934,179</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 7: As a Special Resolution**

Re-appointment of Shri Sudarshan K. Parab (DIN 02331587) as an Independent Director of the Company, who will be crossing the age of 75 (Seventy Five) years during the year 2023 for a second term of five consecutive years from 9<sup>th</sup> September, 2019.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	18	16,919,099	100
<b>Total</b>	<b>63</b>	<b>16,934,179</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 8: As a Special Resolution**

Approval to keep the Register of Members, Index of Members and other such Registers as may be required to be maintained under Section 88 of the Companies Act, 2013, be kept at the office of the Registrar and Transfer Agent (RTA) of the Company viz. Sharex Dynamic (India) Pvt. Ltd.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	18	16,919,099	100
<b>Total</b>	<b>63</b>	<b>16,934,179</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 9: As an Ordinary Resolution**

Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending 31<sup>st</sup> March, 2020.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	45	15,080	100
Remote e-voting	18	16,919,099	100
<b>Total</b>	<b>63</b>	<b>16,934,179</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



- (ix) All the Resolutions mentioned in the AGM notice dated May 09, 2019 as per the details above stand passed with the requisite majority.
- (x) The Electronic data and all other relevant records relating to the Ballot-voting and e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,  
For Bhandari & Associates  
Company Secretaries

*Manisha*



Manisha Maheshwari  
Partner  
ACS No. 30224  
C. P. No. 11031

Mumbai | July 29, 2019

*Akshay*

Witness 1: Akshay Madhvani

*Sheetal*

Witness 2: SHEETAL DUGGIAR

COUNTER SIGNED BY:  
For Plastiblends India Limited

*[Signature]*

Company Secretary  
(Under Authority by Chairman)

