

July 27, 2021

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, 5th Floor, Plot No. C/1, G-
Block, Bandra Kurla Complex, Bandra
(East), Mumbai- 400 051.

Re.: **Stock Code: PLASTIBLEN**

Sub. : Voting Results & Scrutinizer's Report of the 30th Annual General Meeting (AGM)

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 30th Annual General Meeting of the Company held on Monday, July 26, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the resolutions at the AGM were passed with requisite majority.

This is for your information and record.

Thanking you,

Yours truly,
For Plastiblends India Limited.

HIMANSHU SURESH
MHATRE Digitally signed
by HIMANSHU
SURESH MHATRE
Date: 2021.07.28
00:07:27 +05'30'

**Himanshu Mhatre
Company Secretary**

Encls. : As above

Merging Ideas

Plastiblends India Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	16655048	16647048	99.9520	16647048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16647048	99.9520	16647048	0	100.0000	0.0000
Public Institutions	E-Voting	1052791	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8281361	348603	4.2095	348489	114	99.9673	0.0327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348603	4.2095	348489	114	99.9673	0.0327
Total		25989200	16995651	65.3951	16995537	114	99.9993	0.0007

Plastiblends India Limited

Resolution Required : (Ordinary)		2 - To declare dividend @ 80% (i.e Rs. 4.00 per share) on equity shares of Rs.5.00/- each for the financial year ended March 31, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	16655048	16647048	99.9520	16647048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16647048	99.9520	16647048	0	100.0000	0.0000
Public Institutions	E-Voting	1052791	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8281361	348603	4.2095	348489	114	99.9673	0.0327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348603	4.2095	348489	114	99.9673	0.0327
Total		25989200	16995651	65.3951	16995537	114	99.9993	0.0007

Plastiblends India Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Shri Varun S. Kabra (DIN: 03376617), Director liable to retire by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	16655048	11131429	66.8352	11131429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11131429	66.8352	11131429	0	100.0000	0.0000
Public Institutions	E-Voting	1052791	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8281361	348603	4.2095	348487	116	99.9667	0.0333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348603	4.2095	348487	116	99.9667	0.0333
Total		25989200	11480032	44.1723	11479916	116	99.9990	0.0010

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Plastiblends India Limited

Resolution Required : (Special)		4 - Re-appointment of Shri Varun S. Kabra (DIN: 03376617), as Vice-Chairman and Managing Director of the Company for a period of 5 (five) years with effect from 1st August, 2021 to 31st July, 2026 on the terms, conditions and stipulations as detailed in the Explanatory Statement annexed to the Notice of AGM.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	16655048	11131429	66.8352	11131429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11131429	66.8352	11131429	0	100.0000	0.0000
Public Institutions	E-Voting	1052791	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8281361	348603	4.2095	348487	116	99.9667	0.0333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348603	4.2095	348487	116	99.9667	0.0333
Total		25989200	11480032	44.1723	11479916	116	99.9990	0.0010

Plastiblends India Limited

Resolution Required : (Ordinary)		5 - 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 March 31, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	16655048	16647048	99.9520	16647048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16647048	99.9520	16647048	0	100.0000	0.0000
Public Institutions	E-Voting	1052791	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8281361	348603	4.2095	348387	216	99.9380	0.0620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348603	4.2095	348387	216	99.9380	0.0620
Total		25989200	16995651	65.3951	16995435	216	99.9987	0.0013

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 & E-Voting at the 30th Annual General Meeting 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 30th Annual General Meeting of
Plastiblends India Limited
(CIN: L25200MH1991PLC059943)
Fortune Terraces, A-Wing,
10th Floor, New Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053

Dear Sir,

I, Manisha Maheshwari, Partner of M/s 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 i.e. "remote e-voting" and through electronic voting system at the Annual General Meeting ("AGM") 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the 30th AGM of the shareholders of the Company, held on Monday, July 26, 2021 at 11:00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/ 2021 dated January 13, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice calling AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.



B&A

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on June 25, 2021.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and a vernacular newspaper "Navshakti" of wide circulation in their respective editions dated July 6, 2021.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Monday, July 19, 2021 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for remote e-voting commenced on Friday, July 23, 2021, at 09:00 a.m. IST and ended on Sunday, July 25, 2021 at 5:00 p.m. IST. and thereafter voting portal was blocked forthwith.
- (vi) On Monday, July 26, 2021 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Milind Ghelani and Ms. Swati Warriar.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	4	18,46,588	100
Remote e-voting	102	1,51,48,949	100
Total	106	1,69,95,537	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	3	114	0.00(negligible)
Total	3	114	0.00(negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Ordinary Resolution

Declaration of dividend for the Financial Year 2020-21.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	4	18,46,588	100
Remote e-voting	102	1,51,48,949	100
Total	106	1,69,95,537	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	3	114	0.00(negligible)
Total	3	114	0.00(negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Ordinary Resolution

Re-appointment of Mr. Varun S. Kabra (DIN: 03376617), who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	4	18,46,588	100
Remote e-voting	98	96,33,328	100
Total	102	1,14,79,916	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	4	116	0.00(negligible)
Total	4	116	0.00(negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 4: Special Resolution

Re-appointment of Mr. Varun Satyanarayan Kabra (DIN: 03376617) as the Vice-Chairman and Managing Director of the Company for a period of 5 (five) years with effect from 1st August, 2021 to 31st July, 2026.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	4	18,46,588	100
Remote e-voting	98	96,33,328	100
Total	102	1,14,79,916	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	4	116	0.00(negligible)
Total	4	116	0.00(negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 5: 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 March 31, 2022.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	4	18,46,588	100
Remote e-voting	100	1,51,48,847	100
Total	104	1,69,95,435	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0.00
Remote e-voting	5	216	0.00(negligible)
Total	5	216	0.00(negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



- (viii) All the resolutions mentioned in the AGM notice dated May 20, 2021 as per the details above stand passed with the requisite majority.
- (ix) The electronic data and all other relevant records relating to the 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
ICSI UDIN: A030224C000689938

Mumbai | July 27, 2021

Witness 1:

Milind Ghelani

Milind Ghelani

Witness 2:

Swati
(Swati WARRIER.)

Counter signed by:
For Plastiblends India Limited

[Signature]

Company Secretary
(Under Authority by Chairman)