

July 23, 2016

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. : Results of Poll at 25th 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 25th Annual General Meeting of the Company held on 21st July, 2016 as well as the results of the remote e-voting conducted for all resolutions as specified in the Notice of the 25th AGM dated 24th May, 2016.


Date of the 25 th AGM	21 st July, 2016
Total Number of Shareholders as on Cut-off Date	10154
Number of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	07
b) Public	65
Number of Shareholders who attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group	Nil
b) Public	Nil

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

Merging Ideas


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General information about company

Scrip code	523648
Name of the company	PLASTIBLENDS INDIA LIMITED
Type of meeting	AGM
Date of the meeting	21-07-2016
Start time of the meeting	4:15 PM
End time of the meeting	5:30 PM

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FOR PLASTIBLENDS INDIA LTD.


COMPANY SECRETARY.

Voting results	
Record date	14-07-2016
Total number of shareholders on record date	10154
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	65
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

FOR PLASTIBLENDS INDIA LTD.


COMPANY SECRETARY.

Resolution [1]									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	(8)
Promoter and Promoter Group	E-Voting		8055469	100.0000	8055469	0	100.0000	0.0000	0
	Poll	8065459	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8065459	8055469	100.0000	8055469	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	261382	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	261382	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting		6792	0.0842	6790	2	99.9706	0.0294	0
	Poll	4667743	1292	0.0153	1227	5	99.5942	0.4058	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4667743	8024	0.1719	8017	7	99.9128	0.0872	0
Total		12994600	8075693	62.1296	8075686	7	99.9989	0.0011	0
Whether resolution is Pass or Not:									
Disclosure of votes on resolution:									
Yes									
No									

FOR PLASTIBLENDS INDIA LTD.



COMPANY SECRETARY.

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	(8)
Promoter and Promoter Group	E-Voting		8065459	100.0000	8065459	0	300.0000	0.0000	0
	Poll	8065459	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8065459	8065459	100.0000	8065459	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	261382	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	261382	0	0.0000	0	0	0.0000	0.0000	0
Public-Non institutions	E-Voting		1227	0.0153	1227	5	99.9942	0.4058	0
	Poll	4557759	6792	0.0842	6587	5	96.9817	0.0736	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4557759	8024	0.1749	7814	10	97.9829	0.1246	200
Total	Total	12994600	8073493	62.1356	8073493	10	99.9974	0.0001	200
Whether resolution is Pass or Not.									
Disclosure of votes on resolution									
Yes									
No									

FOR PLASTIBLENDS INDIA LTD.


COMPANY SECRETARY

Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ordinary Yes					
Whether promoter/promoter group are interested in the agenda/resolution?		RE-APPOINTMENT OF SHRI SATYANARAYAN G. KAIRA, AS DIRECTOR, WHO RETIRES BY ROTATION							
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	(6)
Promoter and Promoter Group	E-Voting		8065469	100.0000	7002941	0	85.8262	0.0000	1062528
	Poll	8055469	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		8065469	100.0000	7002941	0	85.8262	0.0000	1062528
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	251362	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	261382	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		1237	0.0193	1227	3	99.5842	0.4058	0
	Poll	4657749	6792	0.0942	6585	1	96.9523	0.3147	206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4667749	8024	0.1719	7812	6	97.2579	0.0748	206
Total	Total	12894500	8073493	62.1296	7010733	5	86.8367	0.0001	1062734
					Whether resolution is Pass or Not.		Yes		
					Disclosure of notes on resolution:		None		

FOR PLASTIBLENDS INDIA LTD.



COMPANY SECRETARY.

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary		Yes					
Whether promoter/promoter group are interested in the agenda/resolution?		RE-APPOINTMENT OF S-RI ANAND S. KASRA AS DIRECTOR WHO RETIRES BY ROTATION							
Category	Made 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	(8)
Promoter and Promoter Group	E-Voting Poll	8065469	8065469	100.0000	6750745	0	83.6993	0.0000	13,4724
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	8065469	8065469	100.0000	6750745	0	83.6993	0.0000	13,4724
	E-Voting Poll	261382	0	0.0000	0	0	0.0000	0.0000	0
Public-Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	261382	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting Poll	4667749	1232	0.0153	1227	5	93.5947	0.4058	0
	Postal Ballot (if applicable)	0	5792	0.0942	6586	1	96.9670	0.0147	205
Total	Total	4667749	8024	0.1719	7813	6	97.8704	0.0768	205
	Total	1,29,94,600	8,07,34,93	62.1396	67,58,558	8	83.7129	0.0001	13,14,925
		Whether resolution is Pass or Not.						Yes	
								8065469	

FOR PLASTIBLENDS INDIA LTD.



COMPANY SECRETARY.

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary No							
Whether promoter/promoter group are interested in the agenda/resolution?		VALIDATION OF APPOINTMENT OF M/S. A. G. PGALT & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION							
Description of resolution considered									
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	(8)
Promoter and Promoter Group	E-Voting		8065469	100.0000	8065469	0	100.0000	0.0000	0
	Poll	8065469	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8065469	8065469	100.0000	8065469	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	262382	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	262382	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		1232	0.0155	1227	5	99.5942	0.4058	0
	Poll	4667749	6792	0.0842	6586	1	96.9670	3.0317	205
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4667749	8024	0.1719	7813	6	97.3704	0.6248	205
Total	Total	12994600	807493	62.1296	8073282	6	99.9974	0.0021	205
						Whether resolution is Pass or Not.		Yes	
						Score of votes on resolution		5530365	

FOR PLASTIBLENDS INDIA LTD.



COMPANY SECRETARY.

Resolution (6)

Resolution required: (Ordinary / Special)		Special Yes									
Whether promoter/promoter group are interested in the agenda/resolution?		RE-APPOINTMENT OF SHRI SHREETHALLABI C. KABRA AS CHAIRMAN AND MANAGING DIRECTOR									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% 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			(6)
Promoter and Promoter Group	E-Voting		8065469	100.0000	7012461	0	86.9442	0.0000	0.0000	0.0000	1053008
	Poll	8065469	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
	Total	8065469	8065469	100.0000	7012461	0	86.9442	0.0000	0.0000	0.0000	1053008
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
	Poll	261382	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
	Total	261382	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
Public-Non Institutions	E-Voting		1232	0.0153	1227	5	99.5942	0.4058	0.4058	0	0
	Poll	4567749	6792	0.0842	6586	1	96.9670	0.0147	0.0147	205	205
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
	Total	4567749	8024	0.1719	7813	6	97.3704	0.0748	0.0748	205	205
Total	Total	12994600	8073493	62.1296	7030274	6	85.9546	0.0001	0.0001	1053008	
Whether resolution is Pass or Not.											
Yes											
Disclosure of votes on resolution											
No Votes											



Resolution (7)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	(6)
Promoter and Promoter Group	E-Voting		8065469	100.0000	6750745	0	83.6993	0.0000	1314724
	Poll	8065469	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		8065469	100.0000	6750745	0	83.6993	0.0000	1314724
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	26136	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		26136	0	0.0000	0	0	0.0000	0
Public-Non Institutions	E-Voting		1232	0.0153	1227	5	99.5942	0.4058	0
	Poll	4667749	6792	0.0942	6586	1	96.9670	0.3147	205
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		4667749	8024	0.1719	7813	6	97.3704	0.0748
Total	Total	12759395	8073492	63.2751	6758558	6	83.7129	0.0001	1314929
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									

FOR PLASTIBLENOS INDIA LTD.



COMPANY SECRETARY.

Resolution (8)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	(6)
Promoter and Promoter Group	E-Voting		8065469	100.0000	6760265	0	81.8174	0.0000	1305204
	Poll	8065469	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8065469	8065469	100.0000	5760265	0	83.8174	0.0000	1305204
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	261382	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	261382	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		1232	0.0153	1227	5	99.5942	0.4058	0
	Poll	4657749	6792	0.0842	6685	7	96.9523	0.0254	205
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4667749	8024	0.1719	7912	7	97.9579	0.0872	205
Total	Total	12994800	8073493	62.1296	5760277	7	83.8308	0.0000	1305409
Whether resolution is Pass or Not.									
Yes									
Disclosure of votes on resolution									
200 Votes									

FOR PLASTIBLENDS INDIA LTD.



COMPANY SECRETARY.

Resolution (9)									
Special									
Yes									
APPOINTMENT OF SMT EKTA KARRA AS DIRECTOR-MATERIALS									
Whether promoter/promoter group are interested in the agency/resolution?	Description of resolution considered								
Resolution required: (Ordinary / Special)									
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	(6)
Promoter and Promoter Group	E-Voting		8065469	100.0000	6750745	0	83.6993	0.0000	1314724
	Poll	8065469	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8065469	8065469	100.0000	6750745	0	83.6993	0.0000	1314724
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	261382	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	261382	0	0.0000	0	0	0.0000	0.0000	0
Public- Non institutions	E-Voting		1232	0.0153	1237	5	99.5942	0.4058	0
	Poll	4657749	6792	0.0912	6586	1	96.9670	0.0147	205
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4657749	8024	0.1719	7813	5	97.3704	0.3748	205
Total	Total	22934600	8073493	62.4256	6759558	6	85.7129	0.0001	1314724
Whether resolution is Pass or Not. Yes									
Signature of notes on resolution									

FOR PLASTIBLENDS INDIA LTD.



COMPANY SECRETARY.

Resolution (30)

Resolution required: (Ordinary / Special)		Special	
Whether promoter/promoter group are interested in the agenda/resolution?		Yes	
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
	(1)	(2)	(3)=[(2)/(1)]*100
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			(6)=[(4)/(2)]*100
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Resolution (11)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Made 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)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	(6)
Promoter and Promoter Group	E-Voting		8065469	100.0000	8065469	0	100.0000	0.0000	0
	Poll	8065469	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8065469	8065469	100.0000	8065469	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	261382	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	261382	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		1227	0.0153	1227	5	99.9842	0.4059	0
	Poll	4667749	6792	0.0842	5363	4	93.9782	0.0583	465
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4667749	8024	0.1719	7610	9	94.8405	0.1122	465
Total		12994600	8073493	62.1295	8073079	9	99.3949	0.0001	465
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution: Yes/No/Not									

FOR PLASTIBLENDS INDIA LTD.



COMPANY SECRETARY.

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 Report for Remote E-voting & Ballot-Voting at the 25th 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 25th 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, S.N. Bhandari, a Company Secretary in Practice, 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 to be carried 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, on the resolutions contained in the notice of the 25th Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, July 21, 2016 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 Central Depository Services (India) Limited ("CDSL") [Agency/service provider] and on the ballot-voting done by the Shareholders of the Company in the AGM.

- (i) The Company has entered into an arrangement with CDSL duly engaged by the Company to provide e-voting facilities to all the shareholders who were eligible to participate in the remote e-Voting. 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 have not cast their votes by availing the remote e-voting facilities.

B&A



- (ii) The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Business Standard" and a vernacular newspaper "Sakaal" of wide circulation in their respective editions dated 30th June, 2016.
- (iii) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, July 14, 2016.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, July 18, 2016 at 9.00 a.m. till Wednesday, July 20, 2016 at 5.00 p.m.
- (v) At the end of remote e-voting period on Wednesday, July 20, 2016 voting portal of CDSL was blocked forthwith.
- (vi) After the time fixed for closing of the ballot voting by the Chairman, ballot box kept for voting was locked in my presence with due identification marks placed by me.
- (vii) On Thursday, July 21, 2016 after the conclusion of AGM, the Ballot voting papers were counted and diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company, thereafter the votes cast through remote e-voting process were unblocked by me in the presence of witness: - Ms. Manisha Maheshwari and Ms. Sweta Acharya.
- (viii) I have scrutinized and verified the remote e-voting votes based on the data generated from CDSL e-voting portal and Ballot Votes casted at the AGM venue.

I herewith submit my consolidated report on result 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

To consider and adopt the audited Financial Statements for the year ended 31st March, 2016, 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	42	6,585	99.97
Remote e-voting	17	80,66,696	100
Total	59	80,73,281	100

(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	2	2	0.03
Remote e-voting	1	5	0.00 (Negligible)
Total	3	7	0.00 (Negligible)

(iii) Votes Invalid:

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
Total	0	0



Item No. 2: As an Ordinary Resolution

To confirm the payment of interim dividend of Rs. 5.75 per share and Special Silver Jubilee dividend of Rs. 1.25 per share, aggregating to Rs. 7.00 per share on equity share of face value of Rs. 5.00 each, as dividend for the Financial Year 2015-16.

(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	44	6,587	100
Remote e-voting	17	80,66,696	100
Total	61	80,73,283	100

(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	1	5	0.00 (Negligible)
Total	1	5	0.00 (Negligible)

(iii) Votes Invalid:

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
Total	0	0



Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Shri Satyanarayan G. Kabra (DIN: 00015930), a Director, liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(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	42	6,585	99.98
Remote e-voting	15	70,04,168	100
Total	57	70,10,753	100

(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	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

(iii) Votes Invalid:

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	2	10,62,528
Total	2	10,62,528



Item No. 4: As an Ordinary Resolution

To appoint a Director in place of Shri Anand S. Kabra (DIN: 00016010), a Director, liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(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	43	6,586	99.98
Remote e-voting	13	67,51,972	100
Total	56	67,58,558	100

(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	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

(iii) Votes Invalid:

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	4	13,14,724
Total	4	13,14,724



Item No. 5: As an Ordinary Resolution

To ratify the appointment of M/s. A. G. Ogale & Co., (Firm Registration No. 114115W), Chartered Accountants, pursuant to the resolution of the members passed at the 23rd AGM held on 9th September, 2014 until the conclusion of the 28th AGM and to fix their Remuneration.

(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	43	6,586	99.98
Remote e-voting	17	80,66,696	100
Total	60	80,73,282	100

(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	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

(iii) Votes Invalid:

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
Total	0	0



Item No. 6: As a Special Resolution

To accord approval for re-appointment of Shri Shreevallabh G. Kabra (DIN:00015415) as a Chairman & Managing Director of the Company for a period of five years w.e.f. 1st January, 2017 to 31st December, 2021 including Remuneration.

(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	43	6,586	99.98
Remote e-voting	15	70,13,688	100
Total	58	70,20,274	100

(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	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

(iii) Votes Invalid:

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	2	10,53,008
Total	2	10,53,008



Item No. 7: As a Special Resolution

To accord approval for re-appointment of Shri Anand S. Kabra (DIN: 00016010) as Managing Director of the Company, for a period of five years w.e.f. 1st August, 2016 to 31st July, 2021 including Remuneration.

(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	43	6,586	99.98
Remote e-voting	13	67,51,972	100
Total	56	67,58,558	100

(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	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

(iii) Votes Invalid:

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	4	13,14,724
Total	4	13,14,724



Item No. 8: As an Special Resolution

To accord approval to the appointment of Shri Varun Satyanarayan Kabra (DIN : 03376617) as Director - Business Development for a period of five years from 1st August, 2016 to 31st July, 2021 including Remuneration.

(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	42	6,585	99.97
Remote e-voting	16	67,61,492	100
Total	58	67,68,077	100

(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	2	2	0.03
Remote e-voting	1	5	0.00 (Negligible)
Total	3	7	0.00 (Negligible)

(iii) Votes Invalid:

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	1	13,05,204
Total	1	13,05,204



Item No. 9: As a Special Resolution

To accord approval for appointment of Smt Ekta Anand Kabra (DIN : 07088898) as Director - Materials for a period of five years with effect from 1st August, 2016 to 31st July, 2021 including remuneration.

(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	43	6,586	99.98
Remote e-voting	13	67,51,972	100
Total	56	67,58,558	100

(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	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

(iii) Votes Invalid:

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	4	13,14,724
Total	4	13,14,724



Item No. 10: As a Special Resolution

To accord approval for revision in the remuneration of Shri Satyanarayan G. Kabra, Vice-Chairman and Managing Director for the remaining period of tenure of his office with effect from August 1, 2016.

(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	41	6,384	99.95
Remote e-voting	15	70,04,168	100
Total	56	70,10,552	100

(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	2	3	0.05
Remote e-voting	1	5	0.00 (Negligible)
Total	3	8	0.00 (Negligible)

(iii) Votes Invalid:

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	2	10,62,528
Total	2	10,62,528



Item No. 11: As an Ordinary Resolution

To ratify and confirm the Remuneration payable to M/s. Dhara Shah & Associates, Cost Accountants (Firm Regn. No. : 34932) appointed by the Board of Directors of the company for the financial year ending 31st March, 2017.

(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	40	6,383	99.94
Remote e-voting	17	80,66,696	100
Total	57	80,73,079	100

(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	3	4	0.06
Remote e-voting	1	5	0.00 (Negligible)
Total	4	9	0.00 (Negligible)

(iii) Votes Invalid:

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
Total	0	0

Note:

- a) Once the vote on Resolutions is cast by a Member through remote e-voting, his ballot vote is considered as invalid.
- b) The ballots are considered as invalid in case the Shareholder's signature is not tallying or has improperly voted or has abstain from voting.



- (ix) All the Resolutions mentioned in the AGM notice dated May 24, 2016 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 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



S. N. Bhandari
Partner
Membership No. 761
COP No. 366



Place: Mumbai
Date: July 23, 2016

Witness 1: Manisha
Manisha Maheshwari

Witness 2: ~~S. N. Bhandari~~
(Sweta Acharya)

COUNTER SIGNED BY:
For Plastiblends India Limited
FOR PLASTIBLENDS INDIA LTD.



Company Secretary
(Under Authority by Chairman)