

July 20, 2017

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 26<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 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 18<sup>th</sup> July, 2017 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

Home

Validate

Voting results	
Record date	11-07-2017
Total number of shareholders on record date	11476
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	9
b) Public	66
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	Add Notes

Prev



Home

Validate

Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Adoption of the Audited Financial Statements for the year ended 31st March, 2017, the Report of the Board of Directors and Auditors thereon										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting		16131338	100.0000	16131338	0	100.0000	0.0000	0.0000	0
	Poll	16131338	0	0.0000	0	0	0.0000	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0
	Total		16131338	100.0000	16131338	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000	0
	Poll	24769	0	0.0000	0	0	0.0000	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0
	Total		24769	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		11844	0.1205	11844	0	100.0000	0.0000	0.0000	0
	Poll	9833093	9476	0.0964	8268	8	87.2520	0.0844	1200	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0
	Total		9833093	21320	0.2168	20112	8	94.3340	0.0375	1200
Total		25989200	16152658	62.1514	16151450	8	99.9925	0.0000	1200	
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										



Home

Validate

Resolution (2)										
Resolution required: (Ordinary / Special)										
Declaration of Dividend on Equity Shares for the financial year ended March 31, 2017										
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		16131338	100.0000	16131338	0	100.0000	0.0000	0	
	Poll	16131338	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	16131338	16131338	100.0000	16131338	0	100.0000	0.0000	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	24769	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	24769	0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		11844	0.1205	11844	0	100.0000	0.0000	0	
	Poll	9833093	9476	0.0964	8272	4	87.2942	0.0422	1200	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	9833093	21320	0.2168	20116	4	94.3527	0.0188	1200	
Total	Total	25989200	16152658	62.1514	16151454	4	99.9925	0.0000	1200	
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Add Notes										



*[Handwritten Signature]*

Home

Validate

Resolution (3)									
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	16131338	16131338	100.0000	16131338	0	100.0000	0.0000	0
	Poll	16131338	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	16131338	16131338	100.0000	16131338	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	24769	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	24769	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	0	11844	0.1205	11844	0	100.0000	0.0000	0
	Poll	9833093	9476	0.0964	8272	4	87.2942	0.0422	1200
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	9833093	21320	0.2168	20116	4	94.3527	0.0188	1200
Total	Total	25989200	16152658	62.1514	16151454	4	99.9925	0.0000	1200
Whether resolution is Pass or Not.									
Disclosure of notes on resolution:									
Add Notes									



Home

Validate

Resolution (4)									
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		16131338	100.0000	16131338	0	100.0000	0.0000	0
	Poll	16131338	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		16131338	100.0000	16131338	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	24769	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		24769	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		11844	0.1205	11844	0	100.0000	0.0000	0
	Poll	9833093	9476	0.0964	8272	4	87.2942	0.0422	1200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9833093	21320	0.2168	20116	4	94.3527	0.0188
Total	Total	25989200	16152658	62.1514	16151454	4	99.9925	0.0000	1200
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



Home

Validate

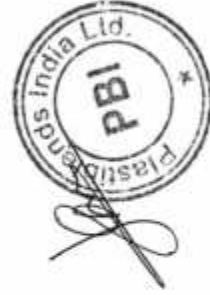
Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Ratification of the appointment of M/s. A. G. Ogale & Co., (Firm Registration No. 114115W), Chartered Accountants, who were appointed by the resolution of the members passed at the 23rd									
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	16131338	16131338	100.0000	16131338	0	100.0000	0.0000	0
	Poll	16131338	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	16131338	16131338	100.0000	16131338	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll	24769	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	24769	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	0	11844	0.1205	11844	0	100.0000	0.0000	0
	Poll	9833093	9476	0.0964	8268	8	87.2520	0.0844	1200
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	9833093	21320	0.2168	20112	8	94.3340	0.0375	1200
Total	Total	25989200	16152658	62.1514	16151450	8	99.9925	0.0000	1200
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



Home

Validate

Resolution (6)									
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	16131338	16131338	100.0000	16131338	0	100.0000	0.0000	0
	Poll	16131338	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	16131338	16131338	100.0000	16131338	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	24769	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	24769	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		11844	0.1205	11844	0	100.0000	0.0000	0
	Poll	9833093	9476	0.0964	8272	4	87.2942	0.0422	1200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	9833093	21320	0.2168	20116	4	94.3527	0.0188	1200
Total	Total	25989200	16152658	62.1514	16151454	4	99.9925	0.0000	1200
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									
Yes									

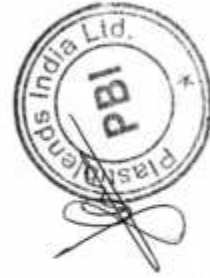




Home

Validate

Resolution (7)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Ratification of the remuneration payable to Dhara Shah & Associates, Cost Accountants (Firm Regn. No. : 34932) appointed by the Board of Directors of the Company for the financial year									
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		16131338	100.0000	16131338	0	100.0000	0.0000	0
	Poll	16131338	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		16131338	100.0000	16131338	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	24769	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	24769	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		11844	0.1205	11844	0	100.0000	0.0000	0
	Poll	9833093	9476	0.0964	8268	8	87.2520	0.0844	1200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	9833093	21320	0.2168	20112	8	94.3340	0.0375	1200
Total	Total	25989200	16152658	62.1514	16151450	8	99.9925	0.0000	1200
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes.									



# **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@anifashok.com

## **Consolidated Scrutinizer Report for Remote E-voting & Ballot-Voting at the 26<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 26<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 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 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 26<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company, held on Tuesday, July 18, 2017 at Hotel Park View, 37, 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 June 26, 2017.
- (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 Tuesday, July 11, 2017.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Saturday, July 15, 2017 at 9.00 a.m. and ends on Monday, July 17, 2017 at 5.00 p.m.
- (v) At the end of remote e-voting period on Monday, July 17, 2017 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 Tuesday, July 18, 2017 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. Divya Shrimali and Ms. Sushmita Lunkad.
- (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**

Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017, 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	21	8,268	99.90
Remote e-voting	34	1,61,43,182	100
Total	55	1,61,51,450	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	8	0.10
Remote e-voting	0	0	0
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	1	1,200
Remote e-voting	0	0
Total	1	1,200



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

Declaration of dividend on Equity Shares for the financial year ended 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	22	8,272	99.95
Remote e-voting	34	1,61,43,182	100
Total	56	1,61,51,454	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	4	0.05
Remote e-voting	0	0	0
Total	2	4	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	1	1,200
Remote e-voting	0	0
Total	1	1,200



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

Re-appointment of Shri Varun S. Kabra (DIN: 03376617), as 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	22	8,272	99.95
Remote e-voting	34	1,61,43,182	100
Total	56	1,61,51,454	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	4	0.05
Remote e-voting	0	0	0
Total	2	4	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	1	1,200
Remote e-voting	0	0
Total	1	1,200



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

Smt Ekta A. Kabra (DIN: 07088898), a Director liable to retire by rotation, who does not offer herself for reappointment as a Director of the Company and the vacancy so caused be not filled.

(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	22	8,272	99.95
Remote e-voting	34	1,61,43,182	100
Total	55	1,61,51,454	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	4	0.05
Remote e-voting	0	0	0
Total	2	4	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	1	1,200
Remote e-voting	0	0
Total	1	1,200



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

Ratification of the appointment of M/s. A. G. Ogale & Co., (Firm Registration No. 114115W), Chartered Accountants, who were appointed by the resolution of the members passed at the 23<sup>rd</sup> AGM held on 9<sup>th</sup> September, 2014 to hold office until the conclusion of the 28<sup>th</sup> 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	21	8,268	99.90
Remote e-voting	34	1,61,43,182	100
Total	55	1,61,51,450	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	8	0.10
Remote e-voting	0	0	0
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	1	1,200
Remote e-voting	0	0
Total	1	1,200





**Item No. 6: As an Ordinary Resolution**

Appointment of Smt. Jyoti V. Kabra (DIN : 07088904) as a Director 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	22	8,272	99.95
Remote e-voting	34	1,61,43,182	100
Total	56	1,61,51,454	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	4	0.05
Remote e-voting	0	0	0
Total	2	4	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	1	1,200
Remote e-voting	0	0
Total	1	1,200



**Item No. 7: As an Ordinary Resolution**

Ratification of the remuneration payable to Dhara Shah & Associates, Cost Accountants (Firm Regn. No. : 34932) appointed by the Board of Directors of the Company for the financial year ending 31<sup>st</sup> March, 2018.

(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	21	8,268	99.90
Remote e-voting	34	1,61,43,182	100
Total	55	1,61,51,450	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	8	0.10
Remote e-voting	0	0	0
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	1	1,200
Remote e-voting	0	0
Total	1	1,200



- (ix) All the Resolutions mentioned in the AGM notice dated May 11, 2017 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 Maheshwari  
Partner  
ACS No. 30224  
C. P. No. 11031

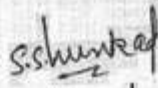


Mumbai | July 20, 2017


Witness 1:

  
Divya Shrimati

Witness 2:

  
Sushmita Dinkad

COUNTER SIGNED BY:  
For Plastiblends India Limited

  
Company Secretary  
(Under Authority by Chairman)

