

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,  
**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,  
**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

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**Date:** 2<sup>nd</sup> October, 2024

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
**Scrip Code – 526439**

Dear Sir / Madam,

**Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4<sup>th</sup> November, 2015, we are enclosing details regarding the voting results of the 33<sup>rd</sup> Annual General Meeting (AGM), along with the consolidated scrutinizer's report on remote e-voting and e-voting during the AGM.

Name of the Company	Ambitious Plastomac Company Limited
Date of the Annual General Meeting	Monday, 30 <sup>th</sup> September, 2024
Total No. of Shareholders as on Record Date	3,840
No. of shareholders present in the meeting either in person or through proxy	
A. Promote / Promoter Group	NA
B. Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
A. Promote / Promoter Group	03
B. Public	17

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Ambitious Plastomac Company Limited**

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**Hina D. Patel**  
**Company Secretary &**  
**Compliance Officer**

**Encl: a/a**

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## **Details of remote e-voting and e-voting at the AGM as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

### **Ordinary Businesses:**

<b>Resolution No. 1</b>	<b>To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profits &amp; Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	14,35,200	14,35,200	100.00	14,35,200	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,35,200</b>	<b>14,35,200</b>	<b>100.00</b>	<b>14,35,200</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	11,04,388	25.24	11,03,976	412	99.96	0.04
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43,74,800</b>	<b>11,04,388</b>	<b>25.24</b>	<b>11,03,976</b>	<b>412</b>	<b>99.96</b>
<b>Total</b>		<b>58,10,000</b>	<b>25,39,588</b>	<b>43.71</b>	<b>25,39,176</b>	<b>412</b>	<b>99.98</b>	<b>0.02</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

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<b>Resolution No. 2</b>	<b>To appoint a director in place of Mr. Pinkal R. Patel (DIN: 06512030), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	14,35,200	14,35,200	100.00	14,35,200	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,35,200</b>	<b>14,35,200</b>	<b>100.00</b>	<b>14,35,200</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	11,04,388	25.24	11,03,976	412	99.96	0.04
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43,74,800</b>	<b>11,04,388</b>	<b>25.24</b>	<b>11,03,976</b>	<b>412</b>	<b>99.96</b>
<b>Total</b>		<b>58,10,000</b>	<b>25,39,588</b>	<b>43.71</b>	<b>25,39,176</b>	<b>412</b>	<b>99.98</b>	<b>0.02</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

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## **Special Business:**

<b>Resolution No. 3</b>	<b>Approval for re-appointment of Mr. Pinkal Rajeshbhai Patel (DIN: 06512030) as the Chairman and Managing Director of the Company.</b>
<b>Resolution Required: Special</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled =[(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	14,35,200	14,35,200	100.00	14,35,200	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>14,35,200</b>	<b>14,35,200</b>	<b>100.00</b>	<b>14,35,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	11,04,388	25.24	11,03,976	412	99.96	0.04
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>43,74,800</b>	<b>11,04,388</b>	<b>25.24</b>	<b>11,03,976</b>	<b>412</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>58,10,000</b>	<b>25,39,588</b>	<b>43.71</b>	<b>25,39,176</b>	<b>412</b>	<b>99.98</b>	<b>0.02</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as a Special Resolution with 3/4th majority.

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<b>Resolution No. 4</b>	<b>To consider and approve related party transaction(s) proposed to be entered into by the Company.</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	14,35,200	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,35,200</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	11,04,388	25.24	11,03,976	412	99.96	0.04
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43,74,800</b>	<b>11,04,388</b>	<b>25.24</b>	<b>11,03,976</b>	<b>412</b>	<b>99.96</b>
<b>Total</b>		<b>58,10,000</b>	<b>11,04,388</b>	<b>19.01</b>	<b>11,03,976</b>	<b>412</b>	<b>99.96</b>	<b>0.04</b>

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The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

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<b>Resolution No. 5</b>	<b>To increase the borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013.</b>
<b>Resolution Required: Special</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	14,35,200	14,35,200	100.00	14,35,200	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,35,200</b>	<b>14,35,200</b>	<b>100.00</b>	<b>14,35,200</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	11,04,388	25.24	11,03,976	412	99.96	0.04
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43,74,800</b>	<b>11,04,388</b>	<b>25.24</b>	<b>11,03,976</b>	<b>412</b>	<b>99.96</b>
<b>Total</b>		<b>58,10,000</b>	<b>25,39,588</b>	<b>43.71</b>	<b>25,39,176</b>	<b>412</b>	<b>99.98</b>	<b>0.02</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as a Special Resolution with 3/4th majority.

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<b>Resolution No. 6</b>	<b>To consider and approve limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) under Section 185 of Companies Act, 2013.</b>
<b>Resolution Required: Special</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	14,35,200	14,35,200	100.00	14,35,200	0	100.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,35,200</b>	<b>14,35,200</b>	<b>100.00</b>	<b>14,35,200</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	11,04,388	25.24	11,03,976	412	99.96	0.04
	Poll*		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43,74,800</b>	<b>11,04,388</b>	<b>25.24</b>	<b>11,03,976</b>	<b>412</b>	<b>99.96</b>
<b>Total</b>		<b>58,10,000</b>	<b>25,39,588</b>	<b>43.71</b>	<b>25,39,176</b>	<b>412</b>	<b>99.98</b>	<b>0.02</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as a Special Resolution with 3/4th majority.

We request you to take note of the same.

**For Ambitious Plastomac Company Limited**

**Hina D. Patel**  
**Company Secretary &**  
**Compliance Officer**

**Place: Ahmedabad**  
**Date: 2<sup>nd</sup> October, 2024**



FORM NO. MGT-13

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING (AGM) OF AMBITIOUS PLASTOMAC COMPANY LIMITED**

[Pursuant to Section 108 and 109 of the Companies Act 2013 and Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: 2<sup>nd</sup> October, 2024

To,  
The Chairman  
33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
**Ambitious Plastomac Company Limited**  
(CIN: L25200GJ1992PLC107000)  
Held on Monday, 30<sup>th</sup> Day of September, 2024 at 11:00 A.M.  
through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Parthkumar Patel, proprietor of Parthkumar & Associates, Practicing Company Secretary, having office at SF-137, City Mall-1, Navjivan Mill Compound, Kalol-382721, have been appointed as the Scrutinizer by the Board of Directors of Ambitious Plastomac Company Limited pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Ambitious Plastomac Company Limited held on Monday, 30<sup>th</sup> Day of September, 2024 at 11:12 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling 33<sup>rd</sup> Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting as well as by e-voting at 33<sup>rd</sup> Annual General Meeting is conducted in a fair and transparent manner



SF-137

7F-134, City Mall-1, Navjivan Compound, Kalol - 382721.

Mo.: +91 9033413108, 9724630549.

E-mail : parth Patel.cs@gmail.com





# PARTHKUMAR & ASSOCIATES

## COMPANY SECRETARIES

and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening Annual General Meeting dated 14<sup>th</sup> August, 2024 along with Audited Balance Sheet, Statement of Profits & Loss and together with Cash Flow Statement and Report of Board of Directors and Auditors were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company/depositories.

Voting rights were reckoned as on Monday, 23<sup>rd</sup> September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

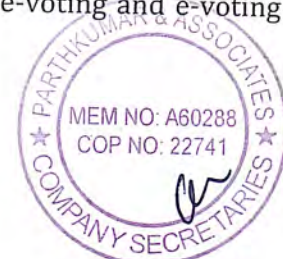
The voting period for remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 at 10:00 a.m. (IST) and will end on Sunday, 29<sup>th</sup> September, 2024 at 5:00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through e-voting and are attending the meeting, if they wish they can exercise their right to vote through e-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses 1.Mr. Darshan Patel and 2. Mr. Nitin Jangid who are not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.

Based on the report generated by CDSL and relied upon by me, I submit herewith the Consolidated scrutinizer's report on the results of the remote e-voting and e-voting at Annual General Meeting at is as under:



SF-137

 ~~7F-134~~, City Mall-1, Navjivan Compound, Kalol - 382721.

 Mo.: +91 9033413108, 9724630549.

 E-mail : parth Patel.cs@gmail.com





**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2024, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2024 and Report of the Board of Directors and Auditors thereon.

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	32	25,39,176	99.98 %
E-voting during AGM	0	0	0
<b>Total</b>	<b>32</b>	<b>25,39,176</b>	<b>99.98 %</b>

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	2	412	0.02%
E-voting during AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>412</b>	<b>0.02%</b>

**(iii) Invalid Votes:**

Type of voting	Number of members whose votes were declared invalid	Number of invalid votes casted by them
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Sf-137

City Mall-1, Navjivan Compound, Kalol - 382721.

Mo.: +91 9033413108, 9724630549.

E-mail : parthpatel.cs@gmail.com





**Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Mr. Pinkal R. Patel (DIN: 06512030), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	32	25,39,176	99.98 %
E-voting during AGM	0	0	0
<b>Total</b>	<b>32</b>	<b>25,39,176</b>	<b>99.98 %</b>

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	2	412	0.02%
E-voting during AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>412</b>	<b>0.02%</b>

**(iii) Invalid Votes:**

Type of voting	Number of members whose votes were declared invalid	Number of invalid votes casted by them
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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E-mail : parthrpate1.cs@gmail.com





**Resolution No. 3: Special Resolution**

Approval for re-appointment of Mr. Pinkal Rajeshbhai Patel (DIN: 06512030) as the Chairman and Managing Director of the Company.

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	32	25,39,176	99.98 %
E-voting during AGM	0	0	0
<b>Total</b>	<b>32</b>	<b>25,39,176</b>	<b>99.98 %</b>

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	2	412	0.02%
E-voting during AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>412</b>	<b>0.02%</b>

**(iii) Invalid Votes:**

Type of voting	Number of members whose votes were declared invalid	Number of invalid votes casted by them
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution No. 4: Special Resolution**

To consider and approve related party transaction(s) proposed to be entered into by the Company.

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	29	19,68,501	77.51 %
E-voting during AGM	0	0	0
<b>Total</b>	<b>29</b>	<b>19,68,501</b>	<b>99.98 %</b>

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	2	412	0.02%
E-voting during AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>412</b>	<b>0.02%</b>

**(iii) Invalid Votes:**

Type of voting	Number of members whose votes were declared invalid	Number of invalid votes casted by them
Remote e-voting	3	5,70,675
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution No. 5: Special Resolution**

To increase the borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013.

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	32	25,39,176	99.98 %
E-voting during AGM	0	0	0
<b>Total</b>	<b>32</b>	<b>25,39,176</b>	<b>99.98 %</b>

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	2	412	0.02%
E-voting during AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>412</b>	<b>0.02%</b>

**(iii) Invalid Votes:**

Type of voting	Number of members whose votes were declared invalid	Number of invalid votes casted by them
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution No. 6: Special Resolution**

To consider and approve limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) under Section 185 of Companies Act, 2013.

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	32	25,39,176	99.98 %
E-voting during AGM	0	0	0
<b>Total</b>	<b>32</b>	<b>25,39,176</b>	<b>99.98 %</b>

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

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	2	412	0.02%
E-voting during AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>412</b>	<b>0.02%</b>

**(iii) Invalid Votes:**

Type of voting	Number of members whose votes were declared invalid	Number of invalid votes casted by them
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# PARTHKUMAR & ASSOCIATES

## COMPANY SECRETARIES

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/ Person Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Date: 2<sup>nd</sup> October, 2024**  
**Place: Kalol**

**FOR, PARTHKUMAR & ASSOCIATES**  
**COMPANY SECRETARIES**



**CS PARTH PATEL**  
**PROPRIETOR**

**M. No.: A60288/CP No.: 22741**  
**UCN: I2019GJ2016500**

**Peer Review Certificate No: 1982/2022**  
**UDIN: A060288F001412958**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:**

- 1. Mr. Darshan Patel**  
Paravas, Sadra, Detroj Road,  
Kadi-382715, Mehasana, Gujarat
- 2. Mr. Nitin Jangid**  
28, Sahjanand Society,  
Near N. C. Desai Petrol Pump, Kalol-382721

Countersigned by:  
**For, Ambitious Plastomac Company Limited**

**Hina D Patel**  
**(Company Secretary)**

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