

Date: 01.01.2025

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP NAME: CAPTAIN POLYPLAST LIMITED (SCRIP CODE: 536974)

Dear Sir,

Sub.: Disclosure pertaining to voting results of Extra Ordinary General Meeting of the Company

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the Extra Ordinary General Meeting of the Company held on **WEDNESDAY, 01ST JANUARY, 2025** at 11:00 a.m. through VC/OVAM.

Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN POLYPLAST LIMITED

MR. RAMESHBHAI D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00087859

DATE: 01.01.2025

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CAPITAL INCREASE				
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	38499407	28125311	73.0539	28125311	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38499407	28125311	73.0539	28125311	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16879383	1843139	10.9195	1842908	231	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16879383	1843139	10.9195	1842908	231	99.9875
Total		55378790	29968450	54.1154	29968219	231	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				WARRANT ISSUE				
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	38499407	28125311	73.0539	28125311	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38499407	28125311	73.0539	28125311	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16879383	1843129	10.9194	1842898	231	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16879383	1843129	10.9194	1842898	231	99.9875
Total		55378790	29968440	54.1154	29968209	231	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								