

CAPTAIN POLYPLAST LTD

REGD.OFFICE: UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele: +91-9909035390, +91-9909035391

H.O. & WORKS: SURVEY NO. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax: +91-2827-253006, 252056 web: www.captainpolyplast.com | e-mail: info@captainpolyplast.com | CIN NO.: L25209GJ1997PLC031985

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**, 01<sup>ST</sup> 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

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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	
	E-Voting	38499407	28125311	73.0539	28125311	0	100	0	
Promoter and Promoter Group	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	0	
	E-Voting	0	0	0	0	0	0	0	
Public- Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	16879383	1843139	10.9195	1842908	231	99.9875	0.0125	
Public- Non Institutions	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	0.0125	
Total 55378790 29968450			54.1154	29968219	231	99.9992	0.0008		
Whether re						ass or Not.	Yes	es	
				Disclosu	ire of notes on	resolution			

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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	0	
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	0	
	E-Voting	16879383	1843129	10.9194	1842898	231	99.9875	0.0125	
Public- Non Institutions	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	0.0125	
Total 55378790 29968440			54.1154	29968209	231	99.9992	0.0008		
Whether resolution is Pass or Not							Yes		
				Disclosu	ire of notes on	resolution			