

BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail: bisilplast@yahoo.com Telefax: 91-79 / 26588054

21st September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531671

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 38th Annual General Meeting and Submission of Scrutiniser's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 38th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the Resolutions contained in the 38th Annual General Meeting Notice dated 22nd July, 2024 have been duly passed on the date of 38th AGM i.e. 21st September, 2024 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,

SUKETU N. VAYWALA
CHAIRMAN
(DIN: 07619796)

Encl: As above

CC to: Central Depository Services (India) Limited
ISIN No.: INE214D01021

DECLARATION OF RESULTS OF ‘REMOTE E-VOTING’ AND ‘E-VOTING FACILITY DURING THE AGM’ IN RESPECT OF 38TH ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2024 THROUGH VC/ OAVM

The 38th Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 21st September, 2024, at 12.00 Noon (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2023 dated September 25, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the Securities and Exchange Board of India Circulars dated 6th October, 2023 and 7th October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as stated in the Notice dated 22nd July, 2024 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. Bisil Plast Limited** provided ‘remote e-voting’ facility and ‘e-voting facility during the AGM’ pursuant to above referred circulars to the Members vide notice dated 22nd July, 2024 of 38th AGM. Members voted through ‘remote e-voting’ from 18th September, 2024 to 20th September, 2024. Further on 21st September, 2024, the day of the 38th AGM facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not casted their votes through ‘remote e-voting’.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through ‘remote e-voting’ and ‘e-voting during AGM’. Scrutineer prepared and submitted the Consolidated Scrutineer’s Report on the ‘remote e-voting’ and ‘e-voting during AGM’ on 21st September, 2024 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 21st September, 2024, I hereby declare that the resolution contained in the Company’s notice dated 22nd July, 2024 of 38th AGM has been duly passed on the date of 38th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon.	10,64,073 (100.00%)	1 (Negligible)	Ordinary Resolution

BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone: 26588065 E-mail: bisilplast@yahoo.com Telefax: 91-79 / 26588054

2.	Appointment of M/s. A. L. Thakkar & Co, Chartered Accountants (Firm Registration No. 120116W), Ahmedabad as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 38 th Annual General Meeting till the conclusion of 43 rd Annual General Meeting of the Company	10,64,074 (100.00%)	Nil	Ordinary Resolution
3.	Appointment of Mr. Paresh Sukhadiya as an Executive – Director of the Company for a period of 3 years w.e.f. 9 th July, 2024 to 8 th July, 2027	10,64,074 (100.00%)	Nil	Special Resolution

This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

FOR BISIL PLAST LIMITED

PLACE: AHMEDABAD
DATE: 21ST SEPTEMBER, 2024

SUKETU N. VAYWALA
CHAIRMAN
(DIN – 07619796)

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM
OF
BISIL PLAST LIMITED**

**The Chairman,
Bisil Plast Limited,
406, Silver Oaks Commercial Complex,
Opp. Arun Society, Paldi,
Ahmedabad – 380 007**

Sub.: Considering voting of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 38th Annual General Meeting (AGM)' of Bisil Plast Limited (the Company) (CIN: L1711GJ1986PLC009009) held on 21st September, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Bisil Plast Limited** [CIN-L1711GJ1986PLC009009], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad – 380 007 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 38th Annual General Meeting held on Saturday, the 21st September, 2024 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated 22nd July, 2024.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 22nd July, 2024, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL 'remote e-voting' and 'e-voting during AGM' is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities during the 38th Annual General Meeting' by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 22nd July, 2024 had appointed the undersigned as Scrutineer for the 'remote E-voting' and 'e-voting during the AGM' pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

As informed to the undersigned, the Company had completed dispatch of Annual Report through email on 12th August, 2024 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 9th August, 2024 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 31st July, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 13th August, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9.00 a.m. on Wednesday, on 18th September, 2024 and ends at 5:00 p.m. on Friday, 20th September, 2024** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **14th September, 2024**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 22nd July, 2024 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 38th Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 38th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 21st September, 2024 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent & %)	No. of Shares Against (Dissent & %)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon	Ordinary	10,64,073 (100.00%)	1 (Negligible)
2	Appointment of M/s. A. L. Thakkar & Co, Chartered Accountants (Firm Registration No. 120116W), Ahmedabad as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 38 th Annual General Meeting till the conclusion of 43 rd Annual General Meeting of the Company	Ordinary	10,64,074 (100.00%)	Nil
3	Appointment of Mr. Paresh Sukhadiya as an Executive – Director of the company for a period of 3 years w.e.f. 9 th July, 2024 to 8 th July, 2027 liable to retire by rotation	Special	10,64,074 (100.00%)	Nil



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • **Mobile:** 98250 15581 • **Email :** kashyapmehta@hotmail.com • **Web :** www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500



Place: Ahmedabad
Date: 21st September, 2024

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-5709/2024
UDIN: F001821F001275379

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.
Chartered Accountant

Ms. Anal Desai Anal Desai
Company Secretary

COUNTERSIGNED BY:

FOR BISIL PLAST LIMITED



Suketu N. Vaywala
SUKETU N. VAYWALA
CHAIRMAN
(DIN – 07619796)

Bisil Plast Limited
[CIN: L17119GJ1986PLC009009]

Summary of Remote E-voting & E-Voting during 38th Annual General Meeting held on 21-09-2024 (Saturday)

Date of AGM	21-09-2024
Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2024 for Remote e-voting]	31079
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	40
Promoter & Promoter Group	0
Public	40

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES




KASHYAP R. MEHTA
PROPRIETOR



Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon					
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	
Promoter & Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	54031000	1064074	1.97	1064073	1	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		54031000	1064074	1.97	1064073	1	100.00	0.00
Total No. of Shares		54031000	1064074	1.97	1064073	1	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		


KASHYAP R. MEHTA
PROPRIETOR



Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. A. L. Thakkar & Co, Chartered Accountants (Firm Registration No. 120116W), Ahmedabad as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting of the Company					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	54031000	1064074	1.97	1064074	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		54031000	1064074	1.97	1064074	0	100.00	0.00
Total No. of Shares		54031000	1064074	1.97	1064074	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA

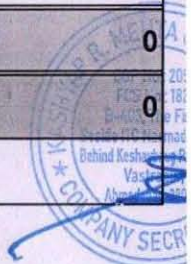


Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Paresh Sukhadiya as an Executive – Director of the company for a period of 3 years w.e.f. 9th July, 2024 to 8th July, 2027					
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	
Promoter & Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	54031000	1064074	1.97	1064074	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		54031000	1064074	1.97	1064074	0	100.00	0.00
Total No. of Shares		54031000	1064074	1.97	1064074	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA





- Home
- About Us ▾
- Group Sites ▾
- Registration
- Help
- Contact Us ▾
- Terms of Use

A+ A   
[Skip to main content](#)





- Venue Voting
- VC/Venue Attendance Report
- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 240722011 for BISIL PLAST LIMITED (FORMERLY BISLERI GUJARAT LIMITED)
 ISIN INE214D01021 BISIL PLAST LIMITED - EQUITY SHARES OF RS.1/- AFTER SPLIT
 Nominal Value 1
 Voting Rights 1
 Total Folios Voted 54
 No of Votes 1064074

Res. No.					Total Count	Total
1	53	1064073 (100.00%)	1	1 (0.00%)	54	1064074
2	54	1064074 (100.00%)	0	0 (0.00%)	54	1064074
3	54	1064074 (100.00%)	0	0 (0.00%)	54	1064074

[Download CSV](#)

