



Vallabh Poly Plast INTERNATIONAL LIMITED

CIN - L25209MH1994PLC081821
Regd. Off : A wing, 3rd Floor, Raheja Point 1,
Vakola Pipa Line, Santacruz (East) Mumbai- 400055
Tel No. - (022)3950 9900 Fax No. (022)3950 9934
Website - www.vppil.com Email id - vppil@yahoo.in

VPPIL:2019

26th September, 2019

The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Tel No. 22721234/33

Dear Sir/Madam,

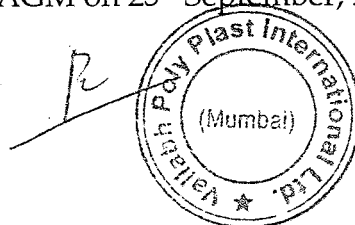
Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Voting Results of the 25th Annual General Meeting

This is to inform you that 25th Annual General Meeting (AGM) of the Company was held on Wednesday, 25th September, 2019 at The Legend (A Boutique Hotel), Plot No. 53, Junction of Nehru Road and 2nd Road, Santacruz (East), Mumbai - 400055.

In accordance with the provisions of Companies Act, 2013 and Rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their vote/s on the resolutions as set out in the Notice of the 25th AGM. The Remote e-voting period commenced on Sunday, 22nd September, 2019 (10.00 a.m. IST) and ended on Tuesday, 24th September, 2019, (5.00 p.m. IST).

In order to give an opportunity of voting to the Members of the Company who attended the AGM and had not cast their vote through remote e-voting, the Company had provided voting facility through ballot paper at the venue of the AGM.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the Members of the Company through remote e-voting and voting process done at the venue of AGM and all the resolutions are deemed to be passed at the AGM on 25th September, 2019.





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We enclose herewith :

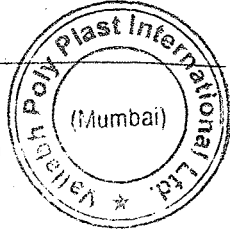
1. Declaration of the results of voting [Remote e-voting and voting at AGM] with respect to the Resolutions as mentioned in the Notice of 25th AGM of the Company by the Chairman of the Company in the prescribed format.
2. The Scrutinizer's Report of remote e-voting and voting at AGM with respect to the Resolutions as mentioned in the Notice of 25th AGM of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
for VALLABH POLY-PLAST INTERNATIONAL LTD.


B. S. SHARMA
DIRECTOR
(DIN - 00230202)



Encl : as above

Vallabh Poly-Plast International Limited

Corporate Identification Number (CIN) – L25209MH1994PLC081821

Regd. Office: A Wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (East),

Mumbai – 400 055. Tel no. (022) 3950 9900 Fax no. (022) 3950 9934

Website – www.vppil.com, Email – vppil@yahoo.in

Declaration of the consolidated Results of E-voting and Poll conducted with respect to the 25th Annual General Meeting of Vallabh Poly- Plast International Ltd.

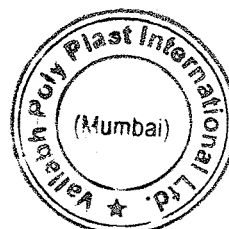
Pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the rules prescribed thereunder, the Company had provided the e-voting facility to its members, to cast their vote/s on all the resolutions mentioned in the Notice of the 25th Annual General Meeting (AGM).

The Members attending the 25th AGM either in person or through proxy, and who had not cast their vote through electronic mode were also provided with the facility to cast their vote on all the resolutions, through poll at the 25th AGM.

Based on the scrutinizer's report, on e-voting and poll process, I declare the resolutions contained in the Notice of the 25th AGM as passed with the requisite majority.

The details of the results are as summarized below:

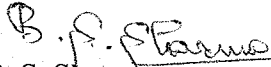
Item No.	Type of Resolution	Details of Resolution	Votes in favour of the resolutions		Votes Against the resolutions		Status
			No. of Shares	% of total no. of valid votes casted (e-voting and poll)	No. of Shares	% of votes polled	
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors' and Statutory Auditor's thereon.	2398407	99.9996	10	0.0004	Passed with requisite majority as an Ordinary resolution

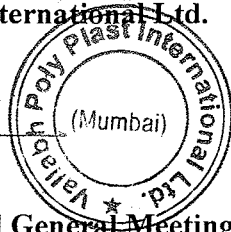


2	Ordinary	Appointment of a Director in place of Mr. B. S. Sharma (DIN:00230202) who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	2398407	99.9996	10	0.0004	Passed with requisite majority as an Ordinary resolution
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Thanking you

Yours sincerely,
for Vallabh Poly- Plast International Ltd.


B. S. Sharma
Whole Time Director
(Chairman of 25th Annual General Meeting)

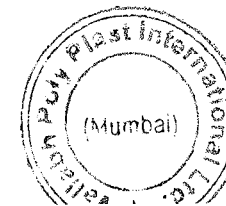


Date : 26.09.2019

Place : Mumbai

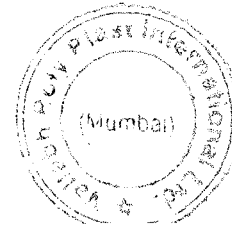
Resolution No. 1 : Ordinary To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors' and Statutory Auditor's thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	1537700	0	0.0000	0	0	0.0000	0.0000
	Poll		1537700	100.0000	1537700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1537700	100.0000	1537700	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2658200	1017	0.0383	1007	10	99.0167	0.9833
	Poll		859700	32.3414	859700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		860717	32.3797	860707	10	99.9988	0.0012
	Total	4195900	2398417	57.1610	2398407	10	99.9996	0.0004

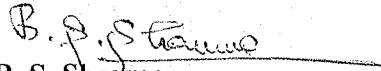


Resolution No. 2 : Ordinary	To appoint a director in place of Mr. B. S. Sharma (DIN:00230202) who retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
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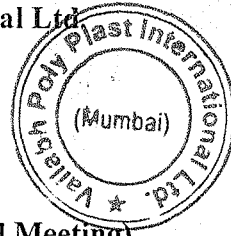
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1537700	0	0.0000	0	0	0.0000	0.0000
	Poll		1537700	100.0000	1537700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			1537700	100.0000	1537700	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			0	0	0	0	0
Public- Non Institutions	E-Voting	2658200	1017	0.0383	1007	10	99.0167	0.9833
	Poll		859700	32.3414	859700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			860717	32.3797	860707	10	99.9988
	Total	4195900	2398417	57.1610	2398407	10	99.9996	0.0004



for Vallabh Poly-Plast International Ltd

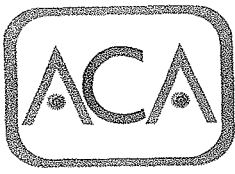


B. S. Sharma
Whole Time Director
(Chairman of 25th Annual General Meeting)



Date : 26.09.2019

Place : Mumbai



FORM No: MGT-13

Report of Scrutinizer

[Pursuant To Section 109 Of The Companies Act,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules,2014 read with amendments made thereto]

To,
Mr.B.S. SHARMA
Chairman
25th Annual General Meeting
Vallabh Poly-Plast International Limited
Held on Friday, 25th September, 2019 at 11:00 a.m.

Dear Sir,

1. I, Anshuman Chaturvedi, Practicing Company Secretary (Membership No. : 43219 / C.P NO : 15990), have been appointed as scrutinizer, by the Board of Directors of Vallabh Poly – Plast International Limited for the purpose of Scrutinizing the remote e-voting and ballot process at the Annual General Meeting and ascertaining majority on remote e-voting and ballot process carried out as per the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 25th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 25th September, 2019 at The Legend (A Boutique Hotel), Plot No.53, Junction of Nehru road and 2nd Road, Santacruz (East), Mumbai- 400055 at 11:00 a.m.

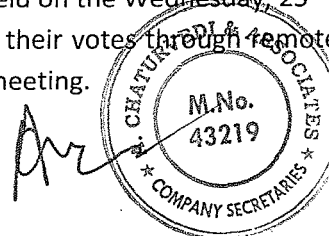
2. Further to above, I submit my report as under:

2.1 The Company had provided the e-voting facility through Karvy Fintech Private Limited, on their website www.evoting.karvy.com the Company had uploaded all items of businesses to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their vote through e-voting.

2.2 The notices sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rule, 2014 read with amendments made thereto.

2.3 The members of the Company as on the "cut off" date i.e Tuesday, 17th September, 2019 were entitled to vote the resolutions (item no. 1 to 2) as set out in the notice of the 25th Annual General Meeting.

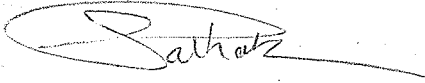
2.4 The Chairman at the 25th Annual General Meeting held on the Wednesday, 25th September, 2019 had announced that members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through ballot at the meeting.



2.5 The remote e-voting commenced from Sunday, September 22, 2019 at (09.00 A.M.) to Tuesday, September 24, 2019 till (5.00 P.M.).

2.6. The votes cast through remote e-voting were unblocked after the AGM on Friday, 25th September, 2019 in the presence of two witnesses, Mr. Shubhr Pathak and Mr. Tejas Kanere who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

2.7 Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy (www.evoting.karvy.com)



1. Mr. Shubhr Pathak
(Witness -1)



2. Mr. Tejas Kanere
(Witness - 2)

2.8 My combined report on the results of voting through e-voting and ballot / Poll at the Annual General Meeting is as under;

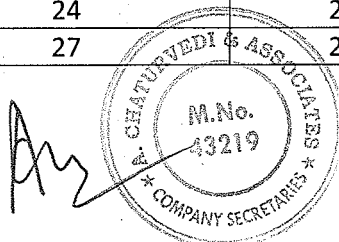
1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. (If the case so)

Item No.1 :- As an Ordinary Resolution :-

- To receive, consider, and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and Statutory Auditor's thereon.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	1007	100
Ballot	24	2397400	100
Total	27	2398407	100



M.No. 43219
* CHATURVEDI & ASSOCIATES *
* COMPANY SECRETARIES *

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	100
Ballot	NIL	NIL	NIL
Total	1	10	100

(iii) Invalid votes :

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Items No.2:- As an Ordinary Resolution:-

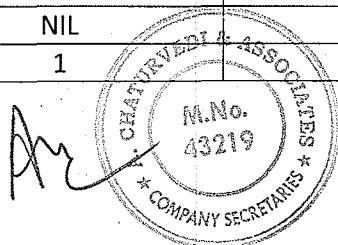
- To appoint a director in place of Mr. B.S. Sharma (DIN: 00230202), who retires by rotation at this Annual General Meeting and being eligible, offer himself for the re-appointment.

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	1007	100
Ballot	24	2397400	100
Total	27	2398407	100

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	100
Ballot	NIL	NIL	NIL
Total	1	10	100



(iii) Invalid votes :

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

4. A Register and all other papers and relevant records [including Compact Disc (CD)] containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting and voting done at the AGM through Ballot paper shall remain in our safe custody until the Chairman consider, approves and signs the minutes of the foresaid AGM and the same would thereafter be sealed and handed over to the Company for the safe keeping.

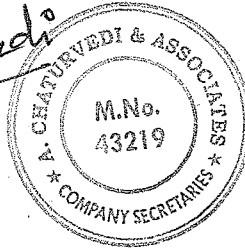
5. The above mentioned resolutions are deemed to be passed as on the date of the 25th Annual General Meeting of the Company.

6. You may accordingly declare the result of voting by e-voting and ballot paper at the AGM.

Thanking You,

Yours Faithfully

Anshuman Chaturvedi

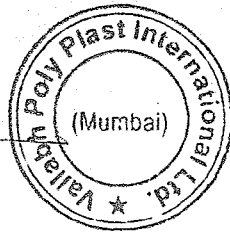


Anshuman Chaturvedi
Practicing Company Secretary
Scrutinizer
M No. : 43219
C.P No. : 15990

Countersigned

B. S. Sharma

B. S. Sharma
Whole Time Director



Date: September 26, 2019

Place: Mumbai