

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)

Sub: submission of Scrutinizer report

Dear Sir/Madam,

This is to inform you that our Extra Ordinary General Meeting held on 01.01.2025 inter-alia, has completed and we are sending –

1. Scrutinizer report

Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN POLYPLAST LIMITED

**RAMEASHBHAI D KHICHADIA
(MANAGING DIRECTOR)
DIN NO.:00087859
DATE: 01.01.2025**



A REPORT OF SCRUTINIZER ON E – VOTING

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

CAPTAIN POLYPLAST LIMITED
UL25, ROYAL COMPLEX
BHUTKHANA CHOWK, DHEBAR ROAD,
RAJKOT – 360001 (Gujarat).

Re: Extra Ordinary General Meeting of the Equity Shareholders of Captain Polyplast Limited held on **Wednesday, 01st JANUARY, 2025 AT 11:00 A.M. THROUGH VC/OVAM.**

Dear Sir,

I, Kishor Dudhatra, Practicing Company Secretary appointed as Scrutinizer for the purpose of the remote e-voting and voting at EGM on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **CAPTAIN POLYPLAST LIMITED HELD ON WEDNESDAY, 01ST JANUARY, 2025 AT 11:00 A.M., THROUGH VC/OVAM** , Submit my report as under:

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was commenced on **Saturday 28th December, 2024 at 09:00 A.M. and ends on Tuesday 31st December, 2024 at 05:00 P.M.**
4. The equity shareholders holding shares as on cut-off date i.e. **20th DECEMBER, 2024** were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
5. The votes were unblocked from the remote e-voting website of National securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses ,who are not employees of company at **12:09 P.M. on 01st January, 2025.**
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated December 06, 2024 is as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	93	29968219	99.9992%
Total	93	29968219	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	1	231	0.0008
Total	1	231	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



RESOLUTION NO. 2 SPECIAL RESOLUTION

ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTOR & NON PROMOTER OF THE COMPANY ON A PREFERENTIAL BASIS

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	92	29968209	99.9992%
Total	92	29968209	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	1	231	0.0008%
Total	1	231	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

Thanking you.

Date: 01/01/2025

PLACE: RAJKOT

Yours faithfully,
FOR KISHOR DUDHATRA
COMPANY SECRETARY

Kishor Savjibhai Dudhatra

PROPRIETOR

MEM. NO. : 7236

C.O.P. NO. : 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN: F007236F003545628

COUNTER SIGNED BY

RAMESHBHAI D KHICHADIA
(MANAGING DIRECTOR)

DIN NO.: 00087859

DATE: 01.01.2025