



**Date: 01<sup>st</sup> October, 2024**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 526717**

**Subject: Declaration of Voting Results of 40<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.**

Dear Sir/Madam,

With reference to the captioned subject, we would like to state that the 40<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please find enclosed herewith:

- (a) Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Scrutinizer's Report on e-Voting as per provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

**For HCP Plastene Bulkpack Limited**

**Anil Goyal**  
**Director**  
**DIN: 03071035**

**Encl.: As above**

<b>General information about company</b>	
Scrip code	526717
NSE Symbol	
MSEI Symbol	
ISIN	INE136C01044
Name of the company	HCP Plastene Bulkpack Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:08 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ALPESH VEKARIYA
Firms Name	ALPESH VEKARIYA & ASSOCIATES
Qualification	CS
Membership Number	11100
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	5064
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheets as at 31st March, 2024, the Statements of Profit and Loss and Cash Flow Statements for the year ended on that date and the report of the Board of Directors' and Auditors' reports 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8006120	7851855	98.0732	7851855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006120	7851855	98.0732	7851855	0	100
Public- Institutions	E-Voting	519389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519389	0	0	0	0	0
Public- Non Institutions	E-Voting	2149328	294879	13.7196	294879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2149328	294879	13.7196	294879	0	100
Total		10674837	8146734	76.3172	8146734	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prakash Parekh (DIN: 00158264), Director who retire by rotation and being eligible to offers, himself for re-appointment				
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	8006120	7851855	98.0732	7851855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006120	7851855	98.0732	7851855	0	100
Public- Institutions	E-Voting	519389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519389	0	0	0	0	0
Public- Non Institutions	E-Voting	2149328	294879	13.7196	294779	100	99.9661	0.0339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2149328	294879	13.7196	294779	100	99.9661
Total		10674837	8146734	76.3172	8146634	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the payment of remuneration to Mrs. Meenu Maheshwari (DIN: 07113136), Non-Executive Independent Director in excess of the limit prescribed under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015				
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	8006120	7851855	98.0732	7851855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8006120	7851855	98.0732	7851855	0	100	0
Public-Institutions	E-Voting	519389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	519389	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2149328	294879	13.7196	294779	100	99.9661	0.0339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2149328	294879	13.7196	294779	100	99.9661	0.0339
Total		10674837	8146734	76.3172	8146634	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions of the Company				
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	8006120	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006120	0	0	0	0	0
Public-Institutions	E-Voting	519389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519389	0	0	0	0	0
Public- Non Institutions	E-Voting	2149328	294879	13.7196	294779	100	99.9661	0.0339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2149328	294879	13.7196	294779	100	99.9661
Total		10674837	294879	2.7624	294779	100	99.9661	0.0339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions of the K. P. Woven Private Limited, a Subsidiary Company with certain Related Parties				
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	8006120	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8006120	0	0	0	0	0
Public- Institutions	E-Voting	519389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519389	0	0	0	0	0
Public- Non Institutions	E-Voting	2149328	294879	13.7196	294779	100	99.9661	0.0339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2149328	294879	13.7196	294779	100	99.9661
Total		10674837	294879	2.7624	294779	100	99.9661	0.0339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**ALPESH VEKARIYA & ASSOCIATES**  
*Company Secretaries*

Alpesh Vekariya  
FCS, MBA

**REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of  
the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of 40<sup>th</sup> Annual General Meeting (AGM) of the Members of  
HCP Plastene Bulkpack Limited  
H.B. Jirawala House,  
Nr. Panchshil Bus Stand,  
Usmanpura, Ahmedabad-13

Dear Sir,

I, **ALPESH VEKARIYA, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **HCP PLASTENE BULKPACK LIMITED, CIN: L25200GJ1984PLC050560** ("the Company") for the purpose of scrutinizing e-Voting process (Remote e-Voting and e-Voting during the Annual General Meeting) and for ascertaining the majority on voting 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 in respect of the below mentioned resolutions contained in the Notice to the **40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, 30<sup>th</sup> September, 2024 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)**, submit my report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules made thereunder, MCA Circulars, SEBI Circulars and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means (Remote e-Voting and e-Voting during the AGM) on the Resolutions contained in the Notice to the AGM of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-Voting (Remote e-Voting and e-Voting during the AGM) system provided by National Securities Depository Limited (NSDL), the authorized agency to provide the e-Voting facilities, engaged by the Company.
2. The e-voting facility (Remote e-Voting and e-Voting at the AGM) was provided by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.
3. The remote e-voting period remained open from Wednesday, 25<sup>th</sup> September, 2024 (9.00 a.m.) to Sunday, 29<sup>th</sup> September, 2024 (5.00 p.m.).
4. The Members of the Company as on "Cut off" date i.e. 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions stated in the Notice of the AGM.
5. After closure of e-Voting at the AGM, the votes casted through remote e-Voting prior to the date of AGM and through e-Voting at the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

The e-Voting during the AGM was conducted together on all the resolutions contained in the Notice of the AGM.







# ALPESH VEKARIYA & ASSOCIATES

## Company Secretaries

Alpesh Vekariya  
FCS, MBA

7. The e-Voting during the AGM was conducted to enable the Members of the Company who have attended the AGM through VC / OAVM and had not casted their vote through Remote e-Voting facility.
8. Based on the data downloaded from NSDL e-Voting System, the total votes casted (through Remote e-Voting and e-Voting during the AGM) in favour or against all the resolutions contained in the Notice of the AGM are as under:

### (A) AGM Notice Item No. 1: Ordinary Resolution

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the report of the Board of Directors and Auditors' report thereon:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	42	8146734	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>42</b>	<b>8146734</b>	<b>100%</b>

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) **Invalid Votes:**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### (B) AGM Notice Item No. 2: Ordinary Resolution

Re-Appointment of Director Mr. Prakash Parekh (DIN: 00158264) who retires by rotation and, being eligible, offers himself for re-appointment:

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	41	8146634	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>41</b>	<b>8146634</b>	<b>100%</b>

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	0%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0%</b>





# ALPESH VEKARIYA & ASSOCIATES

## Company Secretaries

Alpesh Vekariya  
FCS, MBA

(iii) Invalid Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

(C) AGM Notice Item No. 3: Special Resolution

To consider and approve the payment of remuneration to Mrs. Meenu Maheshwari (DIN: 07113136), Non-Executive Independent Director in excess of the limit prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	41		8146634	100%
e-Voting during the AGM	Nil		Nil	Nil
<b>Total</b>	<b>41</b>		<b>8146634</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1		100	0%
e-Voting during the AGM	Nil		Nil	Nil
<b>Total</b>	<b>1</b>		<b>100</b>	<b>0%</b>

(iii) Invalid Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

(D) AGM Notice Item No. 4: Ordinary Resolution

To consider and approve Material Related Party Transactions of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	34		294779	100%
e-Voting during the AGM	Nil		Nil	Nil
<b>Total</b>	<b>34</b>		<b>294779</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1		100	0%
e-Voting during the AGM	Nil		Nil	Nil
<b>Total</b>	<b>1</b>		<b>100</b>	<b>0%</b>





**ALPESH VEKARIYA & ASSOCIATES**  
*Company Secretaries*

Alpesh Vekariya  
FCS, MBA

(iii) Invalid Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**(E) AGM Notice Item No. 5: Ordinary Resolution**

To consider and approve Material Related Party Transactions of the K. P. Woven Private Limited, a Subsidiary Company with certain Related Parties:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	34	294779	100%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>34</b>	<b>294779</b>	<b>100%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	100	0%
e-Voting during the AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0%</b>


(iii) Invalid Votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

9. A list of Equity Shareholders who voted "For", "Against" the Resolutions (through Remote e-Voting and e-Voting during the AGM) including supporting documents has been handed over to Mr. Dhruvil Shah, CFO.

10. All electronic data and relevant records relating to the e-Voting shall remain in our safe custody and same shall be handed over to Mr. Dhruvil Shah, CFO for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,  
Yours Faithfully,

  
Alpesh Vekariya  
Scrutinizer  
FCS: 11100  
COP: 21541



PRC: 1799/2022  
UDIN: F011100F001393228  
Place: Ahmedabad  
Date: 01<sup>st</sup> October, 2024