

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com

OUR COMPANY CIN: L17110GJ1994PLC021391



AN ISO 9001:2015 Certified Company

APPL/LIST/BSE/REG-44/SCRT-REP/AGM/2023-24

DATE: 11TH SEPTEMBER 2024

To
Deputy General Manager,
Listing Compliance Division,
The B S E Limited
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Consolidated Scrutinizer's Report pursuant Regulation 44 of the SEBI (LODR) 2015 For Remote E-Voting and Physical E-Voting at the 30th Annual General Meeting of our Company duly convened, held and conducted on 11th September 2024.

THE MEETING WAS COMMENCED ON 11:00 A.M. AND CONCLUDED ON 11:20 A.M. (INCLUDING EXTENDED TIME FOR PHYSICAL E-VOTING FOR SHAREHOLDERS).

Ref: (1) Compliance to Regulation 44 of SEBI (LODR) 2024 read with Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
(2) Our SCRI Code: (ASHISHPO | 530429 | INE831C01016)

With reference to the above subject PFA Consolidated Scrutinizer's Report on Physical E-Voting and Remote E-voting conducted for various Resolutions considered and passed by shareholders of the Company at the 30th Annual General Meeting duly convened, held and conducted on Wednesday the 11th September 2024 at 11:00 A.M. through VC/OAVM (Video Conferencing / Other Audio Video Means).

This report is being submitted in compliance to Regulation 44 of the SEBI (LODR) 2015 read with Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended.

The XBRL Converted XML File for above result is also being filed separately in XBRL Portal of Listing Center which please note.

Kindly acknowledge Receipt, Thanking you, we remain,

Yours faithfully,
For Ashish Polyplast Limited

(Ashish D Panchal)
Chairman and MD
DIN: 00598209

Encl: Scrutinizer's Report



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h, Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT – 13

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

SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E VOTING AND PHYSICAL E. VOTING AT THE TIME OF AGM AND EXTENDED TIME PROVIDED FOR DOING EVOTING AT 30TH ANNUAL GENERAL MEETING OF ASHISH POLYPLAST LIMITED, (CIN: L17110GJ1994PLC021391) HELD ON WEDNESDAY THE 11TH SEPTEMBER 2024 AT 11:00 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM).

To,
The Chairman of
30th Annual General Meeting of
Ashish Polyplast Limited
501, Fortune Business Hub, Near Satyamev Elysium,
Near Science City, Sola, Ahmedabad: 380 060

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL E. VOTING AT THE TIME OF ANNUAL GENERAL MEETING AND EXTENDED TIME FOR E. VOTING GRANTED AT THE MEETING HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/OAVM).

Thirtieth Annual General Meeting of The Equity Shareholders of ASHISH POLYPLAST LIMITED was held on Wednesday the 11th day of September, 2024 AT 11:00 AM through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) which was duly convened vide notice for AGM dated 31st July 2024. The Meeting was concluded at 11:20 AM. (Including the time extended for Evoting by shareholders).

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 30th Annual General Meeting of the company dated 31st July 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and physical e. voting at the time of AGM for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company, our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'for' or 'Against' the resolutions stated in the Notice.



Report on scrutiny:

1. The Company has entered into an arrangement with NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 6th September, 2024.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Sunday, 8th September, 2024 (09:00 A.M.) till Tuesday, 10th September, 2024 (5:00 P.M.)
4. As on cut-off date i.e., 6th September 2024 there were 2,882 (Two Thousand Eight Hundred Eighty Two) shareholders.
5. At the end of remote e-voting period on Tuesday the 10th September, 2024 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the Physical E. voting as declared by the Chairman, the E. voting portal was closed by NSDL (the Evoting Service Provider) immediately on Wednesday the 11th September 2024.
7. After Annual General Meeting is concluded, the E. voting portal was opened by me at about 12.00 A.M. in the presence of Mr. Anish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 19 members (Including 2 Promoters and Promoters Group Shareholders) present at the Annual General Meeting including authorized Corporate Nominee.
9. The e. voting data were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ nominee shareholders lodged with the Company.
10. The Electronics data of Members who voted electronically in Remote E. Voting and Physical E. Voting process which were not matching with the Register of Members as uploaded by the Registrar and Share Transfer Agents were treated as invalid.

Consolidated report on result of Remote e. voting prior to date of AGM and Physical E. Voting on the date of AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.



Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	23	21,16,558	100.00%
Total	23	21,16,558	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGM	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 2: As an Ordinary Resolution

To reappoint a director, Mrs Kantaben D Panchal, Director (DIN:00598256) who retires by rotation being eligible, offers herself for re-appointment.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	23	21,16,558	100.00%
Total	23	21,16,558	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	0	0	00.00%
Total	0	0	00.00%



Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As SPECIAL RESOLUTION

To appoint Mr. Pankajkumar Ramanbhai Parmar, (DIN: 107218119) as Non-Promoter, Non-Executive, Director as per Section 152 of the Companies Act 2014 who was originally appointed as an Additional Director on 31/07/2024

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	23	21,16,558	100.00%
Total	23	21,16,558	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	0	0	00.00%
Total	0	0	00.00%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

Item No. 3: As SPECIAL RESOLUTION

To appoint Mr. Pankajkumar Ramanbhai Parmar, (DIN: 107218119) as Non-Promoter, Non-Executive, Independent Director as per Section 149 of the Companies Act 2014 for a period of 5 years w.e.f. 31/07/2024 to 30/07/2029 who shall not be liable to retire by rotation was originally appointed as an Additional Director on 31/07/2024



Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	23	21,16,558	100.00%
Total	23	21,16,558	100.00%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	0	0	00.00%
Total	0	0	00.00%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGM	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

11. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 30th Annual General Meeting to announce the results of the meeting.

12. A complete list of category wise equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 11TH SEPTEMBER, 2024


KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356F001195729



General information about company	
Scrip code	530429
NSE Symbol	0
MSEI Symbol	0
ISIN	INE831C01016
Name of the company	ASHISH POLYPLAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	11-09-2024



**FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES**

Kamlesh M. Shah
**(KAMLESH M. SHAH)
PROPRIETOR**

Voting results		
Record date		06-09-2024
Total number of shareholders on record date		2882
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		2
b) Public		2880
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		2
b) Public		17
No. of resolution passed in the meeting		4



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Home [Validate](#)

Resolution (1)						
Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?						
		Ordinary		No		
To receive, consider and accept the audited financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Report of the Board of Directors and the						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled in favour	No. of votes – in favour	No. of votes – against
		(1)	(2)	(3)=[(1)/(3)]*100	(4)	(5)
				(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2109414	2109414	100.0000	2109414	0
	Poll					
	Postal Ballot (if applicable)					
	Total	2109414	2109414	100.0000	2109414	0
Public- Institutions	E-Voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	0	0	0.0000	0	0
Public- Non Institutions	E-Voting	1288086	7144	0.5546	7144	0
	Poll					
	Postal Ballot (if applicable)					
	Total	1288086	7144	0.5546	7144	0
Total		3397500	2116558	62.3575	2116558	0
Disclosure of notes on resolution Whether resolution is Pass or Not.						
Yes <input type="checkbox"/> No <input type="checkbox"/>						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, **KAMLESH M. SHAH & CO.**
COMPANY SECRETARIES

Kamlesh
(KAMLESH M. SHAH)
PROPRIETOR

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Ordinary	
								No	
Description of resolution considered									
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		2109414	100.0000	2109414	0	100.0000	0.0000	
	Poll	2109414							
	Postal Ballot (if applicable)								
	Total	2109414	2109414	100.0000	2109414	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		7144	0.5546	7144	0	100.0000	0.0000	
	Poll	1288086							
	Postal Ballot (if applicable)								
	Total	1288086	7144	0.5546	7144	0	100.0000	0.0000	
	Total	3397500	2116558	62.2975	2116558	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
ASST/2013									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Resolution (3)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special No to appoint Mr. Parikajumar Karmal, (DIN: 01/218112) as non-promoter, non-Executive, Director as per Section 152 of the Companies Act 2014 who was originally appointed as 33-Additional Director on 21.07.2024								
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		2109414	100.0000	2109414	0	100.0000	0.0000
	Poll	2109414						
	Postal Ballot (if applicable)							
	Total		2109414	2109414	100.0000	2109414	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1288086	7144	0.5546	7144	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1288086	7144	0.5546	7144	0	100.0000	0.0000
		Total	3397500	2116558	62.2975	2116558	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh
(KAMLESH M. SHAH)
PROPRIETOR

Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Made 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	2109414	2109414	100.0000	2109414	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	2109414	2109414	100.0000	2109414	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	1288086	7144	0.5546	7144	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	1288086	7144	0.5546	7144	0	100.0000	0.0000	
	Total	3397500	2116558	62.2975	2116558	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

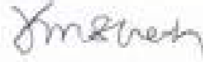
* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, **KAMLESH M. SHAH & CO.**
COMPANY SECRETARIES
Kamlesh Shah
(KAMLESH M. SHAH)
PROPRIETOR

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES



KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356F001195729



PLACE: AHMEDABAD
DATE: 11TH SEPTEMBER, 2024

CONTERSIGNED BY
ASHISH POLYPLAST LIMITED

(ASHISH D PANCHAL)
CHAIRMAN FOR THE AGM AND
MANAGING DIRECTOR
DIN NO.: 00598209
(Chairperson for 30TH AGM)

UDIN generation

From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Wednesday 11 September, 2024 at 03:47 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356F001195729
Name of the Company	ASHISH POLYPLAST LIMITED
CIN Number	L17110GJ1994PLC021391
Financial Year	2024-25
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	11/09/2024