



# G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,  
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

To,  
The Manager,  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Disclosure of Voting Results of the 19<sup>th</sup> (2<sup>nd</sup> Post Listing) Annual General Meeting of the Company held on Friday, September 30, 2022.

Dear Sir/Madam,

The company's 19<sup>th</sup> (2<sup>nd</sup> Post Listing) Annual General Meeting was held on Friday, September 30, 2022 at 10:30 A.M. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided remote e-voting facility and Voting through Ballot papers at the AGM. Mr. Pranay Vaidya of M/s. Dipesh Pranay & Co. LLP, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM.

All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

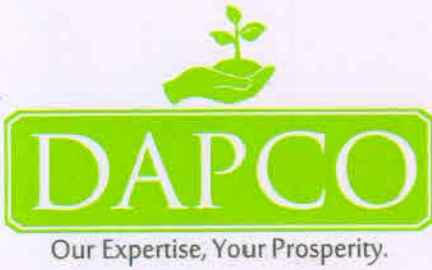
1. Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014.
2. Voting results as required under Regulation 44 of Listing Regulations. Kindly acknowledge the receipts.

Kindly acknowledge the same and take on records.

For and on behalf of the Board of Directors  
G M Polyplast Limited

Dinesh Balbirsingh Sharma  
Director: 00418667  
Date: September 30, 2022  
Place: Mumbai





## Consolidated Scrutinizer's Report

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

Dated: September 30, 2022

To,  
The Chairman  
G M Polyplast Limited  
A-66, New Empire Industrial Estate,  
Kondivita Road Andheri (East)  
Mumbai - 400 059

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting for the 19<sup>th</sup> (2<sup>nd</sup> Post Listing) Annual General Meeting of Shareholders of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Friday, September 30, 2022 at 10.30 A.M. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.**

I, Pranay Vaidya, of M/s. Dipesh Pranay & Co LLP Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of G M Polyplast Limited (CIN: L25200MH2003PLC143299) for the purpose of the Voting through Remote E-voting and Voting by Poll for the 19<sup>th</sup> (2<sup>nd</sup> Post Listing) Annual General Meeting of Shareholders of G M Polyplast Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 19<sup>th</sup> (2<sup>nd</sup> Post Listing) Annual General Meeting of Shareholders of G M Polyplast Limited held on Friday, September 30, 2022 at 10:30 A.M. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099, hereby submit my report.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility/ Voting by poll in the resolutions specified in the notice dated August 12,

Dipesh Pranay & Co LLP

LLPIN: AAX-2973



2022. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated August 12, 2022, (as amended pursuant to appointment of and Ratification of Additional Independent Director on August 27, 2022) through Remote E-voting and Voting by poll.

Accordingly, I submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting.
2. In terms of General Circulars No, 14/2020, 17/ 2020, 20/ 2020 and 02/ 2021, dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 respectively issued by MCA, (MCA Circulars), read with Circular Nos, SEBI/ I-IIO/ CFD/ CMDI/ CIR/ P/ 2020/ 79, SEBI /HO/ CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively and SEBI/ HO/ CFD / CMDZ/ CIR/ P/ 2022/ 62 dated May 13, 2022 issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E- mail addresses were registered with the Company RTA/ Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 19<sup>th</sup> (2<sup>nd</sup> Post Listing) AGM of the Company, took place, through the remote e-voting system/Voting by Poll.
3. The Equity Shareholders holding shares as on Friday September 23, 2022, ie. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 19<sup>th</sup> (2<sup>nd</sup> Post Listing) AGM of the Company.
4. For those Members who have not registered their email ids with the Company RTA/ Depositories, the Company had made necessary arrangements to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the 19<sup>th</sup> (2<sup>nd</sup> Post Listing) AGM.
5. The Public advertisement in terms of the. MCA Circulars with respect to 19<sup>th</sup> AGM was published on September 06, 2022 in "The Free Press Journal" in English Newspaper and "Navshakti" in Marathi Newspaper.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the voting by poll. The remote e-voting was kept open Tuesday, September 27, 2022 from 09:00 A.M (IST) to Thursday, September 29, 2022 until 05:00 P.M. (IST) (both days inclusive).



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7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the Central Depository Services (India) Limited ("CDSL") for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the company Central Depository Services (India) Limited ("CDSL").
9. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, One Ballot Box that was kept for polling was sealed in my presence with due identification marks placed by me.
10. The sealed 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 and the authorizations and proxy's lodged with the Company.
11. Thereafter, using the Scrutinizer's login on e-voting website of the Central Depository Services (India) Limited ("CDSL"), the votes cast through remote e-voting was unblocked in the presence of Ms. Dhvani Shah and Ms. Vaishakha Shetty, who acted as witnesses.
12. Names of the Members who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited ("CDSL") had been blocked and only those Members who were present at the AGM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes by poll during the AGM.
13. 14 (Fourteen) members attended the AGM including proxies.
14. After declaration of commencement of voting by the Chairman, the Members present in the AGM at venue voted through poll at the AGM.
15. I have considered all electronic votes Tuesday, September 27, 2022 from 09:00 A.M (IST). to Thursday, September 29, 2022 until 05:00 P.M. (IST) (both days inclusive) being the last date and time fixed by the Company for remote e-voting and voting by Poll at the AGM.
16. A combined summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Central Depository Services (India) Limited ("CDSL") and votes cast at the AGM by Poll and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

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Resolution No.	Resolution	E-Voting/Voting by Poll		Results
		For	Against	
1	To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2022, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon.	15,66,000	-	Passed through requisite majority
2	To confirm the Interim Dividend of Re.1/- per equity share (Declared on November 12, 2021) already paid during the financial year ended March 31, 2022.	15,66,000	-	Passed through requisite majority
3	To appoint a director in place of Mrs. Sarita Dinesh Sharma (DIN: 00128337), who retires by rotation and being eligible, offers herself for re-appointment.	1,52,000	-	Passed through requisite majority
4	Increase in authorized share capital of the company.	15,64,400	1600	Passed through requisite majority
5	Alteration of Memorandum of Association of the company:	15,64,400	1600	Passed through requisite majority
6	To regularize and ratify the appointment of Mr. Suhas Rane (DIN: 03126514) as an Independent Director of the company	15,64,400	1600	Passed through requisite majority

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**Invalid Votes:**  
**In item no 3:**  
**Electronic Voting: 1**  
**Poll: 14,13,999**

I write to state that all Resolutions set out in the AGM Notice dated 12th August 2022 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- A list of equity shareholders who have cast their vote through E-voting and by Poll at the AGM has been shared with you.
- The electronic data and all other relevant records relating to the e- voting/ voting by Poll shall remain in my safe custody and shall be handed over to you for preserving safely after the. Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours Faithfully



CS Pranay Vaidya  
For Dipesh Pranay & Co. LLP  
Company Secretaries

ACS: 40530

PCS: 24339

UDIN: A040530D001100237

Date: September 30, 2022

Place: Mumbai

**Witnesses:**

Dhwani Shah

D-9 Suman Apts Shantarlane  
Kandivali (W) Mumbai 400067  
+91 9167348212

PAN: IBKPS3260M

Vaishakha Shetty  
25/C/604, New Mhada Complex  
Goregaon (E), Mumbai - 400065

+91 9326225405

LIPPS 3376F

Dipesh Pranay & Co LLP  
LLPIN: AAX-2973

**GM POLYPLAST LIMITED**

Date of the AGM	30/09/2022
Total number of shareholders on record date	127
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and promoter Group:	7

**Resolution 1 :** To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2022, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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 favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	1414000	1	0.00	1	0	100.00	0.00
	POLL	1414000	1413999	100.00	1413999	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1414000	1414000	100.00	1414000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	508800	1600	0.31	1600	0	100.00	0.00
	POLL	508800	150400	29.56	150400	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	508800	152000	29.87	152000	0	100.00	0.00
TOTAL		1922800	1566000	81.44	1566000	0	100.00	0.00

**Resolution 2** :To confirm the Interim Dividend of Re.1/- per equity share (Declared on November 12, 2021) already paid during the financial year ended March 31, 2022.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

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 favor (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 & Promoter Group	E-VOTING	1414000	1	0.00	1	0	100.00	0.00
	POLL	1414000	1413999	100.00	1413999	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1414000	1414000	100.00	1414000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	508800	1600	0.31	1600	0	100.00	0.00
	POLL	508800	150400	29.56	150400	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	508800	152000	29.87	152000	0	100.00	0.00
TOTAL		1922800	1566000	81.44	1566000	0	100.00	0.00



**Resolution 3 :** To appoint a director in place of Mrs. Sarita Dinesh Sharma (DIN 00128337), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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 favor (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 & Promoter Group	E-VOTING	1414000	0	0.00	0	0	100.00	0.00
	POLL	1414000	0	100.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1414000	0	100.00	0	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	508800	1600	0.31	1600	0	100.00	0.00
	POLL	508800	150400	29.56	150400	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	508800	152000	29.87	152000	0	100.00	0.00
TOTAL		1922800	152000	81.44	152000	0	100.00	0.00

Votes casted by the promoters are considered to be Invalid for this resolution

**Resolution 4** : Increase in Authorized share capital of the company.

Resolution required :(Ordinary / Special)		Special Resolution									
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 favor (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 & Promoter Group	E-VOTING	1414000	1	0.00	1	0	100.00	0.00			
	POLL	1414000	1413999	100.00	1413999	0	100.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	1414000	1414000	100.00	1414000	0	100.00	0.00			
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	508800	1600	0.31	0	1600	0.00	100.00			
	POLL	508800	150400	29.56	150400	0	100.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	508800	152000	29.87	150400	1600	98.95	1.05			
TOTAL		1922800	1566000	81.44	1564400	1600	99.90	0.10			

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**Resolution 5** :Alteration of Memorandum of Association of the company.

**Resolution required :(Ordinary / Special)** Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	1414000	1	0.00	1	0	100.00	0.00
	POLL	1414000	1413999	100.00	1413999	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>1414000</b>	<b>1414000</b>	<b>100.00</b>	<b>1414000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	508800	1600	0.31	0	1600	0.00	100.00
	POLL	508800	150400	29.56	150400	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>508800</b>	<b>152000</b>	<b>29.87</b>	<b>150400</b>	<b>1600</b>	<b>98.95</b>	<b>1.05</b>
<b>TOTAL</b>		<b>1922800</b>	<b>1566000</b>	<b>81.44</b>	<b>1564400</b>	<b>1600</b>	<b>99.90</b>	<b>0.10</b>

*Handwritten signature*

**Resolution 6 : To Regularize And Ratify The Appointment Of Mr. Suhas Rane (Din: 03126514) As An Independent Director Of The Company**  
 Direc

**Resolution required : (Ordinary / Special)** Special Resolution

**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 favor (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
Public - Institutions	E-VOTING	1414000	1	0.00	1	0	100.00	0.00
	POLL	1414000	1413999	100.00	1413999	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1414000	1414000	100.00	1414000	0	100.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
TOTAL	E-VOTING	508800	1600	0.31	0	1600	0.00	100.00
	POLL	508800	150400	29.56	150400	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	508800	152000	29.87	150400	1600	98.95	1.05
TOTAL		1922800	1566000	81.44	1564400	1600	99.90	0.10

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