



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.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: E-Voting Results of the 18th (1st Post Listing) Annual General Meeting of G M Polyplast Limited.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E-voting at the AGM on the Resolutions of Item No. 1 to 5 as per the Notice of the 18th (1st Post Listing) Annual General Meeting of the Company held on September 8, 2021:

Kindly take the above on record.

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

**Dinesh Sharma
Managing Director
DIN: 00418667**



**Date: September 09, 2021
Place Mumbai**

G M POLYPLAST LIMITED

Resolution Required : (Ordinary)			To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2021, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon.					
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	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	1414000	1414000	100.0000	1414000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1414000	100.0000	1414000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	508800	292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		292800	57.5472	292000	800	99.7268	0.2732
Total		1922800	1706800	88.7664	1706000	800	99.9531	0.0469



For G M Polyplast Limited


 Mg. Director

G M POLYPLAST LIMITED

Resolution Required : (Ordinary)			To confirm the Interim Dividend of Re.1/- per equity share (Declared on February 16, 2021) already paid during the financial year ended March 31, 2021					
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	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	1414000	1414000	100.0000	1414000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1414000	100.0000	1414000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	508800	292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		292800	57.5472	292000	800	99.7268	0.2732
Total		1922800	1706800	88.7664	1706000	800	99.9531	0.0469



For G M Polyplast Limited


 Mg. Director

G M POLYPLAST LIMITED

Resolution Required : (Ordinary)			To appoint a director in place of Mr. Balbirsingh Bholuram Sharma (DIN: 00374565), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1414000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	508800	292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		292800	57.5472	292000	800	99.7268	0.2732
Total		1922800	292800	15.2278	292000	800	99.7268	0.2732

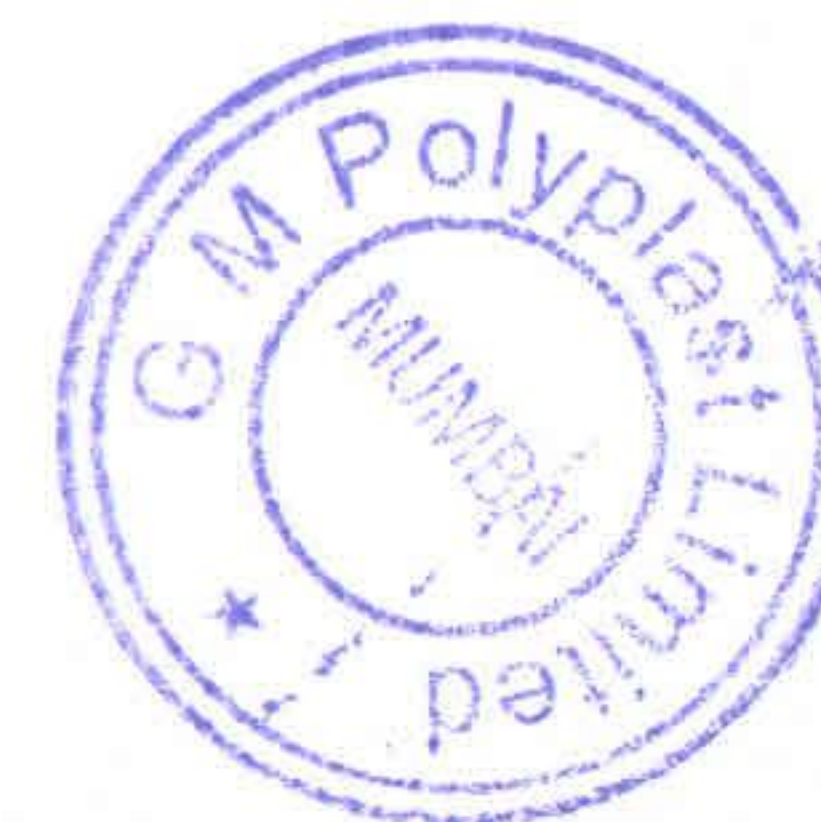


For G M Polyplast Limited


 Mg. Director

G M POLYPLAST LIMITED

Resolution Required : (Special)			Approval of remuneration of an amount not exceeding Rs. 3,00,000/- per annum to Mr. Balbirsingh Bholuram Sharma (DIN: 00374565), Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1414000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	508800	292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		292800	57.5472	292000	800	99.7268	0.2732
Total		1922800	292800	15.2278	292000	800	99.7268	0.2732



For G M Polyplast Limited


 Mg. Director

G M POLYPLAST LIMITED

Resolution Required : (Special)		To designate Mrs. Sarita Dinesh Sharma (DIN 00128337) as the Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	1414000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	508800	292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		292800	57.5472	292000	800	99.7268	0.2732
Total		1922800	292800	15.2278	292000	800	99.7268	0.2732



For G M Polyplast Limited


 Mg. Director



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.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Scrutinizer's Report of the 18th (1st Post Listing) Annual General Meeting of G M Polyplast Limited

We are enclosing herewith Report of Scrutinizer dated September 09, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

It may please be noted that based on the consolidated report of the Scrutinizer dated September 09, 2021, issued by M/s. Dipesh Jain & Co. Practising Company Secretary, all Ordinary and Special resolutions set out in the notice of the 18th (1st Post Listing) Annual General Meeting of the company held on Wednesday, September 08, 2021, through Video Conferencing ("VC") have been duly approved by the Members with requisite majority.

Kindly take the above on record.

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

Dinesh Sharma
Managing Director
DIN: 00418667



Date: September 09, 2021
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]

To,

Chairman of the 18th (1st Post Listing) Annual General Meeting of Shareholders of **G M Polyplast Limited** Held on Wednesday, September 08, 2021 through Video Conferencing

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 02, 2021

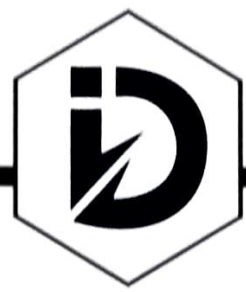
Dear Sir,

I, M/s. Dipesh Jain & Co, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the Shareholders present at the AGM through Video Conferencing/ Other Audio Visual means (VC/OAVM) on the below mentioned resolution(s), at 18th (1st Post Listing) Annual General Meeting of the Shareholders of the Company held on Wednesday, September 08, 2021 at 11.30 a.m., submit my report as under:

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 to the shareholders present at the AGM through VC/OAVM and Remote E-voting. 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 02, 2021, through Remote E-voting and E-voting facility to the Shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC /OAVM by the Chairman, electronic voting system for Voting was started.
2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, September 04, 2021 (9.00 A.M.) to Tuesday, September 07, 2021 (5.00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 01, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the 18th (1st Post Listing) Annual General Meeting of the Company).





5. The votes were unblocked on **September 08, 2021** in the presence of two witnesses Ms. Pooja Choudhary and Mr. Amar Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Pooja Choudhary

Mr. Amar Shah

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated August 02, 2021 is as under:

1) **Resolution No. 1- (Ordinary Resolution):**

To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2021, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	15	1706000	99.95
E-voting during AGM	0	0	0
Total	15	1706000	99.95

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	800	0.05
E-voting during AGM	0	0	0
Total	1	800	0.05

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	--	--
E-voting during AGM	--	--
Total	--	--





2) **Resolution No. 2 - (Ordinary Resolution):**

To confirm the Interim Dividend of Re.1/- per equity share (Declared on February 16, 2021) already paid during the financial year ended March 31, 2021

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	15	1706000	99.95
E-voting during AGM	0	0	0
Total	15	1706000	99.95

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	800	0.05
E-voting during AGM	0	0	0
Total	1	800	0.05

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	--	--
E-voting during AGM	--	--
Total	--	--

3) **Resolution No. 3 - (Ordinary Resolution):**

To appoint a director in place of Mr. Balbirsingh Bholuram Sharma (DIN: 00374565), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	8	292000	99.73
E-voting during AGM	0	0	0
Total	8	292000	99.73





(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	800	0.27
E-voting during AGM	0	0	0
Total	1	800	0.27

(iii) Invalid Votes*:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	7	1414000
E-voting during AGM	0	0
Total	7	1414000

4) Resolution No. 4 - (Special Resolution):

Approval of remuneration of an amount not exceeding Rs. 3,00,000/- per annum to Mr. Balbirsingh Bholuram Sharma (DIN: 00374565), Non-Executive Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	8	292000	99.73
E-voting during AGM	0	0	0
Total	8	292000	99.73

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	800	0.27
E-voting during AGM	0	0	0
Total	1	800	0.27

(iii) Invalid Votes*:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	7	1414000





E-voting during AGM	0	0
Total	7	1414000

5) **Resolution No. 5 - (Special Resolution):**

To designate Mrs. Sarita Dinesh Sharma (DIN 00128337) as the Whole Time Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	8	292000	99.73
E-voting during AGM	0	0	0
Total	8	292000	99.73

(ii) Voted in against of resolution:

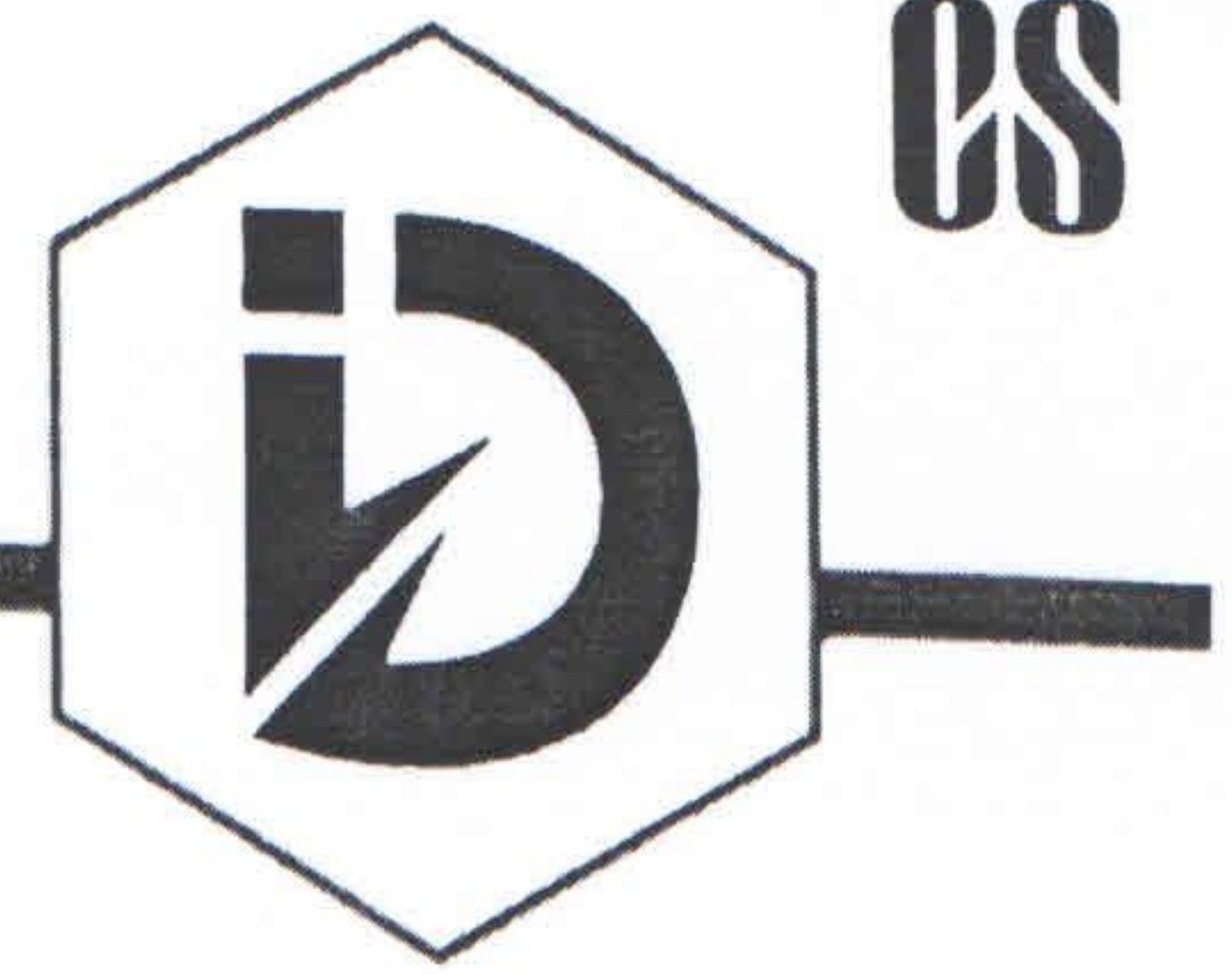
Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	800	0.27
E-voting during AGM	0	0	0
Total	1	800	0.27

(iii) Invalid Votes*:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	7	1414000
E-voting during AGM	0	0
Total	7	1414000

(*) Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all the entities falling under the definition of related parties shall abstain from voting irrespective of whether the entity is a party to the particular transaction or not. Therefore, Promoter & Promoter Group holding share(s) voted on the above Resolution 3, 4 & 5 is considered as invalid votes.





All the Resolutions at item numbers 1 to 5 have been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

Thanking you,
Yours faithfully,

For Dipesh Jain & Co.
Company Secretaries

Dipesh Jain

Dipesh Jain
Proprietor
Membership No: 47199
C. P. NO.: 17524
UDIN: A047199C000925054



Countersigned by

Dinesh Sharma

Dinesh Sharma
Chairman
G M Polyplast Limited



Place: Mumbai
Date: September 09, 2021