

June 28, 2022

To,  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
**Corporate Relation Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Re. : Scrip Code : 523648

Re. : Stock Code : PLASTIBLEN

Sub. : Voting Results & Scrutinizer's Report of the 31<sup>st</sup> Annual General Meeting (AGM)

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of Thirty-first Annual General Meeting of the Company held on Monday, June 27, 2022 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the resolutions at the AGM were passed with requisite majority.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**

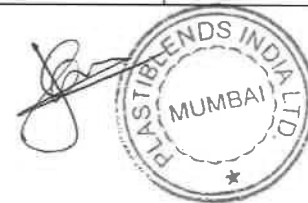
  
**Himanshu Mhatre**  
**Company Secretary**



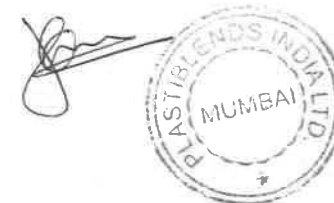
Encl. : As above

Merging Ideas

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 the reports of the Board of Directors and Auditors 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	16593520	16585520	99.95	16585520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16593520	16585520	99.95	16585520	0	100	0
Public-Institutions	E-Voting	1108813	12699	1.15	12699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1108813	12699	1.15	12699	0	100	0
Public-Non Institutions	E-Voting	8286867	477658	5.76	477658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8286867	477658	5.76	477658	0	100	0
Total		25989200	17075877	65.70	17075877	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the financial year 2021-22.				
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	16593520	16585520	99.95	16585520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16593520	16585520	99.95	16585520	0	100	0
Public-Institutions	E-Voting	1108813	12699	1.15	12699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1108813	12699	1.15	12699	0	100	0
Public-Non Institutions	E-Voting	8286867	477658	5.76	477658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8286867	477658	5.76	477658	0	100	0
Total		25989200	17075877	65.70	17075877	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



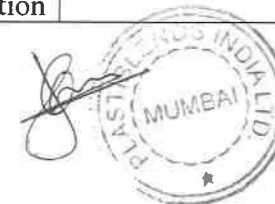
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Smt. Jyoti V. Kabra (DIN : 07088904), who retires by rotation and being eligible, offers herself 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	16593520	16367964	98.64	16367964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16593520	16367964	98.64	16367964	0	100
Public-Institutions	E-Voting	1108813	12699	1.15	0	12699	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1108813	12699	1.15	0	12699	0
Public-Non Institutions	E-Voting	8286867	477658	5.76	477658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8286867	477658	5.76	477658	0	100
Total		25989200	16858321	64.87	16845622	12699	99.9247	0.0753
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



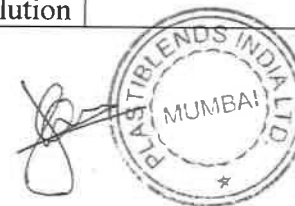
Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Rahul R. Rathi (DIN:00966359), as an Independent Director of the Company for second term of five (5) consecutive years with effect from January 30, 2023.				
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	16593520	16585520	99.95	16585520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16593520	16585520	99.95	16585520	0	100	0
Public-Institutions	E-Voting	1108813	12699	1.15	12699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1108813	12699	1.15	12699	0	100	0
Public-Non Institutions	E-Voting	8286867	477658	5.76	348810	128848	73.03	26.97
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8286867	477658	5.76	348810	128848	73.03	26.97
Total		25989200	17075877	65.70	16947029	128848	99.25	0.75
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of members to charge such fees for delivery of documents upon request by the member for it through a particular mode of service in terms of Section 20 of the Companies Act, 2013.				
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	16593520	16585520	99.95	16585520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16593520	16585520	99.95	16585520	0	100	0
Public-Institutions	E-Voting	1108813	12699	1.15	12699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1108813	12699	1.15	12699	0	100	0
Public- Non Institutions	E-Voting	8286867	477658	5.764	477658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8286867	477658	5.76	477658	0	100	0
Total		25989200	17075877	65.70	17075877	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co. Cost Accountants (Firm Registration No. 001817), appointed by the Board of Directors of the Company for the financial year ending March 31, 2023.				
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	16593520	16585520	99.95	16585520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16593520	16585520	99.95	16585520	0	100
Public-Institutions	E-Voting	1108813	12699	1.15	12699	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1108813	12699	1.15	12699	0	100
Public- Non Institutions	E-Voting	8286867	477658	5.764	477658	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8286867	477658	5.76	477658	0	100
Total		25989200	17075877	65.70	17075877	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# **BHANDARI & ASSOCIATES**

## **Company Secretaries**

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East. Mumbai- 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

### **Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 31<sup>st</sup> Annual General Meeting of Plastiblends India Limited**

[Pursuant to section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of 31<sup>st</sup> Annual General Meeting of  
Plastiblends India Limited  
(CIN: L25200MH1991PLC059943)  
Fortune Terraces, A-Wing,  
10<sup>th</sup> Floor, New Link Road, Opp. Citi Mall,  
Andheri (West), Mumbai - 400 053

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Plastiblends India Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 31<sup>st</sup> Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the 31<sup>st</sup> AGM of the shareholders of the Company, held on Monday, June 27, 2022 at 04:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/ 2021 dated January 13, 2021, Circular No. 21/ 2021 dated December 14, 2021 and Circular No. 02/ 2022 dated May 05, 2022 (MCA Circulars) and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (SEBI Circulars) issued by Securities and Exchange Board of India and Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice calling 31<sup>st</sup> AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.

**B&A**





Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2021-22 in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on May 27, 2022.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and a vernacular newspaper "Navshakti" of wide circulation in their respective editions dated June 4, 2022.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Monday, June 20, 2022 were entitled to vote on the resolutions as set out in the Notice of the AGM.
- (v) The voting period for remote e-voting commenced on Friday, June 24, 2022, at 09:00 a.m. IST and ended on Sunday, June 26, 2022 at 5:00 p.m. IST and thereafter voting portal was blocked forthwith.
- (vi) On Monday, June 27, 2022 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Saurabh Somani and Ms. Palak Vora.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



### **Item No. 1: Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	7	1,88,768	100
<b>Remote e-voting</b>	80	1,68,87,109	100
<b>Total</b>	<b>87</b>	<b>1,70,75,877</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 2: Ordinary Resolution**

Declaration of dividend for the Financial Year 2021-22.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	7	1,88,768	100
<b>Remote e-voting</b>	80	1,68,87,109	100
<b>Total</b>	<b>87</b>	<b>1,70,75,877</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



### **Item No. 3: Ordinary Resolution**

Re-appointment of Smt. Jyoti V. Kabra (DIN: 07088904), who retires by rotation and being eligible, offers herself for re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	7	1,88,768	100
<b>Remote e-voting</b>	78	1,66,56,854	99.92
<b>Total</b>	<b>85</b>	<b>1,68,45,622</b>	<b>99.92</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	1	12,699	0.08
<b>Total</b>	<b>1</b>	<b>12,699</b>	<b>0.08</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 4: Special Resolution**

Re-appointment of Shri Rahul R. Rathi (DIN: 00966359) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from January 30, 2023.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	7	1,88,768	100
<b>Remote e-voting</b>	79	1,67,58,261	99.24
<b>Total</b>	<b>86</b>	<b>1,69,47,029</b>	<b>99.25</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	1	1,28,848	<b>0.76</b>
<b>Total</b>	<b>1</b>	<b>1,28,848</b>	<b>0.75</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



### **Item No. 5: Special Resolution**

Approval of members to charge such fees for delivery of documents upon request by the member for it through a particular mode of service in terms of Section 20 of the Companies Act, 2013.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	7	1,88,768	100
<b>Remote e-voting</b>	80	1,68,87,109	100
<b>Total</b>	<b>87</b>	<b>1,70,75,877</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



### **Item No. 6: Ordinary Resolution**

Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No.: 001817), appointed by the Board of Directors of the Company for the Financial Year ending March 31, 2023.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	7	1,88,768	100
<b>Remote e-voting</b>	80	1,68,87,109	100
<b>Total</b>	<b>87</b>	<b>1,70,75,877</b>	<b>100</b>

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0.00
<b>Remote e-voting</b>	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



- (viii) All the resolutions mentioned in the AGM notice dated May 03, 2022 as per the details above stand passed with the requisite majority.
- (ix) The electronic data and all other relevant records relating to the e-voting is under my safe custody and all 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,  
For Bhandari & Associates  
Company Secretaries

*Manisha*

Manisha Maheshwari  
Partner  
ACS No. 30224; C.P. No. 11031  
ICSI UDIN: A030224D000538083

Mumbai | June 28, 2022



Witness 1: *Savabh*  
SAVRABH SOMANI

Witness 2: *Palakvora*  
PALAK VORA

Counter signed by:  
For Plastiblends India Limited

*[Signature]*

Company Secretary  
(Under Authority by Chairman)

