

June 28, 2022

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

Re.: Scrip Code: 523648

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.: Stock Code: PLASTIBLEN

Sub. : Voting Results & Scrutinizer's Report of the 31st 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

Resolution Ordinary No  Adoption of the Au year ended March 3 thereon. % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 99.95	idited Financi	No. of votes – against (5)	ents of the Company the Board of Director % of votes in favour on votes polled	for the financial rs and Auditors  % of Votes against on votes polled
No Adoption of the Au year ended March 3 thereon. % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 99.95	No. of votes – in favour (4)	No. of votes – against (5)	the Board of Director % of votes in favour on votes polled	% of Votes against on votes
year ended March 3 thereon. % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 99.95	No. of votes – in favour (4)	No. of votes – against (5)	the Board of Director % of votes in favour on votes polled	% of Votes against on votes
on outstanding shares (3)=[(2)/(1)]*100 99.95	votes – in favour (4)	votes – against (5)	favour on votes polled	against on votes
99.95			(6) [(4)/(2)]+100	
	16585520		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0		0	100	0
1	0	0	0	0
0	0	0	0	0
99.95	16585520	0	100	0
1.15	12699	0	100	0
0	0	0	0	0
0	0	0	0	0
1.15	12699	0	100	0
5.76	477658	0	100	0
0	0	0	0	0
0	0	0	0	0
5.76	477658	0	100	0
65.70	17075877	0	100	0
Whether reso	olution is Pas	s or Not.	Yes	
Disclosure	of notes on re	solution		
	1.15 0 0 1.15 5.76 0 0 5.76 65.70 Whether reso	1.15 12699 0 0 0 0 0 1.15 12699 1.15 12699 5.76 477658 0 0 0 0 0 5.76 477658 65.70 17075877 Whether resolution is Pas	1.15 12699 0 0 0 0 0 0 0 0 0 0 1.15 12699 0 5.76 477658 0 0 0 0 0 0	1.15       12699       0       100         0       0       0       0         0       0       0       0         1.15       12699       0       100         5.76       477658       0       100         0       0       0       0         0       0       0       0         5.76       477658       0       100         5.76       477658       0       100         65.70       17075877       0       100         Whether resolution is Pass or Not.       Yes

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				Resolution	(2)				
	equired: (Ordin			Ordinary					
Whether pro	moter/promote esolution?	er group are i	nterested in	No					
Description	of resolution co	onsidered		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	
	6 64	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	16593520	16585520	99.95	16585520	0	100	0	
and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
la au ji jush b	Total	16593520	16585520	99.95	16585520	0	100	0	
Public-	E-Voting	1108813	12699	1.15	12699	0	100	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	- 1	0	0	0	0	0	0	
	Total	1108813	12699	1.15	12699	0	100	0	
Public-	E-Voting	8286867	477658	5.76	477658	0	100	0	
Non	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
Yes Maria	Total	8286867	477658	5.76	477658	0	100	0	
	Total	25989200	17075877	65.70	17075877	0	100	0	
				Whether reso	olution is Pas of notes on re		Yes		



				Resolution	(3)			
	equired: (Ordin			Ordinary				
the agenda/r			nterested in	Yes				
Description	of resolution c	onsidered		Re-appointment of and being eligible,	Smt. Jyoti V.	Kabra (E	OIN: 07088904), who	retires by rotation
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	E-Voting	16593520	16367964	98.64	16367964	0	100	C
and	Poll		0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	(
11/18/	Total	16593520	16367964	98.64	16367964	0	100	C
Public-	E-Voting	1108813	12699	1.15	0	12699	0	100
Institutions	Poll	·	0	0	0	0	0	(
	Postal Ballot (if applicable)		0	0	0	0	0	(
(0 T	Total	1108813	12699	1.15	0	12699	0	100
Public-	E-Voting	8286867	477658	5.76	477658	0	100	0
Non	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	C
545	Total	8286867	477658	5.76	477658	0	100	0
1 84	Total	25989200	16858321	64.87	16845622	12699	99.9247	0.0753
				Whether reso			Yes	
			nd -	Disclosure of	of notes on re	solution		



		and the first		Resolution	(4)	5				
Resolution r	equired: (Ordin	nary / Specia	1)	Special	Special					
	moter/promote a/resolution?	er group are i	nterested	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 a 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	E-Voting	16593520	16585520	99.95	16585520	0	100	0		
and Poll	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	16593520	16585520	99.95	16585520	0	100	0		
Public-	E-Voting	1108813	12699	1.15	12699	0	100	0		
Institutions	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-	E-Voting	8286867	477658	5.76	348810	128848	73.03	26.97		
Non	Poll		0	0	- 0	0	0	0		
Institutions	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 res	olution is Pas	s or Not.	Yes			
			F -	Disclosure	of notes on r	esolution				



Note that are			Resolution	[3]			
Resolution required: (Ordinary / Special)			Special				
ion?		ested in the	No -				
Description of resolution considered  Category Mode of No. of No. of		Approval of members to charge such fees for delivery of documents upon request by member for it through a particular mode of service in terms of Section 20 of the Com Act. 2013.					
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
					(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	16593520	16585520	99.95	16585520	0	100	0
		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
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
E-Voting	8286867	477658					0
Poll		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 r	esolution is Pa	iss or Not.	Yes	
			Disclosu	re of notes on	resolution		
ľ	Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	Mode of voting shares held  E-Voting 16593520 Poll Postal Ballot (if applicable) Total 16593520 E-Voting 1108813 Poll Postal Ballot (if applicable) Total 1108813 E-Voting 8286867 Poll Postal Ballot (if applicable) Total 128813 Total 128813 Total 138813 Total 148813 Total 148813 Total 1593520 Revoting 8286867 Revoting 8286867 Revoting 8286867 Revoting Revoting 8286867 Revoting Revoting 8286867 Revoting Revoting 8286867 Revoting Revo	Mode of voting   No. of shares held   polled	resolution considered    Approval of members member for it through Act, 2013.	No. of voting   No. of shares held   No. of outstanding shares   No. of savour	Approval of members to charge such fees for demember for it through a particular mode of services and the member for it through and the member for it through and particular mode of services and the member for it through and services and the member for it through and services and servic	Approval of members to charge such fees for delivery of documents upon member for it through a particular mode of service in terms of Section 2 Act, 2013.    Mode of voting shares held polled   No. of voting shares held   No. of held   No. of held   No. of votes   No. of vo

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				Resolutio	n(6)				
Resolution re	quired: (Ordinar	y / Special)		Ordinary					
Whether pror the agenda/re	noter/promoter g solution?	group are inte	rested in	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	E-Voting	16593520	16585520	99.95	16585520	0	100	0	
and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	1	0	0	0	0	0	0	
1.15 6 1.11	Total	16593520	16585520	99.95	16585520	0	100	0	
Public-	E-Voting	1108813	12699	1.15	12699	0	100	0	
Institutions	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	E-Voting	8286867	477658	5.764	477658	0	100	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
- Pu =	Total	8286867	477658	5.76	477658	0	100	0	
	Total	25989200	17075877	65.70	17075877	0	100	0	
				Whether	resolution is Pa	ass or Not.	Yes		
				Disclos	ure of notes on	resolution	CNDS IN		

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## 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 31st 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 31st 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 31st 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 31st 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.



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

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

Mode of voting	Number of memb	pers	Number of	votes	% of tota	l number of
	voted		cast by Memb	ers	valid votes	s cast
E-voting at AGM		0		0		0.00
Remote e-voting		0		0		0.00
Total		0		0		0.00

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



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

## (ii) Voted against the resolution:

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

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



## 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 member	s Number of votes	% of total number of
	voted	cast by Members	valid votes cast
E-voting at AGM		7 1,88,768	100
Remote e-voting	7	8 1,66,56,854	99.92
Total	8	5 1,68,45,622	99.92

#### (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
E-voting at AGM	0	0	0.00
Remote e-voting	1	12,699	0.08
Total	1	12,699	0.08

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



#### 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	0.00	of members	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	voted	7	1,88,768	221S00940
Remote e-voting		79	1,67,58,261	99.24
Total		86	1,69,47,029	99.25

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

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

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



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

#### (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
E-voting at AGM	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

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



#### 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 member voted	ers Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM		7 1,88,768	100
Remote e-voting		80 1,68,87,109	100
Total		87 1,70,75,877	100

#### (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
E-voting at AGM	0	0	0.00
Remote e-voting	0	0	0.00
Total	0	0	0.00

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



- (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.

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Thanking You,

Yours Faithfully, For Bhandari & Associates

Company Secretaries

Manisha Maheshwari

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

Mumbai | June 28, 2022

Witness 1: SAURABH SOMAN

Witness 2: PALAK VORA

Counter signed by:

For Plastiblends India Limited

Company Secretary (Under Authority by Chairman)