



# 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  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400001.

**BSE Scrip Code: 543239**

**Subject: Submission of Voting Result for Postal Ballot and Scrutinizer Report pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in continuation of our letter dated 10th January, 2023 regarding submission of Postal Ballot Notice seeking approval of shareholders of the Company for the following:

Item 1: MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED

The above resolution was placed for approval of the shareholders through Postal Ballot and was passed with requisite Majority. Accordingly, this is deemed to be passed on the last day of E-voting period i.e. 15<sup>th</sup> May, 2023. In this regard, please find enclosed:

1. Voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 16<sup>th</sup> May, 2023

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at [www.gmpolyplast.com](http://www.gmpolyplast.com) and on the website of National Securities Depository Limited (NSDL) at

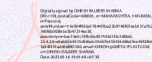
Request you to kindly take the same on record.

Thanking you,

Yours truly -

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

DINESH  
BALBEER  
SHARMA



Dinesh Sharma  
Managing Director  
DIN:00418667  
Date: 16<sup>th</sup> May, 2023  
Place: Mumbai





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## Details of Voting Result of Postal Ballot Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting/Extraordinary General Meeting/ Postal Ballo	15 <sup>th</sup> May 2023
2.	Total number of Shareholders on cut-off date	197
3.	No. of Shareholders present in the meeting either in person or through Proxy	NA
	Promoters and Promoter Group:	NA
	Public:	NA

DINESH  
BALBEER  
SHARMA

Digitally signed by DINESH BALBEER SHARMA  
DN: cn=DINESH BALBEER SHARMA, o=G.M. Polyplast Limited, email=DINESH.BALBEER@GMPOLYPLAST.COM, c=IN

Factory / Works : Unit -I→Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)  
Unit -II→Plot No. 11, Survey No.185/1/1, Ground + First Floor, House No.1328/16 Village Amli, Dokmardi, U.T. of Dadra & Nagar Haveli - 396230.





**G. M. Poloplast Limited**

CIN No.: L25200MH2003PLC143288 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

Date of the AGM		15/05/2023								
Total number of shareholders on record date		197								
No. of shareholders present in the meeting either in person or through proxy:		NA								
Promoters and promoter Group:		NA								
Resolution 1 : MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED										
Resolution required : (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution ? No										
Special Resolution										
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	9898000	9897972	100.00	9897972		0		100.00	0.00
	POLL	0	0	0.00	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	9898000	9897972	100.00	9897972	9897972	0	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3561600	1873200	52.59	1873200	1873200	0	0	100.00	0.00
	POLL	0	0	0.00	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	3561600	1873200	52.59	1873200	1873200	0	0	100.00	0.00
TOTAL		13459600	11771172	87.46	11771172	11771172	0	0	100.00	0.00

DINESH  
BALBEER  
SHARMA

For any queries please contact the undersigned at the above address. The undersigned is not responsible for the content of this document. The undersigned is not responsible for the content of this document. The undersigned is not responsible for the content of this document.





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## SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)

**Date: 16/05/2023**

To,  
The Chairman,  
Board of Directors

**Scrutinizers Report on Voting through Remote E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

Dear Sir,

I, Pranay D. Vaidya, Designated partner of Dipesh Pranay and Co. LLP was appointed as a Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner in respect of the Resolution as circulated in the Postal Ballot Notice dated January 10, 2023.

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India. The Company had sent the Postal Ballot Notice along with the Explanatory Statement (including instructions for e-voting), to all the Members, whose names appeared in the Register of Members or list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose email IDs were registered with the Company/Depositories as on April 7, 2023 (Cut-off date).

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Postal Ballot Notice.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favor' or 'against' the resolution based on the reports generated from the electronic voting system provided by the NSDL.

Dipesh Pranay & Co LLP

LLPIN: AAX-2973





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The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder relating to passing of Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

Members were required to communicate their assent or dissent on the resolution proposed through Postal Ballot by remote e-voting process ("Remote E-voting") only, in terms of the said MCA Circulars.

The remote e-voting period commenced on April 16, 2023 at 09:00 AM for voting through electronic mode.

The e-voting were unlocked at 09:00 AM on 16<sup>th</sup> April, 2023 in the presence of two witnesses Ms. Ritika Anamane and Mr. Ajay Kanojiya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Ritika Anamane

Mr. Ajay Kanojiya

The result of the scrutiny of Remote E-Voting in respect of resolutions (businesses) contained in Postal Ballot Notice dated January 10, 2023 is as under:

1) **Resolution No. 1- (Special Resolution):  
MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM  
BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED & NATIONAL STOCK  
EXCHANGE OF INDIA LIMITED**

a. Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	62	11771172	100
<b>Total</b>	<b>62</b>	<b>11771172</b>	<b>100</b>

b. Voted in against of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted

Dipesh Pranay & Co LLP

LLPIN: AAX-2973



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Remote E-voting	00	00	00
<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>

c. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

The said Resolutions as set out in the Notice of Postal Ballot dated January 10, 2023 have been passed by the Shareholders with requisite majority.

The Resolution 01 set out in the Notice of Postal Ballot dated January 10, 2023 deemed to be passed as on the last date of voting i.e. on May 15, 2023.

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 Pranay and Co. LLP**

**Pranay D. Vaidya**  
**Designated Partner**  
**Practicing Company Secretaries**  
**Place: Mumbai**  
**Date: 16th May, 2023**  
**UDIN: A040530E000314507**

**Dipesh Pranay & Co LLP**

LLPIN: AAX-2973