



G M Polyplast Limited

Ph No. +91 91523 62432

accounts@gmpolyplast.com

inquiry@gmpolyplast.com

GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299

ISO 9001:2015 & 22000:2018 CERTIFIED

Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

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

Sub: Disclosure of Voting Results of the 21st Annual General Meeting of the Company held on Tuesday, August 13, 2024

Dear Sir / Madam,

The Company's 21st Annual General Meeting ('AGM') was held on Tuesday, August 13, 2024 at 03:00 PM. at The Club Mumbai, 197, Kashibai Mahadev Marg, Shakti Nagar, Shanti Nagar, D.N. Nagar, Andheri West, Mumbai, Maharashtra 400053.

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. Pranay D. Vaidya and Co. Company Secretaries in practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting by Poll 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.

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

Dimple
Amrit
Parmar

Digitally signed by
Dimple Amrit
Parmar
Date: 2024.08.15
15:19:40 +05'30'

Dimple Parmar
Company Secretary and Compliance Officer
Place: Mumbai
Date: August 15, 2024

Office

Arb. New Empire Industrial Estate, Kondivla Road, Near J B Nagar, Andheri East - Mumbai 400059

Factory

Plot No. 15 16 & 17, Survey No. 217, Dadra Village, Silvassa Dadra Nagar Haveli - 396230 (U T D N & H)

Ph. No. +91 82919 71685

Website: www.gmpolyplast.com



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: August 15, 2024

To,
The Chairman
G M POLYPLAST LIMITED
A-66 New Empire Industrial Estate Kondivita Road,
Andheri East, Mumbai, Maharashtra, India, 400059

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting for the 21st (4th Post Listing) Annual General Meeting of Shareholders of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Tuesday August 13, 2024 at 03:00 P.M. IST at The Club Mumbai, 197, Kashibai Mahadev Marg, Shakti Nagar, Shanti Nagar, D.N. Nagar, Andheri West, Mumbai, Maharashtra 400053.

I, Pranay Vaidya, Proprietor of Pranay D. Vaidya & Co., Company Secretaries in practice, have been appointed as a Scrutinizer by the Board of Directors of M/s. G M POLYPLAST LIMITED (CIN: L25200MH2003PLC143299) for the purpose of scrutinizing the Voting through Remote E-voting and Voting by Poll for the 21st Annual General Meeting of Shareholders of M/s. 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 21st Annual General Meeting of Shareholders of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Tuesday August 13, 2024 at 03:00 P.M. IST at The Club Mumbai, 197, Kashibai Mahadev Marg, Shakti Nagar, Shanti Nagar, D.N. Nagar, Andheri West, Mumbai, Maharashtra 400053, 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 July 06, 2024. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated July 06, 2024 through Remote E-voting and voting by Poll.

Accordingly, I submit my report as under:



1. The Company had appointed Bigshare Services Private Limited 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 21st AGM of the Company, took place, through the remote e-voting system/Voting by Poll.
3. The Equity Shareholders holding shares as on Tuesday August 06, 2024 i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 21st 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 21st AGM.
5. The Public advertisement in terms of the MCA Circulars with respect to 21st AGM was published on July 20, 2024.
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 Saturday, August 10, 2024 from 09:00 A.M (IST) to Monday, August 12, 2024 until 05:00 P.M. (IST) (both days inclusive).
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 Bigshare Services Private Limited 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 Bigshare Services Private Limited
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 subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company.
11. Thereafter, using the Scrutinizer's login on e-voting website of the Bigshare Services Private Limited, the votes cast through remote e-voting was unblocked in the presence of No. 1 and No 2. who acted as witnesses.



12. Names of the Members who had voted by remote e-voting through the facility provided by Bigshare Services Private Limited 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. Total 23 members attended the meeting as follows: Members of Promoter/ Promoter Group: 7 Members from Public: 16
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 casted from Saturday, August 10, 2024 from 09:00 A.M (IST) to Monday, August 12, 2024 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 Bigshare Services Private Limited 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:

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, 2024, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon.	9962400	0	Passed through requisite majority
2	To confirm the Interim Dividend of Re.0.50/- per equity share (Declared on November 07, 2023) already paid during the financial year ended March 31, 2024.	9962400	0	Passed through requisite majority
3	To appoint a director in place of Mr. Balbir Singh Bholuram Sharma (DIN 00374565), who retires by rotation and being eligible, offers himself for re-appointment.	64400	0	Passed through requisite majority



4	Re-Appointment of Mr. Dinesh Balbeer Sharma (DIN 00418667) as Managing Director of the Company.	64400	0	Passed through requisite majority
5	Continuation of appointment of Mr. Balbir Singh Bholuram Sharma (DIN 00374565) as Non-Executive Non-Independent Director.	64400	0	Passed through requisite majority
6	Continuation of appointment of Mr. Subramanian Ramaswamy Vaidya (DIN 03600249) as Independent Director of the Company being 75 Years of Age.	9962400	0	Passed through requisite majority
7	To increase the Authorised Share Capital of the Company.	9962400	0	Passed through requisite majority
8	Alteration in the Capital Clause of Memorandum of Association.	9962400	0	Passed through requisite majority
9	Further Public Offering of Equity Shares of The Company.	9962400	0	Passed through requisite majority

Invalid Votes:

In item no: 3, 4 and 5

Electronic Voting: NA

Poll: In item no 3,4 and 5 the promoters had casted their votes (not included above) which were considered Invalid as the said promoters were interested in the resolution.

I write to state that the members of the company approve all Resolutions set out in the AGM Notice dated July 06, 2024 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
Pranay D. Vaidya & Co.
Practicing Company Secretaries
ACS: 40530
PCS: 24339
UDIN: A040530F000983208
Date: August 15, 2024
Place: Mumbai

Prachi Walawalkar
PAN: AXBPK2128D
Witness No. 1

Pooja Bangera
PAN: ANDPB2942G
Witness No. 2



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G M POLYPLAST LIMITED	
Date of the AGM/EGM	13-08-2024
Total number of shareholders on record date	395
No. of shareholders present in the meeting either in person or through proxy:	23 7 16
Promoters and promoter Group: Public:	
No. of shareholders attended the meeting through Video Conferencing:	0
Promoters and promoter Group: Public:	

Office

A/66 New Empire Industrial Estate, Kandivita Road, Near J B Nagar, Andheri East, Mumbai 400059

Factory

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Resolution required: (Ordinary/Special)	
									Yes	No
Promoter & Promoter Group	E-VOTING	9898000	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	9898000	0	0.00	0	0	0.00	0.00		
	TOTAL	9898000	0	0.00	0	0	0.00	0.00		
Public - Institutions	E-VOTING	55000	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	55000	0	0.00	0	0	0.00	0.00		
	TOTAL	55000	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	3505600	64400	1.84	64400	0	100.00	0.00		
	POSTAL BALLOT	3505600	64400	1.84	64400	0	100.00	0.00		
	TOTAL	3505600	128800	3.68	128800	0	100.00	0.00		
TOTAL		13469600	9962400	74.02	9962400	0	100.00	0.00		

Resolution 1: To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2024, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon

Resolution required: (Ordinary/Special) No Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution 2 No

Office

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Factory

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Resolution 2 To confirm the interim Dividend of Re 0.50/- per equity share (Declared on November 07, 2023) already paid during the financial year ended March 31, 2024.

Resolution required (Ordinary/Special)
 Whether promoter/promoter group are interested in the agenda/resolution 2

Ordinary Resolution
 No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on out of total shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9898000	0	0.00	0	0	0.00	0.00
	POLL	9898000	9898000	100.00	9898000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9898000	9898000	100.00	9898000	0	100.00	0.00
Public - Institutions	E-VOTING	56000	0	0.00	0	0	0.00	0.00
	POLL	56000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	56000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3595500	64400	1.84	64400	0	100.00	0.00
	POLL	3595500	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	64400	1.84	0	0	0.00	0.00
	TOTAL	3595500	64400	1.84	64400	0	100.00	0.00
	TOTAL	13459500	9952400	74.02	9952400	0	100.00	0.00

Office

A/G, New Empire Industrial Estate, Kandivla Road, Near J. B. Nagar, Andheri East, Mumbai 400059
 India
 Plot No. 15, 16 & 17 Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli 396230 (U.T.N & H.)
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Resolution required (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution ?		Ordinary Resolution		Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (2)=[(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
Promoter & Promoter Group	E/VOTING	989800	0	0.00	0	0	0.00	0.00
	POLL	899100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	989800	0	0.00	0	0	0.00	0.00
Public Institutions	E/VOTING	5600	0	0.00	0	0	0.00	0.00
	POLL	5600	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E/VOTING	350500	0	0.00	0	0	0.00	0.00
	POLL	350500	6400	1.84	6400	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	350500	6400	1.84	6400	0	100.00	0.00
	TOTAL	1345900	6400	0.48	6400	0	100.00	0.00

Resolution 3 To appoint a director in place of Mr. Baber Singh Bhoulam Sharma (DIN:00375565) who retires by rotation and being eligible offers himself for re-appointment.

Offices

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Factory

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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	Resolution required (Ordinary / Special)	
									Yes	Special Resolution
Promoter & Promoter Group	E-VOTING	9899000	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	9899000	0	0.00	0	0	0.00	0.00		
	TOTAL	9898000	0	0.00	0	0	0.00	0.00		
Public - Institutions	E-VOTING	56000	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	56000	0	0.00	0	0	0.00	0.00		
	TOTAL	56000	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	3595600	64400	1.84	64400	0	100.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	3595600	64400	1.84	64400	0	100.00	0.00		
TOTAL		13459600	64400	0.48	64400	0	100.00	0.00		

Resolution 4 Re-Appointment of Mr. Dinesh Balceer Sharma (CIN 00418667) as Managing Director of the Company

Whether Promoter/Promoter Group are interested in the agenda/resolution? Yes

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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	Special Resolution	
									Resolution required (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution ?
Promoter & Promoter Group	E-VOTING	9888000	0	0.00	0	0	0.00	0.00		
	POLL	9888000	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	9888000	0	0.00	0	0	0.00	0.00		
Public - Institutions	E-VOTING	56000	0	0.00	0	0	0.00	0.00		
	POLL	56000	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	56000	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	3509500	0	0.00	0	0	0.00	0.00		
	POLL	3509500	64400	1.84	64400	0	100.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	3509500	64400	1.84	64400	0	100.00	0.00		
	TOTAL	13439800	64400	0.48	64400	0	100.00	0.00		

Resolution 5 Continuation of appointment of Mr. Balbir Singh Bhauram Sharma (DIN 00374559) as Non-Executive Non-Independent Director

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Resolution & Continuation of appointment of Mr. Subramanian Ramaswamy Velajia (DIN 03802249) as Independent Director of the Company being 75 Years Of Age

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 (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	9888000	0	0.00	0	0	0.00	0.00
	POLL	9888000	9888000	100.00	9888000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	59000	0	0.00	0	0	0.00	0.00
	POLL	59000	59000	100.00	59000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	56000	0	0.00	0	0	0.00	0.00
	POLL	3509600	3509600	100.00	3509600	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		13459600	9982400	74.02	9982400	0	100.00	0.00

Office

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Resolution 7 To increase the Authorized Share Capital of the Company		Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/resolution ?		Ordinary 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	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			
Promoter & Promoter Group	E-VOTING	9999000	0	0.00	0	0	0.00	0.00			
	POLL	9999000	9999000	100.00	9999000	0	100.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	9999000	9999000	100.00	9999000	0	100.00	0.00			
Public - Institutions	E-VOTING	56000	0	0.00	0	0	0.00	0.00			
	POLL	56000	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	56000	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	3509500	0	0.00	0	0	0.00	0.00			
	POLL	3509500	64400	1.84	64400	0	100.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	3509500	64400	1.84	64400	0	100.00	0.00			
	TOTAL	13459500	9992400	74.02	84400	0	100.00	0.00			

Office

A/66, New Empire Industrial Estate, Kondivta Road, Near J.B Nagar, Andheri East, Mumbai 400059

Factory

Plot No. 15 16 & 17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli 396230 (U T D N & H)

Ph. No. +91 82919 71685



G M Polyplast Limited

Ph No. +91 91523 62432
 accounts@gmpolyplast.com
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 GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
 ISO 9001:2015 & 22000:2018 CERTIFIED
 Manufacturers of : HIPS, ABS, PET, PP, HDPE
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Resolution & Alteration in the Charter Clause or Memorandum of Association

Resolution required (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution? Ordinary 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	9898000	0	0.00	0	0	0.00	0.00
	POLL	9898000	9898000	100.00	9898000	0	100.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	9898000	9898000	100.00	9898000	0	100.00	0.00
	POLL	58000	0	0.00	0	0	0.00	0.00
	TOTAL	58000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3505600	0	0.00	0	0	0.00	0.00
	POLL	3505600	64400	1.84	64400	0	100.00	0.00
	TOTAL	0	64400	0.00	0	0	0.00	0.00
TOTAL		13459600	9962400	74.02	9962400	0	100.00	0.00

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(3)/(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
Promoter & Promoter Group	E-VOTING	9888000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	9888000	0	0.00	0	0	0.00	0.00
	TOTAL	9888000	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	56000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	56000	0	0.00	0	0	0.00	0.00
	TOTAL	56000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3505600	64400	1.84	0	0	0.00	0.00
	POSTAL BALLOT	3505600	0	0.00	0	0	0.00	0.00
	TOTAL	13459600	64400	0.48	0	0	0.00	0.00
TOTAL		13459600	9952400	74.02	9952400	0	100.00	0.00

Resolution 5 Further Public Offering of Equity Shares of The Company

Resolution required (Ordinary / Special) Special Resolution

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

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