



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.

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Disclosure of Voting Results of the (01-2022/2023) Extra Ordinary General Meeting of the Company held on Friday, December 23, 2022.

Dear Sir/Madam,

The company's (01-2022/2023) Extra Ordinary General Meeting was held on Friday, December 23, 2022 at 10:30 A.M. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided voting facility through Ballot papers at the EGM. Mr, Pranay Vaidya of M/s. Dipesh Pranay & Co. LLP, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM.

The resolution as set out in the notice of the EGM 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.

Kindly acknowledge the same and take on records.

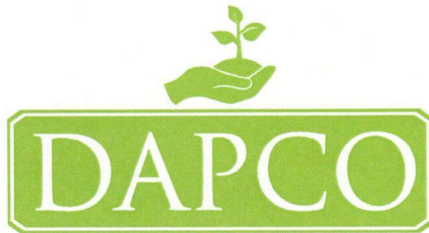
For and on behalf of the Board of Directors
G M Polyplast Limited

Dinesh Balbirsingh Sharma
Managing Director
DIN: 00418667
Date: December 24, 2022
Place: Mumbai



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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Dated: December 24, 2022

To,
The Chairman
G M Polyplast Limited
A-66, New Empire Industrial Estate,
Kondivita Road Andheri (East)
Mumbai - 400 059

Dear Sir,

Sub: Scrutinizer's Report on voting for the 01-2022/2023 Extra Ordinary General Meeting (EGM) of Shareholders of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) held on Friday, December 23, 2022 at 10.30 A.M. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400 099.

I, Pranay Vaidya, of M/s. Dipesh Pranay & Co LLP Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of G M Polyplast Limited (CIN: L25200MH2003PLC143299) for the purpose of Scrutinizing the voting process in true and fair manner and ascertaining the requisite majority as per the provisions of Companies Act 2013 and applicable laws on the mentioned resolution(s) contained in the Notice of the said Extra Ordinary General Meeting. pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e., December 16, 2022 was entitled to vote on the resolutions of the said EGM Notice.

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 Voting facility in the resolutions specified in the notice dated November 14, 2022. My responsibilities as a Scrutinizer are restricted to give a report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated November 14, 2022,

Accordingly, I submit my report as under:

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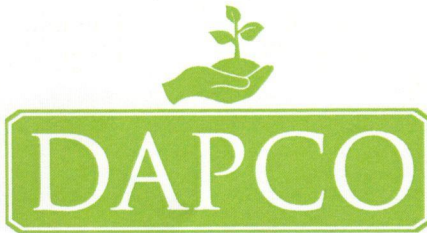
1. The Company had sent the EGM Notice through electronic mode to those Members whose E- mail addresses were registered with the Company RTA/ Depositories.
2. The Chairman of the EGM allowed poll by polling paper for all those members who were present at the EGM. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening the EGM and I was appointed as scrutinizer for the voting process.
3. The Equity Shareholders holding shares as on Friday December 16, 2022, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the EGM November 14, 2022.
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 id
5. The Public advertisement was published on Thursday December 09, 2022 in "The Free Press Journal" in English Newspaper and "Navshakti" in Marathi Newspaper.
6. At the Extra Ordinary 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.
7. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company and the authorizations and proxies lodged with the Company. The said votes were unblocked in presence of Mr. Ajay Shyamal Kanojiya and Mr. Abhishek Ramakant Sharma who acted as witness.
8. 21 (Twenty-One) members attended the EGM.
9. After declaration of commencement of voting by the Chairman, the Members present in the EGM at venue voted through poll at the EGM.
10. A summary of the votes casted at the EGM by Poll the Resolutions proposed in the Notice of the EGM are as under:

Resolution No.	Resolution	Voting by Poll		Results
		For	Against	
1	Issue of fully paid bonus shares to the existing shareholders of the company by way of capitalization of reserves / securities premium	15,68,400	-	Passed through requisite majority

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Votes Casted: 15,68,400
Votes Polled In favor: 15,68,400
Votes polled against: 0
Invalid votes: 0

I write to state that the Resolution set out in the EGM Notice dated November 14, 2022 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law and attached as Annexure I

Thanking you,

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Yours Faithfully

CS Pranay Vaidya
For Dipesh Pranay & Co. LLP
Company Secretaries
ACS: 40530
PCS: 24339
UDIN: A040530D002792807
Date: December 24, 2022
Place: Mumbai

Witnesses:

Ajay Shyamlal Kanojiya
PAN: EFJPK1010L
Add.: 203, Snehgandha Apartment, V.S. Road, Virar East - 401305

Abhishek Ramakant Sharma
Pan No - PGIPS8516Q
Add: Jawhar Nagar Road No - 19 Plot No - 355 Goregaon West Mumbai 400104

Abhishek-S

Accepted and Acknowledged by the Chairman Mr. Dinesh Sharma:



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G M POLYPLAST LIMITED								
Date of the AGM		12/23/2022						
Total number of shareholders on record date		193						
No. of shareholders present in the meeting either in person or through proxy:		7						
Promoters and promoter Group:		14						
Public:								
Resolution 1 : Issue of fully paid bonus shares to the existing shareholders of the company by way of capitalization of reserves / securities premium								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested		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	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1414000	0	0.00	0	0	0.00	0.00
	POLL	1414000	1414000	100.00	1414000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1414000	1414000	100.00	1414000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	508800	0	0.00	0	0	0.00	0.00
	POLL	508800	154400	30.35	154400	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	508800	154400	30.35	154400	0	100.00	0.00
TOTAL		1922800	1568400	81.57	1568400	0	100.00	0.00

DINESH BALBEER SHARMA
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