



# 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: Proceedings of Postal Ballot of the Company.**

Dear Sir/Madam,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of Postal Ballot of G M Polyplast Limited.

The following resolution have been passed by the Members on 15th May, 2023 (last day of voting) through Postal Ballot e-voting Process:

**SPECIAL BUSINESS:**

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 Scrutinizer has issued his report on May 16, 2023. The same is attached for your reference.

You are requested to take the above information to your record.

Thanking You,

Yours truly

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

DINESH  
BALBEER  
SHARMA

Dinesh Sharma, Director  
DIN:00418667  
Date: 16th May, 2023  
Place: Mumbai

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





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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





# G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED  
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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, ou=Director, email=dinesh@gmpl.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) **Special Resolution**  
 Whether promoter/promoter group are interested in the agenda/resolution ? **No**

| Category                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(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                    | 0.00  | 0.00  |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00   | 0                     | 0                    | 0.00  | 0.00  |
|                           | TOTAL          | 9898000            | 9897972             | 100.00   | 9897972               | 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       | 3561600            | 1873200             | 52.59  | 1873200               | 0                    | 100.00  | 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          | 3561600            | 1873200             | 52.59  | 1873200               | 0                    | 100.00  | 0.00  |
| <b>TOTAL</b>              |                | <b>13459600</b>    | <b>11771172</b>     | <b>87.46</b>   | <b>11771172</b>       | <b>0</b>             | <b>100.00</b>   | <b>0.00</b>   |

DINESH  
BALBEER  
SHARMA





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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 |
|--------------------|-----------------------------|--|--|
|                    |                             |  |  |

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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