



G M Polyplast Limited

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inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143288
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 20th Annual General Meeting of the Company held on Tuesday, August 29, 2023

Dear Sir / Madam,

The Company's 20th Annual General Meeting ('AGM') was held on Tuesday, August 29, 2023 at 10:30 A.M. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400099 .

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. Dipesh Pranay & Co. LLP, Company Secretaries in practice were 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**

Dinesh Balbeer Sharma
DIN: 00418667
Chairman
Place: Mumbai
Date: August 30, 2023

Office

A/66, New Empire Industrial Estate, Kondivita 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 30, 2023

To,
The Chairman
G M Polyplast Limited
A-66 New Empire Industrial Estate,
Kondivita Road, Andheri East,
Mumbai MH 400059

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting for the 20th Annual General Meeting of Shareholders of G M Polyplast Limited held on Tuesday, August 29, 2023 at 10.30 A.M. at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400099

I, Pranay Vaidya, Designated Partner of M/s. Dipesh Pranay & Co LLP, 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 20th 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 20th Annual General Meeting of Shareholders of G M Polyplast Limited held at Hotel Sahara Star, Nehru Road, Opp. Domestic Airport, Vile Parle (East), Mumbai - 400099

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 28, 2023. 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 28, 2023 through Remote E-voting and voting by Poll.

Accordingly, I submit my report as under:



Dipesh Pranay & Co LLP
LLPIN: AAX-2973

1. The Company had appointed National Securities Depository 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 20th 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 22, 2023 ie. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 20th 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 20th AGM.
5. The Public advertisement in terms of the MCA Circulars with respect to 20th AGM was published on August 06, 2023.
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 26, 2023 from 09:00 A.M (IST) to Monday, August 28, 2023 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 National Securities Depository 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.
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.





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10. 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 proxy's lodged with the Company.
11. Thereafter, using the Scrutinizer's login on e-voting website of National Securities Depository 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 National Securities Depository 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 21 members attended the meeting as follows: Members of Promoter/ Promoter Group: 7
Members from Public: 14
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 26, 2023 from 09:00 A.M (IST) to Monday, August 28, 2023 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 National Securities Depository 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, 2023, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon	10012800	0	Passed through requisite majority
2	To appoint a director in place of Mr. Dinesh Balbeer Sharma (DIN	114800	0	Passed through

Dipesh Pranay & Co LLP
LLPIN: AAX-2973



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	00418667), who retires by rotation and being eligible, offers himself for re-appointment.			requisite majority
3	Appointment of Statutory Auditor to fill casual vacancy	10012800	0	Passed through requisite majority
4	Appointment of Statutory Auditors	10012800	0	Passed through requisite majority
5	To Appoint Ms. Anjali Patil Sapkal (DIN: 02136528), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years on the Board of the Company with effect from May 30, 2023 Up to May 29, 2028	10012800	0	Passed through requisite majority

Invalid Votes: NA

In item no: NA

Electronic Voting: NA

Poll: NA

I write to state that all Resolutions set out in the AGM Notice dated July 28, 2023 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law.

Dipesh Pranay & Co LLP
LLPIN: AAX-2973

Room No.6, Plot No.151, Road No.9, Jawahar Nagar, Goregaon (W), Mumbai - 400104
+91 9833839904 www.dapco.in info@dapco.in
+91 9833839904 www.dapco.in info@dapco.in

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
For Dipesh Pranay & Co. LLP
Company Secretaries

ACS: 40530

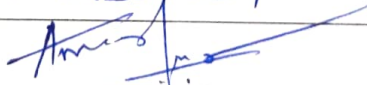
PCS: 24339

UDIN: A040530E000896506

Date: August 30, 2023

Place: Mumbai

Witnesses:

Dipesh Jain	Amar Shah
403, Rajendra Thaveri Residence, Plot No. 158, Road No. 2, Jawahar Nagar, Goregaon West, Mumbai-400104 AUTPJ1143L	37/304, JAWAHAR NAGAR, Road no. 9, Goregaon (W), MUMBAI-400104 BJCPSC7039
D.K. Jain	

G M POLYPLAST LIMITED

Date of the AGM/EGM	29/08/2023
Total number of shareholders on record date	217
No. of shareholders present in the meeting either in person or through proxy:	21
Promoters and promoter Group	7
Public	14
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group	
Public	

Resolution 1 To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2023, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/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	9897993	100.00	9897993	0	100.00	0.00
	POLL	9898000	7	0.00	7	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	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	0	0.00	0	0	0.00	0.00
	POLL	3561600	114800	3.22	114800	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3561600	114800	3.22	114800	0	100.00	0.00
TOTAL		13459600	10012800	74.39	10012800	0	100.00	0.00

Resolution 2 To appoint a **director** in place of Mr. Dinesh Balbeer Sharma (DIN 00418667), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

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	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9898000	0	0.00	0	0	0.00	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	0	0.00	0	0	0.00	0.00
	POLL	3561600	114800	3.22	114800	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3561600	114800	3.22	114800	0	100.00	0.00
TOTAL		13459600	114800	0.85	114800	0	100.00	0.00

Resolution 3 Appointment of Statutory Auditor to fill casual vacancy.

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 (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	9897993	100.00	9897993	0	100.00	0.00
	POLL	9898000	7	0.00	7	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	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	0	0.00	0	0	0.00	0.00
	POLL	3561600	114800	3.22	114800	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3561600	114800	3.22	114800	0	100.00	0.00
TOTAL		13459600	10012800	74.39	10012800	0	100.00	0.00

Resolution 4 Appointment of Statutory Auditors.

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 (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	9897993	100.00	9897993	0	100.00	0.00
	POLL	9898000	7	0.00	7	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	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	0	0.00	0	0	0.00	0.00
	POLL	3561600	114800	3.22	114800	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3561600	114800	3.22	114800	0	100.00	0.00
TOTAL		13459600	10012800	74.39	10012800	0	100.00	0.00

Resolution 5 TO APPOINT MS. ANJALI PATIL SAPKAL (DIN: 02136528), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS ON THE BOARD OF THE COMPANY WITH EFFECT FROM MAY 30, 2023 up to MAY 29, 2028

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 (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	9897993	100.00	9897993	0	100.00	0.00
	POLL	9898000	7	0.00	7	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	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	0	0.00	0	0	0.00	0.00
	POLL	3561600	114800	3.22	114800	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3561600	114800	3.22	114800	0	100.00	0.00
TOTAL		13459600	10012800	74.39	10012800	0	100.00	0.00