

July 23, 2016

To,

Department of Corporate Services BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Re.: Scrip Code: 523648

To,

Corporate Relation Department National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.

Re.: Stock Code: PLASTIBLEN

Sub. : Results of Poll at 25<sup>th</sup> Annual General Meeting (AGM) and Remote E-voting on resolutions of the Company

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of Poll at the 25<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> July, 2016 as well as the results of the remote e-voting conducted for all resolutions as specified in the Notice of the 25<sup>th</sup> AGM dated 24<sup>th</sup> May, 2016.

Date of the 25 <sup>th</sup> AGM	21st July, 2016
Total Number of Shareholders as on Cut-off Date	10154
Number of Shareholders present in the meeting either in person or through proxy:  a) Promoters and Promoter Group b) Public	07 65
Number of Shareholders who attended the meeting through Video Conferencing:  a) Promoters and Promoter Group b) Public	Nil Nil

All the resolutions at the AGM were passed with requisite majority. The Report of M/s. Bhandari & Associates, Scrutinizers, is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly,

For Plastiblerids India Limited.

Himanshu Mhatre Company Secretary

Encls.: As above

Merging Ideas

Home

Validate

General informat	ion about company
Scrip code	523648
Name of the company	PLASTIBLENDS INDIA LIMITED
Type of meeting	AGM
Date of the meeting	21-07-2016
Start time of the meeting	4:15 PM
End time of the meeting	5:30 PM

Prev

Next

FOR PLASTIBLENDS INDIA LTD.

Voting results	
Record date	14-07-2016
Total number of shareholders on record date	10154
No. of shareholders present in the meeting either in person or through proxy	111111
a) Promoters and Promoter group	7
b) Public	65
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	11,
Disclosure of notes on voting results	Add Notes

			Rest	Resolution (1)					
Whethe	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special) are Interested in the agenda/resolution?	dinary / Special)			Ord nery No			
		Description of resolut	of resolution considered	ADGFTION OF	ADDETION OF FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31ST MATCH, 2016	ENTS FOR FINANCIA	AL VEAR ENDED 31S	MARCH, 2015	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		2	(2)	(3)=[(5)/(1)]+100	64	(5)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100	(9)
	E-Voting		8055469	200:000	8055469	0	100,000	GGGGG	С
Promoter and	Pall	8065469	a	0,000	G	0	caara .	00000	0
Promater Group	Postal Ballot (if applicable)		0	0.0000	0	C	00000	0,0000	0
	Total	8053469	8065469	109.0000	8255469	0	130,000	0.0000	a
	E-Voting		o	0.0000	n	0	0.000	0.0000	0
Public-	Poll	261382	0	0.0000	n	9	0.0000	0.0000	0
Institutions	Postal Ballot (if applicable)		C	0:0000	0	0	0,0000	0.0000	O
	Totaj	263382	0	0.0000	O	a	0.0000	0,000	a
	E-Voting	10000000	6792	C.0842	9790	2	99:3206	0.0294	а
Public-Non	Poll	7,667743	1232	6.0153	1227	L/V	99.5942	0,4058	U
nstrutions	Postal Ballot (if applicable)		C	0.0000	0	0	0,0000	0.0000	O
	Total	4667749	8024	0.1719	8017	7	99.9128	D.0872	G
Total	Total	12594600	8073493	62.1296	8073486	7	6566 66	10000	0
	100			5	Whether resolution is Pass or Not.	s Pass or Not.	*	Yes	
					Disclosure of n	Disclosure of notes on resolution		Addinites	
							Contract of the Contract of th	Section of the sectio	

			Res	Resolution (2)					
Whethe	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interexted in the agends/resolution?	Resolution required: (Ordinary / Special) are interested in the ageoda/resolution?	dinary / Special) oda/resolution?			Ordinary			
		Description of resolu	of resolution considered	CONFIRM D	CONFIRM THE INTERIM AND SPECIAL DIVIDEND MAID AS DIVIDEND FOR EXCOLS 16	ECIAL DIVIDEND "A	JO AS EIVIDEND FOR	7 F.Y.2015-16	
Category	Made of voting	No. of shares held	Na. of votes polled	% of Votes palled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in fevour an votes police	% of Votes against on votes polled	Invalid Votes
		8	(2)	(3)=[(5)/(3)]*100	(4)	(5)	(6)=[{4}]/(2)]*100	(7)=[(5)/(5)]+100	(5)
	E-Voting		8065469	100.000	8065459	0	100,0000	0.0000	С
Promoter and	Poll	80,65469	С	0.0000	c	0	a accord	000000	O
Promater Group	Postal Ballot (If applicable)		0	0.000	0	23	0,000	00000	n
	Total	8065459	8065459	200.002	8065469	0	0000'001	00000	a
	E-Voting		в <sup>*</sup>	0.0000	0	0	ccan'd	0.0000	a
Public-	Poll	261382	o o	0,0000	0	9	ccccc	0.000.0	0
institutions	Postal Ballot (if applicable)		0	0.0000	C	0	000000	00000	O
	Total	261382	0	0.0000	0	d	00000	0,000	Ø
	E-Voting		1232	0.0153	1227	ın	99,5942	0.4058	t
Public- Non	Poll	4557749	6792	0.0842	6587	L'S	96.9817	0.0736	200
INSTITUTIONS	Postel Ballot (if applicable)		O	0.000	0	c	0,0000	0.000.0	С
	Tota	4653749	8024	0.1729	7814	01		D.1246	200
Total	Total	12994603	8073493	62 1256	8073283	10	7266.66	0.0001	202
				3	Whether resolution is Pass or Not.	s Pass or Not.	ě.	ves	
					Disclosure of n	Disclasure of nates on resolution		sald Roles	
							* The second sec	CONTRACTOR STATE S	

			Res	Resolution (3)				8	
Wheth	Resolution required: (Ordinary / Special) Whether promoter/promoter group are Interested in the agenda/resolution?	Resolution required: (Ordinary / Special) are Interested in the agenda/resolution?	dinary / Special) nda/resolution?			Ordinary			
		Description of resalu	of resolution considered	RE-APPOINTMENT	RE-APPOINTMENT OF SHRISATYANAMAYAN G. KABRA, AS DIRECTOR WHO RETIRES BY ROTATION	nyan G. Kabra, As	DIRECTOR WHO RE	THES BY ROTATION	
Category	Made of vating	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates – in favour	No. of votos against	% of votes in favour on votes polled	% of Votes against on votes polled	finvalid Votes
		(1)	(2)	(3)=[(1)/(1)]*100	(4)	(SI	[6]=[[4]/[2]]*100	(7)=((5)/(2)0+100	139
	E-Voting		8065469	200.000	7002941	0	1	_	1082528
Promoter and Promoter Group		8092469	0	0.0000	U	D	0,0000		0
The second	Postal Ballot (if applicable)		0	0.000	Б	0	00000		O
	Tota	8065459	8065459	100.000	7002541	0	85 8262		1062528
	E-Voting		D	00000	0	0	0,000		0
Public- Institutions	Poll	251382	0	0.0000	Q	u	0.0000	1	e
	Postal Ballot (if applicable)		Đ	0.0000	0	0	00000		٥
1	Total	261382	0	0.0000	U	c	DCCCC.C		
	E-Voting		CEC1	0.0153	1227	15	89.5542		0
Public- Non Institutions	Poli	4557749	6792	0.0842	9889	Ħ	96:9523	0.0147	206
	Postal Bailot (if applicable)		Q	0,000	0	C	00000	0.0000	0
	Total	4667749	8024	0.1719	7812	9	97.35.79	0.0748	708
Total	Total	12894600	8073493	62.1296	7010753	50.	85 8367	10000	1862734
				W	Whether resolution is Pass or Not.	Pass or Not.	2017		
					D'sclasure of m	Disclosure of notes on resolution	Additions	59(6)	
							NO. ST. PROPERTY AND ADDRESS OF THE PARTY AND	Constant of the last of the la	

Whether promoter	Resolution req Whether promoter/promotor group are interested	Resolution required: (Ordinary / Special)				100000000000000000000000000000000000000	The state of the s		
Whether prom	oter/promoter group an		limary / Speciall			Ordinary			
		s interested in the ager	In the agenda/resolution?			Yes		9000	
		Description of resolution considered	lion considered	RE-APPOINTS	RE-APPOINTMENT OF SHRI ANAND 3, KABNA AS DIRECTOR, WHO RETIRES BY KOATION	U S. KABRA AS DIR	ECTOR WHO RETIRE	SBYROATION	
10/1-3	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – în favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	(nvalid Votes
E-Vot		2	(2)	(3)=[(2)/(1)]*100	(4)	(s)	(6)=[(4]/(2]]*100	(7)=[(5]/(2)]~100	(9)
25	ting		8065469	100.0000	6750745	0	83.6593	0.000	1314724
Promoter and Poll		8065469	0	0.0000	o'	0	0,000	00000	c
Promoter Group Posta	Postal Ballot (if applicable)		0	00000	0	C	0.0000	00000	0
Total		8055469	8065469	100:0000	5750745	C	83.6993	0.0000	2312724
E-Voting	ing		0	0.0000	0	0	00000	0.0000	٥
Public- Poll		261382	0	0.0000	0	0	0.0000	000000	0
Institutions Posta	Postal Bellot (if applicable)		0	0.0000	C	0	0.0000	0.0000	0
Total		261382	0	0.0000	d	0	00000	00000	0
E-Voting	gui.		1232	0.0153	1227	un.	5255	0.4058	O
Public-Non Poll		4967749	2625	3,0842	6586	e.	96,9670	0.0147	205
Posta	Postal Ballot (if applicable)	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0	0,0000	0	C	0.000	0.0000	C
Total		4657749	8024	01719	7813	Va.	97.3704	0.2748	202
fotal	Total	12994600	6073493	62 1296	6758558	sů:	83,7129	0.0003	1314929
				5	Whether resolution is Pass or Not.	S Pass or Not.	Α,	Ves	
					Discosure of n	Discipsure of notes on resolution		Add Mates	

Which promoter from the resultion required; Cordinary / Special)   SATH CATION OF APPOINTMENT OF AFFACT INTO TRUET REAL MANASCHION Considered from promoter from moter group are interested in the agenda/resolution?   STATUTORS ALDIT ORGAND TATENT REAL MANASCHION CONTROLL STATUTORS AND TATENT REAL MANASCHION CONTROLL STATUTORS ALDIT ORGAND TATENT REAL MANASCHION CONTROLL STATUTORS AND TATENT REAL MANASCHION CONTROLL				Resc	Resolution (5)					
Mode of voting   No. of votes   Mode of votes   Mode of votes   Mode of votes   No. of votes		Re	solution required: (Orc	Ilnary / Special)			Ordinary			
Part	Wheth	sr promoter/promoter group are	interested in the age	nda/resolution?			No		o fa fact	
Mode of voting   Mode of voting   No. of sucts   No. of				rtion considered	NATHCATION OF	F APPOINTMENT OF STATUTORY AUDIO	M/S. A. G. PGALE? FORS AND FIX THEI	& CO., CHARTERED A RIGHT UNERALION	CCOUNTENTS AS	
E-Voting	Category	Mede of voting		No, of vates polled	% of Votes polled on outstanding shares	No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
Frank four figures         RODE of the politicable)         RODE of the p			(1)	[2]	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	-	(9)
er and formation of the first of t		E-Voting		8065469	coop.cot	8065469	0			0
er Group Total         postal Ballot (if applicable)         8065469         8005469         9005469         100.0000         0	Promoter and	Poll	8055469	O	0.0000	b	0			0
Fourish   Four	Promoter Group			O	0.0000	D	0		100	0
F-Voting   Politicable   261382   0 0.00000   0 0.000		Fotal	8065469	8065469	100.000	8065469	0			0
Postal Ballot (if applicable)   26.1382   0   0.0000   0   0   0.0000		E-Voting		C	0.0000	0	9			O
Total Ballot (if applicable)   261382   0   0,0000   0   0,0000   0   0,0000   0	Public-	Poll	261382	C	0.0000	U				G
Total   262382   0 0,0000   0 0	Institutions	Postal Ballot (if applicable)		0		D				0
E-Vorting		Total	261382	C	0.000	U	761			0
Figure Polity (if applicative) 4667749 6792 C 08472 E596 1 96.9670 C 0.0000		E-Voting		1232			ir)			O
Atlants         Postal Ballot (If applicable)         C 00000         C 00000         C 0.0000         C 0	Public-Non	Polt	4667749	6792		9659		1000		202
Total   A667749   E024   O.1719   7813   6 97.3704	Institutions	Postal Ballot (if applicable)		ם	0,0000	O				9
Total         12994600         8073453         62.1385         8073282         6         98.3972           Writether resolution is Pass or Not.         Yes.		Total	4667749	7209	100	7813				205
utor	Total	Tetal	12994600	8079493	62.1295	8073282	3	1000		205
					1	Weether resolution	is Pass or Not.		/es	
						S sciosure of	notes an resolution		Woke	

			Resc	Resolution (6)			ALIVERS BROKES		
Whatha	Resolution requirements are Interested in	Resolution required: (Ordinary / Special) are Interested in the azenda/resolution?	red: (Ordinary / Special) the agenda/resolution?			Special			
		Description of resolution considered	tion considered	RE APPO NTMINE	RE APPOINTMINET OF SHRI SHREEVALLABITG, KABIRA AS CHAIRMAN AND MANAGINS DIRECTOR	ABHG, KABKA AS (	CHAIRMAN AND MA	NAGINS DIRECTOR	
Category	Mode of voting	No. of shares haid	No. of votes polled	% of Votes polind on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes police	% of Votes against on votes polled	Invalid Vates
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4]/(2)]~100	(7)=[(2)/(5)]*100	(9)
	E.Votine		8065469	0000000	7012451	0	86,9442	0.0000	1053008
Promoter and	Pall	8065469	D	00000	c	O	0.0000	0,000	0
Promoter Group			Ü	00000	o	0	0,0000	000000	C
	Total	8065469	8065469	109,0000	7312461		0 86.9442	00000	1053008
	E-Voting		0	0.0000	С		0.0000	000000	9
Public	Poll C	261382	0	0.0000	O	J	0.0000	000000	D
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	000000	0
	Total	261382	C	0.0000	0		0,0000	0000:0	D
	E.Vetire		1232	5500	1227		2765'66 5	0.4058	O
Public-Non	o led	a6E7749	5792	0.0842	9859		1 96,9670	0.0147	205
Institutions	Postal Bellot (if applicable)		0	0.0000	0		0 0000	0.0000	0
	Total	4857749	8024	0.1719	7813		6 97.3724	t D.0748	202
Total	Total	12994600	8073493	62.1296	7020274		6 85.9546	10000	1053213
			West College C		Whether resolution is Pass or Not.	is Pass or Not.		ves	
					Disclosure of	Disclosure of names or respictor	800	Add Wolse	



			Keso	Kesolution (7)	No. of Contract of				
	Res	Resolution required: (Ordinary / Special)	linary / Special)	3400004		Special			
Whethe	Whether promoter/promoter group are interested in the agenda/resolution.	interested in the agen	ida/resolution/			C)	TOTAL CHARACTER CAN	400	
		Description of resolut	of resolution considered	READ	RE-APPOINTMENT OF SHE ANAMON, ARBIVA AS MINAMBING DIRECTOR	ANAND S. AABINS	AS MANAGING CIRC	ž Č	
Category	Made of voting	No. of shares held	No. of votes palled	% of Votes polled on outstanding shares	No. of votes -in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	ותיקוול Votes
		(1)	[2]	(3)=[(3)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(5) +100	(9)
	E-Voting		8065469	0000.001	6750745	3	0 83.693	0,000	1314724
Promoter and	Pall	8065469	G	C000'0	0		00000	0.0000	O
Promoter Group			0	0.0000	0		0 0.0000	0.0000	O
	Total	8065469	9065469	130,000	6750745		0 83,6593	0.0000	1314724
	E-Voting		c	0.0000	0	*	0,0000	GCBD.0	U
Public-	Poli	26138	c	0.0000	0	0	000000	0.0000	Ü
Institutions	Postal Bailot (if applicable)		0	0.0000	O	ă.	00000	0.0000	0
	Fotal	26138	0	0.0000	O		conna o	0,0000	0
	E-Voting		1232	0.0153	1227		5 99.5942	0.4058	O
Public-Non	Pail	4567749	25.29	0.3842	6585	0.70	1 96,9670	0.0147	205
Institutions	Postal Ballot (if applicable)		Ó	0.0000	0		0,000	0.000.0	O
	Total	4667749	8034	0.2729	7813		97.3704	0.0748	205
Total	Total	12758355	8073493	63.2751	6758558	5	6 83.7129	0.0001	1314929
					Whether resolution is Pass or Not.	s Pass or Not.		Ves	
					Discosure of r	Disc osure of notes on resolution		Additions	

Whether promoter/promoter group are interested  Category Mode of voting Promoter an: Promoter an: Promoter Group Total Total	Resol group are in	Resolution required: (Ordinary / Special)	The said						
Whether promoter/promoter g  Category Mode of voting Promoter and Poll Promoter Snaup Postel Ballot (if appli) Total	group are in	-	ligizade / Augui			Special			
A			in the agenda/resolution?			Yes			
1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	۵	Description of resolution considered	ion considered	APPOINTM	INT OF SHRI VARUIN	I S KAERA AS D RE	APPOINTMENT OF SHIRI VARUN S KAERA AS G-RECTOR BUSINESS DEVELOPMENT	ELOPIMENT	
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	D.E.C.	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polited	invalid Votes
		(1)	(2)	(3)=[{2}/(1}]*100	(4)	(5)	(6)=[(4)/(2]]*100	(7)={(5)/(5) *100	(9)
			8065459	100.000	6750265		3 83.8174	0.0000	1305204
- 30 Section 1		8065439	o	00000	C		0.0000	000000	0
Total	icable		0	0,000	0		0,0000	0,000	0
		8065459	8065469	300.0000	5760265		83.8174	0,000	1305204
E-Voting			0	0.0000	0		0.0000	000000	o
Public Poli		261582	О	000000	O		0.0000	0.0000	0
ions	(alde)		c	0,000.0	0		0.0000	0.0000	0
Total	Y	261382	0	0.000	0		0.000	0.0000	0
E-Voting			1232	0.0153	1227		5 98.5942	0.4058	G
Public- Non Paul		4657749	2679	0.0842	5859		1 96.9523	5,0254	205
Institutions Postal Ballot (If applicable)	(cable)		C	0.0000	0		0,000	0.0000	0
Total		4667749	8024	0.1719	7812		7 97.3579	0.0877	205
Total		12994600	8073493	52 1296	5768077		7 83.8338	00000	1305409
				×	Whether resolution is Pass or Not.	is Pass or Not.		Yes	
					Disclosure of	Disclosure of notes on respuden		hald Motes	

Total   Page	Paramoter/premoter group are interested in the agenies/resolution   Astronomoter group are interested in the agenies/resolution considered   No. of strains find   No. of stra				Res	Resolution (9)					
Promoter/promoter group are interested in the agenta/resolution?	Mode of voting   No. of shares hold   No. of votes   No. of vote		Res	olution required: (Ore	linary / Special)			Special		1000	
Month   Mont	Month of voting   No. of shares hold   No. of votes police   Sectivotes police   Sectivotes police   Sectivotes police   Sectivotes   No. of votes police   Sectivotes   Sectiv	Whethe	ar promoter/promoter group are		nda/resolution?			Yes		5000	
Mode of voting   Mo. of shares hold   No. of votes   No. of vote	Marke of yoting   No. of shares hold   No. of votes   No. of shares hold   Splined   Spli			Description of resolu	tion considered	44	POINTMENT OF SM	I EKTA A KABRA A'	DIRECTOR-MATERIA	9	
Control   Cont	E-voting   B065469   B06	Category	Made of voting	No. of shares hold	No. of votes polled	% of Votes polled on cutstanding shares	No. of votes ~ in favour	No. of vates -	% of vates in favour on votes polled	% of Votes against on votes polled	Invalid Votes
E-Voting	E-Voting			13)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[[4]/[2]]*100	(7)=((5)/(5)]+100	(9)
politication         90055-69         0         2,0000         0 <td>  Postal Ballot (ff applicable)   B056569   D   D,0000   D   D,0000   D   D,0000   D</td> <td></td> <td>E-Voting</td> <td></td> <td>8065469</td> <td></td> <td>5750745</td> <td></td> <td></td> <td>0.0000</td> <td>1324724</td>	Postal Ballot (ff applicable)   B056569   D   D,0000   D   D,0000   D   D,0000   D		E-Voting		8065469		5750745			0.0000	1324724
Postal Ballot (If applicable)         8058A69         8056A69         8056A69         100000         6750/45         0         85,6993         0,0000         13472           F-vating         2613B2         8056A69         8056A69         8056A69         100000         <	Postari Ballot (ff applicable)         80085/469         0 00000         0 00000         0 00000         0 00000         134722           E-Vating         Z61382         261382         100,0000         6750745         0 0         0 00000         0 00000           Postal Ballot (ff applicable)         Z61382         0 0,0000         0 0,0000         0 0,0000         0 0,0000         0 0,0000         0 0,0000           Postal Ballot (ff applicable)         Z61382         0 0,0000         0 0,0000         0 0,0000         0 0,0000         0 0,0000         0 0,0000           Postal Ballot (ff applicable)         Z61382         0 0,0000         0 0,0000         0 0,0000         0 0,0000         0 0,0000         0 0,0000           Postal Ballot (ff applicable)         261382         0 0,0000         0	Promoter and	Pol	8005269	0		o	1978		0.0000	O
Total   Position   P	Total	Promoter Group			a			13		00000	D
F-Vating   F-Vating   Four	F-Vating   F-Vating   Fourish   Fo		Total	8055469	8065469		6750745				1314724
form         Pagility (if applicable)         261382         0         0.0000         0         0.0000         0	Fourth Builot (if applicable)         261382         0         0.0000         0         0.0000		E-Vating		0					02-5	U
Fostal Ballot (if applicable)         261382         0         0.0000         0         0         0         0.0000         0.0000         0.0000           Total         E-Voting         1233         0.0054         1237         0.0054         1237         0.0056         0.0000	Total Ballot (if applicable)   261382   2 0.0000   0 0 0 0 0.0000   0.0000     Total Total Ballot (if applicable)   261382   2 0.0000   0.0000   0.0000   0.0000     E-Voting	Public-	Poll	261382	0		A4000	-575			O
Total         261382         0 00000         0 00000         0 00000         0.0000           E-Voting         1232         0.0153         1727         5 95542         0.0058           Poli         0 0000         0.0000         0         0.0000         0         0.0000           Posta Ballot (Fappiteanle)         4857749         8024         0.000         0         0         0.0000         0.0000           Total         Fotal         807349         52.1256         67.3754         0.0001         133.482           Total         Fotal         8073493         62.1256         67.83558         6         85.723         0.0001         133.482           Amether resolution is Pass or Not.         Nes         Nes         Nes         133.482	Total         261382         0         0.0000         0         0         0.0000         0.0000           E-Voting         4657745         423742         60153         1727         5         55542         0.4058           Posta Ballot (Fappitcanile)         4657745         6792         0.0000         0         0         0.0000         0.0000           Total         4657745         8024         0.1116         7813         6         97,3704         0.0000           Total         70116         6758558         6         837,128         0.0001         131,48           Whether resolution is Pass or Not.         785         785         785         785         785	Institutions	Postal Ballot (if applicable)		0				954		Ġ.
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Polit         A657745         G792         0.0842         6586         1         95,8570         0.0137           Posta Ballot (Fappitable)         4657745         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000           Total         4657745         8024         0.115         7813         6         97,3704         0.0000         135.4           Total         1259.460         8073.493         62.1756         67.5855         6         857.239         0.0001         135.4           Ahether resolution is Pass or Not.         Ares         Ares <td< td=""><td>  Politicable   A65745   G792   G0842   G586   1 95.9570   GCIGOU    </td><td></td><td>E-Voting</td><td></td><td>1232</td><td></td><td></td><td>orate</td><td>T U</td><td></td><td>O</td></td<>	Politicable   A65745   G792   G0842   G586   1 95.9570   GCIGOU		E-Voting		1232			orate	T U		O
Posta Ballot (Fappiteable)         0         0.0000         0         0.0000         0.0000           Total         4657/45         8024         0.0126         67.3704         0.0004         1314           Total         Total         67.3704         0.0001         1314           Whether resolution is Pass or Not.         Nes	Posta Bailot (Fappitable)	Public-Non	Poli	4657749	6792						505
Total         4857/45         8024         31719         7813         5         97,3704         0.3728           Total         1324         67,1256         67,58558         6         857,239         0.3001         1334           Whether resolution is Pass or Not.         Nes         Whether resolution is Pass or Not.         Nes         Regold its	Total         4657/45         8024         312126         673855         6         97,3734         0,3728           Mhether resolution is Pass or Not.         Yes           Characteristical resolution is Pass or Not.         Yes           Characteristical resolution is Pass or Not.         Yes	institutions	Posta Ballot (Fapplicable)		c				-01		0
Total   22594600   8073493   62,1256   6758558   6 85,723   0,0001     Whether resolution is Pass or Not.   Yes   3 kg/stylety:	Total   22594600   8073493   62.1256   6.758558   6 85.723   0.0001     Whether resolution is Pass or Not.   Yes     Carpon Presolution   Association   As		Total	4657749	8024					0.3748	205
utian (	uter DS, INDIA 1	Total	Total	22594600	8073493				4		1374529
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	ENR PLASTIBLENDS, INDIA LTD.						Discusarie of	notes on resolutio		25	

			Reso	Resolution (10)					
	Res	Resolution required: (Ordinary / Special)	llnary / Special]			Special			
Wheth	Whether promoter/promoter group are interested	Interested in the ager	in the agenda/resolution?			Yes		46.00	
		Description of resolution considered	tion considered	VARIATIO	MUN TERMS OF REA	AUNERATION OF S	VARIATION IN TERMS OF REMUNERALION OF SHRESATVANARAVAN CIRABITA	S KABILA	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	invalid Votes
		(3)	(2)	(3)=[(1)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	(6)
	E-Voting		8065469	100.000	7002941		C 86.8262	0.000	1062528
Promoter and	Poll	8065469	0	0,000	o		0,000	0.000	0
Promoter Group	P Postal Ballot (if applicable)		0	0.0000	C		0 0000	0.0000	0
	Tetal	8065469	8265469	100,000	7002941		0 86.8262	00000	1062528
	E-Voting		0	00000	0		0 0000	0.0000	0
Public.	Poll	261382	0	00000	0		0,000	0.0000	0
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	Total	261382	o	000000	0	•	0,0000	0,000	a
	E-Voting		2625	0.0152	1227		5 99.5942	0.4058	a
Public- Non	Poll	4667749	6792	3,0842	5384		3 93,9929	0,0442	405
Institutions	Postal Ballot (If applicable)		0	0,0000	O		0.0000	00000	0
	Fotal	4667749	8024	0.1719	7611		8 94,8529	0.0997	405
Total	Total	12994630	8073493	62 1296	7010552		8 86.8342	100000	1062933
				24	Whether resolution is Pass or Not.	is Pass or Not.	7	Yes	
					Discissare aft	Disclosure of notes on resolution		odd Note:	

			Reso	Resolution (11)					
	Res	Resolution required: (Ordinary / Special)	inary / Special)			Ordinary			
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the agen	ida/resolution?			No		all delices	
		Description of resolution considered	tion considered		RATIFICATION OF BI	CMUNERATION OF	RATEICATION OF REMUNERATION OF THE COST AUDITOR		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No, of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(1)/(1)]+100	14)	(S)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	(9)
	E-Voting		8005469	100.0000	8065469		0 100,000	0.000.0	0
Promoter and	Poll	8065469	C	0.0000	Đ		0,0000	0.000	0
Promoter Group	1.400		0	0.0000	ψ.		0.0000	0.000	O
	Total	8065469	RD55469	100,0000	8065469		0 100.000	000000	0
	E-Voting		0	3,9803	D		0.0000	0,0000	0
Public-	Poll	261382	0	0.0000	0		00000	0.0000	9
Institutions	Postal Ballot (if applicable)		0	0.0000	0		00000	0.0000	0
	Total	251382	0	0,000	C.		000000	000000	O
	E-Voting		5232	0.0153	1227		5 99.5942	0,4058	O
Public- Non	poll .	4657749	56792	0.0842	5383		4 93,9782	0.0583	100 100 100 100 100 100 100 100 100 100
Institutions	Postal Ballot (if applicable)		C	00000	C		0.0000	0:0000	C
	Total	4667749	8027	0.1719	7510		9 94,8405	0.1122	465
Total	Total	12994600	8373493	62.1295	8073079		6765'65 6	0.0002	5531
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes	
					Discoure of	Discourte of notes on resolution	and paragraph		

# BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East. Mumbai- 400 059 Tel; +91 22 4221 5300 Fax: +91 22 4221 5303 Email: mumbai@anilashok.com

#### Consolidated Scrutinizer Report for Remote E-voting & Ballot-Voting at the 25th AGM of Plastiblends India Limited

(Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman of 25th Annual General Meeting of
Plastiblends India Limited
(CIN: L25200MH1991PLC059943)
Fortune Terraces, 10th Floor,
A Wing, New Link Road, Opp Citi Mall,
Andheri (West) Mumbai - 400053

Dear Sir,

I, S.N. Bhandari, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Plastiblends India Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Ballot-Voting at Annual General Meeting Venue to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended, on the resolutions contained in the notice of the 25th Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, July 21, 2016 at Hotel Karl Residency, 36, Lallubhai Park Road, Next to Lallubhai Park, Andheri (West), Mumbai-400058.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report of the votes cast "in favour" or "against" the resolution(s) based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") [Agency/service provider] and on the ballot-voting done by the Shareholders of the Company in the AGM.

(i) The Company has entered into an arrangement with CDSL duly engaged by the Company to provide e-voting facilities to all the shareholders who were eligible to participate in the remote e-Voting. The Company has also provided the Ballot-voting facility at the AGM venue for all those shareholders who were present at the AGM and who have not cast their votes by availing the remote e-voting facilities.



- (ii) The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Business Standard" and a vernacular newspaper "Sakaal" of wide circulation in their respective editions dated 30th June, 2016.
- (iii) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, July 14, 2016.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, July 18, 2016 at 9.00 a.m. till Wednesday, July 20, 2016 at 5.00 p.m.
- (v) At the end of remote e-voting period on Wednesday, July 20, 2016 voting portal of CDSL was blocked forthwith.
- (vi) After the time fixed for closing of the ballot voting by the Chairman, ballot box kept for voting was locked in my presence with due identification marks placed by me.
- (vii) On Thursday, July 21, 2016 after the conclusion of AGM, the Ballot voting papers were counted and diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company, thereafter the votes cast through remote e-voting process were unblocked by me in the presence of witness: -Ms. Manisha Maheshwari and Ms. Sweta Acharya.
- (viii) I have scrutinized and verified the remote e-voting votes based on the data generated from CDSL e-voting portal and Ballot Votes casted at the AGM venue.

I herewith submit my consolidated report on result of the remote e-voting and Ballot-voting at the AGM in respect of said resolutions as under:



# Item No. 1: As an Ordinary Resolution

To consider and adopt the audited Financial Statements for the year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.

# (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	42	6,585	99.97
Remote e-voting	17	80,66,696	100
Total	59	80,73,281	100

#### (ii) Voted against the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	2	2	0.03
Remote e-voting	1	5	0.00 (Negligible)
Total	3	7	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



#### Item No. 2: As an Ordinary Resolution

To confirm the payment of interim dividend of Rs. 5.75 per share and Special Silver Jubilee dividend of Rs. 1.25 per share, aggregating to Rs. 7.00 per share on equity share of face value of Rs. 5.00 each, as dividend for the Financial Year 2015-16.

#### (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	44	6,587	100
Remote e-voting	17	80,66,696	100
Total	61	80,73,283	100

#### (ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	1	5	0.00 (Negligible)
Total	1	5	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



# Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Shri Satyanarayan G. Kabra (DIN: 00015930), a Director, liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

#### (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	42	6,585	99.98
Remote e-voting	15	70,04,168	100
Total	57	70,10,753	100

#### (ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	2	10,62,528
Total	2	10,62,528



# Item No. 4: As an Ordinary Resolution

To appoint a Director in place of Shri Anand S. Kabra (DIN: 00016010), a Director, liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

### (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	43	6,586	99.98
Remote e-voting	13	67,51,972	100
Total	56	67,58,558	100

#### (ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	1	1	0.02
Remote e-voting	. 1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

Mode of voting	TO A PROPERTY OF THE PARTY OF T	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	4	13,14,724
Total	4	13,14,724



### Item No. 5: As an Ordinary Resolution

To ratify the appointment of M/s. A. G. Ogale & Co., (Firm Registration No. 114115W), Chartered Accountants, pursuant to the resolution of the members passed at the  $23^{rd}$  AGM held on  $9^{qh}$  September, 2014 until the conclusion of the  $28^{th}$  AGM and to fix their Remuneration.

### (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	43	6,586	99.98
Remote e-voting	17	80,66,696	100
Total	60	80,73,282	100

### (ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



### Item No. 6: As a Special Resolution

To accord approval for re-appointment of Shri Shreevallabh G. Kabra (DIN:00015415) as a Chairman & Managing Director of the Company for a period of five years w.e.f. 1st January, 2017 to 31st December, 2021 including Remuneration.

#### (i) Voted in favour of the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	43	6,586	99.98
Remote e-voting	15	70,13,688	100
Total	58	70,20,274	100

### (ii) Voted against the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	2	10,53,008
Total	2	10,53,008



### Item No. 7: As a Special Resolution

To accord approval for re-appointment of Shri Anand S. Kabra (DIN: 00016010) as Managing Director of the Company, for a period of five years w.e.f. 1st August, 2016 to 31st July, 2021 including Remuneration.

### (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	43	6,586	99.98
Remote e-voting	13	67,51,972	100
Total	56	67,58,558	100

### (ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Manager and Comment of the comment o	% of total number of valid votes cast
Ballot-voting at AGM	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	4	13,14,724
Total	4	13,14,724



#### Item No. 8: As an Special Resolution

To accord approval to the appointment of Shri Varun Satyanarayan Kabra (DIN: 03376617) as Director – Business Development for a period of five years from 1st August, 2016 to 31st July, 2021 including Remuneration.

#### (i) Voted in favour of the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	42	6,585	99.97
Remote e-voting	16	67,61,492	100
Total	58	67,68,077	. 100

#### (ii) Voted against the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	2	2	0.03
Remote e-voting	1	5	0.00 (Negligible)
Total	3	7	0.00 (Negligible)

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	0	- 0
Remote e-voting	1	13,05,204
Total	1	13,05,204



# Item No. 9: As a Special Resolution

To accord approval for appointment of Smt Ekta Anand Kabra (DIN: 07088898) as Director – Materials for a period of five years with effect from 1st August, 2016 to 31st July, 2021 including remuneration.

### (i) Voted in favour of the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	43	6,586	99.98
Remote e-voting	13	67,51,972	100
Total	56	67,58,558	100

#### (ii) Voted against the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	1	1	0.02
Remote e-voting	1	5	0.00 (Negligible)
Total	2	6	0.00 (Negligible)

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	4	13,14,724
Total	4	13,14,724



#### Item No. 10: As a Special Resolution

To accord approval for revision in the remuneration of Shri Satyanarayan G. Kabra, Vice-Chairman and Managing Director for the remaining period of tenure of his office with effect from August 1, 2016.

# (i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	41	6,384	99.95
Remote e-voting	15	70,04,168	100
Total	56	70,10,552	100

### (ii) Voted against the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	2	3	0.05
Remote e-voting	1	5	0.00 (Negligible)
Total	3	8	0.00 (Negligible)

Mode of voting	The state of the s	Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	2	10,62,528
Total	2	10,62,528



### Item No. 11: As an Ordinary Resolution

To ratify and confirm the Remuneration payable to M/s. Dhara Shah & Associates, Cost Accountants (Firm Regn. No.: 34932) appointed by the Board of Directors of the company for the financial year ending 31st March, 2017.

### (i) Voted in favour of the resolution:

Mode of voting		Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	40	6,383	99.94
Remote e-voting	17	80,66,696	100
Total	57	80,73,079	100

#### (ii) Voted against the resolution:

Mode of voting	1371 5-21	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	3	4	0.06
Remote e-voting	1	5	0.00 (Negligible)
Total	4	9	0.00 (Negligible)

### (iii) Votes Invalid:

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

#### Note:

- a) Once the vote on Resolutions is cast by a Member through remote e-voting, his ballot vote is considered as invalid.
- b) The ballots are considered as invalid in case the Shareholder's signature is not tallying or has improperly voted or has abstain from voting.



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- (ix) All the Resolutions mentioned in the AGM notice dated May 24, 2016 as per the details above stand passed with the requisite majority.
- (x) The Electronic data and all other relevant records relating to the Ballot-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

MUMBAL

Thanking You,

Yours Faithfully,

For Bhandari & Associates

Company Secretaries

S. N. Bhandari

Partner

Membership No. 761

COP No. 366

Flace: Mumbai Date: July 23, 2016

Witness 1: Manishaz .

Manisha Maheshwani

Witness 2: 5- Nothback -(Sweta Acharya)

COUNTER SIGNED BY: For Plastiblends India Limited FOR PLASTIBLENDS INDIA LTD.

Company SOMERANY SECRETARY.
(Under Authority by Chairman)