

August 11, 2018

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, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Re.: <u>Stock Code: PLASTIBLEN</u>

Sub. : Results of Poll at 27th 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 27th Annual General Meeting of the Company held on Friday, 10th August, 2018 as well as the results of the remote e-voting.

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 Plastiblends India Limited.

Himanshu Mhatre Company Secretary

Encls. : As above

CC : 1. Central Depository Services (India) Limited. 2. National Securities Depository Limited.



				Resolution(1)	1.4		
Resolution requ	uired: (Ordinary / S	Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter grou on?	p are interested	l in the	No				
Description of	resolution conside	red		Adoption of the Audited the Reports of the Board				nded 31st March, 2018
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16236567	100	16236567	0	100	(
Promoter and	Poll	16236567	0	0	0	0	0	(
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	. 0	(
	Total	16236567	16236567	100	16236567	0	100	(
E-'	E-Voting		291840	96.9739	291840	0	100	(
Public-	Poll	300947	0	0	0	0	0	(
Institutions	Postal Ballot (if applicable)	200711	0	0	0	0	0	(
	Total	300947	291840	96.9739	291840	0	100	(
	E-Voting		220164	2.3294	220160	4	99.9982	0.0018
D.L.C. Mar	Poll	9451686	67565	0.7148	67565	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9451686	287729	3.0442	287725	4	99.9986	0.0014
	Total	25989200	16816136	64.7043	16816132	4	Sindia Lia 100	0
				A				

				Resolution(2)			
Resolution requ	uired: (Ordinary / S	Special)		Ordinary				
	Whether promoter/promoter group are interested in the genda/resolution?			No				
Description of 1	escription of resolution considered			Declaration of dividend	on Equity Share	s for the fin	ancial year ended 31st N	farch, 2018.
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16236567	100	16236567	0	100	0
Promoter and	Poll	16236567	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	10230307	. 0	0	. 0	0	0	. 0
	Total	16236567	16236567	100	16236567	0	100	0
E-Vo	E-Voting		291840	96.9739	291840	0	100	C
Public-	Poll	300947	0	0	0	0	0	C
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	C
	Total	300947	291840	96.9739	291840	0	100	0
	E-Voting		220164	2.3294	220160	4	99.9982	0.0018
D. 1.12 - X1	Poll	9451686	67565	0.7148	67565	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3731000	0	0	0	0	0	0
	Total	9451686	287729	3.0442	287725	4	99.9986	0.0014
	Total	25989200	16816136	64.7043	16816132	4	ands India 100	(

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	15			Resolution	(3)			
Resolution requ	uired: (Ordinary /	Special)		Ordinary				
	Vhether promoter/promoter group are interested in the genda/resolution?			Yes				
Description of	Description of resolution considered			Re-appointment of Shri S rotation in terms of Secti re-appointment.	Shreevallabh G. on 152(6) of the	Kabra (DIN Companie	1: 00015415), as a Directors Act, 2013 and being elig	r, who retires by ible, offers himself for
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16228567	99.9507	16228567	0	100	(
Promoter and	Poll	16236567	0	_ 0	0	0	. 0	(
Promoter Po Group (it	Postal Ballot (if applicable)	10250507	0	0	0	0	0	,
	Total	16236567	16228567	99.9507	16228567	0	100	(
	E-Voting		291840	96.9739	291840	0	100	(
DIL	Poll	300947	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	300947	291840	96.9739	291840	0	100	(
	E-Voting		220164	2.3294	220160	4	99.9982	0.001
D.L.Y. M	Poll	9451686	67565	0.7148	67565	0	100	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	9451686	287729	3.0442	287725	*	85 India 99.9986	0.0014
	Total	25989200	16808136	64.6735	16808132	13	PB1 + 100	

				Resolution	(4)			
Resolution requ	uired: (Ordinary /	Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes				
Description of	resolution conside	ered		Re-appointment of Shri S rotation in terms of Secti re-appointment.	Satyanarayan G. on 152(6) of the	Kabra (DI Companie	N: 00015930), as a Directors Act, 2013 and being elig	or, who retires by jible, offers himself for
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		10862819	66.9034	10862819	0	100	0
Promoter and	Poll 16236	16236567	0	. 0	0	0	. 0	0
Promoter Group	Postal Ballot (if applicable)	10200007	0	0	0	0	0	0
	Total	16236567	10862819	66.9034	10862819	0	100	0
	E-Voting		291840	96.9739	291840	0	100	0
Public-	Poll	300947	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300947	291840	96.9739	291840	0	100	0
	E-Voting		220164	2.3294	220160	4	99.9982	0.0018
Dublie Men	Poll	9451686	67565	0.7148	67565	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9451686	287729	3.0442	287725	4	99.9986	0.0014
	Total	25989200	11442388	44.0275	11442384	4	11 1 1 1 1 1	0

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				Resolution	(5)			
Resolution requ	uired: (Ordinary /	Special)		Special				
Whether promo agenda/resoluti	oter/promoter grou on?	p are intereste	d in the	Yes				
Description of	resolution conside	red		Re-appointment of Shri S Director of the Company 2023	Satyanarayan G. for a period of	Kabra (DIN five years w	1: 00015930), as Vice-Ch ith effect from 01st July,	airman and Managing 2018 to 30th June,
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		10862819	66.9034	10862819	0	100	0
Promoter and	Poll	16236567	. 0	0	0	. 0	0	0
Promoter Group	Postal Ballot (if applicable)	10250507	0	0	0	0	0	0
	Total	16236567	10862819	66.9034	10862819	0	100	0
	E-Voting		291840	96.9739	291840	0	100	0
Dublia	Poll	300947	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300947	291840	96.9739	291840	0	100	0
	E-Voting		220164	2.3294	220160	4	99.9982	0.0018
D. LUS Mars	Poll	9451686	67565	0.7148	67565	0	100	C
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	C
	Total	9451686	287729	3.0442	287725	4	99.9986	0.0014
Total 25989200 1144238				44.0275	11442384	4	as India 100	C

				Resolution(6)			
Resolution requ	uired: (Ordinary / S	Special)		Special				
Whether promo agenda/resoluti	oter/promoter group	p are interested	l in the	Yes				
Description of	resolution consider	red		Appointment of Shri Va revision of his remunera		IN: 033766	17), as Managing Directo	or of the Company and
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		12050158	74.2162	12050158	0	100	0
Promoter and	Poll	16236567	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16236567	12050158	74.2162	12050158	0	100	0
	E-Voting		291840	96.9739	291840	0	100	0
D.L.C.	Poll	300947	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300947	291840	96.9739	291840	0	100	0
	E-Voting		220164	2.3294	220160	4	99.9982	0.0018
D 11' - N	Poll	9451686	67565	0.7148	67565	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9451686	287729	3.0442	287725	4	99.9986	0.0014
	Total	25989200	12629727	48.5961	12629723	4/	rous Lid * 100	0

				Resolution(7)			
Resolution requ	uired: (Ordinary / S	pecial)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of a	resolution consider	Appointment of Shri Ral	nul R. Rathi (DI	N: 0096635	9) as an Independent Di	rector of the Company.		
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16236567	100	16236567	0	100	0
Promoter and	Poll	16236567	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	10250507	0	. 0	0	0	. 0	0
	Total	16236567	16236567	100	16236567	0	100	0
	E-Voting		291840	96.9739	291840	0	100	0
Public-	Poll	300947	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300947	291840	96.9739	291840	0	100	0
	E-Voting		220164	2.3294	220144	20	99.9909	0.0091
D.L.P. Marc	Poll	9451686	67565	0.7148	67565	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	2101.000	0	0	0	0	0	0
	Total	9451686	287729	3.0442	287709	20	99.993	0.007
	Total	25989200	16816136	64.7043	16816116	20	99.9999	0.0001



20		559		Resolution	a(8)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	resolution consid	lered		Executive Director as a C	Chairman of the	Company p	reevallabh G. Kabra, (DIN ursuant to Regulation 17 (Amendment) Regulations,	1A) of the SEBI	
Category	100000 Tennesso (1992) 501020	No. of shares held	6.11/22/par 30.5	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		16228567	99.9507	16228567	0	100	(
Promoter and	Poll	16236567	0	. 0	0	.0	0	. (
Promoter Group	Postal Ballot (if applicable)	10250507	0	0	0	0	0	(
	Total	16236567	16228567	99.9507	16228567	0	100	(
	E-Voting		291840	96.9739	291840	0	100	(
Public-	Poll	300947	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	300947	291840	96.9739	291840	0	100	(
	E-Voting		220164	2.3294	219344	820	99.6276	0.3724	
Dublia Man	Poll	9451686	67565	0.7148	67565	0	100	(
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	(
	Total	9451686	287729	3.0442	286909	820	99.715	0.285	
Total 25989200 16808136				64.6735	16807316	820	scola Ltd * 99.9951	0.0049	

				Resolution	(9)			
Resolution requ	uired: (Ordinary /	Special)		Special				
	Whether promoter/promoter group are interested in the genda/resolution?			No				
Description of	resolution consid	ered			Independent Dir	rector pursu	shp Raj Singhvi, (DIN: 00 ant to Regulation 17 (1A) nent) Regulations, 2018.	
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16236567	100	16236567	0	100	C
Promoter and	Poll 1623656	16236567	, 0	0	_ 0	0	0	
Promoter Post	Postal Ballot (if applicable)		0	0	0	0	0	C
	Total	16236567	16236567	100	16236567	0	100	C
	E-Voting		291840	96.9739	291840	0	100	0
D. 1.1.	Poll	300947	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	C
	Total	300947	291840	96.9739	291840	0	100	0
	E-Voting		220164	2.3294	219344	820	99.6276	0.3724
Dublia Maa	Poll	9451686	67565	0.7148	67565	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	(
	Total	9451686	287729	3.0442	286909	820	99.715	0.285
	Total	25989200	16816136	64.7043	16815316	820	100 × 09.9951	0.0049

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		5.		Resolution(10)			
Resolution requ	uired: (Ordinary /	Special)		Ordinary				
	Whether promoter/promoter group are interested in the genda/resolution?			No				
Description of	resolution conside	ered		Ratification of the remun (Firm Registration No. : financial year ending 31s	001817), appoin	to M/s. Urv ted by the I	ashi Kamal Mehta & Co., Board of Directors of the C	Cost Accountants Company for the
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16236567	100	16236567	0	100	0
Promoter and	Poll	16236567	0	Q	0	0	. 0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16236567	16236567	100	16236567	0	100	0
	E-Voting		291840	96.9739	291840	0	100	0
D.L.V.	Poll	300947	0	0	0	0	0	C
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	C
	Total	300947	291840	96.9739	291840	0	100	0
	E-Voting		220164	2.3294	220160	4	99.9982	0.0018
D.L.P. Mar	Poll	9451686	67565	0.7148	67565	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	C
	Total	9451686	287729	3.0442	287725	4	-dia Ltg 99.9986	0.0014
Total 25989200 1681613				64.7043	16816132	4	30 - 100	0

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 27th 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 27th 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, Manisha Maheshwari, Partner of Bhandari & Associates, Company Secretaries, 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 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 27th Annual General Meeting (AGM) of the shareholders of the Company, held on Friday, August 10, 2018 at Hotel Karl Residency, 36, Lallubhai Park Road, Tata Housing Colony, 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 availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company. 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 through remote e-voting facilities.

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- (ii) The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and a vernacular newspaper "Sakal" of wide circulation in their respective editions dated July 18, 2018 and July 19, 2018 respectively.
- (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 Friday, August 03, 2018.
- (iv) As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, August 07, 2018 at 09.00 a.m. till Thursday, August 09, 2018 at 5.00 pm.
- (v) At the end of remote e-voting period on Thursday, August 09, 2018, 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 Friday, August 10, 2018 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. Rashi Gupta and Ms. Khushboo Shah.
- (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 results of the remote e-voting and Ballot-voting at the AGM in respect of said resolutions as under:



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Item No. 1: As an Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	이 같은 일감에서 지하지 않는 것 같아요	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	67,565	100
Remote e-voting	39	1,67,48,567	100
Total	76	1,68,16,132	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	0	0	0
Remote e-voting	2	4	0.00 (Negligible)
Total	2	4	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	0	0
Total	4	1,222



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Item No. 2: As an Ordinary Resolution

Declaration of dividend on Equity Shares for the financial year ended 31st March, 2018.

(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	37	67,565	100
Remote e-voting	39	1,67,48,567	100
Total	76	1,68,16,132	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	0	0	0
Remote e-voting	2	4	0.00 (Negligible)
Total	2	4	0.00 (Negligible)

Mode of voting	Concerns and the second	Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	0	0
Total	4	1,222



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Item No. 3: As an Ordinary Resolution

Re-appointment of Shri Shreevallabh G. Kabra (DIN: 00015415), as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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	37	67,565	100
Remote e-voting	37	1,67,40,567	100
Total	74	1,68,08,132	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	2	4	0.00 (Negligible)
Total	2	4	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	2	8,000
Total	6	9,222



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Item No. 4: As an Ordinary Resolution

Re-appointment of Shri Satyanarayan G. Kabra (DIN: 00015930), as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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	37	67,565	100
Remote e-voting	37	1,13,74,819	100
Total	74	1,14,42,384	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	0	0	0
Remote e-voting	2	4	0.00 (Negligible)
Total	2	4	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	2	53,73,748
Total	6	53,74,970



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Item No. 5: As a Special Resolution

Re-appointment of Shri Satyanarayan G. Kabra (DIN: 00015930), as Vice-Chairman and Managing Director of the Company for a period of five years with effect from 01st July, 2018 to 30th June, 2023 and payment of remuneration to him.

(i) Voted in favour of the resolution:

Mode of voting	CONCERNMENT CONTRACTOR CONCERNMENT	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	67,565	100
Remote e-voting	37	. 1,13,74,819	100
Total	74	1,14,42,384	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	0	0	0
Remote e-voting	2	4	0.00 (Negligible)
Total	2	4	0.00 (Negligible)

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	2	53,73,748
Total	6	53,74,970



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Item No. 6: As a Special Resolution

Appointment of Shri Varun S. Kabra (DIN: 03376617), as Managing Director of the Company and revision of his 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	37	67,565	100
Remote e-voting	36	1,25,62,158	100
Total	73	1,26,29,723	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	2	4	0.00 (Negligible)
Total	2	. 4	0.00 (Negligible)

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	3	41,86,409
Total	7	41,87,631



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Item No. 7: As an Ordinary Resolution

Appointment of Shri Rahul R. Rathi (DIN: 00966359) as an Independent Director of the Company.

(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	37	67,565	100
Remote e-voting	38	1,67,48,551	99.99
Total	75	1,68,16,116	99.99

(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	3	20	0.01
Total	3	20	0.01

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	0	0
Total	4	1,222



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Item No. 8: As a Special Resolution

Approval for continuation of Directorship of Shri Shreevallabh G. Kabra, (DIN: 00015415) as Non-Executive Director of the Company pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

(i) Voted in favour of the resolution:

Mode of voting	10 (14 CO CO E CO) 10 (15 CO CO	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	37	67,565	100
Remote e-voting	35	1,67,39,751	99.99
Total	72	1,68,07,316	99.99

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	12.100 (C.1.00.00.00) 20.000 (20.000)	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	4	820	0.01
Total	4	820	0.01

Mode of voting	Number of Members voted (in person or by proxy)	Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	2	8,000
Total	6	9,222



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Item No. 9: As a Special Resolution

Approval for continuation of Directorship of Shri Pushp Raj Singhvi, (DIN: 00347511) as Non-Executive Director pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

(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	37	67,565	100
Remote e-voting	37	1,67,47,751	99.99
Total	74	1,68,15,316	99.99

(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	4	820	0.01
Total	4	- 820	0.01

(iii) Votes Invalid:

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	0	0
Total	4	1,222



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Item No. 10: As an Ordinary Resolution

Ratification of the remuneration payable to M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817), appointed by the Board of Directors of the Company for the financial year ending 31st March, 2019.

(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	37	67,565	100
Remote e-voting	39	- 1,67,48,567	100
Total	76	1,68,16,132	100

(ii) Voted against the resolution:

Mode of voting	1 CONG. 1 P. 1	Number of votes cast by Members	% of total number of valid votes cast
Ballot-voting at AGM	0	0	0
Remote e-voting	2	4	0.00 (Negligible)
Total	2	4	0.00 (Negligible)

(iii) Votes Invalid:

Mode of voting		Number of votes cast by Members
Ballot-voting at AGM	4	1,222
Remote e-voting	0	0
Total	4	1,222



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- (ix) All the Resolutions mentioned in the AGM notice dated May 24, 2018 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 and evoting 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.

Thanking You,

Yours Faithfully, For Bhandari & Associates Company Secretaries

Manisha Maheshwari Partner ACS No. 30224 C. P. No. 11031

Mumbai | August 11, 2018

Witness 1:

RASHI GUPTA

AS MUMBA! SFC

relloo Witness 2: KHUSHBOD SHAH

COUNTER SIGNED BY: For Plastiblends India Limited

Company Secretary Mum (Under Authority by Chairman)

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