

July 1, 2023

To, Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Re.: Scrip Code: 523648

Τo,

**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.: <u>Stock Code: PLASTIBLEN</u>

### Sub. : Voting Results & Scrutinizer's Report of the 32<sup>nd</sup> Annual General Meeting (AGM)

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, June 30, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the resolutions at the AGM were passed with requisite majority.

This is for your information and record.

Thanking you,

Yours truly, For **Plastiblends India Limited.** 

Himanshu Mhatre Company Secretary

Encls. : As above

Merging Ideas

	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
10/hathar	Whether nromoter/nromoter group are	interested in the agenda/resolution?	enda/resolution?			No		
		Description of resolution considered	ution considered	To consider and a 2023,	To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon.	ancial Statements f Board of Director	for the Financial Yea rs and Auditors the	r ended March 31, ereon.
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)	(2)	(6)=[(4]/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		16425180	99.7312	16425180	0	100.000	0.0000
Promoter and	Poll	16469449		-			-	
Promoter Group	Postal Ballot (if applicable)							
	Total	16469449	16425180	99.7312	16425180	0	100.000	0.000
	E-Voting		12699	1.7816	12699	0	100.000	0.0000
Public-	Poll	712803						
Institutions	Postal Ballot (if applicable)							
	Total	712803	12699	1.7816	12699	0	100.000	0.0000
	E-Voting		461831	5.2439	461231	600	1028.99.8701	0.1299
Public-Non	Poll	8806948						
Institutions	Postal Ballot (if applicable)							
	Total	8806948	461831	5.2439	461231	600	1078.99.8701	0.1299
	Total	25989200	16899710	65.0259	16899110	600	99.9964	t 0.0036
					Whether resolution is Pass or Not.	n is Pass or Not.		Yes
					Disalarius of	Circlering of noter on recolution	STATES IN STATES	Add Notes



	Re	Resolution required: (Ordinary / Special)	rdinary / Special)	cial)		Ordinary		
Whether	Whether promoter/promoter group are	: interested in the agenda/resolution?	enda/resolution?			No		
		Description of resolution considered	lution considered	To declare divide	To declare dividend @ 80% (i.e. Rs. 4.00 per share) on equity shares of Rs. 5.00/- each for the Financial Year ended March 31, 2023.	(i.e. Rs. 4.00 per share) on equity sha Financial Year ended March 31, 2023.	quity shares of Rs. 5. 31, 2023.	.00/- each 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)	(2)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]+100
	E-Voting		16425180	99.7312	16425180	0	100.000	0.0000
Promoter and	Poll	16469449						
Promoter Group	Postal Ballot (if applicable)							
	Total	16469449	16425180	99.7312	16425180	0	100.0000	0.0000
	E-Voting		12699	1.7816	12699	0	100.000	0.000
Public-	Poll	712803						
Institutions	Postal Ballot (if applicable)							
	Total	712803	12699	1.7816	12699	0	100.000	0.0000
	E-Voting		462256	5.2488	461326	930	99.7988	0.2012
Public- Non	Poll	8806948						
Institutions	Postal Ballot (if applicable)							
	Total	8806948	462256	5.2488	461326	930	99.7988	0.2012
	Total	25989200	16900135	65.0275	16899205	930	99.9945	0.0055
					Whether resolution is Pass or Not.	n is Pass or Not.	Ye	Yes
							Contraction of the local division of the loc	



	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whether	Whether promoter/promoter group are	interested in the agenda/resolution?	enda/resolution?			No		
		Description of resolution considered	ution considered	Re-appointment of :	Re-appointment of Shri Shreevallabh G. Kabra (DIN: 00015415), Director liable to retire by rotation and being eligible, offers himself for re-appointment.	i Shreevallabh G. Kabra (DIN: 00015415), Director liat and being eligible, offers himself for re-appointment.	415), Director liable re-appointment.	to retire by rotatior
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		16425180	99.7312	16425180	0	100.000	0.000
Promoter and	Poll	16469449						
Promoter Group	Postal Ballot (if applicable)							
	Total	16469449	16425180	99.7312	16425180	0	100.0000	00000
	E-Voting		12699	1.7816	12699	0	100.000	0.0000
Public-	Poll	712803						
Institutions	Postal Ballot (if applicable)							
	Total	712803	12699	1.7816	12699	Ō	100.000	00000
	E-Voting		461501	5.2402	460340	1161	1 99.7484	1 0.2516
Public- Non	Poll	8806948						
Institutions	Postal Ballot (if applicable)							
	Total	8806948	461501	5.2402	460340	1161	1 99.7484	4 0.2516
	Total	25989200	16899380	65.0246	16898219	1161	1 99.9931	0.0069
					Whether resolution is Pass or Not.	n is Pass or Not.	1	Yes
								Add Matac



	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whether	Whether promoter/promoter group are	interested in the agenda/resolution? Description of resolution considered	enda/resolution? ution considered	ке-арроипттелт Director of the Сол 2018 ор the terms	No אפר אסטונדער איז	No שטט : אוען אמסרא .טר ל ffive) years with (five) (five) (five) (five) (five) (five)	effect from 1st العليمين وffect from 1st البال م the Evoloatory St	n ang Managing , 2023 to 30th June, atoment annoved t
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)	(2)	(6)=[{4}/(2)]*100	(7)=[(2)/(2)]*100
	E-Voting		16403536	99.5998	16403536	0	100.000	0.000
Promoter and	Poll	16469449						
Promoter Group	Postal Ballot (if applicable)							
	Total	16469449	16403536	99.5998	16403536	Ō	100.000	0.0000
	E-Voting		12699	1.7816	12699	o	100.000	0.000
Public-	Poll	712803						
Institutions	Postal Ballot (if applicable)							0
	Total	712803	12699	1.7816	12699	0	100.000	0.000
Public- Non	E-Voting Poll	8806948	461501	5.2402	458690	2811	606:66	1609.0
Institutions	Postal Ballot (if applicable)							
	Total	8806948	461501	5.2402	458690	2811	9062'66	0.6091
	Total	25989200	16877736	64.9413	16874925	2811	99.9833	0.0167
					Whether resolution is Pass or Not.	n is Pass or Not.	7	Yes
					Dicelective of	Disclosure of notes on recolution		Add Matec

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Whether promoter group are interested in the agenda/resolution?         No         N		Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Approval of resolution of resolutions of the Cost Auditors M/s. Uvashi Kamal Me Accountants for the Financial Year 2023-34.           Mode of voting         No. of shares held         No. of votes polled         No. of votes - in against         No. of votes - in against	Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
Mode of voting hold of voting hold of votingNo. of shares spansNo. of votes spansNo. of votes <b< th=""><th></th><th></th><th>Description of resol</th><th>ution considered</th><th>Approval of th</th><th>e Remuneration of th Accountants</th><th>ne Cost Auditors M, for the Financial Ye</th><th>/s. Urvashi Kamal M<sup>i</sup> tar 2023-24.</th><th>ehta &amp; Co, Cost</th></b<>			Description of resol	ution considered	Approval of th	e Remuneration of th Accountants	ne Cost Auditors M, for the Financial Ye	/s. Urvashi Kamal M <sup>i</sup> tar 2023-24.	ehta & Co, Cost
	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
Fvoting $16425180$ $99.7312$ $16425180$ $0$ $100.000$ Poll $16469449$ $16469449$ $16425180$ $16425180$ $0$ $100.000$ Postal Ballot (If applicable) $16469449$ $16425180$ $16425180$ $100.000$ Postal Ballot (If applicable) $16469449$ $16425180$ $16425180$ $100.000$ Fvoting $712803$ $16425180$ $16425180$ $16425180$ $100.000$ Poll $712803$ $12699$ $17816$ $12699$ $100.000$ Poll $712803$ $125803$ $12699$ $12699$ $100.000$ Poll $8806948$ $8806948$ $461501$ $5.2402$ $460340$ $1161$ $99.748$ Potal<			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll         16469449         16469449         16425180         99,7312         16425180         90,000           Postal Ballot (if applicable)         16469449         16425180         99,7312         16425180         0         100.000           Fouring $16469449$ $16425180$ 99,7312 $16425180$ 99,7312 $16425180$ 0 $100.000$ Fouring $712803$ $12699$ $1.7816$ $12699$ $0.12699$ $0.000$ Poul $712803$ $12699$ $1.7816$ $12699$ $0.000$ Poul $712803$ $12699$ $1.7816$ $12699$ $0.000$ Poul $712803$ $12699$ $1.7816$ $12699$ $0.000$ Poul $8806948$ $461501$ $5.2402$ $460340$ $1161$ $99.748$ Poul $8806948$ $461501$ $5.2402$ $460340$ $1161$ $99.748$ Poul $8806948$ $461501$ $5.2402$ $460340$ $1161$ $99.748$ Poul $8806948$ $461501$ <t< td=""><td></td><td>E-Voting</td><td></td><td>16425180</td><td>-</td><td>16425180</td><td>0</td><td></td><td>0.000</td></t<>		E-Voting		16425180	-	16425180	0		0.000
Postal Ballot (if applicable)         16469449         16425180         99.7312         16425180         0         100.000           Total         16469449         16425180         99.7312         16425180         0         100.000           Fvoring $16469449$ $16425180$ $12699$ $12699$ $0$ $100.000$ Fvoring $712803$ $12699$ $1.7816$ $12699$ $0$ $0$ Poll $712803$ $12699$ $1.7816$ $12699$ $0$ $0$ Postal Ballot (if applicable) $712803$ $12699$ $1.7816$ $12699$ $0$ $0$ Postal Ballot (if applicable) $712803$ $12699$ $1.7816$ $12699$ $0$ $0$ Postal Ballot (if applicable) $8806948$ $461501$ $5.2402$ $460340$ $1161$ $99.748$ Postal Ballot (if applicable) $8806948$ $461501$ $5.2402$ $460340$ $1161$ $99.748$ Postal Ballot (if applicable) $8806948$ $61501$ $5.2402$ $460340$ $1161$ $99.748$ <td></td> <td>Poll</td> <td>16469449</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>		Poll	16469449						
		Postal Ballot (if applicable)							
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total	16469449	16425180		16425180	0		0.0000
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		12699	-	12699	0		0.000
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Poll	712803						
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	titutions	Postal Ballot (if applicable)							
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total	712803	12699			0		0.000
Poll         8805948         8805948         461501         5.2402         460340         1161         99.748           Total         25989200         16899380         65.0246         16899219         1161         99.993		E-Voting		461501		460340	1161		0.2516
Total         25989200         461501         5.2402         460340         1161         99.748           Total         25989200         16899380         65.0246         16898219         1161         99.993		Poll Postal Ballot (if applicable)	8800948						
25989200         16899380         65.0246         16898219         1161         99.993           Whether resolution is Pass or Not.		Total	8806948						0.2516
		Total	25989200				1161		0.0069
						Whether resolution	n is Pass or Not.	*	es

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### Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 32<sup>nd</sup> Annual General Meeting 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 32<sup>nd</sup> Annual General Meeting of Plastiblends India Limited (CIN: L25200MH1991PLC059943) Fortune Terraces, A-Wing, 10<sup>th</sup> Floor, New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400 053

Dear Sir,

I, Manisha Maheshwari, Partner of M/s 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 i.e. "remote e-voting" and through electronic voting system at the 32<sup>nd</sup> Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the AGM held on Friday, June 30, 2023 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the rules made thereunder including General Circular No.14/2020 dated April 08, 2020, No. 17 /2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No.10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and May 13, 2022 (hereinafter collectively referred to as "SEBI Circulars") issued by SEBI and applicable provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of 32<sup>nd</sup> AGM of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.



Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2022-23 in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on June 02, 2023.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and a vernacular newspaper "Navshakti" of wide circulation in their respective editions dated June 13, 2023.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Friday, June 23, 2023 were entitled to vote on the resolutions as set out in the Notice of the AGM.
- (v) The voting period for remote e-voting commenced on Tuesday, June 27, 2023, at 09:00 a.m. IST and ended on Thursday, June 29, 2023 at 5:00 p.m. IST and thereafter voting portal was blocked forthwith.
- (vi) On Friday, June 30, 2023 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote evoting process were unblocked by me in the presence of two witnesses Ms. Palak Vora and Ms. Sakshi Khandelwal.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



### Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Board of Directors and Auditors thereon.

Mode of voting	Number	of members	Number of votes	% of total number of
	voted		cast by Members	valid votes cast
E-voting at AGM		2	1,800	100
Remote e-voting		93	1,68,97,310	100
Total		95	1,68,99,110	100

(i) Voted in favour of the resolution:

# (ii) Voted against the resolution:

Mode of voting	Number	of	members	Number of votes	% of total number of
	voted			cast by Members	valid votes cast
E-voting at AGM			0	0	0.00
Remote e-voting			1	600	0.00
Total			1	600	0.00

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



# Item No. 2: Ordinary Resolution

Declaration of dividend for the financial year ended March 31, 2023.

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

Mode of voting	Number	of membe	rs	Number of votes	% of total number of
	voted			cast by Members	valid votes cast
E-voting at AGM			2	1,800	100
Remote e-voting			94	1,68,97,405	99.99
Total			96	1,68,99,205	99.99

### (ii) Voted against the resolution:

Mode of voting	Number	of members	Number of votes	% of total number of
	voted		cast by Members	valid votes cast
E-voting at AGM		0	0	0.00
Remote e-voting		2	930	0.01
Total		2	930	0.01

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



# Item No. 3: Special Resolution

Re-appointment of Shri Shreevallabh G. Kabra (DIN: 00015415), who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of voting	Number	of	members	Number	of	votes	% of total number of
	voted			cast by N			valid votes cast
E-voting at AGM			2			1,800	100
Remote e-voting			91		1,68	,96,419	99.99
Total			93		1,68	,98,219	99.99

# (ii) Voted against the resolution:

Mode of voting	Number	of	members	Number of votes	% of total number of
	voted			cast by Members	valid votes cast
E-voting at AGM			0	0	0.00
Remote e-voting			2	1,161	0.01
Total			2	1,161	0.01

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



### Item No. 4: Special Resolution

Re-appointment of Shri Satyanarayan G. Kabra (DIN: 00015930) as Chairman and Managing Director of the Company for a period of 5(five) years with effect from July 01, 2023 to June 30, 2028.

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

Mode of voting	Number	of members	Number of votes	% of total number of
include of volume	voted		cast by Members	valid votes cast
E-voting at AGM		2	1,800	100
Remote e-voting		89	1,68,73,125	99.98
Total		91	1,68,74,925	99.98

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

Mode of voting	Number voted	of members	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	voted	0	0	0.00
Remote e-voting		3	2,811	0.02
Total		3	2,811	0.02

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



# Item No. 5: 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 March 31, 2024.

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

Mode of voting	Number	of	members	Number of votes	% of total number of
	voted			cast by Members	valid votes cast
E-voting at AGM			2	1,800	100
Remote e-voting			91	1,68,96,419	99.99
Total			93	1,68,98,219	99.99

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

Mode of voting	Number	of members	Number of votes	% of total number of
ç	voted		cast by Members	valid votes cast
E-voting at AGM		0	0	0
Remote e-voting		2	1,161	0.01
Total		2	1,161	0.01

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



- (viii) All the resolutions mentioned in the AGM notice dated May 03, 2023 as per the details above stand passed with the requisite majority.
- (ix) The electronic data and all other relevant records relating to the e-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.

Thanking You,

Yours Faithfully, For Bhandari & Associates Company Secretaries

Manisha

Manisha Maheshwari Partner ACS No. 30224; C.P. No. 11031 ICSI UDIN: A030224E000529558 Mumbai | July 01, 2023



Palak

Witness 1: Palak Vora

Sakeli

Witness 2: Sakshi Khandelwal

Counter signed by: For Plastiblends India Limited



Company Secretary (Under Authority by the Chairman)