

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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
Promoter and Promoter Group	E-Voting	16236567	16236567	100	16236567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16236567	16236567	100	16236567	0	100
Public- Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300947	291840	96.9739	291840	0	100
Public- Non Institutions	E-Voting	9451686	220164	2.3294	220160	4	99.9982	0.0018
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9451686	287729	3.0442	287725	4	99.9986
Total		25989200	16816136	64.7043	16816132	4	100	0



Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year ended 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
Promoter and Promoter Group	E-Voting	16236567	16236567	100	16236567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16236567	16236567	100	16236567	0	100
Public- Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300947	291840	96.9739	291840	0	100
Public- Non Institutions	E-Voting	9451686	220164	2.3294	220160	4	99.9982	0.0018
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9451686	287729	3.0442	287725	4	99.9986
Total		25989200	16816136	64.7043	16816132	4	100	0



Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
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
Promoter and Promoter Group	E-Voting	16236567	16228567	99.9507	16228567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16228567	99.9507	16228567	0	100	0
Public-Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		291840	96.9739	291840	0	100	0
Public- Non Institutions	E-Voting	9451686	220164	2.3294	220160	4	99.9982	0.0018
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287729	3.0442	287725	4	99.9986	0.0014
Total		25989200	16808136	64.6735	16808132		100	0



Resolution(4)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
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
Promoter and Promoter Group	E-Voting	16236567	10862819	66.9034	10862819	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10862819	66.9034	10862819	0	100	0
Public-Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		291840	96.9739	291840	0	100	0
Public- Non Institutions	E-Voting	9451686	220164	2.3294	220160	4	99.9982	0.0018
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287729	3.0442	287725	4	99.9986	0.0014
Total		25989200	11442388	44.0275	11442384	4	100	0



Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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
Promoter and Promoter Group	E-Voting	16236567	10862819	66.9034	10862819	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10862819	66.9034	10862819	0	100	0
Public-Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		291840	96.9739	291840	0	100	0
Public- Non Institutions	E-Voting	9451686	220164	2.3294	220160	4	99.9982	0.0018
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287729	3.0442	287725	4	99.9986	0.0014
Total		25989200	11442388	44.0275	11442384	4	100	0



Resolution(6)

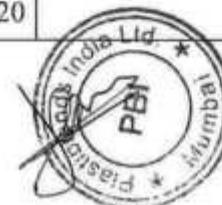
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Shri Varun S. Kabra (DIN: 03376617), as Managing Director of the Company and revision of his remuneration

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
Promoter and Promoter Group	E-Voting	16236567	12050158	74.2162	12050158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12050158	74.2162	12050158	0	100	0
Public-Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		291840	96.9739	291840	0	100	0
Public- Non Institutions	E-Voting	9451686	220164	2.3294	220160	4	99.9982	0.0018
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287729	3.0442	287725	4	99.9986	0.0014
Total		25989200	12629727	48.5961	12629723	4	100	0



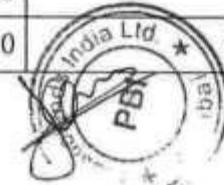
Resolution(7)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Shri Rahul R. Rathi (DIN: 00966359) as an Independent Director 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
Promoter and Promoter Group	E-Voting	16236567	16236567	100	16236567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16236567	16236567	100	16236567	0	100
Public-Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300947	291840	96.9739	291840	0	100
Public- Non Institutions	E-Voting	9451686	220164	2.3294	220144	20	99.9909	0.0091
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9451686	287729	3.0442	287709	20	99.993
Total		25989200	16816136	64.7043	16816116	20	99.9999	0.0001



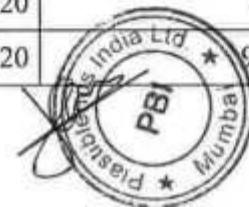
Resolution(8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for continuation of Directorship of Shri Shreevallabh G. Kabra, (DIN: 00015415) a Non-Executive Director as a Chairman of the Company pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) 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
Promoter and Promoter Group	E-Voting	16236567	16228567	99.9507	16228567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16228567	99.9507	16228567	0	100	0
Public-Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		291840	96.9739	291840	0	100	0
Public- Non Institutions	E-Voting	9451686	220164	2.3294	219344	820	99.6276	0.3724
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287729	3.0442	286909	820	99.715	0.285
Total		25989200	16808136	64.6735	16807316	820	99.9951	0.0049



Resolution(9)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for continuation of Directorship of Shri Pushp Raj Singhvi, (DIN: 00347511) a Non-Executive Director as an Independent Director pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) 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
Promoter and Promoter Group	E-Voting	16236567	16236567	100	16236567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16236567	16236567	100	16236567	0	100
Public-Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300947	291840	96.9739	291840	0	100
Public- Non Institutions	E-Voting	9451686	220164	2.3294	219344	820	99.6276	0.3724
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9451686	287729	3.0442	286909	820	99.715
Total		25989200	16816136	64.7043	16815316	820	99.9951	0.0049



Resolution(10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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
Promoter and Promoter Group	E-Voting	16236567	16236567	100	16236567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16236567	16236567	100	16236567	0	100
Public-Institutions	E-Voting	300947	291840	96.9739	291840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		300947	291840	96.9739	291840	0	100
Public- Non Institutions	E-Voting	9451686	220164	2.3294	220160	4	99.9982	0.0018
	Poll		67565	0.7148	67565	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9451686	287729	3.0442	287725	4	99.9986
Total		25989200	16816136	64.7043	16816132	4	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.



B&A

- (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:



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	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 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 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



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 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 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



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 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



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 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	1,13,74,819	100
Total	74	1,14,42,384	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 Members voted (in person or by proxy)	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



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	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	1,13,74,819	100
Total	74	1,14,42,384	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 Members voted (in person or by proxy)	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



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 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	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)

(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	3	41,86,409
Total	7	41,87,631



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



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	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	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)	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 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



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 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	1,67,47,751	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 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



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 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 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 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



- (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 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



Mumbai | August 11, 2018

Witness 1:

Rashi Gupta

RASHI GUPTA

Witness 2:

Khushboo

KHUSHBOO SHAH

COUNTER SIGNED BY:
For Plastiblends India Limited

[Signature]



Company Secretary
(Under Authority by Chairman)