

July 1, 2023

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.: **Stock Code: PLASTIBLEN**

Sub. : Voting Results & Scrutinizer's Report of the 32nd 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 32nd 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**

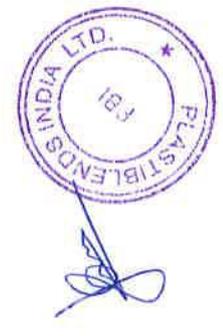
Encls. : As above



Merging Ideas

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		16425180	99.7312	16425180	0	100.0000	0.0000	
	Poll	16469449							
	Postal Ballot (if applicable)								
	Total	16469449	16425180	99.7312	16425180	0	100.0000	0.0000	
Public- Institutions	E-Voting		12699	1.7816	12699	0	100.0000	0.0000	
	Poll	712803							
	Postal Ballot (if applicable)								
	Total	712803	12699	1.7816	12699	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		461831	5.2439	461231	600	99.8701	0.1299	
	Poll	8806948							
	Postal Ballot (if applicable)								
	Total	8806948	461831	5.2439	461231	600	99.8701	0.1299	
	Total	25989200	16899710	65.0259	16899110	600	99.9964	0.0036	
Whether resolution is Pass or Not.									
Yes									
Add Notes									

Disclosure of notes on resolution



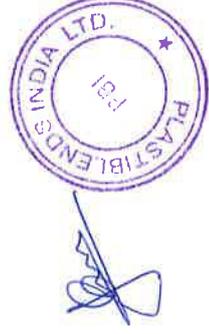
Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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		16425180	99.7312	16425180	0	100.0000	0.0000	
	Poll	16469449							
	Postal Ballot (if applicable)								
	Total	16469449	16425180	99.7312	16425180	0	100.0000	0.0000	
Public- Institutions	E-Voting		12699	1.7816	12699	0	100.0000	0.0000	
	Poll	712803							
	Postal Ballot (if applicable)								
	Total	712803	12699	1.7816	12699	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		462256	5.2488	461326	930	99.7988	0.2012	
	Poll	8806948							
	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.									
Yes									
Disclosure of notes on resolution									
Add Notes									



Resolution (3)										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16425180			99.7312	16425180	0	100.0000	0.0000
	Poll	16469449								
	Postal Ballot (if applicable)									
	Total		16425180	16469449		99.7312	16425180	0	100.0000	0.0000
Public- Institutions	E-Voting		12699			1.7816	12699	0	100.0000	0.0000
	Poll	712803								
	Postal Ballot (if applicable)									
	Total		12699	712803		1.7816	12699	0	100.0000	0.0000
Public- Non Institutions	E-Voting		461501			5.2402	460340	1161	99.7484	0.2516
	Poll	8806948								
	Postal Ballot (if applicable)									
	Total		461501	8806948		5.2402	460340	1161	99.7484	0.2516
	Total		16899380	25989200		65.0246	16898219	1161	99.9931	0.0069
Whether resolution is Pass or Not.										
Yes										
Add Notes										
Disclosure of notes on resolution										



Resolution (4)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
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		16403536	99.5998	16403536	0	100.0000	0.0000
	Poll	16469449						
	Postal Ballot (if applicable)							
	Total	16469449	16403536	99.5998	16403536	0	100.0000	0.0000
Public- Institutions	E-Voting		12699	1.7816	12699	0	100.0000	0.0000
	Poll	712803						
	Postal Ballot (if applicable)							
	Total	712803	12699	1.7816	12699	0	100.0000	0.0000
Public- Non Institutions	E-Voting		461501	5.2402	458690	2811	99.3909	0.6091
	Poll	8806948						
	Postal Ballot (if applicable)							
	Total	8806948	461501	5.2402	458690	2811	99.3909	0.6091
	Total	25989200	16877736	64.9413	16874925	2811	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		16425180	99.7312	16425180	0	100.0000	0.0000	
	Poll	16469449							
	Postal Ballot (if applicable)								
	Total	16469449	16425180	99.7312	16425180	0	100.0000	0.0000	
Public- Institutions	E-Voting		12699	1.7816	12699	0	100.0000	0.0000	
	Poll	712803							
	Postal Ballot (if applicable)								
	Total	712803	12699	1.7816	12699	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		461501	5.2402	460340	1161	99.7484	0.2516	
	Poll	8806948							
	Postal Ballot (if applicable)								
	Total	8806948	461501	5.2402	460340	1161	99.7484	0.2516	
	Total	25989200	16899380	65.0246	16898219	1161	99.9931	0.0069	
Whether resolution is Pass or Not.									
Yes									
Add Notes									
Disclosure of notes on resolution									



B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting
at the 32nd 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 32nd Annual General Meeting of
Plastiblends India Limited
(CIN: L25200MH1991PLC059943)
Fortune Terraces, A-Wing,
10th 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 32nd 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 32nd 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 e-voting 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.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of 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

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

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

(iii) Invalid votes:

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

(iii) Invalid votes:

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. 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 voted	Number of votes cast by Members	% of total number of 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 voted	Number of votes cast by Members	% of total number of 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

(iii) Invalid votes:

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

(iii) Invalid votes:

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

(iii) Invalid votes:

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



- (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

Sakshi

Witness 2: Sakshi Khandelwal

Counter signed by:

For Plastiblends India Limited

[Signature]



Company Secretary

(Under Authority by the Chairman)