



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: E-Voting Results of the 18th (1st Post Listing) Annual General Meeting of G M Polyplast Limited.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E-voting at the AGM on the Resolutions of Item No. 1 to 5 as per the Notice of the 18th (1st Post Listing) Annual General Meeting of the Company held on September 8, 2021:

Kindly take the above on record.

For and on behalf of the Board of Directors
G M Polyplast Limited

Dinesh Sharma
Managing Director
DIN: 00418667



Date: September 09, 2021
Place Mumbai

G M POLYPLAST LIMITED

To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2021, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	1414000	1414000	100.0000	1414000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1414000	100.0000	1414000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	508800	292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		292800	57.5472	292000	800	99.7268	0.2732
Total		1922800	1706800	88.7664	1706000	800	99.9531	0.0469



For G M Polyplast Limited

[Signature]

Mg. Director

G M POLYPLAST LIMITED

To appoint a director in place of Mr. Balbirsingh Bholuram Sharma (DIN: 00374565), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

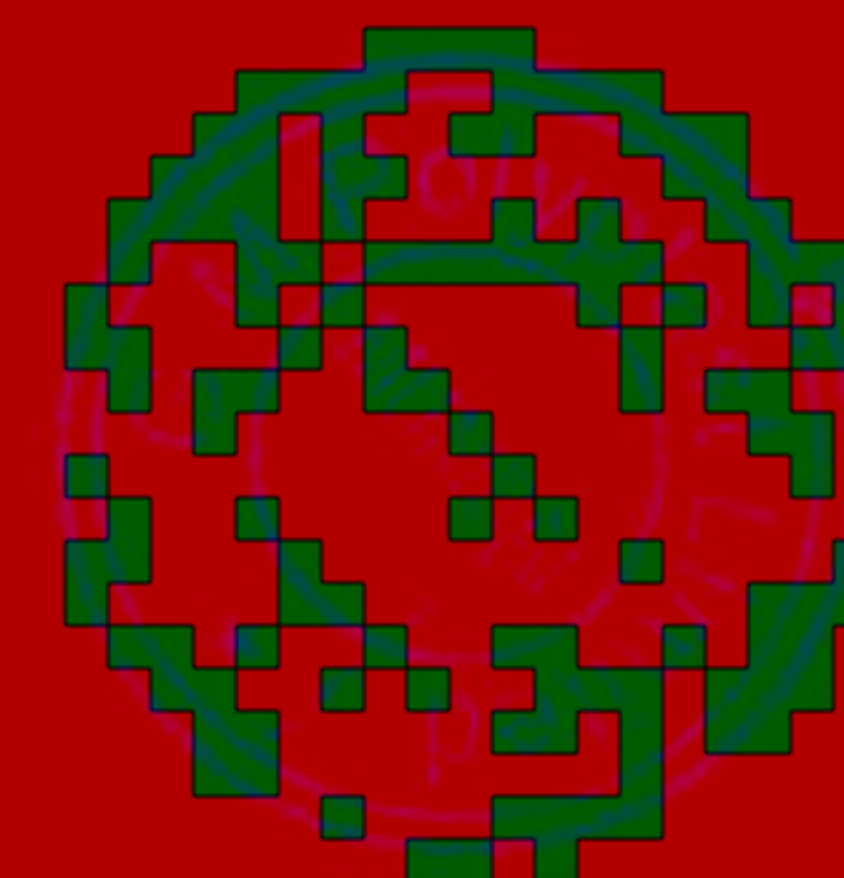
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1414000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	508800	0	0.0000	0	0	0.0000	0.0000
	Total		292800	57.5472	292000	800	99.7268	0.2732
	E-Voting		292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		1922800	292800	15.2278	292000	800	99.7268	0.2732



For G M Polyplast Limited

Mg. Director

G M POLYPLAST LIMITED								
Resolution Required : (Special)			Approval of remuneration of an amount not exceeding Rs. 3,00,000/- per annum to Mr. Balbirsingh Bholuram Sharma (DIN: 00374565), Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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]	$\frac{[3]-[2]}{[1]} \times 100$	[4]	[5]	$\frac{[6]-[4]}{[3]} \times 100$	$\frac{[7]-[5]}{[3]} \times 100$
Promoter and Promoter Group	E-Voting	1414000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		292800	57.5472	292000	800	99.7268	0.2732



For G M Polyplast Limited

 Mr. Director

G M POLYPLAST LIMITED

Resolution Required : (Special)			To designate Mrs. Sarita Dinesh Sharma (DIN 00128337) as the Whole Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1414000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	508800	292800	57.5472	292000	800	99.7268	0.2732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		292800	57.5472	292000	800	99.7268	0.2732
Total		1922800	292800	15.2278	292000	800	99.7268	0.2732



For G M Polyplast Limited


Mg. Director



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgrs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,

Warananagar, Mumbai - 400 006, Tel. 22426655, 22426656

To,
The Manager,
Billing Department,
G.M. Polyplast,
P.O. Box 66, Kondivita Road,
Warananagar - 400 006.

Dear Sir/Madam,

Ref: Form No. 543299, G.M. Polyplast Limited.

Subject: Board's Report of the 18th (1st Post Listing) Annual General Meeting of G.M. Polyplast Limited.

We are enclosing herewith Report of September-August, September 28, 2011, pursuant to the provisions of Section 173 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

It may please be noted that, based on the consolidated report of the Scrutiner dated September 09, 2011, issued by M/s. Dipesh Jain & Co. Practising Company Secretary, all Ordinary and Special resolutions set out in the notice of the 18th (1st Post Listing) Annual General Meeting of the company held on Wednesday, September-08, 2011, through Video Conferencing (VLC) have been duly approved by the Members with requisite majority.

Kindly take the above on record.

Forward on behalf of the Board of Directors
G.M. Polyplast Limited


Dipesh Sharma
Company Secretary
G.M. Polyplast Ltd.





Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

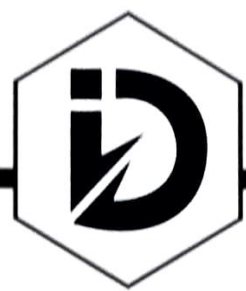
To,

Chairman of the 18th (1st Post Listing) Annual General Meeting of Shareholders of **G M Polyplast Limited**
Held on Wednesday, September 08, 2021 through Video Conferencing

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in
respect of the resolutions (businesses) contained in the Notice dated August 02, 2021**

Dear Sir,

I, M/s. Dipesh Jain & Co, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the
18th (1st Post Listing) Annual General Meeting of Shareholders of G M Polyplast Limited, held on



5. The votes were unblocked on **September 08, 2021** in the presence of two witnesses Ms. Pooja Choudhary and Mr. Amar Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Pooja Choudhary

Mr. Amar Shah

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated August 02, 2021 is as under:

1) **Resolution No. 1- (Ordinary Resolution):**

To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2021, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, the Director's Report and Auditor's Report thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	15	1706000	99.95
E-voting during AGM	0	0	0
Total	15	1706000	99.95

(ii) Voted in against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	800	0.05
E-voting during AGM	0	0	0
Total	1	800	0.05

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	--	--
E-voting during AGM	--	--
Total	--	--

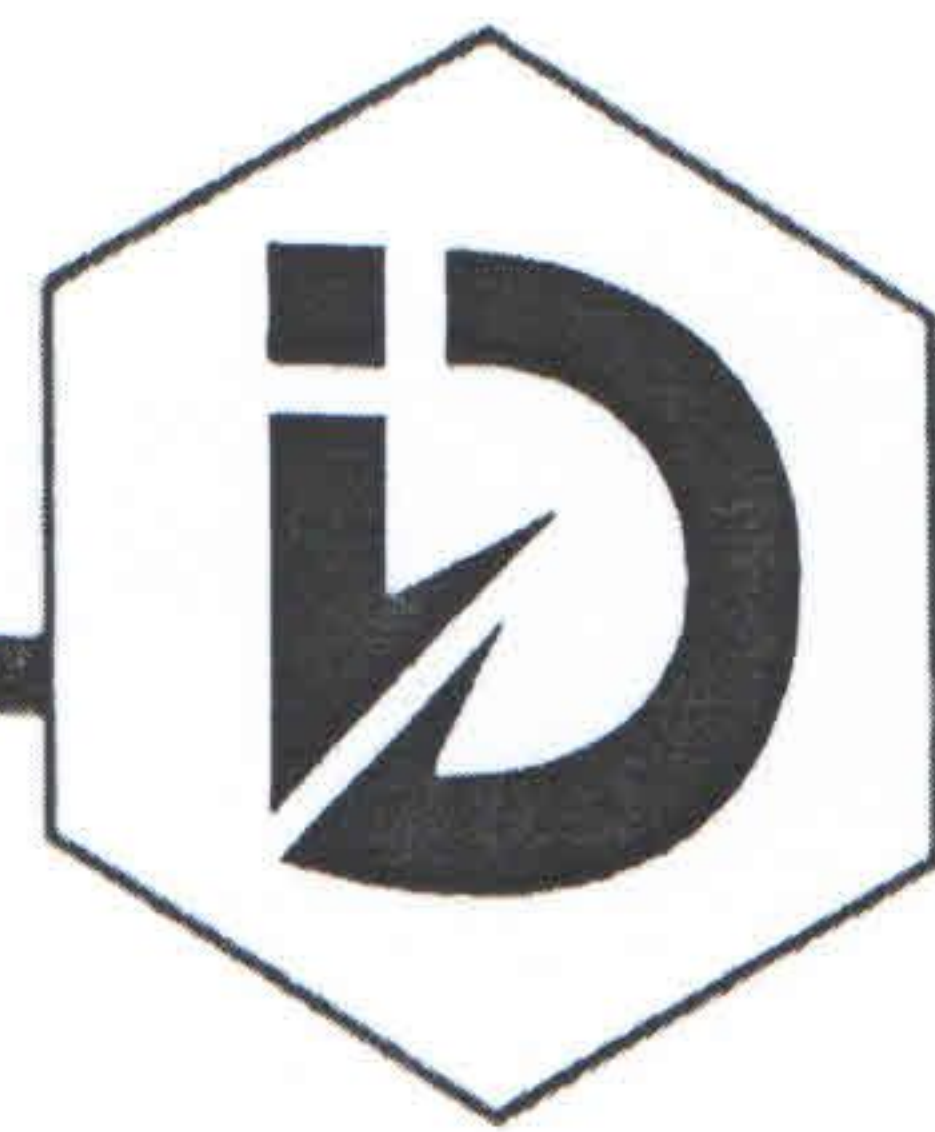


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Figure 1: Schematic representation of the experimental design. The figure shows a sequence of four screens. Screen 1: "Waiting for the first trial" with a "Start" button. Screen 2: "Waiting for the second trial" with a "Start" button. Screen 3: "Waiting for the third trial" with a "Start" button. Screen 4: "Waiting for the fourth trial" with a "Start" button. Each screen displays a grid of 16 colored squares (red, green, blue, yellow, orange, purple, pink, light blue, light green, light orange, light purple, light pink, light light blue, light light green, light light orange, light light purple, light light pink). The sequence is indicated by arrows between the screens.

Geographical location	Number of females	Number of males	% of total number of subjects
University of Sydney	8	8	100
University of Western Australia	8	8	100
University of Queensland	8	8	100
University of New South Wales	8	8	100





All the Resolutions at item numbers 1 to 5 have been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

Thanking you,

Yours faithfully,

Yours faithfully,

For Dipesh Jain & Co.
Company Secretaries

Countersigned by



[Handwritten signature]

