

July 16, 2025

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 34th 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 34th Annual General Meeting of the Company held on Tuesday, July 15, 2025 at 04:00 p.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

HEAD OFFICE

Plastiblends India Limited, Fortune Terraces, A-Wing, 10th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053, India.
Tel.: +91-22-67205200 **Fax:** +91-22-2673 6808 **pbi@kolsitegroup.com | www.plastiblends.com** **CIN:-** L25200MH1991PLC059943

Daman

Daman Industrial Estate,
Kadaiya Village, Daman - 396 210 (U.T.)

Palsana

Block No. 18-A, 15, Makhinga,
Palsana, Surat, Gujarat - 394 315

Roorkee

Khasara No. 216, Village Raipur,
Pargana : Bhagwanpur, Tehsil : Roorkee,
Dist. Haridwar, Uttarakhand - 247 661

Voting results	
Record date	08-07-2025
Total number of shareholders on record date	17677
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	56
No. of resolution passed in the meeting	7

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the 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	16334912	16133912	98.77	16133912	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	16334912	16133912	98.77	16133912	0	100.00	0.00
Public-Institutions	E-Voting	602428	56051	9.30	56051	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	602428	56051	9.30	56051	0	100.00	0.00
Public-Non Institutions	E-Voting	9051860	524570	5.80	524266	304	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	9051860	524570	5.80	524266	304	99.94	0.06
Total		25989200	16714533	64.31	16714229	304	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Surendra Shriram Gupta (DIN 01147494), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from April 28, 2025.				
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	16334912	16133912	98.77	16133912	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	16334912	16133912	98.77	16133912	0	100.00	0.00
Public-Institutions	E-Voting	602428	56051	9.30	56051	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	602428	56051	9.30	56051	0	100.00	0.00
Public-Non Institutions	E-Voting	9051860	524570	5.80	523841	729	99.86	0.14
	Poll							
	Postal Ballot (if applicable)							
	Total	9051860	524570	5.80	523841	729	99.86	0.14
Total		25989200	16714533	64.31	16713804	729	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Smt. Meena Shreenarayan Agrawal (DIN 00023235), as an Independent Director of the Company, for the second term of 5 (five) consecutive years with effect from June 29, 2025 up to June 28, 2030.				
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	16334912	16133912	98.77	16133912	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	16334912	16133912	98.77	16133912	0	100.00	0.00
Public-Institutions	E-Voting	602428	56051	9.30	56051	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	602428	56051	9.30	56051	0	100.00	0.00
Public-Non Institutions	E-Voting	9051860	524570	5.80	523841	729	99.861	0.14
	Poll							
	Postal Ballot (if applicable)							
	Total	9051860	524570	5.80	523841	729	99.86	0.14
Total		25989200	16714533	64.31	16713804	729	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Bhandari & Associates, Company Secretaries (Unique Identification Number P1981MH043700) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years from Financial Year 2025-26 till Financial Year 2029-30.				
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	16334912	16133912	98.77	16133912	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	16334912	16133912	98.77	16133912	0	100.00	0.00
Public-Institutions	E-Voting	602428	56051	9.30	56051	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	602428	56051	9.30	56051	0	100.00	0.00
Public-Non Institutions	E-Voting	9051860	524570	5.80	524266	304	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	9051860	524570	5.80	524266	304	99.94	0.06
Total		25989200	16714533	64.31	16714229	304	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditor, M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817) for the financial year ending March 31, 2026.				
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	16334912	16133912	98.77	16133912	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	16334912	16133912	98.77	16133912	0	100.00	0.00
Public-Institutions	E-Voting	602428	56051	9.30	56051	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	602428	56051	9.30	56051	0	100.00	0.00
Public-Non Institutions	E-Voting	9051860	524570	5.80	524266	304	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	9051860	524570	5.80	524266	304	99.94	0.06
Total		25989200	16714533	64.31	16714229	304	99.99	0.01
Whether resolution is Pass or Not.							Yes	

ANIL ASHOK & ASSOCIATES

CHARTERED ACCOUNTANTS

901, Kamla Executive Park,
Off Andheri Kurla Road, J.B.Nagar,
Andheri East, Mumbai - 400 059. India
Ph. +91 22 4221 5300 Fax. +91 22 4221 5303
Email : mumbai@anilashok.com

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 34th Annual General Meeting of Plastiblends India Limited

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

To,
The Chairman
Plastiblends India Limited,
CIN: L25200MH1991PLC059943
Fortune Terraces, 10th Floor,
A Wing, New Link Road,
Opp. Citi Mall, Andheri (W),
Mumbai – 400 053

Dear Sir,

I, Viral Nitin Kothari, Partner of M/s. Anil Ashok & Associates, Chartered Accountants, 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 34th Annual General Meeting ('AGM') of the shareholders of 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 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 Tuesday, July 15, 2025 at 04.00 p.m. (IST), through Video Conferencing ('VC') or 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 Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 09/2024 dated September 19, 2024, (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as 'SEBI Circulars') and other provisions of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 34th AGM of the Company.

DELHI OFFICE :

1, Kilokri, 2nd Floor, Opposite Maharani Bagh, New Delhi - 110014
Tel : +91 - 11 - 4540 3837
Email : roc.anilashok@gmail.com



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 and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the 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 2024-25 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, June 13, 2025.
- (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" having wide circulation in their respective editions dated Tuesday, June 24, 2025.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, July 08, 2025 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 Saturday, July 12, 2025, at 09:00 a.m. IST and ended on Monday, July 14, 2025 at 5:00 p.m. IST and thereafter, the voting portal was blocked forthwith.
- (vi) On Tuesday, July 15, 2025 after the conclusion of AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Mr. Akshit Mehta and Mr. Aayush Bhandari.
- (vii) I have scrutinized and verified the votes cast through e-voting at the AGM and remote e-voting 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 Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the 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	3	1,56,443	100.00
Remote e-voting	85	1,65,57,786	100.00
Total	88	1,67,14,229	100.00

(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	304	0.00
Total	2	304	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 of Rs. 2.50/- per Equity Share for the Financial Year ended March 31, 2025.

(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	3	1,56,443	100.00
Remote e-voting	85	1,65,57,786	100.00
Total	88	1,67,14,229	100.00

(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	304	0.00
Total	2	304	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. 3: Ordinary Resolution

Re-appointment of Smt. Jyoti V. Kabra (DIN 07088904), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

(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	3	1,56,443	100.00
Remote e-voting	79	1,51,33,754	99.63
Total	82	1,52,90,197	99.63

(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	7	56,780	0.37
Total	7	56,780	0.37

(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

Appointment of Mr. Surendra Shriram Gupta (DIN 01147494), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from April 28, 2025.

(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	3	1,56,443	100.00
Remote e-voting	84	1,65,57,361	100.00
Total	87	1,67,13,804	100.00

(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	729	0.00
Total	3	729	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. 5: Special Resolution

Re-Appointment of Smt. Meena Shreenarayan Agrawal (DIN 00023235), as an Independent Director of the Company, for the second term of 5 (five) consecutive years with effect from June 29, 2025 up to June 28, 2030.

(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	3	1,56,443	100.00
Remote e-voting	84	1,65,57,361	100.00
Total	87	1,67,13,804	100.00

(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	729	0.00
Total	3	729	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. 6: Ordinary Resolution

Appointment of M/s. Bhandari & Associates, Company Secretaries (Unique Identification Number P1981MH043700) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years from Financial Year 2025-26 till Financial Year 2029-30.

(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	3	1,56,443	100.00
Remote e-voting	85	1,65,57,786	100.00
Total	88	1,67,14,229	100.00

(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	304	0.00
Total	2	304	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. 7: Ordinary Resolution

Ratification of the remuneration of Cost Auditor, M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No. : 001817) for the financial year ending March 31, 2026.

(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	3	1,56,443	100.00
Remote e-voting	85	1,65,57,786	100.00
Total	88	1,67,14,229	100.00

(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	304	0.00
Total	2	304	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



- (viii) All the resolutions mentioned in the AGM notice dated April 28, 2025 as per the details above stand passed with 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 Anil Ashok & Associates

Chartered Accountants

Firm's Registration No. 005177N

V.N. Kothari

Viral Nitin Kothari

Partner

Membership No. 128012

UDIN: *25128012BMMBEW3511*

Mumbai | July 15, 2025



Akshit Mehta

Witness 1: Akshit Mehta

Aayush Bhandari

Witness 2: Aayush Bhandari

Counter signed by:
For Plastiblends India Limited

HIMANSHU
SURESH
MHATRE

Digitally signed by
HIMANSHU SURESH
MHATRE
Date: 2025.07.16
17:30:48 +05'30'

Himanshu S. Mhatre
Company Secretary
(Under Authority by the Chairman)