Home Validat

Voting results	
Record date	18-06-2022
Total number of shareholders on record date	19375
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	45
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home Validat

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors'

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	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540921	540921	100.0000	540921	0	100.0000	0.0000
Public- Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	531939	9271	1.7429	9249	22	99.7627	0.2373
Total		1073400	550192	51.2569	550170	22	99.9960	0.0040
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validat

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mrs. Vaishali Amin (DIN 00194291), who retires by rotation, and being eligible, offers herself 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	540921	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540921	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	531939	9196	1.7288	9174	22	99.7608	0.2392
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	531939	9196	1.7288	9174	22	99.7608	0.2392
Total		1073400	9196	0.8567	9174	22	99.7608	0.2392

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	540921
Public Insitutions	0
Public - Non Insitutions	75

Home Validat

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint M/s. Shah, Mehta & Bakshi, Chartered Accountants, Vadodara as Statutory Auditors of the Company and to fix their 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	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540921	540921	100.0000	540921	0	100.0000	0.0000
Public- Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	531939	9271	1.7429	9249	22	99.7627	0.2373
Total		1073400	550192	51.2569	550170	22	99.9960	0.0040
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0

Home | Validat

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. Pratik Shah (DIN 03337910) 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	
ing	540921	540921	100.0000	540921	0	100.0000	0.0000	
		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0.0000				0
	Total	540921	540921	100.0000	540921	0	100.0000	0.0000
blic- titutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9271	1.7429	9249	22	99.7627	0.2373
oll	531939	0	0.0000	0	0	0	0	
ostal Ballot (if applicable)		0	0.0000	0	0	0	0	
otal	531939	9271	1.7429	9249	22	99.7627	0.2373	
Total	1073400	550192	51.2569	550170	22	99.9960	0.0040	

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Promoter and Promoter Group — E-Vot, Poll

Public- Non Institutions — P, P, T

onal

* this fields are opti

etails of Invalid Votes

	No. of Votes
oter Group	0
	0
ons	0

D
Category
Promoter and Prom
Public Insitutions
Public - Non Insituti

Home Validat

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aalok Davda (DIN 03178800) 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	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540921	540921	100.0000	540921	0	100.0000	0.0000
Public-	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0

Home Validat

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Forum Lodaya (DIN 08517985) 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	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540921	540921	100.0000	540921	0	100.0000	0.0000
Public- Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	531939	9271	1.7429	9249	22	99.7627	0.2373
Total		1073400	550192	51.2569	550170	22	99.9960	0.0040

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validat

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Authorisation under Section 180 of the Companies, Act, 2013

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	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540921	540921	100.0000	540921	0	100.0000	0.0000
Public- Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	531939	9271	1.7429	9249	22	99.7627	0.2373
Total		1073400	550192	51.2569	550170	22	99.9960	0.0040
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DEVESH R DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717 (R) 2324248

Devesh R. Desai
M.Com. LL.B. ACS
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (LODR) Regulations, 2015)

To,
Purity Flexpack Limited
(CIN No. L25200GJ1988PLC010514).
At Vansen, Near Baska,
Halol, PMS

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 34th Annual General Meeting ('AGM') held on Saturday, June 25, 2022 at 11:00 AM (AST) through video conferencing ('VC')/other audio visual means ('OAVM') facility

Dear Sir,

1. I, Devesh R Desai, Practicing Company Secretary (Membership No. A11232 & C.P. No. 7484) was appointed as the Scrutinizer by the Board of Directors of PURITY FLEXPACK LIMITED (the Company") vide resolution dated 28th May, 2022 for the purpose of scrutinizing the process of voting through electronic means ("e-voting / on the resolution(s) contained in the notice dated May 28, 2022 for the Annual General Meeting ("AGM") of the members of the Company held on Saturday, June 25, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15,2020, Circular No.33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31,2020, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 8th December, 2021 and Circular No. 3/2022 dated 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), for the purpose of scrutinizing the electronic voting process through remote e-voting in a fair and transparent manner in terms of the resolution of the board of Directors of the Company

dated 28th May, 2022.

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").As the Scrutinizer, I have to scrutinize:

1.Process of e-voting remotely, before the AGM, using an e-voting system on the dates referred to in the AGM Notice ("remote e-voting");

2. Process of e-voting at the AGM through e-voting system ("Voting at the AGM through e-voting system") to the shareholders present at the AGM through VC, who had not cast their votes earlier.

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of:

(i) the Act and the Rules made there under;

(ii) the MCA Circulars; and

(iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to remote e-voting and Voting at the AGM through e-voting system on the resolutions contained in the AGM Notice. The management of the Company is

7. On Saturday, June 25, 2022 after conclusion of the AGM at 11.20 a. m. IST and post counting of e-voting at AGM and remote e-voting event was unblocked by me in presence of two witnesses, who are not in employment of the Company.

8. Thereafter, the details containing inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote were generated from the e-voting website of NSDL.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

b) Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Vaishali Amin (DIN 00194291), who retires by rotation, and being eligible, offers herself for re-appointment..

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	49	9174	99.76 %
E-voting at	0	0	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
10	540996
0	0
0	0

c) Resolution No. 3: Ordinary Resolution

To Appoint M/s. Shah, Mehta & Bakshi, Chartered Accountants, Vadodara as Statutory Auditors of the Company and to fix their remuneration

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0
E-voting at AGM	0	0	0
Total	1	22	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

d) Resolution No. 4: Special Resolution

Appointment of Mr. Pratik Shah (DIN 03337910) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0
E-voting at AGM	0	0	0
Total	1	22	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

e) Resolution No. 5: Special Resolution

Appointment of Mr. Aalok Davda (DIN 03178800) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at	0	0	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

6. Resolution No. 6 Special Resolution

Appointment of Mr. Forum Lodaya (DIN 08517985) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0 %
E-voting at AGM	0	0	0
Total	1	22	0 %

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

g) Resolution No. 7: Special Resolution

Authorization under Section 180 of the Companies, Act, 2013

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0 %
E-voting at AGM	0	0	0
Total	1	22	0 %

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

All the resolutions stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

10. Restriction on Use:

[redacted]

e-Voting

View/Authorize e-Voting Results

ISIN Name	:	***PURITY FLEXPACK LIMITED EQ***

EVEN	:	120034	ISIN	:	INE898O01010
Resolution File	:	*Download File*	Logo File	:	*Download File*
Record Date	:	2022-06-18	Voting Start Date	:	2022-06-22 09:00
Voting End Date	:	2022-06-24 17:00	Voting Result Date	:	2022-06-27

Resolution : **To receive consider and adopt the Audited Financial Statements of the Company**

Description : **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors' thereon.**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000

Resolution : **To appoint a Director**

Description : **To appoint a director in place of Mrs. Vaishali Amin DIN 00194291 who retires by rotation, and being eligible, offers herself for re-appointment.**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000

Resolution : **To Appoint Messrs Shah Mehta and Bakshi Chartered Accountants**

Description : **To Appoint Messrs Shah Mehta and Bakshi Chartered Accountants Vadodara as Statutory Auditors of the Company and to fix their remuneration.**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000

Resolution : **Appointment of Mr Pratik Shah as an Independent Director of the Company**

Description : **Appointment of Mr. Pratik Shah DIN 03337910 as an Independent Director of the Company**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000

Resolution : **Appointment of Mr. Aalok Davda as an Independent Director of the Company**

Description : **Appointment of Mr. Aalok Davda DIN 03178800 as an Independent Director of the Company**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000

Resolution : **Appointment of Mr. Forum Lodaya as an Independent Director of the Company**

Description :

Particulars	Number Of ShareHolders	Number Of Shares

Appointment of Mr. Forum Lodaya DIN 08517985 as an Independent Director of the Company

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000
I/We Assent To The Resolution(For/	59	550170.000

solution : **Authorisation under Section 180 of the Companies Act 2013**

escription : **Authorisation under Section 180 of the Companies Act 2013**

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000

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