

# ASHISH POLYPLAST LIMITED



AN ISO 9001:2015 Certified company

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSE PIPES

A / 305, "SAMUDRA" Near Hotel Klassic Gold, Off. C.G. Road, Ahmedabad-380 006 (INDIA)

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E-mail : ashishpolyplast@gmail.com • Website : www.ashishpolyplast.com

To,

Date: 28<sup>th</sup> August, 2019

The Manager

**BSE Limited,**

1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Sub: Voting Results & Consolidated Scrutinizers Report of the 25<sup>th</sup> Annual General Meeting.

Ref: ASHISH POLYPLAST LTD. (Security Code: 530429; Security Id: ASHISHPO)

The 25<sup>th</sup> Annual General Meeting of Ashish Polyplast limited was held on Monday, 26<sup>th</sup> August, 2019 at Hotel Klassic Gold, Off. C.G. Road, Ahmedabad-380 006 (INDIA) at 11:00 AM. All the resolutions had been passed with the following majority.

The resolutions were discussed the following:-

1. To consider and approve the Annual Report and Accounts for the year ended 31<sup>st</sup> March 2019.

2. To consider and approve the Dividend.

3. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

4. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

5. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

6. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

7. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

8. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

9. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

10. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

11. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

12. To consider and approve the appointment of Mr. \_\_\_\_\_ as Director.

Date of AGM	26TH AUGUST 2019
Total No. of shareholders as on record date i.e. 19TH AUGUST, 2019	1203
No. of shareholders present at the meeting either in person or through proxy	16
(i) Promoters and Promoter group	2
(ii) Public	14
No. of shareholders attended the meeting through video conferencing	Not Applicable (Video Conferencing facility was not provided)
Mode of voting	(i) Remote e-voting from 23RD AUGUST, 2019 TO 25TH AUGUST, 2019 (ii) Ballot paper at the venue of AGM i.e. 26TH AUGUST, 2019

Agenda wise Disclosure

Resolution 1. Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and the [ASG/AR/19](#)

Ujwal