



# GANPATI PLASTFAB LIMITED

Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650  
Administrative Office: UL-7, Amber Tower, Sansar Chandra Road, Jaipur -302001, Phone:-0141-4001716, 2321716  
Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152 Website: www.gpl.co.in

**Date: 28<sup>th</sup> September, 2020**

To,  
Listing Department,  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001, West Bengal

**CSE Scrip Code: 017088**

**Subject: Voting Results of 36<sup>th</sup> Annual General Meeting held on Saturday, 26<sup>th</sup> September 2020,**

**Dear Sir/ Madam,**

This is with reference to our earlier notice of 36<sup>th</sup> Annual General Meeting held on Saturday, 26<sup>th</sup> September 2020, seeking the consent of the members by way of electronic voting with respect to the items mentioned in the notice.


In connection with the above and pursuant Exchange Board of to Regulation 44 (3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 we hereby submitting the following documents regarding Meeting the 36<sup>th</sup> Annual General Meeting held on Saturday, 26<sup>th</sup> September 2020, through Video Conferencing and other Audio visual means (OAVM):

- (1) Voting results as required under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer dated 28<sup>th</sup> September, 2020 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (XII) of Companies ( Management and Administration ) Rules, 2014.

Kindly take record of the same.

**Thanking You,**

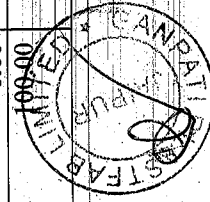
**Yours faithfully,  
for Ganpati Plastfab Limited**

  
**Harshita Khandelwal**  
**Company Secretary and Compliance Officer**  
**R/o.: 102-B, Laxmi Nagar Tonk Road,**  
**Jaipur-302029, Rajasthan**

Name of Company	GANPATI PLASTFAB LIMITED	
Date of AGM/EGM	26 <sup>TH</sup> September, 2020	
Total number of shareholders on record date	652	
No. of shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/ OAVM	
Public		
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	6	
Public	1	

**RESOLUTION NO. 01:**

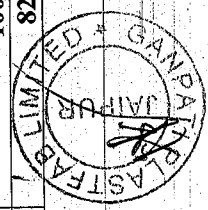
Resolution Required		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
Description of Resolution considered		Consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2020 together with the Reports of the Board of Directors and 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 polled	% of votes in against votes polled	Invalid Votes	% of invalid votes on votes polled	
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100	
A) Promoter and Promoter Group	E-voting	15,92,600	15,26,800	95.87	15,26,800	0	100.00	0.00	0	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00	
	<b>Total</b>		<b>15,26,800</b>	<b>95.87</b>	<b>15,26,800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B) Public Institutional holders	E-voting	68,400	0	0.00	0	0	0.00	0.00	0	0.00	
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00	
	<b>Total</b>		<b>900</b>	<b>0.00</b>	<b>900</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
C) Public Non	E-voting	999,600	900	0.09	900	0	100.00	0.00	0	0.00	

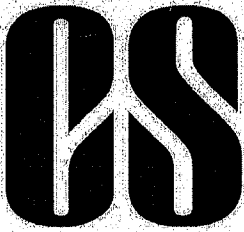


Institutions	Poll		0	0.00	0	0	0.00	0.00	0	0.00	0.00	0.00
	Postal Ballot	Total										
			0	0.00	0	0	0.00	0.00	0	0.00	0.00	0.00
			0	0.00	0	0	0.00	0.00	0	0.00	0.00	0.00
			900	0.09	900	0	100.00	0.00	0	0.00	0.00	0.00
<b>TOTAL (A+B+C)</b>			<b>15,27,700</b>	<b>57.42</b>	<b>15,27,700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**RESOLUTION NO. 02:**

Resolution Required		Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes										
Description of Resolution considered		Appointment of Director in place of Mr. Pradeep Saraf (DIN: 00183606), who retire by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.										
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	% of votes in favour polled (6)=[(4)/(2)]*100	No. of votes against	% of votes against (7)=[(5)/(2)]*100	Invalid Votes	% of invalid votes on votes polled (9)=[(8)/(2)]*100		
A) Promoter and Promoter Group	E-voting	15,92,600	15,26,800	95.87	12,55,712	82.24	0	0.00	2,71,088	17.76		
	Poll		0	0.00	0	0.00	0	0.00	0	0.00		
	Postal Ballot		0	0.00	0	0.00	0	0.00	0	0.00		
	<b>Total</b>			<b>15,26,800</b>	<b>95.87</b>	<b>12,55,712</b>	<b>82.24</b>	<b>0</b>	<b>0.00</b>	<b>2,71,088</b>	<b>17.76</b>	
B) Public Institutional holders	E-voting	68,400	0	0.00	0	0.00	0	0.00	0	0.00		
	Poll		0	0.00	0	0.00	0	0.00	0	0.00		
	Postal Ballot		0	0.00	0	0.00	0	0.00	0	0.00		
	<b>Total</b>			<b>68,400</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
C) Public Non Institutions	E-voting	999,600	900	0.09	900	100.00	0	0.00	0	0.00		
	Poll		0	0.00	0	0.00	0	0.00	0	0.00		
	Postal Ballot		0	0.00	0	0.00	0	0.00	0	0.00		
	<b>Total</b>			<b>900</b>	<b>0.09</b>	<b>900</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
<b>TOTAL (A+B+C)</b>		<b>2,660,600</b>	<b>15,27,700</b>	<b>57.42</b>	<b>12,56,612</b>	<b>82.26</b>	<b>0</b>	<b>0.00</b>	<b>2,71,088</b>	<b>17.74</b>		





## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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### SCRUTINIZER'S REPORT

To,  
The Chairman,  
Ganpati Plastfab Limited

The Chairman of 36<sup>th</sup> Annual General Meeting of members of **Ganpati Plastfab Limited** held on Saturday, 26<sup>th</sup> September, 2020 at 3:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

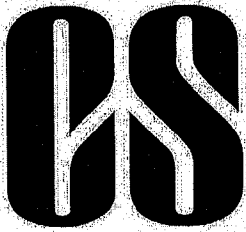
**Sub:** Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM

I, Sandeep Kumar Jain, Designated Partner of ARMS & Associates LLP, Company Secretary having registered office 24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan had been appointed as Scrutinizer's by the Board of Directors of M/s **Ganpati Plastfab Limited** ("*company*") for remote e-Voting E-Voting conducted at the 36<sup>th</sup> Annual General Meeting ("*the meeting*") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*SEBI Listing Regulations*") in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the company as per Notice dated 01<sup>st</sup> September, 2020.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated 01<sup>st</sup> September, 2020 convening the Meeting as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company, in compliance with the MCA General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.





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The company had availed the e-voting facility offered by Central Depository (India) Services Limited ("CDSL") for conducting remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from Wednesday, 23<sup>rd</sup> September, 2020 at 10:00 A.M. (IST) and ended on Friday, 25<sup>th</sup> September, 2020 at 5:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The shareholders of the company holding shares as on the 'Cut-Off' date i.e. Saturday, 19<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and ballot at the Meeting.

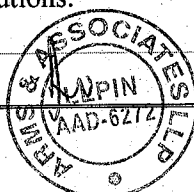
After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

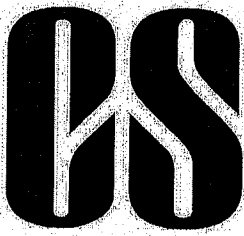
I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.





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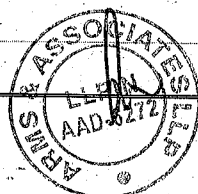
## Resolution No. 1:- Ordinary Resolution

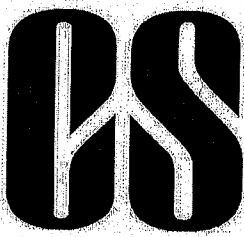
Consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 19.09.2020)  (26,60,600 Equity Shares).
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each).	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	18	15,27,700	0	0	18	15,27,700	57.42
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	18	15,27,700	0	0	18	15,27,700	57.42
(d) E- votes with assent for the Resolution [D/C*100]	18	15,27,700	0	0	18	15,27,700	57.42
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

### RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 01<sup>st</sup> September, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





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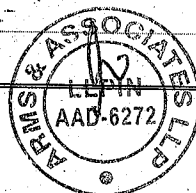
### Resolution No. 2:- ORDINARY RESOLUTION

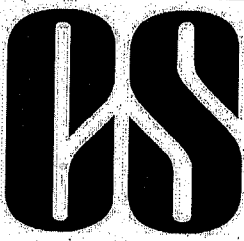
Appointment of Director in place of Mr. Pradeep Saraf (DIN: 00183606), who retire by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 14.09.2020)  (26,60,600 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	18	15,27,700	0	0	18	15,27,700	57.42
(b) Less: Invalid e- votes	2	2,71,088	0	0	2	27,10,88	10.19
(c) Net remote e voting/ e- voting at AGM	16	12,56,612	0	0	16	12,56,612	47.23
(d) E- votes with assent for the Resolution [D/C*100]	16	12,56,612	0	0	16	12,56,612	47.23
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

#### RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 01<sup>st</sup> September, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





## ARMS & ASSOCIATES LLP

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All the Resolutions mentioned in the AGM Notice dated 01<sup>st</sup> September, 2020 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Thanking You,  
Yours faithfully

for ARMS & Associated LLP  
Company Secretaries  
ICSI URN: P2011RJ023700

**Date: Monday 28<sup>th</sup> September, 2020**

**Time: 02:11 P.M. (IST)**

**Place: Jaipur**

**UDIN: F005398B000792833**



**Sandeep Kumar Jain**  
Designated Partner

**FCS: 5398 C.P. No.: 4151**