

To,

Date: 30th September, 2023

Dy. Manager, (Department of Corporate Service)
BSE Limited,
14th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Script Code: 526043

Subject: Declaration of Voting Results of 36th Annual General Meeting of the Company.

Dear Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the voting results including remote e- voting and e- voting at the AGM, in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall be uploaded on the Website of the Company.

Kindly take the same on record.

Thanking You,
Your's faithfully

For **POLYMECHPLAST MACHINES LIMITED**

Gauri Y Bapat
Company Secretary

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General information about company

Scrip code	526043
NSE Symbol	
MSEI Symbol	
ISIN	INE809B01014
Name of the company	POLYMECHPLAST MACHINES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

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Scrutinizer Details

Name of the Scrutinizer	DEVESH A PATHAK
Firms Name	DEVESH PATHAK AND ASSOCIATES
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	6587
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	6579
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No to receive, consider and adopt				
Description of resolution considered				(i) the Audited Standalone Financial Statement for the year ended on 31st March, 2023 and the Reports of the Auditors' and Board of Directors' 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	2044231						
	Poll		1891512	92.5293	1891512	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2044231	1891512	92.5293	1891512	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3557479						
	Poll		204166	5.7391	202066	2100	98.9714	1.0286
	Postal Ballot (if applicable)							
	Total	3557479	204166	5.7391	202066	2100	98.9714	1.0286
Total		5601710	2095678	37.4114	2093578	2100	99.8998	0.1002
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	
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. To appoint a Director in place of Mr. M. R. Bhuva (DIN: 00054562) who retires by rotation and being eligible, offers himself 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	2044231						
	Poll		1242770	60.7940	1242770	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2044231	1242770	60.7940	1242770	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3557479						
	Poll		203966	5.7334	201866	2100	98.9704	1.0296
	Postal Ballot (if applicable)							
	Total	3557479	203966	5.7334	201866	2100	98.9704	1.0296
Total		5601710	1446736	25.8267	1444636	2100	99.8548	0.1452
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	648742
Public Insitutions	
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To declare dividend.				
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	2044231						
	Poll		1891512	92.5293	1891512	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2044231	1891512	92.5293	1891512	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3557479						
	Poll		204166	5.7391	202066	2100	98.9714	1.0286
	Postal Ballot (if applicable)							
	Total	3557479	204166	5.7391	202066	2100	98.9714	1.0286
Total		5601710	2095678	37.4114	2093578	2100	99.8998	0.1002
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	
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mrs. Asmani Surve as an Independent Director DIN 10277624				
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	2044231						
	Poll		1891512	92.5293	1891512	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2044231	1891512	92.5293	1891512	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3557479						
	Poll		204166	5.7391	202066	2100	98.9714	1.0286
	Postal Ballot (if applicable)							
	Total	3557479	204166	5.7391	202066	2100	98.9714	1.0286
Total		5601710	2095678	37.4114	2093578	2100	99.8998	0.1002
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	
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re appoint Mr. Himmat P Bhuva as an Executive Director DIN 00054580				
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	2044231						
	Poll		1513862	74.0553	1513862	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2044231	1513862	74.0553	1513862	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3557479						
	Poll		204166	5.7391	202066	2100	98.9714	1.0286
	Postal Ballot (if applicable)							
	Total	3557479	204166	5.7391	202066	2100	98.9714	1.0286
Total		5601710	1718028	30.6697	1715928	2100	99.8778	0.1222
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	377650
Public Insitutions	
Public - Non Insitutions	0



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : pcsdeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

30th September, 2023

TO
CHAIRPERSON,
POLYMECHPLAST MACHINES LIMITED
"Gold Coin House," 776, GIDC
Makarapura,
Vadodara- 390010

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by

(i) The Board of Directors of Polymechplast Machines Limited at its Meeting held on 11th August, 2023 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 36th Annual General Meeting (AGM) held on Friday, 29th September, 2023 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

(ii) The Chairperson of the 36th Annual General Meeting held on 29th September, 2023 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Friday, 29th September, 2023 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

3. The remote e-voting facility remained open from Tuesday, 26th September, 2023 at 9.00 a.m. to Thursday, 28th September, 2023 at 5.00 p.m.





DEVESH PATHAK & ASSOCIATES

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Continuation Sheet.....

4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The members of the Company as on the cut-off date i.e. 22nd September, 2023 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 29th September, 2023 at 11:45 p.m. in presence of two witnesses viz. Ms. Nishi and Ms. Parita Shah who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt- (i) the Audited Standalone Financial Statement for the year ended on 31st March, 2023 and the Reports of the Auditors' and Board of Directors' thereon. (ii) the Audited Consolidated Financial Statement for the year ended 31 st March, 2023 and the Report of Auditors thereon. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	56	57	200	20,95,478	20,95,678	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	56	57	200	20,95,478	20,95,678	100
4	E-VOTES IN FAVOUR	1	54	55	200	20,93,378	20,93,578	99.90
5	E-VOTES AGAINST	0	2	2	0	2,100	2,100	0.10
	TOTAL VALID E-VOTES	1	56	57	200	20,95,478	20,95,678	100





Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mr. M R Bhuva (DIN: 00054562) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	56	57	200	20,95,478	20,95,678	
2	LESS: INVALID E-VOTES	0	1	1	0	6,48,742*	6,48,742	
3	VALID E-VOTES	1	55	56	200	14,46,736	14,46,936	100
4	E-VOTES IN FAVOUR	1	53	54	200	14,44,636	14,44,836	99.85
5	E-VOTES AGAINST	0	2	2	0	2,100	2,100	0.15
	TOTAL VALID E-VOTES	1	55	56	200	14,46,736	14,46,936	100

* Out of total 20,95,678 votes cast, 6,48,742 votes cast by Mr. M.R. Bhuva are not considered as he is interested in the resolution. Accordingly, only 14,46,936 votes are considered as valid votes.

Sr. No.	Particulars	Resolution-3: To declare dividend (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	56	57	200	20,95,478	20,95,678	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	56	57	200	20,95,478	20,95,678	100
4	E-VOTES IN FAVOUR	1	54	55	200	20,93,378	20,93,578	99.90
5	E-VOTES AGAINST	0	2	2	0	2,100	2,100	0.10
	TOTAL VALID E-VOTES	1	56	57	200	20,95,478	20,95,678	100





Sr. No.	Particulars	Resolution-4 : To approve appointment of Mrs. Asmani Surve As An Independent Director (DIN 10277624) (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	56	57	200	20,95,478	20,95,678	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	56	57	200	20,95,478	20,95,678	100
4	E-VOTES IN FAVOUR	1	54	55	200	20,93,378	20,93,578	99.90
5	E-VOTES AGAINST	0	2	2	0	2,100	2,100	0.10
	TOTAL VALID E-VOTES	1	56	57	200	20,95,478	20,95,678	100

Sr. No.	Particulars	Resolution-5 : To Reappoint Mr. Himmatlal P. Bhuvra as an Executive Director (DIN:00054580) (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	56	57	200	20,95,478	20,95,678	
2	LESS: INVALID E-VOTES	0	1	1	0	3,77,650*	3,77,650*	
3	VALID E-VOTES	1	55	56	200	17,17,828	17,18,028	100
4	E-VOTES IN FAVOUR	1	53	54	200	17,15,728	17,15,928	99.88
5	E-VOTES AGAINST	0	2	2	0	2,100	2,100	0.12
	TOTAL VALID E-VOTES	1	55	56	200	17,17,828	17,18,028	100

* Out of total 20,95,678 votes cast, 3,77,650 votes cast by Mr. H.P. Bhuvra are not considered as he is interested in the resolution. Accordingly, only 17,18,028 votes are considered as valid votes.



DEVESH PATHAK & ASSOCIATES

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Continuation Sheet.....

9. I have handed over related papers/ registers and records for safe custody to Ms. Gauri Y. Bapat, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak

Sole Proprietor

FCS 4559

CoP 2306

UDIN: F004559E001130717

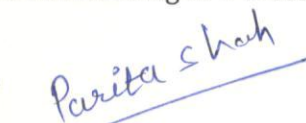
Place: Vadodara

Date : 30th September, 2023



Witnesses to unblocking of e-votes cast


(Nishi)


(Parita Shah)

Countersigned by:
For Polymechplast Machines Limited

Gauri Bapat
Company Secretary