



Ecoplast Ltd.

Tel. No: 022-26833452 /1403
E-mail: info@ecoplastindia.com
Website: www.ecoplastindia.com

Head Office : Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,
Opp.Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069

CIN-L25200GJ1981PLC004375

Date: 28th August 2021

To,
Market Operation-DCS-CRD
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526703

Sub: 39th Annual General Meeting of the Company and Voting Results.

Dear Sirs,

This is with reference to the 39thAnnual General Meeting of the members of the Company held today i.e. on **Saturday, 28th August 2021 at 11:00 AM IST** through Video Conference (VC)/Other Audio Visual Means (OAVM).

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 13th May, 2021 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting prior to and e-voting during the AGM.

The above are also being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully

FOR ECOPLAST LIMITED

ANTONY
PIUS ALAPAT

Digitally signed by
ANTONY PIUS ALAPAT
Date: 2021.08.28
16:25:06 +05'30'

(Antony Alapat)
Company Secretary

Encl: as above

Regd.Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.
Tel.: 91-02632 - 254153 /226157 /226560 Fax : 91-02632-226073 E-mail: info@ecoplastindia.com



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CIN-L25200GJ1981PLC004375

Date: 28th August 2021

To,
Market Operation-DCS-CRD
BSE Ltd.
PhirozeJeejeebhoy Tower,
Dalal Street, MUMBAI – 400001

Scrip code: 526703

Sub.: **PROCEEDINGS OF 39th ANNUAL GENERAL MEETING HELD ON**
28th August 2021.

Dear Sirs,

This is to inform you that the 39TH Annual General Meeting of the members of the Company was held through Video Conference (VC)/Other Audio Visual Means (OAVM). on **Saturday, 28th August 2021 at 11:00 AM IST and concluded at 11:30 AM IST.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between Wednesday, 25th August 2021 (9.00 a.m.IST) to Friday, 27th August, 2021 (5:00p.m IST) with cut-off date for determining shareholders being Saturday, 21st August, 2021.

The Company had also provided E-voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The report of the Scrutinizer of the votes cast through remote e-voting and e-voting during the meeting is enclosed.

The following resolutions were passed unanimously:

1. Ordinary Resolution-Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors thereon.

2. Ordinary Resolution-Reappointment of Ms. Charulata Patel (holding DIN 00233935) who retires by rotation.
3. Special Resolution- Re-appointment of Mr. Jaymin Desai (DIN 00156221) as Managing Director of the Company for a period of three years with effect from 1st October,2021 to 30th September 2024 and payment of remuneration to him.
4. Ordinary Resolution-Appointment of Mr. Atul Baijal (DIN 09046341) as Director of the Company.

5. Special Resolution- Appointment of Mr. Atul Baijal (DIN 09046341) as Whole-time Director of the Company for a period of three years with effect from 11th February,2021 to 10th February,2024 and payment of remuneration to him.

6. Special Resolution- Approve change in place of keeping Registers and Records

Thanking You,

Yours faithfully,

FOR ECOPLAST LIMITED

ANTONY PIUS
ALAPAT

Digitally signed by ANTONY PIUS
ALAPAT
Date: 2021.08.28 16:27:09 +05'30'

(Antony Alapat)
Company Secretary

Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	Annual General Meeting Saturday, 28 th August 2021
2	Total number of shareholders as on record date	As of Cut – off date i.e. 21 st August 2021 2,115
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	6 22

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial
Estate, Off Link Road, Above Shabari
Restaurant, Andheri (W), Mumbai :
400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Ecoplast Limited
National Highway No.8,
Water Works Cross Road,
Abrama, Valsad - 396 002. Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 for the 39th Annual General Meeting of Ecoplast Limited held on Saturday, August 28, 2021 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ecoplast Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting ("AGM") of Ecoplast Limited on Saturday, August 28, 2021 at t 11.00 a.m.(IST) through VC/OAVM.

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

The notice dated May 13, 2021 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on August 25, 2021 (9:00 a.m. IST) and ended on August 27, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of August 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote 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 NSDL 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 contained in the notice of the AGM.

My responsibility as 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.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended 31st March, 200,1 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	20,56,558	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Charulata Patel (holding DIN 00233935) who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	15,79,731	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

To Re-appoint Mr. Jaymin Desai (DIN 00156221) as Managing Director of the Company and payment of remuneration to him.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	15,79,731	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To Appoint Mr. Atul Baijal (DIN 09046341) as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	20,56,558	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

To Appoint Mr. Atul Baijal (DIN 09046341) as Whole-time Director of the Company and payment of remuneration to him.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	20,56,558	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**To Change the place of keeping Registers and Records**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	20,56,558	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

**MITESH
DHABLIWALA**

Digitally signed by MITESH DHABLIWALA
DN: cn=N, o=Personal, postalCode=400056, st=Maharashtra,
2.5.4.20=93dfe8136c49c0a2dd48d81e0a324bccdda8397ae00205ac7c
b12d6b568b799,
pseudoym=222A764E922364ED9DF23475021F08E0E28C5DAC,
serialNumber=276A7AE95C804FA7001EBCF53A8EDC03272635DE805
58851E40027F5756775FA, cn=MITESH DHABLIWALA
Date: 2021.08.28 13:26:48 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 28, 2021