



**Ecoplast Ltd.**

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Website: www.ecoplastindia.com

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Opp.Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069

CIN-L25200GJ1981PLC004375

Monday, September 26, 2022

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip code: 526703**

**Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of 40th Annual General Meeting of the Company**

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the 40<sup>th</sup> Annual General Meeting of the Company held on Saturday 24<sup>th</sup> September, 2022 at 12.00 Noon at 'Shantivan Resort', Atul-Valsad Road, Vashiyar, Valsad- 396001, Gujarat, in the prescribed format along with scrutinizer's Report.

This is for your king information and records.

Thanking You,

Yours faithfully  
For Ecoplast Limited

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer

**Encl:** As above

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 and voting through ballot paper at the 40<sup>th</sup> Annual General Meeting of Ecoplast Limited held at 'Shantivan Resort', Atul-Valsad Road, Vashiyar, Valsad- 396001 on Saturday, September 24, 2022 at 12.00 noon (IST).**

I, Mitesh Dhabliwala, 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 40<sup>th</sup> Annual General Meeting ("AGM") of Ecoplast Limited on Saturday, September 24, 2022 at 12.00 noon (IST).

I was also appointed as Scrutinizer to scrutinize the voting process through ballot paper during the said AGM.

The notice dated May 27, 2022 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 Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

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

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, September 17, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Wednesday, September 21, 2022 (9:00 a.m. IST) and ended on Friday, September 23, 2022 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

None of the shareholders have cast their votes through ballot papers at the AGM.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered 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 and the voting through ballot papers at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting at the meeting 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 at 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, 2022, 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, 2022, 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
57	15,35,141	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.00

(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 Mr. Atul Baijal (DIN: 09046341) who retires by rotation and, being eligible, offers himself 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
57	15,35,141	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.00

(iii) **Invalid** votes:

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

**Resolution 3: Ordinary Resolution****To re-appoint the Statutory Auditors and fix their remuneration.**(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
57	15,35,141	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4	0.00

(iii) **Invalid** votes:

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

**Resolution 4: Special Resolution**

**To approve revision in the remuneration payment to Mr. Atul Baijal (DIN: 09046341), Whole-time 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
56	15,35,133	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	12	0.00

(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=Mitesh Dhabliwala, postalCode=400055,  
st=Maharashtra,  
2.5.2.24.2019080113492626486814563280c056839  
7ae0025fa7d1320466b79f  
99ae9d99ff-22a74e32364ed0cf3187501f0e8e28  
CNGAC  
4483948161675674255204f4701f8cf318edcc032  
7243308f805885144002f57567575fa, o=MITESH  
DHABLIWALA  
Date: 2022.09.24 14:18:03 +0530

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  
UDIN: F008331D001036041  
Place: Valsad  
Dated: September 24, 2022

<b>General information about company</b>	
Scrip code	526703
NSE Symbol	
MSEI Symbol	
ISIN	INE423D01010
Name of the company	ECOPLAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates,Practising Company Secretaries
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	24-09-2022

<b>Voting results</b>	
Record date	17-09-2022
Total number of shareholders on record date	2253
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt: a) the audited financial statement of the Company for the Financial Year ended on 31st March 2022, together with the Directors' and Auditor's Report thereon; and b) the audited consolidated financial statement of the Company for the financial year ended on 31st March 2022, together with the Auditor's Report 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	2004820	1450477	72.3495	1450477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2004820	1450477	72.3495	1450477	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	995180	84668	8.5078	84664	4	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		995180	84668	8.5078	84664	4	99.9953
Total		3000000	1535145	51.1715	1535141	4	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Atul Bajjal (DIN: 09046341) who retires by rotation as Director.				
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	2004820	1450477	72.3495	1450477	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2004820	1450477	72.3495	1450477	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	995180	84668	8.5078	84664	4	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		995180	84668	8.5078	84664	4	99.9953
Total		3000000	1535145	51.1715	1535141	4	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint the Statutory Auditors and 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	2004820	1450477	72.3495	1450477	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2004820	1450477	72.3495	1450477	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	995180	84668	8.5078	84664	4	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		995180	84668	8.5078	84664	4	99.9953
Total		3000000	1535145	51.1715	1535141	4	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve revision in the remuneration payment to Mr. Atul Bajjal, Whole-time 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	2004820	1450477	72.3495	1450477	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2004820	1450477	72.3495	1450477	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	995180	84668	8.5078	84656	12	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total		995180	84668	8.5078	84656	12	99.9858
Total		3000000	1535145	51.1715	1535133	12	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

