



Ecoplast Ltd.

Contact No: 9879554138
E-mail: info@ecoplastindia.com
Website: www.ecoplastindia.com

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.
CIN- L25200GJ1981PLC004375

Saturday, September 2, 2023

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 41st 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 41st Annual General Meeting of the Company held on Saturday 2nd September, 2023 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

Digitally signed by
RAKESH KUMAR
KUMAWAT
Date: 2023.09.02
16:39:03 +05'30'

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 41st Annual General Meeting of Ecoplast Limited held at 'Shantivan Resort', Atul-Valsad Road, Vashiyar, Valsad- 396001 on Saturday, September 02, 2023 at 12.00 noon (IST).

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 41st Annual General Meeting ("AGM") of Ecoplast Limited on Saturday, September 02, 2023 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 25, 2023 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.

Continuation Sheet

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, August 26, 2023 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, August 30, 2023 (9:00 a.m. IST) and ended on Friday, September 01, 2023 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

After the closure of the voting at the AGM, the report on voting done through ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

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 paper at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper 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 and voting through ballot paper 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 March 31, 2023, 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 March 31, 2023, 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
62	15,87,804	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
0	0	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 declare dividend on equity shares for the financial year ended March 31, 2023.

(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
62	15,87,804	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
0	0	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 appoint a director in place of Ms. Charulata Patel (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
62	15,87,804	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
0	0	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 DILIP
DHABLIWALA**

Digitally signed by MITESH DILIP DHABLIWALA
DN: c=IN, ou=PARISH AND ASSOCIATES, ou=SERVICE PROVIDER
AND OTHERS,
2.5.4.20=a9f67428c39e442999b10a2c2f42d119c678921a5
80997af16516a9b, postalCode=400053, st=Maharashtra,
serialNumber=27674359C504E47001E8C73A8E0C30272835DE
B053A887FA0227E756773FA, cn=MITESH DILIP DHABLIWALA
Date: 2023.09.02 14:20:00 +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
UDIN: F008331E000919428
Place: Valsad
Dated: September 02, 2023

Counter signed by
Ecoplast Ltd.

Rakem
Company Secretary

General information about company	
Scrip code	526703
NSE Symbol	0
MSEI Symbol	0
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)	02-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:49 PM

Scrutinizer Details	
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	25-05-2023
Date of Issuance of Report to the company	02-09-2023

Voting results	
Record date	26-08-2023
Total number of shareholders on record date	2122
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	40
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	3
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			Receive, Consider and Adopt: a)the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, 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, 2023, together with the Reports of the 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 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	2061107	1498124	72.6854	1498124	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1498124	72.6854	1498124	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	938893	89655	9.549	89655	0	100	0
	Poll		25	0.0027	25	0	100	0
	Postal Ballot (if applicable)							
	Total		89680	9.5517	89680	0	100	0
Total		3000000	1587804	52.9268	1587804	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				Declaration of dividend on equity shares for the financial year ended 31st March, 2023.				
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	2061107	1498124	72.6854	1498124	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2061107	1498124	72.6854	1498124	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	938893	89655	9.549	89655	0	100	0
	Poll		25	0.0027	25	0	100	0
	Postal Ballot (if applicable)							
	Total		938893	89680	9.5517	89680	0	100
Total		3000000	1587804	52.9268	1587804	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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?				Yes				
Description of resolution considered				Appointment of director in place of Ms. Charulata Patel (DIN: 00233935) who retires by rotation and, being eligible, offers herself 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	2061107	1498124	72.6854	1498124	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2061107	1498124	72.6854	1498124	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	938893	89655	9.549	89655	0	100	0
	Poll		25	0.0027	25	0	100	0
	Postal Ballot (if applicable)							
	Total		938893	89680	9.5517	89680	0	100
Total		3000000	1587804	52.9268	1587804	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

