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

CIN- L25200GJ1981PLC004375

Saturday, January 11, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Scrip Code: 526703

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of Extra Ordinary General Meeting of the Company and Consolidated Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder, please find the enclosed voting results of the Extra Ordinary General Meeting of the Company held on Friday, January 10, 2025, at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in the prescribed format along with consolidated scrutinizer's Report.

The aforesaid report is also hosted on the Company's website at www.ecoplastindia.com and e-voting agency's (CDSL) website at www.evotingindia.com.

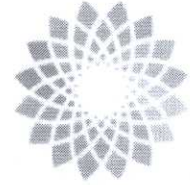
This is for your kind information and records.

Thanking You,

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Saturday, January 11, 2025

To

Chairman of

ECOPLAST LIMITED

N H Road NO 8 Water Works Cross Road

Abrama, Valsad 396001

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary General Meeting

Dear Chairman,

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the Extra Ordinary General Meeting ("EGM") [conducted as per the General circular General Circular numbers 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 and 03/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFDPoD- 2/P/CIR/2024/133 dated October 03, 2024, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations")] in respect of the following resolutions contained in the Notice of EGM held on Friday, January 10, 2025:



SPECIAL BUSINESS: SPECIAL RESOLUTION

1. To adopt a new set of Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013.
2. To adopt the new set of Articles of Association of the Company as per the Companies Act, 2013.
3. To issue of Equity Shares of the Company on Preferential Basis.

I now enclose the following:


- a. My report to the Chairman of the Company on the result of the Voting Process (including remote e-voting and e-voting during the EGM)
- b. The register showing the particulars of the voting through electronic mode at the EGM, and the remote e-votes registered on the CDSL website e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**





DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515
PR No.:1164/2021

**COUNTER SIGNED BY
FOR ECOPLAST LIMITED**

Ecoplast Ltd.



Company Secretary

Chairman/Company Secretary



Scrutinizer appointed for the voting process

Report of Scrutinizer on Voting Process
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR")]

To,
The Chairman
ECOPLAST LIMITED
N H Road NO 8 Water Works Cross Road
Abrama, Valsad 396001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting Process [including e-voting and voting through electronic mode at EGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules") as amended up to date.

The Board of Directors of Ecoplast Limited ('the Company') have decided to provide to the members of the Company, facility to exercise their voting right on the resolution as set out in the notice of Extra Ordinary General Meeting ("EGM") held on January 10, 2025; by way of voting through electronic means (remote e-voting), and voting through electronic mode at EGM pursuant to the provisions of Section 108 of the Act read with the Rules and MCA Circulars.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 14th December, 2024, as required under Section 108 of the Act read with the Rules and MCA Circulars, for the purpose of scrutinizing the remote e-voting process and voting through electronic mode at EGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the EGM of the Company held on January 10, 2025 and reproduced herein below:

SPECIAL BUSINESS: SPECIAL RESOLUTION

1. To adopt a new set of Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013.
2. To adopt the new set of Articles of Association of the Company as per the Companies Act, 2013.
3. To issue of Equity Shares of the Company on Preferential Basis.



The notice of Extra Ordinary General Meeting dated December 14, 2024 along with the statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolutions which were proposed to be passed at the EGM was sent through email to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA/ Depository Participant (DP) and it was also uploaded at the website of the Company at www.ecoplastindia.com and the stock exchange where the shares of the company are listed.

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 the EGM and voting through electronic means during the EGM on the resolution forming part of the Notice of the EGM.

My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of EGM.

In this regard, I submit my report as under:

1. The Company had fixed Friday, January 03, 2025 as the "Cut-off date" to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice of the EGM.
2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting through electronic means at the EGM was provided by Central Depository Services (India) Limited ("CDSL").
3. The remote e-voting period commenced on Tuesday, January 07, 2025 at 9.00 a.m. and ended on Thursday, January 09, 2025 at 5.00 p.m. (both days inclusive).
4. The e-voting facility during the EGM commenced on Friday, January 10, 2025 at 4.00 p.m. and ended 15 minutes after the conclusion of the EGM.
5. After the end of 15 minutes from the time of conclusion of EGM i.e. 4.48 p.m. on January 10, 2025 and closure of e-voting facility during the EGM, I have unblocked and downloaded the electronic votes (including the votes casted through remote e-voting and through electronic means during the EGM) from the e-voting website of CDSL in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of CDSL at www.evotingindia.com.
7. I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report.



ANNEXURE 1

RESOLUTION 1: SPECIAL RESOLUTION

To adopt a new set of Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013.

(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	17,44,453	100

(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	NIL

(iii) Invalid Votes:

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

RESOLUTION 2: SPECIAL RESOLUTION

To adopt the new set of Articles of Association of the Company as per the Companies Act, 2013.

(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	17,44,453	100

(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	NIL

(iii) Invalid Votes:

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



ANNEXURE 1

RESOLUTION 3: SPECIAL RESOLUTION

To issue of Equity Shares of the Company on Preferential Basis:

(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
47	17,44,445	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	8	0.00

(iii) Invalid Votes:

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

FOR DVD & ASSOCIATES
COMPANY SECRETARIES



DEVENDRA V. DESHPANDE
PROPRIETOR

FCS 6099 CP 6515

PR No. 1164/21

UDIN: F006099F003656031

Scrutinizer appointed for the e-voting process

Ecoplast Ltd.

Raker

Company Secretary



General information about company	
Scrip code	526703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE423D01010
Name of the company	ECOPLAST LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-01-2025
Start time of the meeting	4:00 PM
End time of the meeting	4:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Devendra V. Deshpande
Firms Name	DVD & ASSOCIATES
Qualification	CS
Membership Number	FCS 6099
Date of Board Meeting in which appointed	14-12-2024
Date of Issuance of Report to the company	11-01-2025

Voting results	
Record date	03-01-2025
Total number of shareholders on record date	3397
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	21
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt a new set of Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013				
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	2167108	1659725	76.5871	1659725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2167108	1659725	76.5871	1659725	0	100
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	832892	84728	10.1727	84728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		832892	84728	10.1727	84728	0	100
Total		3000000	1744453	58.1484	1744453	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the new set of Articles of Association of the Company as per the Companies Act, 2013				
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	2167108	1659725	76.5871	1659725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2167108	1659725	76.5871	1659725	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	0
Public- Non Institutions	E-Voting	832892	84728	10.1727	84728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	832892	84728	10.1727	84728	0	100	0
Total		3000000	1744453	58.1484	1744453	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue of Equity Shares of the Company on Preferential Basis				
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	2167108	1659725	76.5871	1659725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2167108	1659725	76.5871	1659725	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	0
Public- Non Institutions	E-Voting	832892	84728	10.1727	84720	8	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	832892	84728	10.1727	84720	8	99.9906	0.0094
Total		3000000	1744453	58.1484	1744445	8	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

