

ECOPLAST LIMITED

Consider & adopt:

- a) Audited Financial Statements for the financial year ended March 31, 2016, together with Reports of the Board of Directors and the Auditors.  
b) Audited Consolidated Financial Statements for the financial year ended March 31, 2016

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution No 1

	Promoter / Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
				[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	24	1976154	0	0.00	0	0	0.00	0.00
		Poll	24	1976154	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	24	1976154	1970731	99.73	1970731	0	100.00	0.00
		Total	24	1976154	1970731	99.73	1970731	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1	9714	0	0.00	0	0	0.00	0.00
		Poll	1	9714	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	1	9714	0	0.00	0	0	0.00	0.00
		Total	1	9714	0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	2490	1014132	406	0.04	400	6	98.52	1.48
		Poll	2490	1014132	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	2490	1014132	2700	0.27	2700	0	100.00	0.00
		Total	2490	1014132	3106	0.31	3100	6	99.81	0.19
Total	Total	E-Voting	2515	3000000	406	0.01	400	6	98.52	1.48
		Poll	2515	3000000	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	2515	3000000	1973431	65.78	1973431	0	100.00	0.00
		Total	2515	3000000	1973837	65.79	1973831	6	100.00	0.00

Category = <All>  
Sr.No Range = 0 to 27



**ECOPLAST LIMITED**

Re-appointment of Ms. Charulata Patel (holding DIN 00233935), who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution? No  
Resolution No 2

	Promoter/Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
				[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	24	1976154	0	0.00	0	0	0	0.00
		Poll	24	1976154	0	0.00	0	0	0	0.00
		Postal Ballot (if applicable)	24	1976154	1970731	99.73	1970731	0	100.00	0.00
		<b>Total</b>	24	1976154	1970731	99.73	1970731	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1	9714	0	0.00	0	0	0	0.00
		Poll	1	9714	0	0.00	0	0	0	0.00
		Postal Ballot (if applicable)	1	9714	0	0.00	0	0	0	0.00
		<b>Total</b>	1	9714	0	0.00	0	0	0	0.00
3	Public-Others	E-Voting	2490	1014132	406	0.04	400	6	98.52	1.48
		Poll	2490	1014132	0	0.00	0	0	0	0.00
		Postal Ballot (if applicable)	2490	1014132	2700	0.27	2700	0	100.00	0.00
		<b>Total</b>	2490	1014132	3106	0.31	3100	6	99.81	0.19
Total		E-Voting	2515	3000000	406	0.01	400	6	98.52	1.48
		Poll	2515	3000000	0	0.00	0	0	0	0.00
		Postal Ballot (if applicable)	2515	3000000	1973431	65.78	1973431	0	100.00	0.00
		<b>Total</b>	2515	3000000	1973837	65.79	1973831	6	100.00	0.00

Category = <All>  
Sr.No Range = 0 to 27



ECOPLAST LIMITED

Ratification of appointment of Auditors & fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution? No  
Resolution No 3

	Promoter/Public	Mode of Voting	Total No of A/Cs	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
				[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	24	1976154	0	0.00	0	0	0.00	0.00
		Poll	24	1976154	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	24	1976154	1970731	99.73	1970731	0	100.00	0.00
		<b>Total</b>	24	1976154	1970731	99.73	1970731	0	100.00	0.00
2	Public - Institutional holders	E-Voting	1	9714	0	0.00	0	0	0.00	0.00
		Poll	1	9714	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	1	9714	0	0.00	0	0	0.00	0.00
		<b>Total</b>	1	9714	0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	2490	1014132	406	0.04	400	6	98.52	1.48
		Poll	2490	1014132	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	2490	1014132	2700	0.27	2700	0	100.00	0.00
		<b>Total</b>	2490	1014132	3106	0.31	3100	6	99.81	0.19
Total	Total	E-Voting	2515	3000000	406	0.01	400	6	98.52	1.48
		Poll	2515	3000000	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	2515	3000000	1973431	65.78	1973431	0	100.00	0.00
		<b>Total</b>	2515	3000000	1973837	65.79	1973831	6	100.00	0.00

Category = <All>  
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