

PARIKH & ASSOCIATES
COMPANY SECRETARIES

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To,
The Chairman
Ecoplast Limited
N H No. 8, Water Works,
Cross Road, Abrama,
Valsad, Gujarat - 396001

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting/ physical ballot 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 34th Annual General Meeting of Ecoplast Limited held on Tuesday, September 13, 2016 at 11.00a.m.

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practicing 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 and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 34th Annual General Meeting (AGM) of Ecoplast Limited held on Tuesday, September 13, 2016 at 11.00a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 13, 2016.

The Notice dated May 25, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the shareholders who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot forms. The shareholders of the company holding shares as on the "cut-off" date of September 06, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Saturday, September 10, 2016 at 09:00 a.m. (IST) and ended on Monday, September 12, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. Votes cast through Physical ballot forms received up to Monday, September 12, 2016 were also considered.

None of the shareholders cast their votes through ballots 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 and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the physical ballot forms received respectively.

I now submit my Report as under on the result of the e-voting/physical ballot in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

Consider and adopt:

- a. Audited Financial Statements, Reports of the Board of Directors and the Auditors.
- b. Audited Consolidated Financial Statements.

(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
28	19,73,831	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	6	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**Reappointment of Ms. Charulata Patel (holding DIN 00233935), who retires by rotation**

(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
28	19,73,831	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	6	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**Ratification of appointment of Auditors & fixing 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
28	19,73,831	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	6	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,

M Dhabliwal

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
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111, 11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053



Place: Valsad

Dated: September 13, 2016