



KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A. FCS.

Consolidated Report of Scrutinizer on Remote e – voting & Poll

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20(3)(xi) & rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Captain Polyplast Limited
UL25, Royal Complex,
Bhutkhana Chowk,
Dhebar Road,
Rajkot – 360001.

Re. : 19th Annual General Meeting of the Equity Shareholders of Captain Polyplast Limited held on Saturday, 13th August, 2016 at 11:00 a.m. at Survey No. 267, Plot No. 10-A, 10-B & 11, N.H. 27, Shapar (Veraval), Dist. Rajkot – 360024 (Gujarat).

Dear Sir,

I, Kishor Dudhatra, Practicing Company Secretary appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 19th Annual General Meeting of the Equity Shareholders of Captain Polyplast Limited (the "Company"), held on Saturday, 13th August, 2016 at Survey No. 267, Plot No. 10-A, 10-B & 11, N.H. 27, Shapar (Veraval), Dist. Rajkot – 360024 (Gujarat) submit my report as under:

1. In accordance with the Notice of 19th Annual General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was started on at 9.00 a.m. on 9th August, 2016 and ended at 5.00 p.m. on 11th August, 2016.
2. The equity shareholders holding shares as on cut-off date i.e. 5th August, 2016 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 19th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Bhavik Mehta and Mr. Dhaval Mehta at 12:01 P..M. ON 13TH August, 2016
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.



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**Branch Office : 343, Royal Complex, Dhebarbhai Road,
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Phone : 2226946, 3054817 Fax : 3046997,
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5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.
6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
7. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

- i. Voted in favour of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	119	6346775	100%
Poll	32	1049965	100%
Total	151	7396740	100%

- ii. Voted against the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

- iii. Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



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Resolution No. 2, Ordinary Resolution

To confirm the payment of Interim Dividend paid on Equity Shares of the company for F.Y. 2015-16.

i. Voted in favour of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	119	6346775	100%
Poll	32	1049965	100%
Total	151	7396740	100%

ii. Voted against the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Ashok Patel , (DIN: 00128692) who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	119	6346775	100%
Poll	32	1049965	100%
Total	151	7396740	100%



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ii. Voted against the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 4, Ordinary Resolution

To confirm the appointment of auditor Pursuant to the provisions of Section 139(8) of the Companies Act, 2013.

i. Voted in favour of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	119	6346775	100%
Poll	32	1049965	100%
Total	151	7396740	100%

ii. Voted against the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



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iii. Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 5, Ordinary Resolution

To appoint SVK & ASSOCIATES, Chartered Accountants, Ahmedabad (Firm Registration No 118564W), as Statutory Auditors of the Company to hold office from the conclusion this Annual General Meeting till the conclusion of the 23rd Annual General Meeting and to authorise the Board to fix their remuneration.

i. Voted in favour of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	119	6346775	100%
Poll	32	1049965	100%
Total	151	7396740	100%

ii. Voted against the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



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Resolution No. 6, Special Resolution

To Enhance The Borrowing Limits Of The Board of The Directors of the Company upto limit of Rs. 75.00 Crores.

i. Voted in favour of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	119	6346775	100%
Poll	32	1049965	100%
Total	151	7396740	100%

ii. Voted against the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 7, Special Resolution

To approval for Sell, Lease, Mortgage and/ or otherwise dispose off the whole of substantially the whole of the undertaking(s) to secure borrowing upto limit of Rs. 75.00 Crores.

i. Voted in favour of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	119	6346775	100%
Poll	32	1049965	100%
Total	151	7396740	100%



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ii. Voted against the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.
Yours faithfully,

Date : 13th August, 2016

Place : Rajkot


For Kishor Dudhatra
Company Secretary



Mem. No. : 7236
C.O.P. No. : 3959

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Name and Address of Witness of unblocking of Remote e-voting

1. Bhavik Mehta	
Milpara Main Road,	
Rajkot	<i>B. P. Mehta</i>
2. Dhaval Mehta	
Milpara Main Road,	
Rajkot	<i>Dhaval Mehta</i>
	Counter Signed by
	Ramesh khichadia
	Chairman
	Captain Polyplast Limited



[Handwritten signature]

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FORM NO. MGT – 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Captain Polyplast Limited
UL25, Royal Complex,
Bhutkhana Chowk,
Dhebar Road,
Rajkot – 360001.

Re : 19th Annual General Meeting of the Equity Shareholders of Captain Polyplast Limited held on Saturday, 13th August, 2016 at 11:00 a.m. at Survey No. 267, Plot No. 10-A, 10-B & 11, N.H. 27, Shapar (Veraval), Dist. Rajkot – 360024 (Gujarat).

Dear Sir,

I, Kishor Dudhatra, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolution, at the 19th Annual General Meeting of the Equity Shareholders of Captain Polyplast Limited (the "Company"), held on Saturday, 13th August, 2016 at Survey No. 267, Plot No. 10-A, 10-B & 11, N.H. 27, Shapar (Veraval), Dist. Rajkot – 360024 (Gujarat), submit my report as under:

1. After the times fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately.
4. The result of the Poll is as under:



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Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1049965	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2, Ordinary Resolution

To confirm the payment of Interim Dividend paid on Equity Shares of the company for F.Y. 2015-16.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1049965	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Ashok Patel , (DIN: 00128692) who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1049965	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 4, Ordinary Resolution

To confirm the appointment of auditor Pursuant to the provisions of Section 139(8) of the Companies Act, 2013.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1049965	100%



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ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes: Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	

Resolution No. 5, Ordinary Resolution

To appoint SVK & ASSOCIATES, Chartered Accountants, Ahmedabad (Firm Registration No 118564W), as Statutory Auditors of the Company to hold office from the conclusion this Annual General Meeting till the conclusion of the 23rd Annual General Meeting and to authorise the Board to fix their remuneration.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1049965	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution No. 6, Special Resolution

To Enhance The Borrowing Limits Of The Board of The Directors of the Company upto limit of Rs. 75.00 Crores.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1049965	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 7, Special Resolution

To approval for Sell, Lease, Mortgage and/ or otherwise dispose off the whole of substantially the whole of the undertaking(s) to secure borrowing upto limit of Rs. 75.00 Crores.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1049965	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.
Yours faithfully,

Date : 13th August, 2016

Place : Rajkot

For Kishor Dudhatra
Company Secretary



Mem. No. : 7236
C.O.P. No. : 3959

Counter Signed by



Ramesh K. Nichadia
Chairman

Captain Polyplast Limited

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