

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road,

Rajkot-360 002 (Guj.) India. Tele: +91-9909035390, +91-9909035391

H.O. & WORKS: Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval),

Dist. Rajkot-360 024 (Gujarat) India. Telefax: +91-2827-253006, 252056 web: www.captainpolyplast.com | e-mail: info@captainpolyplast.in

CIN NO.: L25209GJ1997PLC031985

13th August, 2016

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1st Floor, New Tranding Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
(BSE Scrip Code: 536974)

Dear Sir,

Sub.:

Declosure pertaining to voting results of 19th Annual General Meeting of the Company

Ref.:

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the 19th Annual General Meeting of the Company 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).

Kindly take note of the above.

Yours Sincerely,

For, Captain Polyplast Limited

Company Secretary

Encl.: As above



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CIN NO.: L25209GJ1997PLC031985

Date: 13/08/2016

To,

Department of Corporate Services

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street

Ref: Captain Polyplast Limited (Scrip Code: 536974/Scrip ID:CPL)

Sub: submission of annual report copy and outcome of AGM

Dear Sir/Madam,

Mumbai-400 001

This is to inform you that our Annual General meeting to be held on 13.08.2016 inter-alia, has completed and we are sending —

- 1. Annual report of company for f.y.2015-16
- 2. Outcome of AGM held on 13.08.2016 (along with combined report of voting done)
- 3. Scrutinizer report (for e-voting & poll)

For, Captain Polyplast Limited

Ramesh Khichadia Managing Director



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19TH ANNUAL GENERAL MEETING HELD ON 13TH AUGUST, 2016

Declaration of Results of e-voting and poll

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Captain Polyplast Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 19th Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on 9th August, 2016 up to 5.00 p.m. on 11th August, 2016.

Further, in line with the provisions of the companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of Show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 19th AGM, voting was conducted by menas of poll.

The Board of Directors has appointed Shri Kishor Dudhatra, Practicing Company Secretary as the Scrutinizer for remote e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 11th August, 2016 and on poll at the 19th AGM and submitted his Consolidated Report, on 13th August, 2016. The Report of Scrutinizer is attached herewith.

The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	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.	Ordinary	7396740	100%	0	0
2.	To confirm the payment of Interim Dividend paid on Equity Shares of the company for F.Y. 2015-16.	Ordinary	7396740	100%	0	0



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CIN NO.: L25209GJ1997PLC031985

3.	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.	Ordinary	7396740	100%	0	0
4.	To confirm the appointment of auditor Pursuant to the provisions of Section 139(8) of the Companies Act, 2013.	Ordinary	7396740	100%	0	0
5.	To appoint SVK & ASSOCIATES, Chartered Accountants, Ahmedabad (Firm Registration No 118564W), as Statutory Auditors of the Company to hold office from the conclusion of the next Annual General Meeting and to authorise the Board to fix their remuneration.	Ordinary	7396740	100%	0	0
6.	To Enhance The Borrowing Limits Of The Board of The Directors of the Company upto limit of Rs. 75.00 Crores.	Special	7396740	100%	0	0
7.	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.	Special	7396740	100%	0	0

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 19^{th} AGM have been duly approved by the Members with requisite majority.

Date: 13.08.2016 Place: Rajkot

Encl.: As above

For, Captain Polyplast Limited

Ramesh khichadia Chairman

Voting Results of 19th Annual General Meeting of Captain Polyplast Limited

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Total number of Shareholders on record date i.e. **Date of Annual General Meeting** 13th August, 2016

10075758

5th August, 2016 No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group

Promoters and Promoter Group No. of Shareholders attended the meeting through Video Conferencing

Not Applicable

Resolution required: (Ordinary / Special) Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution No: 1 - Ordinary Resolution

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

Whether promoter /promoter group are

N_o

interested in the agenda / resolution?

Total		Institutions	Public - Non E	-	Institutions	Public E	Į.	Promoter Group Poll	Promoter and E-				Category
	rotal	Poll	E-Voting	Гotal	Poll	E-Voting	Total	oll	E-Voting				Mode of Voting
7396740		1996322			0			5400418				held (1)	No. of shares
		168078	1828244	0	0	0	5400418	881887	4518531			polled (2)	No. of votes
		8.42	91.58	0	0	0		16.33	83.67	(3)=[(2)/(1)]*100	shares	on oustanding	% of Votes Polled
	1996322	168078	1828244	0	0	0	5400418	881887	4518531		(4)	in favour	No. of Votes -
	0	0	0	0	0	0	0	0	0		(5)	against	No. of Votes -
	100	100	100	0	0	0	100	100	100	(6)=[(4)/(2)]*100	on votes polled	% of Votes in favour	
	0	0	0	0	0	0	0	0	0	(7)=[(5)/(2)]*100	votes polled	% of Votes against on	



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

Whether promoter /promoter group are interested in the agenda / resolution?

No

Total		Institutions	_		Institutions			Promoter Group Poll	Promoter and	
	Total	Poll	E-Voting	Total	Poll	E-Voting	Total	Poll	E-Voting	Mode of Voting
7396740		1996322		Section Sectio	0			5400418		No. of shares held (1)
		168078	1828244	0	0	0	5400418	881887	4518531	No. of votes polled (2)
		8.42	91.58	0	0	0		16.33	83.67	% of Votes Polled on oustanding shares (3)=[(2)/(1)]*100
	1996322	168078	1828244	0	0	0	5400418	881887	4518531	No. of Votes - in favour (4)
	0	0	0	0	0	0	0	0	0	No. of Votes - against (5)
	100	100	100	0	0	0	100	100	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
	0	0	0	0	0	0	0	. 0	0	% of Votes against on votes polled (7)=[(5)/(2)]*100

Resolution required: (Ordinary / Special)

Resolution No: 3 - Ordinary Resolution

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

Whether promoter /promoter group are interested in the agenda / resolution?

No

Total		Institutions	_		Institutions			Promoter Group Poll	Promoter and	
	Total	Poll	E-Voting	Total	Poll	E-Voting	Total	Poll	E-Voting	Mode of Voting
7396740		1996322			0			5400418		No. of shares held (1)
		168078	1828244	0	0	0	5400418	881887	4518531	No. of votes polled (2)
		8.42	91.58	0	0	0		16.33	83.67	% of Votes Polled on oustanding shares (3)=[(2)/(1)]*100
	1996322	168078	1828244	0	0	0	5400418	881887	4518531	No. of Votes - in favour (4)
	0	0	0	0	0	0	0	0	0	No. of Votes - against (5)
	100	100	100	0	0	0	100	001	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
1/4	00//	0	0	0	0	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*100

Resolution No: 4 - Ordinary Resolution

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

Whether promoter /promoter group are interested in the agenda / resolution?

No

						7396740		Total
100	1	0	1996322				Total	
_	100	0	168078	8.42	168078	1996322	Poll	Institutions
	100	0	1828244	91.58	1828244		E-Voting	Public - Non
		0	0	0	0		Total	
		0	0	0	0	0	Poll	Institutions
0		0	0	0	0		E-Voting	Public
0	100	0	5400418		5400418		Total	
0	100	0	881887	16.33	881887	5400418	Poll	Promoter Group Poll
0	100	0	4518531	83.67	4518531		E-Voting	Promoter and
	(6)=[(4)/(2)]*100			(3)=[(2)/(1)]*100				
	on votes polled	(5)	(4)	shares				
-	% of Votes in favour % of Votes against on	against	in favour	on oustanding	polled (2)	held (1)		
		No. of Votes -	No. of Votes -	% of Votes Polled	No. of votes	No. of shares	Mode of Voting	Category
						-	-	

Resolution required: (Ordinary / Special)

Resolution No:5 - Ordinary Resolution

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

Whether promoter /promoter group are interested in the agenda / resolution?

No

	Total		Institutions	Public - Non		Institutions	Public		Promoter Group Poll	Promoter and	
		Total	Poll	E-Voting	Total	Poll	E-Voting	Total	Poll	E-Voting	
	7396740		1996322			0			5400418		held (1)
			168078	1828244	0	0	0	5400418	881887	4518531	polled (2)
			8.42	91.58	0	0	0		16.33	83.67	on oustanding shares (3)=[(2)/(1)]*100
		1996322	168078	1828244	0	0	0	5400418	881887	4518531	in favour (4)
		0	0	0	0	0	0	0	0	0	against (5)
		100	100	100	0	0	0	100	100	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
N.14	1										% of Votes in favour % of Votes against on on votes polled votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100

Resolution No : 6 - Special Resolution

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

Whether promoter /promoter group are interested in the agenda / resolution?

O

Iorai	Total		Institutions	Public - Non	Dublic Non		Institutions	- delication	Public			Promoter Group Poll	Oillocal alla	Promoter and			category
		Total	Poll	E-VOLING	- Maria	Total	Poll	E-Aornig	E-Voting	IOTAL	1	Poll	ב-עסנווופ	E-Voting			Winde of Voting
/396740			1996322		,		0				0110010	5400418				held (1)	No. of shares
		200010	168078	1828244	0	0	0	0	,	5400418	/00100/	001007	4518531			polled (2)	S
		24.0	8 42	91.58	0	,	0	0			16.33	4000	83.67	(3)=((2)/(1))*100	shares	on oustanding	% of Votes Polled
	1996322	8/000T	160070	1828244	0		0	0		5400418	881887		4518531		(4)	in favour	No. of Votes -
	0	0		0	0		0	0		0	0		0		(5)	against	No. of Votes -
	100	100	100	100	0			0	TOO	001	100	100	100	(6)=[(4)/(2)]*100	on votes polled	% of Votes in favour	
	0	0			0			0	-		0			(7)=[(5)/(2)]*100	votes polled	% of Votes in favour % of Votes against on	

Resolution required: (Ordinary / Special)

Resolution No: 7 - Special Resolution

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

Whether promoter /promoter group are interested in the agenda / resolution?

No

7396740					
				1996322	1996322 0
1996322	168078	-	8.42		8.42
	1828244	+3	91.58		91.58
		1	0	0 0	0 0
•	0		0	0 0	0 0
	0		0	0 0	0 0
	5400418			5400418	5400418 0
5400418	881887		16.33	16.33 881887	
	4518531		83.67	83.67 4518531	
			(3)=[(2)/(1)]*100	(3)=[(2)/(1)]*100	(3)=[(2)/(1)]*100
			shares	shares (4)	(4)
held (1) po	polled (2)		on oustanding	on oustanding in favour	
S	No. of votes		% of Votes Polled	% of Votes Polled No. of Votes -	% of Votes Polled No. of Votes - No. of Votes -