

13th August, 2016

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading 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


Khyati Mehta
Company Secretary



Encl. : As above

Date: 13/08/2016

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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


Sub: submission of annual report copy and outcome of AGM

Dear Sir/Madam,

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

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 means 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

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 19th 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

Date of Annual General Meeting 13th August, 2016

Total number of Shareholders on record date i.e.

5th August, 2016 10075758

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group 17

Public 61

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group

public

Not Applicable

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

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.

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

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



Resolution required: (Ordinary / Special)

Resolution No : 2 - Ordinary Resolution

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

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

Resolution required: (Ordinary / Special)

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.

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

No

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



Resolution required: (Ordinary / Special)

Resolution No : 4 - Ordinary Resolution
To confirm the appointment of auditor Pursuant to the provisions of Section 139(8) of the Companies Act, 2013.

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

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

Resolution required: (Ordinary / Special)

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 of the next Annual General Meeting and to authorise the Board to fix their remuneration.

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

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



Resolution required: (Ordinary / Special)

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.

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

No

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

Resolution required: (Ordinary / Special)

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.

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

No

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

