



CAPTAIN POLYPLAST LTD.

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 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

K. S. Mehta
Khyati Mehta
Company Secretary



Encl. : As above

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



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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)

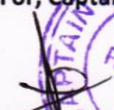
Sub: submission of annual report copy and outcome of AGM

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



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