



## 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.com  
CIN NO. : L25209GJ1997PLC031985

Date: 26/05/2023

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 Scrutinizer report**

Dear Sir/Madam,

This is to inform you that our Extra Ordinary General Meeting held on 26/05/2023 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

**FOR, CAPTAIN POLYPLAST LIMITED**

KHICHADIA  
RAMESHBHAI  
DEVRAJBHAI

Digitally signed by KHICHADIA RAMESHBHAI DEVRAJBHAI  
DN: cn=KHICHADIA RAMESHBHAI DEVRAJBHAI,  
o=Captain Polyplast Limited, ou=Director,  
email=khichadia.rameshbhai@captainpolyplast.com,  
c=IN  
Reason: I am the author of this document  
Date: 2023.05.26 10:30:22+05'30'  
Email: khichadia.rameshbhai@captainpolyplast.com

**RAMESHBHAI DEVRAJBHAI KHICHADIA**  
**MANAGING DIRECTOR**  
**DIN NO.: 00087859**

## **EXTRA ORDINARY GENERAL MEETING HELD ON 26<sup>TH</sup> MAY, 2023**

### **Declaration of Results of e-voting and poll**

**Mr. KISHOR DUDHATRA** Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the Extra Ordinary General Meeting of the Equity Shareholders of CAPTAIN POLYPLAST LIMITED held on 26<sup>TH</sup> MAY, 2023 at 11:00 AM at the Corporate office of the Company for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

He has submitted report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 28<sup>TH</sup> APRIL, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed Three Resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of M/s. CAPTAIN POLYPLAST LIMITED (Item No.1 (One) to 3 (Three) of the Notice dated 28.04.2023 of Extra Ordinary General Meeting of M/s. CAPTAIN POLYPLAST LIMITED. The Members holding equity shares as on the cut-off date i.e. 19<sup>TH</sup> MAY, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 20983.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, he reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday, the 23<sup>RD</sup> MAY, 2023 at 9.00 A.M to Thursday, the 25<sup>TH</sup> MAY, 2023 at 5.00 P.M.

**FOR, CAPTAIN POLYPLAST LIMITED**

**DATE : 26.05.2023**

**PLACE : RAJKOT**

**KHICHADIA  
RAMESHBHAI  
DEVRAJBHAI**

Digitally signed by KHICHADIA RAMESHBHAI DEVRAJBHAI  
DN: cn=, c=India, o=Captain Polyplast Ltd., ou=, email=info@captainpolyplast.com, serial=22313461, postalCode=360002, st=Gujarat  
Reason: I am the author of this document  
Date: 2023.05.26 18:21:08+05'30'  
From PDF Version: 11.2.2

**RAMESHBHAI DEVRAJBHAI KHICHADIA  
CHAIRMAN**

**ENCL. :**

**Consolidated Report**





**A 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-360002

Gujarat, India

Re: Extra Ordinary General Meeting of the Equity Shareholders of Captain Polyplast Limited held on Friday, 26<sup>th</sup> May, 2023 at 11:00 A.M at Survey No-267, Plot No.10a, 10b & 11 , N.H. No. 27, Shapar, Rajkot, Gujarat, 360024, India

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 Extra Ordinary General Meeting of the Equity Shareholders of **Captain Polyplast Limited (the “Company”)**, held on **Friday, 26<sup>th</sup> May, 2023 at 11:00 A.M at Survey No-267, Plot No.10a, 10b & 11 , N.H. No. 27, Shapar, Rajkot, Gujarat, 360024, India**. Submit my report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was commenced on 23/05/2023 (9:00 am) and ends on 25/05/2023 (5:00 pm).
2. The equity shareholders holding shares as on cut-off date i.e. 19<sup>th</sup> May, 2023 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses , who are not employees of company at **03:06 P.M.** on 26<sup>th</sup> May, 2023.
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.
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.- No ballot paper received .
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 CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

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	93	27052495	99.99
Poll	0	0	0
<b>Total</b>	<b>93</b>	<b>3190560</b>	<b>99.99</b>

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	01	3295	0.01
Poll	0	0	0
<b>Total</b>	<b>01</b>	<b>3295</b>	<b>0.01</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 2 SPECIAL RESOLUTION**

**TO CONSIDER AND APPROVE ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION OF THE COMPANY**

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	93	27052495	99.99
Poll	0	0	0
<b>Total</b>	<b>93</b>	<b>3190560</b>	<b>99.99</b>

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	01	3295	0.01
Poll	0	0	0
<b>Total</b>	<b>01</b>	<b>3295</b>	<b>0.01</b>



**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 3 SPECIAL RESOLUTION**

**ISSUE OF UPTO 50,00,000 (FIFTY LAKHS) WARRANTS EACH CONVERTIBLE INTO, OR EXCHANGEABLE FOR, ONE EQUITY SHARE OF THE COMPANY WITHIN THE PERIOD OF 18 (EIGHTEEN MONTHS) IN ACCORDANCE WITH THE APPLICABLE LAW ("WARRANTS") TO THE IDENTIFIED PROMOTERS/NON-PROMOTER**

**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	93	27052495	99.99
Poll	0	0	0
<b>Total</b>	<b>93</b>	<b>3190560</b>	<b>99.99</b>

**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	01	3295	0.01
Poll	0	0	0
<b>Total</b>	<b>01</b>	<b>3295</b>	<b>0.01</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking you.

Date: 26/05/2023

PLACE: RAJKOT

**Yours faithfully,**  
**FOR KISHOR DUDHATRA**  
**COMPANY SECRETARY**

VERIFICATION ID:  
SERIALNUMBER=78719dc9  
44000ba143a0f3890e381dc  
d71bb4e00b87e505a68ebae  
8260a57b,  
OID 2.5.4.65=133720221014  
104834089,  
Phone=81af04d59471671c70  
AND ANY OTHER INFORMATION

**PROPRIETOR**

**MEM. NO. : 7236**

**C.O.P. NO. : 3959**

**PEER REVIEW CERTIFICATE NO.: 1919/2022**

**UDIN: F007236E000389651**





**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**

UI25 Royal Complex,

Bhutkhana Chowk,

Dhebar Road, Rajkot-360002

Gujarat, India

Re: **Poll result** of Extra Ordinary General Meeting of the Equity Shareholders of Captain Polyplast Limited held on Friday, 26<sup>th</sup> May, 2023 at 11:00 A.M at Survey No-267, Plot No.10a, 10b & 11, N.H. No. 27, Shapar, Rajkot, Gujarat, 360024, India.

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 Extra Ordinary General Meeting of the Equity Shareholders of Captain Polyplast Limited held on S Friday, 26<sup>th</sup> May, 2023 at 11:00 A.M at Survey No-267, Plot No.10a, 10b & 11, N.H. No. 27, Shapar, Rajkot, Gujarat, 360024, India, 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. NA as no ballot paper received
3. I have not found any incomplete and / or defective poll paper.
4. The result of the Poll is as under:

**RESOLUTION NO. 1 ORDINARY RESOLUTION**

**TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

i. Voted **in favour** of the resolution: NA

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



**ii. Voted against the resolution: NA**

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

**iii. Invalid votes: NA**

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

**RESOLUTION NO. 2 SPECIAL RESOLUTION**

**TO CONSIDER AND APPROVE ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION OF THE COMPANY**

**i. Voted in favour of the resolution: NA**

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

**ii. Voted against the resolution: NA**

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

**iii. Invalid votes: NA**

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

**RESOLUTION NO. 3 SPECIAL RESOLUTION**

**ISSUE OF UPTO 50,00,000 (FIFTY LAKHS) WARRANTS EACH CONVERTIBLE INTO, OR EXCHANGEABLE FOR, ONE EQUITY SHARE OF THE COMPANY WITHIN THE PERIOD OF 18 (EIGHTEEN MONTHS) IN ACCORDANCE WITH THE APPLICABLE LAW ("WARRANTS") TO THE IDENTIFIED PROMOTERS/NON-PROMOTER**

**i. Voted in favour of the resolution: NA**

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

**ii. Voted against the resolution: NA**

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

**iii. Invalid votes: NA**

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





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

Thanking you.

Date: 26/05/2023

PLACE: RAJKOT

Yours faithfully,  
FOR KISHOR DUDHATRA  
COMPANY SECRETARY

KISHOR  
SAVJIBHAI  
DUDHATRA

O=Personal, T=1337,  
SERIALNUMBER=78719cdc9  
44006ba143a0f3800e381dd  
71bb4e00b7e505a68e8ea8  
260a57b,  
OID.2.5.4.65=133720221014  
104634069,  
Phone=61af04d59471671c70  
40140287773c103523de7532

PROPRIETOR

MEM. NO. : 7236

C.O.P. NO. : 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN: F007236E000389651

COUNTER SIGNED BY

KHICHADIA  
RAMESHBHAI  
DEVRAJBHAI

Digitally signed by KHICHADIA RAMESHBHAI DEVRAJBHAI  
DN: cn=Khichadia Rameshbhai Devrajbhai, o=Captain Polyplast Limited, email=khichadia@captainpolyplast.com, c=IN  
Reason: I am the author of this document  
Date: 2023.05.26 11:22:00 +05'30'

RAMESHBHAI D KHICHADIA  
CAPTAIN POLYPLAST LIMITED