



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: 23.05.2023

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,

In continuation to our letter dated April 14, 2023, titled 'Postal Ballot Notice' please find enclosed;

1. Report of Scrutinizer dated May 23, 2023.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

FOR, CAPTAIN POLYPLAST LIMITED

**KHICHADIA
RAMESHBHAI
DEVRAJBHAI**

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**RAMESHBHAI D KHICHADIA
(MANAGING DIRECTOR)
DIN: 00087859**

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM

**Declaration of Results of e-voting in respect of resolution passed by
shareholders through Postal Ballot**

Mr. KISHOR DUDHATRA Practicing Company Secretary, Rajkot was appointed as Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

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 14TH APRIL, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed One Resolutions as mentioned in the Notice of the Postal Ballot of M/s. CAPTAIN POLYPLAST LIMITED (Item No.1 (One)) of the Notice dated 14.04.2023 of Postal Ballot of M/s. CAPTAIN POLYPLAST LIMITED. The Members holding equity shares as on the cut-off date i.e. 21ST APRIL, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 21247.
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 and Rule 22 of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting in respect of resolution passed by shareholders through Postal Ballot remained open to the members from Monday, the 24th APRIL, 2023 at 9.00 A.M to Tuesday, the 23rd MAY, 2023 at 5.00 P.M.

FOR, CAPTAIN POLYPLAST LIMITED

DATE : 23.05.2023

PLACE : RAJKOT

KHICHADIA
RAMESHBHAI
DEVRAJBHAI

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RAMESHBHAI D. KHICHADIA
DIN NO.: 00087859
CHAIRMAN

**ENCL. :
Consolidated Report**

The E-Voting Result as per the Scrutinizer's 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 Approve Material Related Party Transaction(S) With Captain Pipes Limited For Sale / Purchase Of Goods	Ordinary	27046373	99.98	6199	0.02

Based on the Report of the Scrutinizer, Resolution as set out in the Notice of Postal Ballot have been duly approved by the Members with requisite majority.

FOR, CAPTAIN POLYPLAST LIMITED

DATE : 23.05.2023

PLACE : RAJKOT

**KHICHADIA
RAMESHBHAI
DEVRAJBHAI**

Digitally signed by KHICHADIA RAMESHBHAI DEVRAJBHAI
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**RAMESHBHAI D. KHICHADIA
CHAIRMAN
DIN:00087859**



KISHOR DUDHATRA

COMPANY SECRETARIES
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

SCRUTINIZER REPORT

[Pursuant to rule section 108 & 110 of the Companies Act, 2013 and rule 20 & rule 22 of the Companies
(Management and Administration) Rules, 2014]

To,
Captain Polyplast Limited
UI25 Royal Complex,
Bhutkhana chowk,
Dhebar Road,
Rajkot-360002.

Re: Results of e-voting in respect of resolution passed by shareholders through Postal Ballot.

Dear Sir,

CAPTAIN POLYPLAST LIMITED ("the Company") vide, resolution passed by its Board of Directors at their meeting held on **Friday, April 14, 2023**, appointed Mr. Kishor Dudhatra (Membership No. FCS 7236 and COP No. 3959), Practicing Company Secretary, Ahmedabad as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated 5th May, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA") ('herein collectively referred to as MCA Circulars'), the Company has sent the **Postal Ballot Notice dated April 14, 2023** and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has published an advertisement on April 21, 2023 in Financial Express, an English Newspaper and in Financial Express, Gujarati newspaper regarding completion of dispatch of Notice of Postal Ballot on Wednesday, April 19, 2023 and also specifying therein the matters prescribed in the rules with regard to e-voting.

The Company has appointed NSDL for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting"). Members whose names appeared on the Register of Members/ List of Beneficial Owners as on the close of business hours on Friday, 21st April, 2023 ("Cut-off date") were considered for the purpose of Remote e- Voting. The Remote e-Voting period commenced on Monday, 24th April, 2023 (9.00 a.m.) IST and ended on Tuesday, 23rd May, 2023 (5.00 p.m.) IST. The votes cast by the members electronically were unblocked 05:16 PM on 23rd May, 2023.

Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website <https://www.evoting.nsdl.com/> in the presence of two witnesses who were not in employment of the Company.



**KISHOR DUDHATRA**

COMPANY SECRETARIES

B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

The votes received electronically from members till Tuesday, 23rd May, 2023 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:

The result of scrutiny of the above voting by electronic means in respect of the resolutions contained in the Notice dated 14th April, 2023 through E-voting is as under:-

RESOLUTION NO. 1, ORDINARY RESOLUTION**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH CAPTAIN PIPES LIMITED FOR SALE / PURCHASE OF GOODS**

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	131	27046373	99.98
Poll	0	0	0
Total	131	27046373	99.98

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	6	6199	0.02
Poll	0	0	0
Total	6	6199	0.02

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

Thanking you.

Date: 23/05/2023

PLACE: RAJKOT

Yours faithfully,
FOR KISHOR DUDHATRA
COMPANY SECRETARY



PROPRIETOR

M. NO. FCS 7236

C.P. NO.: 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN NO.: F007236E000361480