



**KISHOR DUDHATRA**  
COMPANY SECRETARIES  
B.B.A. FCS.

**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 – 360001.

Re. : 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Captain Polyplast Limited held on Saturday, 13<sup>th</sup> 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).

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 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Captain Polyplast Limited (the "Company"), held on Saturday, 13<sup>th</sup> August, 2016 at Survey No. 267, Plot No. 10-A, 10-B & 11, N.H. 27, Shapar (Veraval), Dist. Rajkot – 360024 (Gujarat) submit my report as under:

1. In accordance with the Notice of 19<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was started on at 9.00 a.m. on 9<sup>th</sup> August, 2016 and ended at 5.00 p.m. on 11<sup>th</sup> August, 2016.
2. The equity shareholders holding shares as on cut-off date i.e. 5<sup>th</sup> August, 2016 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 19<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Mr. Bhavik Mehta and Mr. Dhaval Mehta at 12:01 P..M. ON 13<sup>TH</sup> August, 2016
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.



B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park,  
Shivranjani Nehrunagar Road, Ahmedabad-380 015.  
Phone: 079-40041451, Mobile : 98250 12960,  
Email : [ksdudhatra@yahoo.com](mailto:ksdudhatra@yahoo.com)

**Branch Office : 343, Royal Complex, Dhebarbhai Road,  
Bhutkhana Chowk, RAJKOT-360 002.**  
Phone : 2226946, 3054817 Fax : 3046997,  
E-mail : [csksdoffice@gmail.com](mailto:csksdoffice@gmail.com)



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.
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 receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> 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.

- i. 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	119	6346775	100%
Poll	32	1049965	100%
<b>Total</b>	<b>151</b>	<b>7396740</b>	<b>100%</b>

- ii. 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	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

- iii. 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>



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