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Irrigation Systems

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: 01.10.2025

To,

Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoyTowers
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 28^{TH} Annual General Meeting held on 30.09.2025 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN POLYPLAST LIMITED

Khichadia
Rameshbhai
Devrajbhai

RAMESH D. KHICHADIA
MANAGING DIRECTOR
DIN NO.: 0087859

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

FORM MGT-13

SCRUTINIZER REPORT

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

To,
CAPTAIN POLPYLAST LIMITED
UL25, Royal Complex,
Bhutkhana Chowk,
Dhebar Road,
Rajkot-360002

Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 5, 2025

Dear Sir,

I Kishor Dudhatra, Practicing Company Secretary, proprietor of M/s Kishor Dudhatra, (Membership No. F7236, COP 3959, Peer Review Certificate No: 1919/2022) appointed as Scrutinizer for the purpose of scrutinizing the Voting through Remote E-voting and E-voting facility to the shareholders present at the 28^{th}AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 28th Annual General Meeting of the Equity Shareholders of-the Company held on Tuesday, September 30, 2025 at 1:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 05, 2025, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman electronic voting system for Voting was started.

2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from 26^{th} September, 2025 at 09.00 A.M 1ST and ended on 29th September, 2025 at 5.00 P.M. (1ST)

4. The shareholders holding shares as on the "cut off' date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolutions (items No.1 to 6 as set out in the Notice of the 28^{th} Annual General Meeting of the Company).

5. The votes were unblocked on October 1 , 2025 at around 12:17 P.M. in the presence of two witnesses who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 05, 2025 is as under:

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

RESOLUTION NO. 1 ORDINARY RESOLUTION

To Receive, Consider and Adopt the Audited Financial Statements (Standalone & consolidated) for the Financial Year Ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	148	29313148	100%
Total	148	29313148	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 2 ORDINARY RESOLUTION

2. To appoint a Director in place of Mr. RAMESH D . KHICHADIA (DIN: 00087859), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment and in this regard, pass the following resolution(s) as an Ordinary Resolution(s):

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	148	29313148	100%
Total	148	29313148	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 3 ORDINARY RESOLUTION

To consider appointment and remuneration of cost auditor

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	148	29313148	100%
Total	148	29313148	

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

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Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 4 SPECIAL RESOLUTION

TO CONSIDER Re-appointment of Mr. RITESH R. KHICHADIA (DIN: 07617630) as a Whole-Time Director of the Company

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	148	29313148	100%
Total	148	29313148	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 5 ORDINARY RESOLUTION

Appointment of M/s. KISHOR DUDHATRA, Company Secretaries as the Secretarial Auditors of the Company for the period of 5 years

iv. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	148	29313148	100%
Total	148	29313148	

v. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

vi. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

KISHOR DUDHATRA
COMPANY SECRETARIES
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RESOLUTION NO. 6 SPECIAL RESOLUTION

Regularisation Of Additional Director Mrs.Mita Mardiya (Din:11175540) As An Independent Director Of The Company

vii. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	**148**	**29313148**	**100%**
Total	**148**	**29313148**	

viii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	**0**	**0**	**0**
Total	**0**	**0**	**0**

ix. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/E-voting by Shareholders through VC/OAVM	**0**	**0**	**0**
Total	**0**	**0**	**0**

Thanking you.
Yours faithfully,

DATE: 01.10.2025
PLACE: RAJKOT

FOR KISHOR DUDHATRA
COMPANY SECRETARY

Kishor Savjibhai Dudhatra

PROPRIETOR
MEM. NO. : 7236
C.O.P. NO. : 3959
UDIN NO.: F007236G001421431

Counter Signed by

Khichadia Rameshbhai Devrajbhai

RAMESHBHAI D. KHICHADIA
CHAIRMAN
DIN:00087859
CAPTAIN POLYPLASTLIMITED