



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: 30/09/2023

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 26TH Annual General Meeting held on 30.09.2023 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN POLYPLAST LIMITED

KHICHADIA
RAMESHBHAI
DEVRAJBHAI

Digitaly signed by KHICHADIA RAMESHBHAI DEVRAJBHAI
DN: cn=Khichadia Rameshbhai Devrajbhai,
ou=Captan Polyplast Ltd., email=khichadia.rameshbhai@captainpolyplast.com,
c=IN, o=Captan Polyplast Ltd., ou=Captan Polyplast Ltd., email=khichadia.rameshbhai@captainpolyplast.com,
serial=46567775020101011770891
Reason: I am the author of the document
Date: 2023.09.30 18:58:25+05'30'
Full PDF Editor Version: 11.2.2

**RAMESH D. KHICHADIA
MANAGING DIRECTOR
DIN NO.: 0087859**

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



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

FORM MGT-13

A CONSOLIDATED 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 Consolidated 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 04, 2023

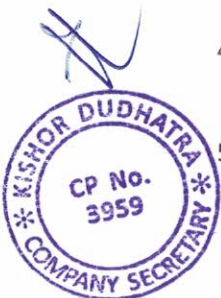
Dear Sir,

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 the Voting through Remote E-voting and E-voting facility to the shareholders present at the 26TH AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 26TH Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 30, 2023 at 04:00 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 04, 2023, 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 27th September, 2023 at 09.00 A.M IST and ended on 29th September, 2023 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions (items No.1 to 9 as set out in the Notice of the 26TH Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2023 at around 04:40 P.M. in the presence of two witnesses Mr. AMITBHAI NAKUM and Mr. VIPULBHAI SAVALIA who are not in the 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

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 04, 2023 is as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION

To Receive, Consider and Adopt the Audited Financial Statements (Standalone & consolidated) for the Financial Year Ended March 31, 2023, 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	53	24145958	99.9991%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	53	24145958	

- 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	2	210	0.0009%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	2	210	

- 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	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 2 ORDINARY RESOLUTION

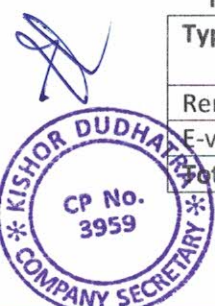
To appoint a Director in place of Mr. RAMESH D. KHICHADIA (DIN: 00087859), who Retires by Rotation and Being Eligible, Offers Himself for Re- Appointment

- 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	53	24145958	99.9991%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	53	24145958	

- 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	2	210	0.0009%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	2	210	





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

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	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	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	52	24145758	99.9983%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	52	24145758	

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	3	410	0.0017%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	410	

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	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 4 SPECIAL RESOLUTION

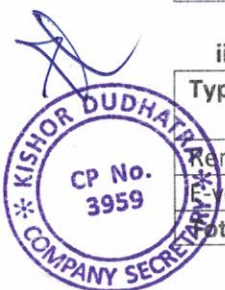
Regularization of Additional Director Mr. Lalji Gordhanbhai Vekariya (Din: 00109410) As an Independent Director of The Company

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	53	24145958	99.9991%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	53	24145958	

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	2	210	0.0009%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	2	210	



**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

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	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 5 SPECIAL RESOLUTION**Increase in The Limits of Investments/Loans and Guarantees Under Section 186 Of Companies Act, 2013****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	51	24145676	99.9980%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	51	24145676	

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	4	492	0.0020%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	4	492	

iii. Invalid votes:

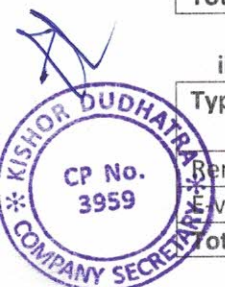
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 6 SPECIAL RESOLUTION**To Give Authority To Board Of Directors To Advance Any Loan, Give Any Guarantee Or To Provide Any Security To All Such Person Specified Under Section 185 Of The Companies Act, 2013****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	52	24145876	99.9988%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	52	24145876	

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	3	292	0.0012%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	292	



**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

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	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 7 SPECIAL RESOLUTION**Increase In The Borrowing Limits Of The Company Under Section 180(1)(C) Of Companies Act, 2013**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	51	24145676	99.9980%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	51	24145676	

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	4	492	0.0020%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	4	492	

iii. Invalid votes:

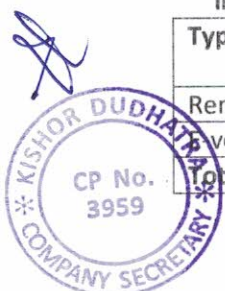
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 8 SPECIAL RESOLUTION**Creation Of Securities On The Properties Of The Company Under Section 180(1)(A) Of Companies Act, 2013**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	52	24145876	99.9988%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	52	24145876	

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	3	292	0.0012%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	292	



**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**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	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 9 ORDINARY RESOLUTION**To Re-Appoint Shri Rameshbhai D. Khichadia (Din: 00087859) As A Managing Director****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	53	24145958	99.9991%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	53	24145958	

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	2	210	0.0009%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	2	210	

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	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

Thanking you.

Yours faithfully,

DATE: 30.09.2023

PLACE: RAJKOT

**FOR KISHOR DUDHATRA
COMPANY SECRETARY**

MEM. NO. : 7236

C.O.P. NO. : 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN NO.: F007236E001145351

Counter Signed byRITESH
RAMESHBHAI
KHICHADIA**RITESHBHAI R. KHICHADIA****CHAIRMAN****DIN: 07617630****CAPTAIN POLYPLAST LIMITED**Digitally signed by RITESH RAMESHBHAI KHICHADIA
DN: cn=Kishor Dudhatra, o=Kishor Dudhatra & Co., ou=Company Secretaries, email=ksdudhatra@yahoo.com, c=IN
Reason: I am the author of this document
Date: 2023.09.30 11:22:00 +05'30'
Full PDF Error: 1122