



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: 01/03/2024

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 01/03/2024 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN POLYPLAST LIMITED

Khichadia
Rameshbhai
Devrajbhai



RAMESHBHAI DEVRAJBHAI KHICHADIA
MANAGING DIRECTOR
DIN NO.: 00087859

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM

EXTRA ORDINARY GENERAL MEETING HELD ON 01ST MARCH, 2024
Declaration of Results of e-voting

KISHOR DUDHATRA Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the Extra Ordinary General Meeting of the Equity Shareholders of CAPTAIN POLYPLAST LIMITED on 01ST March, 2024 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 his report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 02ND February, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed One Resolution as mentioned in the Notice of the Extra Ordinary General Meeting of M/s. CAPTAIN POLYPLAST LIMITED (Item No.1 (One) of the Notice dated 31.01.2024 of Extra Ordinary General Meeting of M/s. CAPTAIN POLYPLAST LIMITED. The Members holding equity shares as on the cut-off date i.e. 23rd February, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 18812.
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 27TH FEBRUARY, 2024 at 9.00 A.M to Thursday, the 29TH FEBRUARY, 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Extra Ordinary General Meeting.
4. At the Extra Ordinary General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Extra Ordinary General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

FOR, CAPTAIN POLYPLAST LIMITED

DATE : 01.03.2024

PLACE : RAJKOT

Khichadia
Rameshbhai
Devrajibhai

Digitally signed by Khichadia Rameshbhai Devrajibhai
DN: cn=Khichadia Rameshbhai Devrajibhai, o=CAPTAIN POLYPLAST LTD., ou=, email=khichadia.rameshbhai@captainpolyplast.com, c=IN
Date: 2024.03.01 11:22:15 +05'30'

**ENCL. :
Consolidated Report**

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

The consolidated Result as per the Scrutinizer's above mentioned 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.	Approval For Continuation Of Directorship Of Mr. Prabhulal Nathabhai Rabadia As An Independent Director Of The Company On Completion Of 75 Years Of Age	Special	23914656	99.9853	3501	0.0146

DATE : 01.03.2024

PLACE : RAJKOT

FOR, CAPTAIN POLYPLAST LIMITED

Khichadia
Rameshbhai
Devrajibhai



RAMESHBHAI D KHICHADIA
MANAGING DIRECTOR
(DIN: 00087859)



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 Polyplast Limited

UI25 Royal Complex,

Bhutkhana Chowk,

Dhebar Road, Rajkot-360002

Gujarat, India

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated January 31, 2024

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 EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of-the Company held on Friday, March 01, 2024 at 11:00 A.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 EGM 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 January 31, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the EGM 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 EGM 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 February, 2024 at 09.00 A.M IST and ended on 29th February, 2024 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, February 23, 2024 were entitled to vote on the proposed resolutions (items No.1 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
5. The votes were unblocked on March 01, 2024 at around 11:40 A.M. in the presence of two witnesses Mr. AMITBHAI NAKUM and Mr. VIPULBHAI SAVALIA 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 EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated January 31, 2024 is as under:



RESOLUTION NO. 1 SPECIAL RESOLUTION

Approval For Continuation Of Directorship Of Mr. Prabhulal Nathabhai Rabadia As An Independent Director Of The Company On Completion Of 75 Years of age.

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	19	13297956	55.5977%
E-voting by Shareholders through VC/OAVM	12	10616700	44.3876%
Total	31	23914656	99.9853%

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	3501	0.0146%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	2	3501	0.0146%

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.

Date: 01/03/2024
PLACE: RAJKOT

Yours faithfully,
FOR KISHOR DUDHATRA
COMPANY SECRETARY

KISHOR
SAVJIBHAI
DUDHATRA

PROPRIETOR
MEM. NO. : 7236
C.O.P. NO. : 3959
PEER REVIEW CERTIFICATE NO.: 1919/2022
UDIN: F007236E003522363