



GANPATI PLASTFAB LIMITED

CIN: L25209RJ1984PLC003152

Regd. Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road,
Jaipur-302016, Rajasthan, India

Contact No.: 0141-2361984

Email ID: mail@gpl.co.in

Website: www.gpl.co.in

To,

Date – 18/09/2018

Manager Listing Department,
The Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata, West Bengal-700001

CSE Scrip Code: 017088

Subject: Disclosure of Voting result of 34th Annual General Meeting of the Company and submission of Annual Report

Dear Sir/ Madam,

Kindly note that the 34th Annual General Meeting of the members of the company was held on Saturday, 15th September, 2018 at 3:00 P.M. at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur. In this regard please find enclosed the following:-

1. Voting results in the prescribed format pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Scrutinizer's Report dated September 18, 2018 submitted by Mr. Sandeep Kumar Jain, Practising Company Secretary (FCS No. 5398, CP No. 4151), Scrutinizer appointed to conduct the electronic voting process.
3. Annual Report of the Company for the Financial Year 2017-18 pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, duly approved and adopted by the Members of the Company.

Kindly take the same in your record.

Thanking You

Your Faithfully
For Ganpati Plastfab Limited

(Ashok Kumar Pabuwal)
Managing Director
DIN: 00183513



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Annexure I

Format for Voting Results

Date of the AGM	15/09/2018
Total number of shareholders on record date	653
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Ordinary Business:

Item No. 1:- Ordinary Resolution for Adoption of Audited Financial Statements of the company for the year ended 31.03.2018 together with the report of the Board of Directors and Auditors.

Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	1595100	1327127	83.20	1327127	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Total	1595100	1327127	83.20	1327127	0	100	0	
Public-Institution s	E-Voting	68400	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Total	68400	0	0	0	0	0	0	
Public-Non Institution s	E-Voting	0	0	0	0	0	0	0	
	Poll	997100	200	0.02	200	0	100	0	
	Total	997100	200	0.02	200	0	100	0	
Total		2660600	1327327	49.89	1327327	0	100	0	



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Item No. 2:- Ordinary Resolution for appointment of a Director in place of Shri Pradeep Saraf (DIN 00183606), who retires by rotation and being eligible, offers himself for reappointment.

Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1595100	643777	40.36	643777	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1595100	643777	40.36	643777	0	100	0
Public-Institutions	E-Voting	68400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	68400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	997100	200	0.02	200	0	100	0
	Total	997100	200	0.02	200	0	100	0
Total		2660600	643977	24.20	643977	0	100	0



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Item No. 3:- Special Resolution for Reappointment of Mr. Ashok Kumar Pabuwal (DIN 00183513), as Managing Director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1595100	624477	39.15	624477	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1595100	624477	39.15	624477	0	100	0
Public-Institutions	E-Voting	68400	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	68400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1001100	200	0.02	200	0	100	0
	Total	1001100	200	0.02	200	0	100	0
Total		2660600	624677	23.48	624677	0	100	0