



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650

Administrative Office: UL-7, Amber Tower, Sansar Chandra Road, Jaipur -302001, Phone :-0141-4001716, 2321716

Email: mail@gpl.co.in CIN: - L25209RJ1984PLC003152

Website: www.gpl.co.in

To,

Date – 21/01/2019

**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 Extra Ordinary General Meeting of the Company

Dear Sir/ Madam,

Kindly note that the Extra Ordinary General Meeting of the members of the company was held on Saturday, 19th January, 2019 at 11:00 A.M. at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan. 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. (Annexure-I)
2. Scrutinizer's Report dated January 19, 2019 submitted by Mr. Sandeep Kumar Jain, Practising Company Secretary (FCS No. 5398, CP No. 4151), Scrutinizer appointed to conduct the electronic voting process.

Kindly take the same in your record.

Thanking You

Yours Faithfully

For Ganpati Plastfab Limited

For GANPATI PLASTFAB LIMITED

Ashok Kumar Pabuwal

Managing Director

DIN-00183513

R/o. 334, Nemi Sagar Colony,

Vaishali Nagar

Jaipur 302021 Rajasthan

(A.K. PABUWAL)

Managing Director

DIN : 00183513



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Annexure-I

Format for Voting Results

Date of the EOGM	19/01/2019
Total number of shareholders on record date	652
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Ordinary Business:

Item No. 1:- Ordinary Resolution for Approval of appointment of Statutory Auditor in Casual Vacancy

Category	Mode of Voting	No. of shares held	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?		No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled
				% of Polled outstanding shares	No				
		(1)	(2)	(3)=[(2)/(1)]* 100		(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1595100	1517000	95.10		1517000	0	100	0
	Poll	0	0	0		0	0	0	0
	Total	1595100	1517000	95.10		1517000	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	1517200	95.12		1517200	0	100	0

(Signature)

Form MGT-13
Scrutinizer's Report
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of Extra Ordinary General Meeting of the members of **GANPATI PLASTIFAB LIMITED** held on Saturday, 19th day of January, 2019 at 11.00 A.M. at its factory premises situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan.

Dear Sir,

I, Sandeep Kumar Jain, Company Secretary in Practice, have been appointed by the Company, "**GANPATI PLASTIFAB LIMITED**", Jaipur as a Scrutinizer for the purpose of:

- (i) Scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - (ii) Poll through ballot papers under the provisions of Section 109 read with Rule 21 of the Rules, on the resolutions contained in the notice of EOGM of the Equity Shareholders of the Company held on Saturday, 19th day of January, 2019 at 11.00 A.M. at its factory premises situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur.
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to the Extra Ordinary General Meeting [EOGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under:-

- (i) The e-voting period remained open from 16th January, 2019 (10:00 A.M.) and ends on 18th January, 2019 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. 12th January, 2019 were entitled to vote on the resolutions (Ordinary Business being Item No. 1 as set out in the Notice to the EOGM of the Company).
- (iii) The votes cast were unblocked on Monday 21st January, 2019 in presence of two Witnesses, Ms. Kashika Soni & Mrs. Lata Gyanmalani, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Kashika
Signature

Name: Kashika Soni



Lata Gyanmalani
Signature

Name: Lata Gyanmalani

Sandeep

- (iv) The total number of equity shares outstanding as on 12th January, 2019 were 26,60,600. The details containing inter alia, the total folios voted were 16 aggregating to 15,17,200 shares who voted "for" and Nil vote is cast "against" or abstained from voting
- (v) I submit herewith my Scrutinizer's Report on the voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS


Item No. 1:-

Ordinary Resolution for Approval of appointment of Statutory Auditor in Casual Vacancy.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	15	1517000	100%
Voting at the meeting	1	200	100%
TOTAL	16	1517200	100%

2. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,
Yours faithfully


Sandeep Kumar Jain,
Scrutinizer
FCS: 5398 C.P. No.: 4151



Date: 21.01.2019
Place: Jaipur