



# 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](mailto:mail@gpl.co.in) CIN: - L25209RJ1984PLC003152

Website: [www.gpl.co.in](http://www.gpl.co.in)

To,

Date – 25/09/2017

**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 33<sup>rd</sup> Annual General Meeting of the Company and submission of Annual Report**

**Dear Sir/ Madam,**

Kindly note that the 33<sup>rd</sup> Annual General Meeting of the members of the company was held on Saturday, 23<sup>rd</sup> September, 2017 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 25, 2017 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 2016-17 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**

**Nupur Gupta  
Company Secretary  
M. No. A43532**



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## Annexure I

### Format for Voting Results

<b>Date of the AGM</b>	23/09/2017
<b>Total number of shareholders on record date</b>	656
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	5 1
<b>No. of Shareholders attended the meeting through Video Conferencing</b> 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 31.03.2017 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
<b>Promoter and Promoter</b>	<b>E-Voting</b>	1591100	1280820	80.50	1280820	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	1591100	1280820	80.50	1280820	0	100	0
<b>Public-Institution s</b>	<b>E-Voting</b>	68400	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	68400	0	0	0	0	0	0
<b>Public-Non Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	1001100	200	0.02	200	0	100	0
	<b>Total</b>	1001100	200	0.02	200	0	100	0
<b>Total</b>		2660600	1281020	80.52	1281020	0	100	0



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**Item No. 2:- Ordinary Resolution** for appointment of a Director in place of Shri Mahendra Saraf (DIN 00054756), 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	1591100	611370	38.42	611370	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1591100	611370	38.42	611370	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	1001100	200	0.02	200	0	100	0
	Total	1001100	200	0.02	200	0	100	0
Total		2660600	611570	38.44	611570	0	100	0



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**Item No. 3:- Ordinary Resolution** Appointment of M/s Vijay Garg and Associates Chartered Accountants (FRN 0075001C) as Statutory Auditors of the Company and to fix their remuneration.

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	1591100	1280820	80.50	1280820	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1591100	1280820	80.50	1280820	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	1281020	80.52	1281020	0	100	0