

# 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](mailto:mail@gpl.co.in) Website: [www.gpl.co.in](http://www.gpl.co.in)

Date - 26/09/2016

To,  
Listing Department,  
Calcutta Stock Exchange Limited  
4, Lyons Range, Dalhousie, Murgighata,  
B B D Bagh, Kolkata, West Bengal-700001

Sub:- Disclosure of Voting Results of the 32<sup>nd</sup> Annual General Meeting of the Member's of the Company held on 24<sup>th</sup> day of September, 2016 as per the requirements of Regulation 44 (3) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

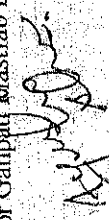
Dear Sir,

In Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 the details of Voting results of 32<sup>nd</sup> Annual General Meeting held on 24<sup>th</sup> day of September, 2016 at 3:00 P.M. at its factory premises situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan, are enclosed in the format of prescribed in the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015.

Kindly take the same on record.

Thanking You

Yours Faithfully  
For Ganpati Plastfab Limited

  
Ayushi Sharma  
Company Secretary

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Annexure I

## Format for Voting Results

24/09/2016

662

Date of the AGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

Public:

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 31.03.2016 together with the report of the Board of D and Auditors.**

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?		No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes on in favour	No. of Votes against	% of favour polled (6)=[(4)/(2)]* 100	% of Votes against votes polled (7)=[(5)/(2)]* 100
		(1)	(2)							
Promoter and Promoter	E-Voting Poll Total	1591100 0 1591100	1433493 0 1433493	1591100 0 1591100	1433493 0 1433493	90.0945 0 90.0945	1433493 0 1433493	0 0 0	(6)=[(4)/(2)]* 100 0 100	(7)=[(5)/(2)]* 100 0 0
Public-Institution s	E-Voting Poll Total	58400 0 58400	0 0 0	58400 0 58400	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public-Non Institution s	E-Voting Poll Total	1001100 1001100 2002200	900 900 1800	1001100 1001100 2002200	900 900 1800	0.0899 0.0899 0.0899	900 900 1800	0 0 0	100 100 100	0 0 0
<b>Total</b>		<b>2660600</b>	<b>1434393</b>	<b>2660600</b>	<b>1434393</b>	<b>53.9125</b>	<b>1434393</b>	<b>0</b>	<b>100</b>	<b>0</b>

# GANPATIPLASTFAB LIMITED

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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 him-self for re-appointment.

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?						
		No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter	E-Voting	1591100	1433493	90.0945	1433493	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1591100	1433493	90.0945	1433493	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	1001100	900	0.0899	900	0	100	0
	Poll	1001100	900	0.0899	900	0	100	0
	Total	2660600	1434393	53.9123	1434393	0	100	0

# GANPATI PLASTIFAB LIMITED

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**Item No. 3:- Ordinary Resolution** for ratification of appointment of Jain Sharma and Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17 and to fix their remuneration.

Category	Mode of Voting	No. of shares field	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes against	% of favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting Poll Total	1591100 0 1591100	1433493 0 1433493	90.0945 0 90.0945	1433493 0 1433493	0 0 0	0 0 0	100 0 100	0 0 0
Public-Institutions	E-Voting Poll Total	68400 0 68400	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public-Non Institutions	E-Voting Poll Total	1001100 1001100 2660600	900 900 1434393	0.0899 0.0899 53.9123	900 900 1434393	0 0 0	0 0 0	100 100 100	0 0 0

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**Special Business:**

**Item No. 4:- Ordinary Resolution for Re-appointment of Shri Ankur Pabuwai as whole-time Director of the company and to fix the remuneration.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Mr. Ashok Kumar Pabuwai, Mr. Ankur Pabuwai, Mrs. Ankita Pabuwai and A K Pabuwai and Sons HUF are interested and their votes are cast invalid for this resolution.

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	No. of Votes invalid	% of Votes in favour valid polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Poll	1591100	881397	55.39	881397	0	552096	0	100	0
Public Institution s	E-Voting Poll	68400	881397	55.39	881397	0	552096	0	100	0
Public-Non Institution s	E-Voting Poll	1001100	900	0.0899	900	0	0	0	100	0
<b>Total</b>		<b>2660600</b>	<b>882297</b>	<b>33.16</b>	<b>882297</b>	<b>0</b>	<b>552096</b>	<b>0</b>	<b>100</b>	<b>0</b>