



NIKUNJ N. RAVAL

B Com., LL.B., CAIIB, ACMA, FCS

COMPANY SECRETARY

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SCRUTINIZER'S REPORT - COMBINED

The Chairman

of 33rd Annual General Meeting of the members of Gopala Polyplast Limited held on Friday, the 29th September, 2017 at 11.00 A. M. at Plot No. 485, Santej Vadsar Road, Santej, Taluka Kalol, Dist. Gandhinagar - 382721, Gujarat

Dear Sir.

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the physical ballot forms received from the shareholders at the Annual General Meeting, who did not have access to e-voting.

I, Nikunj N. Raval, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gopala Polyplast Limited vide resolution dated 10th August, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the electronic voting process and also to scrutinize the physical ballot forms received from the shareholders at the 33rd Annual General Meeting (AGM) held on Friday, the 29th September, 2017 at 11.00 A.M. at Plot No. 485, Santej Vadsar Road, Santej, Taluka Kalol, Dist. Gandhinagar 382721, Gujarat, in respect of the below mentioned resolutions to be passed at the said AGM.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers at the AGM to the members who did not availed e-voting facility.

The shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut off date of September 22, 2017 were entitled to vote on the proposed resolutions.

The remote e-voting remained open from September 26, 2017 @ 9.00 a.m. and ended on September 28, 2017 @ 5.00 p.m.

At the end of the voting period on 28th September, 2017 at 5.00 P.M. the Voting Portal of the service provider was blocked forthwith. Thereafter on 28th September, 2017 an interim report giving list of shareholder who had cast votes through remote e-voting facility was unblocked by me as a Scrutinizer in the presence of two witnesses.

After conclusion of the AGM on 29th September, 2017 a final report giving the number of vote cast "in favour" and "against" on each resolution by shareholders through remote e-voting facility was unblocked by me in the presence of two witnesses.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide facilities for e-voting and polling conducted at AGM.

I have already issued a separate Interim Scrutinizer's Report dated 28th September, 2017 on the e-voting process and also a separate Final Scrutinizer's Report dated 29th September, 2017 on the e-voting process also a report dated 29th September, 2017 in the prescribed format MGT-13 on the Poll taken at 33rd Annual General Meeting of the Company.

I now submit my combined Report as under on the result of the voting through electronic means togetherwith that of Poll as under.





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Item No. of Notice	Mode of voting	No. of members voted through electronic voting system and through Poll	Vote in favour of the resolution		Vote against the resolution		Invalid votes Nos.
			Nos.	% of total number of valid votes cast (Favour and against)	Nos.	% of total number of valid votes cast (Favour and against)	
Item No.1- Adoption of the Audited Balance sheet as on 31 st March 2017 and Statement of Profit and Loss for the year ended ason that date together with Directors' and Auditots Report thereon (As an Ordinary Resolution)	E-voting	9	3748631	64.25%	0	0.00%	0
	Poll / Physical	17	2085435	35.75%	0	0.00%	17500
	Total	26	5834066	100.00%	0	0.00%	17500
Item No.2 – Declaration of Dividend on Preference Shares . (As an Ordinary Resolution)	E-voting	9	3748631	64.25%	0	0.00%	0
	Poll / Physical	17	2085435	35.75%	0	0.00%	17500
	Total	26	5834066	100.00%	0	0.00%	17500
Item No.3 – Appointment of a Director in place of Mr. Manoj Somani (DIN 00119021), who retires by rotation and being eligible, offers himself for reappointment. (As an Ordinary Resolution)	E-voting	9	3748631	64.25%	0	0.00%	0
	Poll / Physical	17	2085435	35.75%	0	0.00%	17500
	Total	26	5834066	100.00%	0	0.00%	17500
Item No.4 – Appointment of Auditors and fixing their remuneration. (As an Ordinary Resolution)	E-voting	9	3748631	64.25%	0	0.00%	0
	Poll / Physical	17	2085435	35.75%	0	0.00%	17500
	Total	26	5834066	100.00%	0	0.00%	17500

All the resolutions stands passed under e-voting and poll with requisite majority

The Register, all other papers and relevant records relating to the remote e-voting and the Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking you,

Yours Sincerely

NIKUNJ N. RAVAL

SCRUTINIZER

C. P. No. 2333

PRACTISING COMPANY SECRETARY

Place : Ahmedabad

Dated : 29th September, 2017

