

BISIL PLAST LIMITED

[CIN:L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.
Phone: 26588065 E-mail: bisilplast@yahoo.com Telefax: 91-79 / 26588054

21st September, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531671

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 37th Annual General Meeting and Submission of Scrutiniser's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 37th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the Resolutions contained in the 37th Annual General Meeting Notice dated 20th July, 2023 have been duly passed on the date of 37th AGM i.e. 21st September, 2023 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
For **BISIL PLAST LIMITED**,

Suketu
SUKETU N. VAYWALA
CHAIRMAN
(DIN: 07619796)



CC to: Central Depository Services (India) Limited
ISIN No.: INE214D01021

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 37TH ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2023 THROUGH VC/ OAVM

The 37th Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 21st September, 2023, at 12.00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue in compliance with the MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020 and 5th January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 20th July, 2023, convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. **Bisil Plast Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred circulars to the Members vide notice dated 20th July, 2023 of 37th AGM. Members voted through 'remote e-voting' from 18th September, 2023 to 20th September, 2023. Further on 21st September, 2023, the day of the 37th AGM facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not casted their votes through 'remote e-voting'.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 21st September, 2023 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 21st September, 2023, I hereby declare that the resolution contained in the Company's notice dated 20th July, 2023 of 37th AGM has been duly passed on the date of 37th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	18,18,658 (99.76%)	4,300 (0.24%)	Ordinary Resolution



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This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

FOR BISIL PLAST LIMITED



Suketu

SUKETU N. VAYWALA
CHAIRMAN
(DIN - 07619796)

PLACE: AHMEDABAD

DATE: 21ST SEPTEMBER, 2023

B - 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad - 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
BISIL PLAST LIMITED**

**The Chairman,
Bisil Plast Limited,
406, Silver Oaks Commercial Complex,
Opp. Arun Society, Paldi,
Ahmedabad - 380 007**

Sub.: Considering voting of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 37th Annual General Meeting (AGM)' of Bisil Plast Limited (the Company) (CIN: L1711GJ1986PLC009009) held on 21st September, 2023 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Bisil Plast Limited** [CIN-L1711GJ1986PLC009009], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad - 380 007 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 37th Annual General Meeting held on Thursday, the 21st September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **1 item** on the agenda as contained in the Notice dated 20th July, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2023, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL 'remote e-voting' and 'e-voting during AGM' is attached herewith along with Scrutineer's report at **Annexure - I**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities during the 37th Annual General Meeting' by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20th July, 2023 had appointed the undersigned as Scrutineer for the 'remote E-voting' and 'e-voting during the AGM' pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



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Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

As informed to the undersigned, the Company had completed dispatch of Annual Report through email on 22nd August, 2023 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4th August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 26th July, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 23rd August, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9.00 a.m. on Monday, on 18th September, 2023 and ends at 5:00 p.m. on Wednesday, 20th September, 2023** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **14th September, 2023**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2023 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 37th Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 37th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 21st September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent & %)	No. of Shares Against (Dissent & %)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	18,18,658 (99.76%)	4,300 (0.24%)



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Tel. No. : 079-2970 2975 / 76 / 77 • **Mobile:** 98250 15581 • **Email :** kashyapmehta@hotmail.com • **Web :** www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500



KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821E001047877

Place: Ahmedabad
Date: 21st September, 2023

WITNESSED BY:

Mr. Yash Mehta *Y. Mehta.*
Chartered Accountant

Ms. Anal Desai *Anal Desai*
Company Secretary

COUNTERSIGNED BY:

FOR BISIL PLAST LIMITED



SUKETU N. VAYWALA
CHAIRMAN
(DIN – 07619796)

Bisil Plast Limited
[CIN: L17119GJ1986PLC009009]

Summary of Remote E-voting & E-Voting during 37th Annual General Meeting held on 21-09-2023 (Thursday)

Date of AGM	21-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2023 for Remote e-voting]	20479
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	36
Promoter & Promoter Group	2
Public	34

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Resolution - 1

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

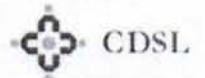
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	23040	23040	100.00	23040	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	23040	23040	100.00	23040	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	54007960	1799918	3.33	1795618	4300	99.76	0.24	0
	Poll / Ballot		0	0.00	0	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	54007960	1799918	3.33	1795618	4300	99.76	0.24	0
Total No. of Shares		54031000	1822958	3.37	1818658	4300	99.76	0.24	0

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes





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- Help
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A+ A-
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Venue Voting

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) [Logout](#)

VC/Venue Attendance Report

Ballot Details

Manage Users

Voting Result as of today.

Allocate Functional Users

Voting Restrictions

EVSN 230720025 for BISIL PLAST LIMITED (FORMERLY BISLERI GUJARAT LIMITED)

ISIN INE214D01021 BISIL PLAST LIMITED - EQUITY SHARES OF RS.1/- AFTER SPLIT

Nominal Value 1

Voting Rights 1

Total Folios Voted 51

No of Votes 1822958

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

Res. No					Total Count	Total
1	48	1818658 (99.76%)	3	4300 (0.24%)	51	1822958

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