

BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[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

Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele : 02764 – 233958 Fax : 02764 – 234254

20th September, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 531671	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 9205
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Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 30th Annual General Meeting and Submission of Scrutineer's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided e-voting and voting through ballot forms facilities to the Members of the Company for 30th Annual General Meeting.

Based on the Scrutineer's Consolidated Report, all the 4 (Four) resolutions contained in the 30th Annual General Meeting Notice dated 20th July, 2016 have been duly passed on the date of 30th AGM i.e. 20th September, 2016 as per the details given below:

Date of AGM	20 th September, 2016
No. of Shareholders on Cut-off date i.e. 13 th September, 2016 for e-voting	17735
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	2
Public:	38
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not arranged
Public:	



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Agenda Wise

The mode of voting for all the resolutions of 30th AGM was remote e-voting and Ballot voting. The combined result of remote E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes – against	% of Votes in favour on votes 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 Group	E-Voting	23040	23040	100.00	23040	Nil	100.00	N.A.
	Poll/Ballot		Nil	Nil	Nil	Nil	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		23040	100.00	23040	Nil	100.00	N.A.
Public- Institution s	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	54007960	1607052	2.98	1607052	Nil	100.00	N.A.
	Poll/Ballot		2225	Negligible	2225	Nil	Negligible	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1609277	2.98	1609277	Nil	100.00	N.A.
Total		54031000	1632317	3.02	1632317	Nil	100.00	N.A.



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Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Re-appointment of Mr. Sanjay S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23040	23040	100.00	23040	Nil	100.00	N.A.
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23040	100.00	23040	Nil	100.00	N.A.
Public-Institution s	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	54007960	1607052	2.98	1606052	1000	99.94	0.06
	Poll/Ballot		2225	Negligible	2225	Nil	Negligible	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1609277	2.98	1608277	1000	99.94	0.06
Total		54031000	1632317	3.02	1631317	1000	99.94	0.06



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Resolution required: (Ordinary/ Special) (No. 3)			Ordinary Resolution Ratification of Appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23040	23040	100.00	23040	Nil	100.00	N.A.
	PolH/Ballot		Nil	Nil	Nil	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23040	100.00	23040	Nil	100.00	N.A.
Public- Institutions	E-Voting	Nil	Not Applicable					
	PolH/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	54007960	1607052	2.98	1606052	1000	99.94	0.06
	PolH/Ballot		2225	Negligible	2225	Nil	Negligible	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1609277	2.98	1608277	1000	99.94	0.06
Total		54031000	1632317	3.02	1631317	1000	99.94	0.06



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Resolution required: (Ordinary/ Special) (No. 4)			Special Resolution Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5 (2)]*10
Promoter and Promoter Group	E-Voting	23040	23040	100.00	23040	Nil	100.00	N.A.
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23040	100.00	23040	Nil	100.00	N.A.
Public- Institution s	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institution s	E-Voting	54007960	1607052	2.98	1606052	1000	99.94	0.06
	Poll/Ballot		2225	Negligible	2225	Nil	Negligible	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1609277	2.98	1608277	1000	99.94	0.06
Total		54031000	1632317	3.02	1631317	1000	99.94	0.06



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Thus the Resolutions no. 1 to 3 have been passed as Ordinary Resolutions and Resolution 4 have been passed as Special Resolution.

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

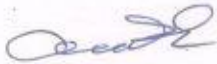
This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED



**AMRISH V. PANDYA
DIRECTOR**



Encl: Scrutineer's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street, Fort,
Mumbai - 400 023.
ISIN No. INE214D01021

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND
BALLOT VOTING FOR BISIL PLAST LIMITED**

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

Sub.: Passing of resolutions through remote electronic and ballot voting conducted at the 30th Annual General Meeting (AGM) of Bisil Plast Limited (The Company) (CIN: L1711GJ1986PLC009009) held on 20th September, 2016

Report to the Chairman of the Annual General Meeting of M/s. 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 Ballot voting conducted by the Company to pass 4 items on the agenda as contained in the Notice dated 20th July, 2016 for the 30th Annual General Meeting held on Tuesday, the 20th September, 2016.

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 and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting 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, 2016, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 30th 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, 2016 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

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. **9.00 a.m. on Saturday, 17th September, 2016 to 5.00 p.m. on Monday, 19th September, 2016**. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **13th September, 2016**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2016 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 30th Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 20th September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 30th AGM of the Company held on 20th September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.



203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyapmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 20th September, 2016 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	1632317 (100.00%)	Nil
2	Re-Appointment of Mr. Sanjay S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	1631317 (99.94%)	1000 (0.06%)
3	Ratification of Appointment of Statutory Auditors of the Company	Ordinary	1631317 (99.94%)	1000 (0.06%)
4	Authority to the Board of Directors to make investment under Section 186 of the Companies Act, 2013	Special	1631317 (99.94%)	1000 (0.06%)

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries



Kashyap R. Mehta
Proprietor

COP No.: 2052

FCS No.: 1821

FRN: S2011GJ166500

Place: Ahmedabad

Date: 20th September, 2016

WITNESSED BY:

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

Ms. Rajkumari Udhwani *[Signature]*
Advocate

COUNTERSIGNED BY:

For Bisil Plast Limited

[Signature]
Sanjay S. Shah
Managing Director

Annexure - I

Name of the Company : Bisil Plast Limited [CIN: L17119GJ1986PLC009009]

Summary of Remote E-voting & Ballot Boting taken for 30th Annual General Meeting held on 20-09-2016

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted						Favour						Against						Invalid		
		Remote E-votes	Ballot Polled		through Remote E-voting	through Ballots	Total	Counts of Remote E-voting	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
1	Adoption of Audited Financial Statements as at 31st March, 2016 [Ordinary Resolution]	2	0	23040	23040	0	23040	2	0	2	23040	0	23040	1.41	0	0	0	0	0	0	0.00	0	0	0	
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	
		8	9	1607052	1609277	2225	1609277	8	9	17	1607052	2225	1609277	98.59	0	0	0	0	0	0	0.00	0	0	0	
		10	9	1630092	1632317	2225	1632317	10	9	19	1630092	2225	1632317	100.00	0	0	0	0	0	0	0.00	0	0	0	
2	Re-Appointment of Mr. Sanjay S. Shah, liable to retire by rotation [Ordinary Resolution]	2	0	23040	23040	0	23040	2	0	2	23040	0	23040	1.41	0	0	0	0	0	0	0.00	0	0	0	
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	
		8	9	1607052	1609277	2225	1609277	7	9	16	1606052	2225	1608277	98.53	1	0	1	1000	0	0	1000	0.06	0	0	0
		10	9	1630092	1632317	2225	1632317	9	9	18	1629092	2225	1631317	99.94	1	0	1	1000	0	0	1000	0.06	0	0	0
3	Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution]	2	0	23040	23040	0	23040	2	0	2	23040	0	23040	1.41	0	0	0	0	0	0	0.00	0	0	0	
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	
		8	9	1607052	1609277	2225	1609277	7	9	16	1606052	2225	1608277	98.53	0	0	0	1000	0	0	1000	0.06	0	0	0
		10	9	1630092	1632317	2225	1632317	9	9	18	1629092	2225	1631317	99.94	0	0	0	1000	0	0	1000	0.06	0	0	0

For: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



Date: 20-09-2016
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

For: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES, Ahmedabad

Name of the Company : Bisil Plast Limited [CIN: L17119GJ1986PLC009009]

Summary of Remote E-voting & Ballot Boting taken for 30th Annual General Meeting held on 20-09-2016

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted					Favour						Against						Invalid							
		Remote E-votes	Ballot Polled	Total	through Remote E-voting	through Ballots	Total	Counts of Remote E-voting	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total	% of total Voting	Ballots Polled	Shares voted through Ballots	
4	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013 [Special Resolution]	2	0	23040	23040	0	23040	2	0	2	23040	0	23040	1.41	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
		8	9	1607052	2225	1609277	7	9	16	1606052	2225	1608277	2225	98.53	0	0	0	1000	0	1000	0.06	0	0	1000	0	0.06	0	0	0
Total	10	9	1630092	2225	1632317	9	9	18	1629092	2225	1631317	99.94	0	0	0	1000	0	1000	0.06	0	0	1000	0	0.06	0	0	0	0	

**FOR, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES**

**KASHYAP R. MEHTA
PROPRIETOR**



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

Ballot Details

Voting Result as of today.

EVSN 160725011 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 10

Res. No.			Total
1	1630092 (3.02%)	0 (0.00%)	1630092
2	1629092 (3.02%)	1000 (0.00%)	1630092
3	1629092 (3.02%)	1000 (0.00%)	1630092
4	1629092 (3.02%)	1000 (0.00%)	1630092

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password



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DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING IN RESPECT OF 30TH ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2016.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. **Bisil Plast Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20th July, 2016 of 30th AGM. Members voted through remote e-voting from 17th September, 2016 to 19th September, 2016. Further on 20th September, 2016, the day of the 30th AGM physical ballot forms were distributed to the members present in person or by proxy to enable them to vote through ballot 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 ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 20th September, 2016 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 20th September, 2016, I hereby declare that all the 4 (Four) resolutions contained in the Company's notice dated 20th July, 2016 of 30th AGM have been duly passed on the date of 30th 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, 2016, the reports of the Board of Directors and Auditors thereon	1632317 (100.00%)	Nil	Ordinary Resolution
2.	Re-Appointment of Mr. Sanjay S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment	1631317 (99.94%)	1000 (0.06%)	Ordinary Resolution
3.	Ratification of Appointment of Statutory Auditors of the Company	1631317 (99.94%)	1000 (0.06%)	Ordinary Resolution
4.	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013	1631317 (99.94%)	1000 (0.06%)	Special Resolution



Place: Ahmedabad
Date: 20th September, 2016

FOR BISIL PLAST LIMITED

AMRISH V. PANDYA
CHAIRMAN