

# 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

20<sup>th</sup> September, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No. 531671</b>	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015  <b>Company Code No. 09205</b>
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Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 31<sup>st</sup> Annual General Meeting and Submission of Scrutiniser's Report**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 31<sup>st</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 4(Four) Resolutions contained in the 31<sup>st</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2017 have been duly passed on the date of 31<sup>st</sup> AGM i.e. 20<sup>th</sup> September, 2017 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

for **BISIL PLAST LIMITED,**



**AMRISH V. PANDYA**  
**CHAIRMAN**



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## DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING IN RESPECT OF 31<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 20<sup>TH</sup> SEPTEMBER, 2017.

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 20<sup>th</sup> July, 2017 of 31<sup>st</sup> AGM. Members voted through remote e-voting from 17<sup>th</sup> September, 2017 to 19<sup>th</sup> September, 2017. Further on 20<sup>th</sup> September, 2017, the day of the 31<sup>st</sup> 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 20<sup>th</sup> September, 2017 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 20<sup>th</sup> September, 2017, I hereby declare that all the 4 (Four) resolutions contained in the Company's notice dated 20<sup>th</sup> July, 2017 of 31<sup>st</sup> AGM have been duly passed on the date of 31<sup>st</sup> 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 <sup>st</sup> March, 2017, the reports of the Board of Directors and Auditors thereon	1799513 (99.89%)	2000 (0.11%)	Ordinary Resolution
2.	Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment	1799513 (99.89%)	2000 (0.11%)	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company	1799513 (99.89%)	2000 (0.11%)	Ordinary Resolution
4.	Authority to the Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns under section 94 of the Companies Act, 2013	1801513 (100.00%)	-	Special Resolution

FOR BISIL PLAST LIMITED



AMRISH V. PANDYA  
CHAIRMAN

Place: Ahmedabad

Date: 20<sup>th</sup> September, 2017

**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 31<sup>st</sup> Annual General Meeting (AGM) of Bisil Plast Limited (The Company) (CIN: L1711GJ1986PLC009009) held on 20<sup>th</sup> September, 2017**

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 20<sup>th</sup> July, 2017 for the 31<sup>st</sup> Annual General Meeting held on Wednesday, the 20<sup>th</sup> September, 2017.

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 20<sup>th</sup> July, 2017, 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 31<sup>st</sup> 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 20<sup>th</sup> July, 2017 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 Sunday, 17<sup>th</sup> September, 2017 to 5.00 p.m. on Tuesday, 19<sup>th</sup> September, 2017**. 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 **13<sup>th</sup> September, 2017**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2017 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 31<sup>st</sup> Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 20<sup>th</sup> September, 2017 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

At the 31<sup>st</sup> AGM of the Company held on 20<sup>th</sup> September, 2017, 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, 2<sup>nd</sup> Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.  
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 20<sup>th</sup> September, 2017 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 <sup>st</sup> March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	1799513 (99.89%)	2000 (0.11%)
2	Re-Appointment of Mr. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment	Ordinary	1799513 (99.89%)	2000 (0.11%)
3	Appointment of Statutory Auditors of the Company	Ordinary	1799513 (99.89%)	2000 (0.11%)
4	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under section 94 of the Companies Act, 2013	Special	1801513 (100.00%)	-

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

*[Handwritten signature]*

**Kashyap R. Mehta**  
Proprietor

COP No.: 2052

FCS No.: 1821

FRN: S2011GJ166500

Place: Ahmedabad

Date: 20<sup>th</sup> September, 2017

**WITNESSED BY:**

**Mr. Yash Mehta** *y. k. Mehta*  
Chartered Accountant

**Ms. Rajkumari Udhwani** *[Signature]*  
Advocate

**COUNTERSIGNED BY:**

For **Bisil Plast Limited**

*[Handwritten signature]*

**Sanjay S. Shah**  
Managing Director

**Bisil Plast Limited**

**[CIN: L17119GJ1986PLC009009]**

**Summary of Remote E-voting & Ballot Voting taken for 31st Annual General Meeting held on 20-09-2017 (Wednesday)**

Date of AGM	20-09-2017
Total Number of Shareholders on Cut-Off Date [i.e. 13-09-2017 for Remot e-voting]	17579
No. of Shareholders Present in the meeting either in person or through Proxy	31
Promoter & Promoter Group	2
Public	29
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



Date: 20-09-2017  
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

## 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, 2017, 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 [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	Invalid Votes	Whether Resolution is Pass or Not	
										Yes	No
Promoter & Promoter Group	E-Voting		23040	100.00	23040	0	100.00	0.00	0		
	Poll / Ballot	23040	0	0.00	0	0	0.00	0.00	0		
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0		
	<b>Total</b>	<b>23040</b>	<b>23040</b>	<b>100.00</b>	<b>23040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>		
Public Institutions	E-Voting		1775333	3.29	1773333	2000	99.89	0.11	0		
	Poll / Ballot	54007960	3140	0.01	3140	0	100.00	0.00	0		
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>		
Public Non-Institutions	E-Voting		54007960	3.29	1776473	2000	99.89	0.11	0		
	Poll / Ballot	54007960	3140	0.01	3140	0	100.00	0.00	0		
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0		
	<b>Total</b>	<b>54007960</b>	<b>1778473</b>	<b>3.29</b>	<b>1776473</b>	<b>2000</b>	<b>99.89</b>	<b>0.11</b>	<b>0</b>		
	<b>Total No. of Shares</b>	<b>54031000</b>	<b>1801513</b>	<b>3.33</b>	<b>1799513</b>	<b>2000</b>	<b>99.89</b>	<b>0.11</b>	<b>0</b>		



## Resolution - 2

Resolution Required : (Ordinary / Special)

Ordinary

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

No

Description of Resolution considered

Re-Appointment of Ms. Rita S. Shah, liable to retire by rotation

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	100.00	23040	0	100.00	0.00	0
	Poll / Ballot	23040	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>23040</b>	<b>23040</b>	<b>100.00</b>	<b>23040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		1775333	3.29	1773333	2000	99.89	0.11	0
	Poll / Ballot	54007960	3140	0.01	3140	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>54007960</b>	<b>1778473</b>	<b>3.29</b>	<b>1776473</b>	<b>2000</b>	<b>99.89</b>	<b>0.11</b>	<b>0</b>
	<b>Total No. of Shares</b>	<b>54031000</b>	<b>1801513</b>	<b>3.33</b>	<b>1799513</b>	<b>2000</b>	<b>99.89</b>	<b>0.11</b>	<b>0</b>
				<b>Whether Resolution is Pass or Not</b>	<b>Yes</b>				



Date: 20-09-2017

Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

## Resolution - 3

Resolution Required : (Ordinary / Special)

Ordinary

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

No

Description of Resolution considered

Appointment of Statutory Auditors of the Company

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	100.00	23040	0	100.00	0.00	0
	Poll / Ballot	23040	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>23040</b>	<b>23040</b>	<b>100.00</b>	<b>23040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting		1775333	3.29	1773333	2000	99.89	0.11	0
	Poll / Ballot	54007960	3140	0.01	3140	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>54007960</b>	<b>1778473</b>	<b>3.29</b>	<b>1776473</b>	<b>2000</b>	<b>99.89</b>	<b>0.11</b>
<b>Total No. of Shares</b>		<b>54031000</b>	<b>1801513</b>	<b>3.33</b>	<b>1799513</b>	<b>2000</b>	<b>99.89</b>	<b>0.11</b>	
				<b>Whether Resolution is Pass or Not</b>	<b>Yes</b>				



Date: 20-09-2017  
Place: Ahmedabad

Scrutininer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad



## Resolution - 4

**Resolution Required : (Ordinary / Special)**

**Special**

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

**No**

**Description of Resolution considered**

Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under Section 94 of the Company's Act, 2013

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	100.00	23040	0	100.00	0.00	0
	Poll / Ballot	23040	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
<b>Total</b>		<b>23040</b>	<b>23040</b>	<b>100.00</b>	<b>23040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		1775333	3.29	1775333	0	100.00	0.00	0
	Poll / Ballot	54007960	3140	0.01	3140	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
<b>Total</b>		<b>54007960</b>	<b>1778473</b>	<b>3.29</b>	<b>1778473</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>54031000</b>	<b>1801513</b>	<b>3.33</b>	<b>1801513</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
				<b>Whether Resolution is Pass or Not</b>	<b>Yes</b>				

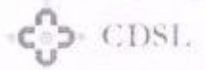
FOR, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



Date: 20-09-2017  
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

KASHYAP R. MEHTA  
PROPRIETOR



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### Ballot Details

Voting Result as of today.

**EVSN** 170726004 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** 12  
**No of Votes** 1798373

Res. No.					Total Count	Total
1	11	1796373 (99.89%)	1	2000 (0.11%)	12	1798373
2	11	1796373 (99.89%)	1	2000 (0.11%)	12	1798373
3	11	1796373 (99.89%)	1	2000 (0.11%)	12	1798373
4	12	1798373 (100.00%)	0	0 (0.00%)	12	1798373

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