

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, 2017

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. 09205
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Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 31st 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 31st Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 4(Four) Resolutions contained in the 31st Annual General Meeting Notice dated 20th July, 2017 have been duly passed on the date of 31st AGM i.e. 20th 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



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
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
	Total	23040	23040	100.00	23040	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	54007960	1778473	3.29	1776473	2000	99.89	0.11	0
	Total No. of Shares	54031000	1801513	3.33	1799513	2000	99.89	0.11	0
				Whether Resolution is Pass or Not	Yes				



Date: 20-09-2017

Place: Ahmedabad

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

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
	Total		23040	23040	100.00	23040	0	100.00	0.00
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
	Total		0	0	0.00	0	0	0.00	0.00
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
	Total		54007960	1778473	3.29	1776473	2000	99.89	0.11
	Total No. of Shares	54031000	1801513	3.33	1799513	2000	99.89	0.11	
				Whether Resolution is Pass or Not	Yes				



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
	Total		23040	23040	100.00	23040	0	100.00	0.00
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
	Total		0	0	0.00	0	0	0.00	0.00
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
	Total		54007960	1778473	3.29	1776473	2000	99.89	0.11
	Total No. of Shares	54031000	1801513	3.33	1799513	2000	99.89	0.11	
				Whether Resolution is Pass or Not	Yes				



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
Total		23040	23040	100.00	23040	0	100.00	0.00	0
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
Total		0	0	0.00	0	0	0.00	0.00	0
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
Total		54007960	1778473	3.29	1778473	0	100.00	0.00	0
Total No. of Shares		54031000	1801513	3.33	1801513	0	100.00	0.00	0
				Whether Resolution is Pass or Not	Yes				

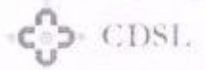
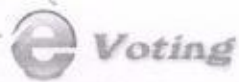
FOR, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



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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