

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

18th September, 2019

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 33rd Annual General Meeting and Submission of Scrutiniser's Report

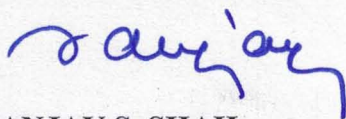
This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 33rd Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 5 (Five) Resolutions contained in the 33rd Annual General Meeting Notice dated 18th July, 2019 have been duly passed on the date of 33rd AGM i.e. 18th September, 2019 and the same has been attached as Annexure – I along with Declaration of results.

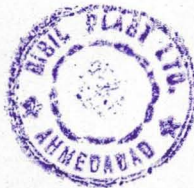
Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED,



SANJAY S. SHAH
MANAGING DIRECTOR



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

BISIL PLAST LIMITED

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING IN RESPECT OF 33RD ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2019.

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 18th July, 2019 of 33rd AGM. Members voted through remote e-voting from 15th September, 2019 to 17th September, 2019. Further on 18th September, 2019, the day of the 33rd 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 18th September, 2019 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 18th September, 2019, I hereby declare that all the 5 (Five) resolutions contained in the Company's notice dated 18th July, 2019 of 33rd AGM have been duly passed on the date of 33rd 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, 2019, the reports of the Board of Directors and Auditors thereon.	18,33,421 (100%)	NIL	Ordinary Resolution
2.	Re-appointment of Ms. Rita. S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	18,33,171 (99.99%)	250 (0.01%)	Ordinary Resolution
3.	Re-appointment of Mr. Amrish V. Pandya as Independent Director of the Company for second term of 5 consecutive years.	18,33,171 (99.99%)	250 (0.01%)	Special Resolution
4.	Re-appointment of Mr. Sanjay V. Karkare as Independent Director of the Company for second term of 5 consecutive years.	18,33,171 (99.99%)	250 (0.01%)	Special Resolution
5.	Re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company.	18,33,171 (99.99%)	250 (0.01%)	Special Resolution



FOR BISIL PLAST LIMITED

Sanjay S. Shah

SANJAY S. SHAH

CHAIRMAN & MANAGING DIRECTOR

Place: Ahmedabad

Date: 18th September, 2019

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

**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 33rd Annual General Meeting (AGM) of Bisil Plast Limited (the Company) (CIN: L1711GJ1986PLC009009) held on 18th September, 2019

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 Ballot voting conducted by the Company to pass **5 items** on the agenda as contained in the Notice dated 18th July, 2019 for the 33rd Annual General Meeting held on Wednesday, the 18th September, 2019.

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 18th July, 2019, 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 33rd 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 18th July, 2019 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, 15th September, 2019 to 5.00 p.m. on Tuesday, 17th September, 2019.** Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **11th September, 2019.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 18th July, 2019 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 33rd Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 18th September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary, Ahmedabad.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com Web : www.cskashyap.in

At the 33rd AGM of the Company held on 18th September, 2019, 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.

Kindly refer Consolidated Scrutineer's report dated 18th September, 2019 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, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	18,33,421 (100%)	NIL
2	Re-appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	18,33,171 (99.99%)	250 (0.01%)
3	Re-appointment of Mr. Amrish V. Pandya as Independent Director of the Company for second term of 5 consecutive years.	Special	18,33,171 (99.99%)	250 (0.01%)
4	Re-appointment of Mr. Sanjay V. Karkare as Independent Director of the Company for second term of 5 consecutive years.	Special	18,33,171 (99.99%)	250 (0.01%)
5	Re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company.	Special	18,33,171 (99.99%)	250 (0.01%)

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.

Place: Ahmedabad
Date: 18th September, 2019



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

KASHYAP R. MEHTA
PROPRIETOR

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

WITNESSED BY:

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

Ms. Anal Desai *Anal Desai*
Company Secretary

COUNTERSIGNED BY:



FOR **BISIL PLAST LIMITED**

Sanjay
SANJAY S. SHAH
CHAIRMAN & MANAGING DIRECTOR

Summary of Remote E-voting & Ballot Voting taken for 33rd Annual General Meeting held on 18-09-2019 (Wednesday)

Date of AGM	18-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 11-09-2019 for Remote e-voting]	17762
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



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, 2019, 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
		[1]	[2]						
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	1772583	3.28	1772583	0	100.00	0.00	0
	Poll / Ballot		37798	0.07	37798	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	54007960	1810381	3.35	1810381	0	100.00	0.00	0
Total No. of Shares		54031000	1833421	3.39	1833421	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



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 and being eligible, offer herself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	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	1772583	3.28	1772333	250	99.99	0.01	0
	Poll / Ballot		37798	0.07	37798	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	54007960	1810381	3.35	1810131	250	99.99	0.01	0
Total No. of Shares		54031000	1833421	3.39	1833171	250	99.99	0.01	0

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes



Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Amrish V. Pandya as Independent Director of the Company for second term of 5 consecutive years.					
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	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	1772583	3.28	1772333	250	99.99	0.01	0
	Poll / Ballot		37798	0.07	37798	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	54007960	1810381	3.35	1810131	250	99.99	0.01	0
Total No. of Shares		54031000	1833421	3.39	1833171	250	99.99	0.01	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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



Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Sanjay V. Karkare as Independent Director of the Company for second term of 5 consecutive years.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	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	1772583	3.28	1772333	250	99.99	0.01	0
	Poll / Ballot		37798	0.07	37798	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	54007960	1810381	3.35	1810131	250	99.99	0.01	0
Total No. of Shares		54031000	1833421	3.39	1833171	250	99.99	0.01	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA

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



Resolution - 5

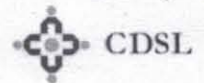
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Sanjay S. Shah as Managing Director of the Company					
Category	Mode of Voting	Total No of 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	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	1772583	3.28	1772333	250	99.99	0.01	0
	Poll / Ballot		37798	0.07	37798	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	54007960	1810381	3.35	1810131	250	99.99	0.01	0
Total No. of Shares		54031000	1833421	3.39	1833171	250	99.99	0.01	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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





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Ballot Details

Voting Result as of today.

EVSN

190723032 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

11

No of Votes

1795623

Res. No.					Total Count	Total
1	11	1795623 (100.00%)	0	0 (0.00%)	11	1795623
2	10	1795373 (99.99%)	1	250 (0.01%)	11	1795623
3	10	1795373 (99.99%)	1	250 (0.01%)	11	1795623
4	10	1795373 (99.99%)	1	250 (0.01%)	11	1795623
5	10	1795373 (99.99%)	1	250 (0.01%)	11	1795623

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