

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

24th September, 2021

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 35th 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

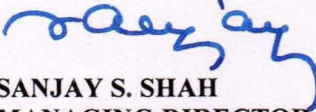
This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 35th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, both the Resolutions contained in the 35th Annual General Meeting Notice dated 26th July, 2021 have been duly passed on the date of 35th AGM i.e. 24th September, 2021 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

(DIN: 01515296)



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

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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 35TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2021 THROUGH VC/ OAVM

The 35th Annual General Meeting (AGM) of the Company was held today, i.e. on Friday, 24th September, 2021, 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 General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with SEBI Circulars 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 26th July, 2021, 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 26th July, 2021 of 35th AGM. Members voted through 'remote e-voting' from 21st September, 2021 to 23rd September, 2021. Further on 24th September, 2021, the day of the 35th 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 24th September, 2021 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 24th September, 2021, I hereby declare that both resolutions contained in the Company's notice dated 26th July, 2021 of 35th AGM have been duly passed on the date of 35th 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, 2021, the reports of the Board of Directors and Auditors thereon.	18,46,775 (99.95%)	1,000 (0.05%)	Ordinary Resolution
2.	Re-appointment of Ms. Rita. S. Shah (DIN – 01515340), liable to retire by rotation and being eligible, offers herself for re-appointment.	18,39,323 (99.54%)	8,452 (0.46%)	Ordinary Resolution



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



Place: Ahmedabad

Date: 24th September, 2021

FOR BISIL PLAST LIMITED

A handwritten signature in blue ink, appearing to read "Sanjay S. Shah".

SANJAY S. SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN – 01515296)

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyapmehta@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.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 35th Annual General Meeting (AGM)' of Bisil Plast Limited (the Company) (CIN: L1711GJ1986PLC009009) held on 24th September, 2021 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 35th Annual General Meeting held on Friday, the 24th September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **2 items** on the agenda as contained in the Notice dated 26th July, 2021.

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 in view of continuing COVID-19 pandemic 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 26th July, 2021, 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 - 1**), the authorised agency engaged by the Company to provide 'remote e-voting' facilities and 'e-voting facilities during the 35th 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 26th July, 2021 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.

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 Tuesday, 21st September, 2021 and ends at 5:00 p.m. on Thursday, 23rd September, 2021** 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 **17th September, 2021**.



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.comWeb : www.cskashyap.in

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26th July, 2021 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 35th Annual General Meeting.

At the 35th 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 24th September, 2021 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 Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	18,46,775 (99.95%)	1,000 (0.05%)
2	Re-appointment of Ms. Rita S. Shah (DIN – 01515340), liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	18,39,323 (99.54%)	8,452 (0.46%)



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

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

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

Place: Ahmedabad
Date: 24th September, 2021



KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821C000999323

WITNESSED BY:

Mr. Yash Mehta
Chartered Accountant

Ms. Anal Desai
Company Secretary

COUNTERSIGNED BY:

FOR **BISIL PLAST LIMITED**

SANJAY S. SHAH
CHAIRMAN & MANAGING DIRECTOR

Bisil Plast Limited [CIN: L17119GJ1986PLC009009]

Summary of Remote E-voting & E-Voting during 35th Annual General Meeting held on 24-09-2021 (Friday)

Date of AGM	24-09-2021
Total Number of Shareholders on Cut-Off Date [i.e. 17-09-2021 for Remote e-voting]	17892
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



Resolution - 1

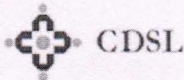
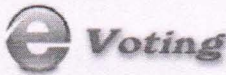
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 , together 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	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	1824735	3.38	1823735	1000	99.95	0.05	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	1824735	3.38	1823735	1000	99.95	0.05	0
Total No. of Shares		54031000	1847775	3.42	1846775	1000	99.95	0.05	0



Whether Resolution is Pass or Not

Yes

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 (DIN: 01515340), 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	1824735	3.38	1816283	8452	99.54	0.46	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	54007960	1824735	3.38	1816283	8452	99.54	0.46	0
Total No. of Shares		54031000	1847775	3.42	1839323	8452	99.54	0.46	0
Whether Resolution is Pass or Not							Yes		



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Venue Voting

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Ballot Details

Voting Result as of today.

EVSN

ISIN

Nominal Value

Voting Rights

Total Folios Voted

No of Votes

210726014 for BISIL PLAST LIMITED (FORMERLY BISLERI GUJARAT LIMITED)

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

1

1

47

1847775

Res. No.					Total Count	Total
1	46	1846775 (99.95%)	1	1000 (0.05%)	47	1847775
2	40	1839323 (99.54%)	7	8452 (0.46%)	47	1847775

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