

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, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531671

Dear Sir;

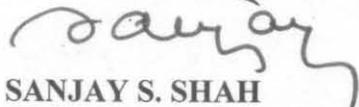
Sub: Declaration of Results of Resolutions passed at the 32nd Annual General Meeting and Submission of Scrutiniser's Report

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 32nd Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 3(Three) Resolutions contained in the 32nd Annual General Meeting Notice dated 20th July, 2018 have been duly passed on the date of 32nd AGM i.e. 20th September, 2018 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
CHAIRMAN & MANAGING DIRECTOR



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DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING IN RESPECT OF 32ND ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2018.

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, 2018 of 32nd AGM. Members voted through remote e-voting from 17th September, 2018 to 19th September, 2018. Further on 20th September, 2018, the day of the 32nd 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, 2018 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 20th September, 2018, I hereby declare that all the 3 (Three) resolutions contained in the Company's notice dated 20th July, 2018 of 32nd AGM have been duly passed on the date of 32nd 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, 2018, the reports of the Board of Directors and Auditors thereon	19,37,576 (99.95%)	1,000 (0.05%)	Ordinary Resolution
2.	Re-Appointment of Ms. Sanjay S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment.	19,37,326 (99.94%)	1,250 (0.06%)	Ordinary Resolution
3.	Special Resolution for authorising the Board of Directors under Section 186 of the Companies Act, 2013.	19,37,326 (99.94%)	1,250 (0.06%)	Special Resolution

Place: Ahmedabad
Date: 20th September, 2018



FOR BISIL PLAST LIMITED

SANJAY S. SHAH
CHAIRMAN & MANAGING DIRECTOR

**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 32nd Annual General Meeting (AGM) of Bisil Plast Limited (The Company) (CIN: L1711GJ1986PLC009009) held on 20th September, 2018

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 **3 items** on the agenda as contained in the Notice dated 20th July, 2018 for the 32nd Annual General Meeting held on Thursday, the 20th September, 2018.

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, 2018, 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 32nd 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, 2018 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 Monday, 17th September, 2018 to 5.00 p.m. on Wednesday, 19th September, 2018.** 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, 2018.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2018 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 32nd Annual General Meeting.

The remote E-voting results were unblocked by the undersigned on 20th September, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhwani**, Advocate, Ahmedabad.

At the 32nd AGM of the Company held on 20th September, 2018, 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 : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 20th September, 2018 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, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	19,37,576 (99.95%)	1,000 (0.05%)
2	Re-Appointment of Mr. Sanjay S. Shah, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	19,37,326 (99.94%)	1,250 (0.06%)
3	Authorising the Board of Directors under Section 186 of the Companies Act, 2013	Special	19,37,326 (99.94%)	1,250 (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.

Place: Ahmedabad
Date: 20th September, 2018

WITNESSED BY:

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

Ms. Rajkumari Udhwani [Signature]
Advocate



[Signature]
Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500

COUNTERSIGNED BY:

For Bisil Plast Limited
[Signature]
Sanjay S. Shah
Chairman & Managing Director

Bisil Plast Limited [CIN: L17119GJ1986PLC009009]

Summary of Remote E-voting & Ballot Voting taken for 32nd Annual General Meeting held on 20-09-2018 (Thursday)

Date of AGM	20-09-2018
Total Number of Shareholders on Cut-Off Date [i.e. 13-09-2018 for Remote e-voting]	17720
No. of Shareholders Present in the meeting either in person or through Proxy	33
Promoter & Promoter Group	2
Public	31
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, 2018, 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	1781583	3.30	1780583	1000	99.94	0.06	0
	Poll / Ballot		133953	0.25	133953	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	54007960	1915536	3.55	1914536	1000	99.95	0.05	0
Total No. of Shares		54031000	1938576	3.59	1937576	1000	99.95	0.05	
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				Authorising the Board of Directors under Section 186 of the Companies Act, 2013					
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
		[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	1781583	3.30	1780333	1250	99.93	0.07	0
	Poll / Ballot		133953	0.25	133953	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	54007960	1915536	3.55	1914286	1250	99.93	0.07	0
Total No. of Shares		54031000	1938576	3.59	1937326	1250	99.94	0.06	0

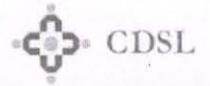
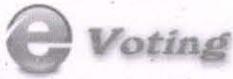
For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR

Whether Resolution is Pass or Not

Yes





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Ballot Details

Voting Result as of today.

EVSN 180724036 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 15
No of Votes 1804623

Res. No.					Total Count	Total
1	14	1803623 (99.94%)	1	1000 (0.06%)	15	1804623
2	13	1803373 (99.93%)	2	1250 (0.07%)	15	1804623
3	13	1803373 (99.93%)	2	1250 (0.07%)	15	1804623

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