

Vallabh Poly-Plast International Limited

Corporate Identification Number (CIN) – L25209MH1994PLC081821

Regd. Office: A Wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (East),

Mumbai – 400 055. Tel no. (022) 3950 9900 Fax no (022) 3950 9934

Website – www.vppil.com, Email – vppil@yahoo.in

Declaration of the consolidated Results of E-voting and Poll conducted with respect to the 24th Annual General Meeting of Vallabh Poly- Plast International Ltd.

Pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the rules prescribed thereunder, the Company had provided the e-voting facility to its members, to cast their vote/s on all the resolutions mentioned in the Notice of the 24th Annual General Meeting (AGM).

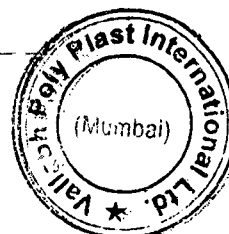
The Members attending the 24th AGM either in person or through proxy, and who had not cast their vote through electronic mode were also provided with the facility to cast their vote on all the resolutions, through poll at the 24th AGM.

Based on the scrutinizer's report, on e-voting and poll process, I declare the resolutions contained in the Notice of the 24th AGM as passed with the requisite majority.

The details of the results are as summarized below:

Item No.	Type of Resolution	Details of Resolution	Votes in favour of the resolutions		Votes Against the resolutions		Status
			No. of Shares	% of total no. of valid votes casted (e-voting and poll)	No. of Shares	% of votes polled	
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2018 and the Reports of the Directors' and Auditor's thereon.	2399717	100.00	0	0	Passed with requisite majority as an Ordinary resolution

B. P. Phosani



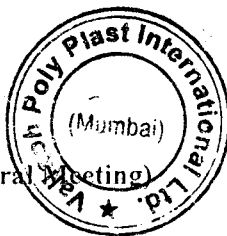
2	Ordinary	Appointment of a Director in place of Mrs. Michelle Dolphi Sequeira (DIN 06952589) who retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	2399717	100.00	0	0	Passed with requisite majority as an Ordinary resolution
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Thanking you

Yours sincerely,
for Vallabh Poly- Plast International Ltd.

B. S. Sharma

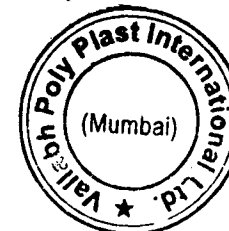
B. S. Sharma
Whole Time Director
(Chairman of 24th Annual General Meeting)



Date : 28.09.2018
Place : Mumbai

Resolution No. 1 : Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2018 and the Reports of the Directors' and Auditor's thereon.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	1537700	0	0.0000	0	0	0.0000	0.0000
	Poll		1537700	100.0000	1537700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1537700	100	1537700	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2658200	3317	0.1248	3317	0	100.0000	0.0000
	Poll		858700	32.3038	858700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		862017	32.4286	862017	0	100.0000	0.0000
	Total	4195900	2399717	57.1919	2399717	0	100.0000	0.0000



Resolution No. 2 : To appoint a director in place of Mrs. Michelle Dolphi Sequeira (DIN 06952589) who retire by rotation at this Ordinary Annual General Meeting and being eligible, offers herself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	1537700	0	0.0000	0	0	0.0000	0.0000
	Poll		1537700	100.0000	1537700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1537700	100	1537700	0	100	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2658200	3317	0.1248	3317	0	100.0000	0.0000
	Poll		858700	32.3038	858700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		862017	32.4286	862017	0	100.0000	0.0000
	Total	4195900	2399717	57.1919	2399717	0	100.0000	0.0000

