

**Declaration of the consolidated Results of E-voting and Poll conducted with respect to the
20th 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 30th Annual General Meeting.

The Members attending the Annual General Meeting either in person or through proxy, and who had not casted their vote through electronic mode were also provided with the facility to cast their vote on all the resolutions, through poll at the 20th Annual General Meeting.

Based on the scrutinizer's report, on e-voting and poll process, I declare the resolutions contained in the Notice of the 20th Annual General Meeting as passed with the requisite majority.

The details of the results are as summarized below:

<i>Item No.</i>	<i>Type of Resolution</i>	<i>Details of Resolution</i>	<i>Votes in favour of the resolutions</i>		<i>Votes Against the resolutions</i>		<i>Status</i>
			<i>No. of Shares</i>	<i>% of total no. of valid votes casted (e-voting and poll)</i>	<i>No. of Shares</i>	<i>% of votes polled</i>	
<i>1</i>	<i>Ordinary</i>	Adoption of the Financial Statements of the Company for the year ended 31st March, 2014, including Audited Balance Sheet as at 31st March, 2014, the Statement of the Profit & Loss Account for the	2398800	57.17	0	0	Passed with requisite majority as an Ordinary resolution

		year ended on that date and Reports of the Board of Directors and Auditors thereon.					
2	<i>Ordinary</i>	Appointment of Mr. B.S. Sharma (DIN 00230202), as retiring director liable to retire by rotation.	2398800	57.17	0	0	Passed with requisite majority as an Ordinary resolution
3	<i>Ordinary</i>	Re-appointment of M/s. Ramesh Chaturvedi & Co, Chartered Accountants, (FRN No. 113621W), as statutory Auditors of the Company to hold office from the conclusion of Twentieth (20th) Annual General Meeting until the conclusion of the Twenty Third (23rd) Annual General Meeting of the Company, subject to the ratification of the appointment by the Members of the Company	2398800	57.17	0	0	Passed with requisite majority as an Ordinary resolution

		at every Annual General Meeting as per the provisions of the Companies Act, 2013.					
4	Ordinary	Appointment of Mr. Ilidio Manuel Pereira [DIN 03036383] as an Independent Director of the Company not liable to retire by rotation to hold office for two consecutive years for a term upto 31st March, 2016.	2398800	57.17	0	0	Passed with requisite majority as an Ordinary resolution
5	Ordinary	Appointment of Mr. Placid Naronha [DIN 03031999] as an Independent Director of the Company not liable to retire by rotation to hold office for two consecutive years for a term upto 31st March, 2016.	2398800	57.17	0	0	Passed with requisite majority as an Ordinary resolution

6	Special	Appointment of Mr. B. S. Sharma [DIN 00230202] as a Whole Time Director of the Company designated as the Chairman of the Company, for a period of 3 (Three) years, w.e.f. 27 th August, 2014.	2398800	57.17	0	0	Passed with requisite majority as an Special resolution
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Thanking you

Yours sincerely,
for Vallabh Poly- Plast International Ltd.

Sd/-
Placid Naronha
Director
(Chairman of 20th Annual General Meeting)

Date : 01.10.2014
Place : Mumbai