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BSE ACKNOWLEDGEMENT

Acknowledgement Number	1067219
Date and Time of Submission	9/28/2019 6:23:02 PM
Scripcode and Company Name	524046 - PET PLASTICS LTD.
Subject / Compliance Regulation	Shareholder Meeting
Submitted By	AURNA TRIPATHI
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

General information about company	
Scrip code	524046
NSE Symbol	
MSEI Symbol	
ISIN	INE704F01018
Name of the company	PET PLASTICS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	02:30 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	M/S MIHEN HALANI & ASSOCIATES
Firms Name	MIHEN HALANI
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	664
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 for the year ended 31st March, 2019 together with the Report 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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145500	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	354500	0	0	0	0	0	0
	Poll		22700	6.4034	22700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		354500	22700	6.4034	22700	0	100
Total		500000	22700	4.54	22700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Aruna Tripathi (DIN: 00152312) as Executive Director of Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145500	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	354500	0	0	0	0	0	0
	Poll		22700	6.4034	22700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		354500	22700	6.4034	22700	0	100
Total		500000	22700	4.54	22700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

