captain® Irrigation Systems

CAPTAIN POLYPLAST LTD.
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H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

DATE: 26.09.2026

To,
Department of Corporate Services
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai—400001

BSE Script Code: - 536974

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
'Exchange plaza', C – Block – G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051
NSE Symbol: CPL

SUB: SCRUTINIZER REPORT

Respected Sir/Madam,

Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the notice of 29th AGM of CAPTAIN POLYPLAST LIMITED.

Please take the same on your record.
Thanking You
Yours Faithfully,
FOR CAPTAIN POLYPLAST LIMITED,

Khichadia Rameshbhai Devrajbhai

RAMESHBHAI DEVRAJBHAI KHICHADIA
MANAGING DIRECTOR
DIN: 00087859

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

FORM NO MGT-13

Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
RITESHBHAI R. KHICHADIA
Chairman of 29th Annual General Meeting of the Equity Shareholders of **CAPTAIN POLYPLAST LIMITED** held on Saturday, 26th September, 2026 at 11:00 a.m. through video conferencing ("VC") /Other Audio-Visual Means ("OAVM")

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE-E-VOTING AND E-VOTING CONDUCTED DURING ANNUAL GENERAL MEETING IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 29TH ANNUAL GENERAL MEETING CAPTAIN POLYPLAST LMITED

Dear Sir,

I, Kishor Dudhatra, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of **CAPTAIN POLYPLAST LMITED** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 24th August,2026 issued in accordance with Circular issued by the Ministry of Corporate Affairs (MCA) and by SEBI calling 29th Annual General Meeting of its Equity Shareholders of **CAPTAIN POLYPLAST LMITED** held on 26th September, 2026 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 11:00 a.m., submit my report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Notice of the meeting. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.

2. Our responsibility as scrutinizer for the E-Voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on report generated from the e-voting system provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.

3. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The remote E-voting remained open from Wednesday, 23rd September,2026 (9:00 a.m.) and ends on Friday, 25th September,2026 (05:00 p.m.) (Both days inclusive). Also, the facility of e-voting available during AGM who have not cast their vote by means of remote e-voting. After that e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the e-voting tendered therein based on the data downloaded from NSDL e-voting systems at AGM.

KISHOR DUDHATRA
C.P. No. 3959
COMPANY SECRETARY

BRANCH OFFICE: 201, Shreeji Complex, Above Saurashtra Gramin Bank, Opp. Imperial Heights, 150 Feet Ring Road, Rajkot, Gujarat- 360005. Phone : 0281 - 2576946

KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A., F.C.S.

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E-Mail : ksdudhatra@yahoo.com

4. The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Financial Express in English Edition and in Gujarati Edition dated 29th August, 2026.

5. The cutoff date was 19th September, 2026 for the purpose of deciding the member entitled to vote on E-voting on the resolution seeking their approval in Annual General Meeting and their voting rights were in proportion to their share in the paid-up share capital of the company as on cut-off date.

6. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote were generated from evoting website of NSDL www.evoting.nsdl.com. Based on report generated by NSDL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.

7. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by NSDL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on Saturday, 26th September, 2026 after the conclusion of AGM and were witnessed by two witnesses, Mr. Meet Zapada and Mr. Mohit Dudhatra who are not in employment of the company. They have signed below in confirmation of the same.

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Riteshbhai R. Khichadia for preserving safely.

9. We now submit our consolidated report as under on the result of the remote e-voting and e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.

ITEM NO: 1:
ORDINARY RESOLUTION NO: 1
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION(S) AS AN ORDINARY RESOLUTION(S):

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	155	30802570	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	251	0.0008

KISHOR DUDHATRA * COMPANY SECRETARY * CP No. 3959

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E-Mail : ksdudhatra@yahoo.com

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

ITEM NO: 2:
ORDINARY RESOLUTION NO: 2
MR. RITESH RAMESHBHAI KHICHADIA (DIN: 07617630), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	154	30802689	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	3	7	--

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	--	-

ITEM NO: 3:
ORDINARY RESOLUTION NO: 3
TO CONSIDER APPOINTMENT AND REMUNERATION OF COST AUDITOR:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	153	30802564	99.99

KISHOR DUDHATRA CP No. 3959 COMPANY SECRETARY

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast

KISHOR DUDHATRA
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E-voting	4	132	0.0004

(iii) Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them
E-voting	----	----

Thanking you,
Yours faithfully,
For KISHOR DUDHATRA

KISHOR DUDHATRA * COMPANY SECRETARY * CP No. 3959

....
KISHOR DUDHATRA
Proprietor
Company Secretaries
COP: 3959
Membership: 7236
Place: Ahmedabad
Date: 26.09.2026
UDIN: F007236H001619101

Witness:

1. ____________________
Meet Zapada

2. ____________________
Mohit Dudhatra

Counter signed by

Khichadia Rameshbhai Devrajbhai

Digitally signed by Khichadia Rameshbhai Devrajbhai
DN: C=IN, O=Personal, T=7776,
OID.2.5.4.65=402eb45db3874565b6df0db3c6b23963,
Phone=1d7cd3cd37de10e7544ebd26095c5d89e2f1b3a474baaa6831cc82af8fc52c31, PostalCode=360005, S=Gujarat,
SERIALNUMBER=223234add6cee7ade5883309c010486586c776bbff3aea419ee08e8fca658142, CN=Khichadia Rameshbhai Devrajbhai
Reason: I am the author of this document
Location: your signing location here
Date: 2026.09.26 17:14:40+05'30'
Foxit PDF Editor Version: 11.2.2

RAMESHBHAI D. KHICHADIA
Managing Director
CAPTAIN POLYPLAST LMITED

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