

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Plastiblends India Limited ("the company") had provided e-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 23rd Annual General Meeting (AGM). The e-voting was open from 9.00 a.m. on 2nd September, 2014 upto 6.00 p.m. on 4th September, 2014.

Further, in line with the provisions of the Companies Act, 2013 and in terms so the clarification issued by Ministry of Corporate Affairs, voting of Show of Hands was not permitted at the general meeting.

The Board of Directors had appointed Shri S. N. Bhandari and Ms. Manisha Maheshwari of Bhandari & Associates, the Company Secretary in practice as scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 6.00 p.m. on 4th September, 2014 and on poll at the 23rd AGM and submitted their report on 5th September, 2014 and 10th September, 2014 respectively. The Reports of Scrutinizer are attached herewith.

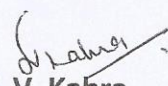
The consolidated results as per the Scrutinizers above mentioned Reports are as follows:-

Sr. No.	Item No.	Type of Resolution	No of votes in favour	% of vote in favour	No of Votes Against	% of votes Against
1	Adoption of Annual Financial Statements as at 31 st March, 2014.	Ordinary	8281539	100	Nil	Nil
2	Declaration of dividend for the financial year ended 31 st March, 2014.	Ordinary	8281539	100	Nil	Nil
3	Re-appointment of Shri Anand S. Kabra, liable to retire by rotation and seeking re-election.	Ordinary	8281539	100	Nil	Nil
4	Appointment of M/s. A. G. Ogale & Co., as Statutory Auditors.	Ordinary	8281539	100	Nil	Nil
5	Appointment of Shri H. S. Sanwal as an Independent Director.	Ordinary	8281439	99.999	100	0.001
6	Appointment of Shri P. R. Singhvi as an Independent Director.	Ordinary	8281439	99.999	100	0.001
7	Appointment of Dr. Yatish B. Vasudeo as an Independent Director.	Ordinary	8281539	100	Nil	Nil
8	Appointment of Shri Sudarshan K. Parab as an Independent Director.	Ordinary	8281539	100	Nil	Nil

9	Enabling authority in terms of Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to create charge by hypothecation and equitable mortgage.	Special	8278144	99.959	3395	0.041
10	Enabling authority in terms of Section 180(1)(c) of the Companies Act, 2013 to the Board of Directors to make borrowings	Special	8278144	99.959	3395	0.041
11	Amendment to the Articles of Association of the Company to be in line with the provisions of the Companies Act, 2013.	Special	8278144	99.959	3395	0.041
12	Ratification of remuneration payable to the Cost Auditors M/s. Dhara Shah & Associates	Ordinary	8281539	100	Nil	Nil
13	Amendment in terms of appointment of Shri Shreevallabh G. Kabra, Chairman & Managing Director.	Special	8278044	99.958	3495	0.042
14	Amendment in terms of appointment of Shri Satyanarayan G. Kabra – Vice-Chairman & Managing Director.	Special	8278043	99.958	3495	0.042

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 23rd AGM have been duly approved by the Members with requisite majority.

For Plastiblends India Limited


S. V. Kabra

Chairman and Managing Director



Dt:- 11th Sep. 2014

Place:- Mumbai