

To,
The Chairman
Ecoplast Limited
National Highway No. 8,
Water Works Cross Road,
Abrama, Valsad,
Gujarat- 396002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/ Physical Ballot Forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 36th Annual General Meeting of Ecoplast Limited held at The Club Resort, at &P.O. Vashier, Valsad - 396001 on Friday, September 14, 2018 at 12.00 noon.

I, P.N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ecoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the Physical Ballot Forms received from shareholders in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of Ecoplast Limited held on Friday, September 14, 2018 at 12.00 noon.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 14, 2018.

The notice dated May 28, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through Physical Ballot Form to the Shareholders who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by Physical Ballot Form.

The shareholders of the Company holding shares as on the "cut-off" date of, September 07, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, September 11, 2018 (9:00 a.m. IST) and ended on Thursday, September 13, 2018 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter. Votes cast through Physical Ballot Forms received up to Thursday, September 13, 2018 (05.00 p.m. IST) were also considered.

After the closure of the voting at the AGM, the report on voting done through ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the Physical Ballot Forms received from the shareholders.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting/Physical Ballot Form and the voting through ballot paper at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting/Physical Ballot Form and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting/Physical Ballot Form and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Consider and adopt:

- a) Audited Financial Statements and Reports of the Board of Directors and the Auditors
- b) Audited Consolidated Financial Statements together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	20,06,746	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution**Declare Dividend on Equity shares for the financial year ended 31st March, 2018**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	20,06,746	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution**Reappointment of Ms. Charulata Patel (DIN 00233935) who retires by rotation.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	20,06,746	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Special Resolution

Re-appointment of Mr. Jaymin Desai (DIN 00156221) as Managing Director of the Company for a period of three years with effect from 1st October, 2018 to 30th September 2021.

((i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	20,06,746	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Special Resolution

To approve the continuation of the Directorship of Mr. Dhananjay T. Desai (DIN:00049574) who has attained the age of seventy five year till his original tenure upto September 11, 2020.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	20,06,746	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 6: Special Resolution

To approve the continuation of the Directorship of Mr. Jehangir A. Moos (DIN:00020609) who will attain the age of seventy five years till his original tenure upto September 19, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	20,06,746	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,


P.N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp.LaxmiIndl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai - 400053.





Place: Valsad

Dated: September 14, 2018