

PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 106, Harikrupa Chambers, behind National Chambers, Ashram Road, Ahmedabad – 380 009

Tel: (079) 2658 3479, 2658 7714

Fax: (079) 2658 0950

Email: promactplastics@rediffmail.com

18th September, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 526494

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 36th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 36th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 3 (Three) Resolutions contained in the 36th Annual General Meeting Notice dated 21st July, 2020 have been duly passed on the date of 36th AGM i.e. 18th September, 2020 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,

For PROMACT IMPEX LIMITED,



MITESHKUMAR A. PATEL
CHAIRMAN
(DIN: 06731818)



CC to: Central Depository Services (India) Limited
ISIN No.: INE818D01011

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyan, Mehsana – 384 002

Email: promactplastics@rediffmail.com

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 36TH ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2020.

The 36th Annual General Meeting (AGM) of the Company was held today, i.e. on Friday, 18th September, 2020, at 3.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) read with SEBI Circular and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 21st July, 2020 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. **Promact Impex Limited** (formerly known as Promact Plastics Limited) provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 21st July, 2020 of the 36th AGM. Members voted through remote e-voting from 15th September, 2020 to 17th September, 2020. Further, during the 36th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutineer prepared and submitted the Scrutineer’s Report on the remote e-voting and e-voting during AGM on 18th September, 2020 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 18th September, 2020, I hereby declare that all the 3 (three) Resolutions contained in the Company’s notice dated 21st July, 2020 of 36th AGM have been duly passed on the date of 36th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, the reports of the Board of Directors and Auditors thereon.	32,85,978 (100%)	Nil	Ordinary Resolution
2.	Re-Appointment of Mr. Ankit J. Patel, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	32,85,978 (100%)	Nil	Ordinary Resolution
3.	Re-appointment of Ms. Nikita J. Patel as Managing Director for a period of 3 years with effect from 23 rd September, 2020 to 22 nd September, 2023.	32,85,978 (100%)	Nil	Special Resolution

For PROMACT IMPEX LIMITED



Mitesh Kumar A. Patel

MITESHKUMAR A. PATEL
CHAIRMAN

(DIN: 06731818)

Place: Ahmedabad
Date: 18th September, 2020

Factory: 392 to 403, GIDC Estate, Phase-II, Dediyan, Mehsana – 384 002
Email: promactplastics@rediffmail.com

B - 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad - 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING THE AGM' OF
PROMACT IMPEX LIMITED**

The Chairman,
Promact Impex Limited,
106, Harikrupa Shopping Centre,
Behind National Chambers, Ashram Road,
Ahmedabad - 380 009.

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 36th Annual General Meeting (AGM)' of Promact Impex Limited (the Company) (CIN: L25200GJ1985PLC007746) held on 18th September, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Promact Impex Limited** [CIN- L25200GJ1985PLC007746], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 106, Harikrupa Shopping Centre, Behind National Chambers, Ashram Road, Ahmedabad - 380 009 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 36th Annual General Meeting held on Friday, the 18th September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated 21st July, 2020.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/ OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/ OAVM, is restricted to give a report on the votes cast by the members for the resolutions as contained in the Notice dated 21st July, 2020, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 36th Annual General Meeting by the Company/ the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 21st July, 2020 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email:** kashyaprmehta@hotmail.com **Web:** www.cskashyap.in

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Tuesday, 15th September, 2020 and ends at 5:00 p.m. on Thursday, 17th September, 2020** and for 'e-voting facility' to the Shareholder present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for determining rights of entitlement of 'remote E-voting' and 'e-voting during AGM' was **11th September, 2020**.

The Shareholders/ Members were required to cast their vote on the resolutions as contained in the Notice dated 21st July, 2020 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/ OAVM at the 36th Annual General Meeting.

At the 36th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 18th September, 2020 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The following is the combined voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	32,85,978 (100%)	NIL
2	Re-appointment of Mr. Ankit J. Patel (DIN: 02351167), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	32,85,978 (100%)	NIL
3	Reappointment of Ms. Nikita J. Patel (DIN: 03092770) as Managing Director of the Company for a period of 3 years with effect from 23 rd September, 2020 to 22 nd September, 2023.	Special	32,85,978 (100%)	NIL



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The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.



for **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821B000732452

Place: Ahmedabad
Date: 18th September, 2020

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta
Chartered Accountant

Ms. Anal Desai Anal Desai
Company Secretary

COUNTERSIGNED BY:

For Promact Impex Limited

Miteshkumar A. Patel
Chairman

Promact Impex Limited
[CIN : L25200GJ1985PLC007746]
(Formerly known as Promact Plastics Limited)

Summary of Remote E-voting & E-voting during 36th Annual General Meeting held on 18-09-2020 (Friday)

Date of AGM	18-09-2020
Total Number of Shareholders on Cut-Off Date [i.e. 11-09-2020 for Remot e-voting]	2513
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	32
Promoter & Promoter Group	10
Public	22



Date: 18-09-2020
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

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 of the Company for the financial year ended 31st March, 2020 , together with the Reports 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2518685	2518685	100.00	2518685	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2518685	2518685	100.00	2518685	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3993115	767293	19.22	767293	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3993115	767293	19.22	767293	0	100.00	0.00
Total No. of Shares		6511800	3285978	50.46	3285978	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Date: 18-09-2020
Place: Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Ankit J. Patel (DIN: 02351167), liable to retire by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	2518685	2518685	100.00	2518685	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2518685	2518685	100.00	2518685	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3993115	767293	19.22	767293	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3993115	767293	19.22	767293	0	100.00	0.00
Total No. of Shares		6511800	3285978	50.46	3285978	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Date: 18-09-2020
Place: Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Reappointment of Ms. Nikita J. Patel (DIN: 03092770) as Managing Director of the Company for a period of 3 years with effect from 23rd September, 2020 to 22nd September, 2023.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2518685	2518685	100.00	2518685	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2518685	2518685	100.00	2518685	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3993115	767293	19.22	767293	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3993115	767293	19.22	767293	0	100.00	0.00
Total No. of Shares		6511800	3285978	50.46	3285978	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes



(Handwritten Signature)

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Date: 18-09-2020
Place: Ahmedabad



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Ballot Details

Voting Result as of today.

EVSN 200801002 for PROMACT IMPEX LIMITED#FORMERLY PROMACT PLASTICS LIMITED
ISIN INE818D01011 PROMACT IMPEX LIMITED # EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 36
No of Votes 3285978

Res. No.					Total Count	Total
1	36	3285978 (100.00%)	0	0 (0.00%)	36	3285978
2	36	3285978 (100.00%)	0	0 (0.00%)	36	3285978
3	36	3285978 (100.00%)	0	0 (0.00%)	36	3285978

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