

# PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060  
Mobile No.: 98250 51364 website: www.promactimpex.com Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

19<sup>th</sup> September, 2022

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 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the 3 (Three) Resolutions contained in the 38<sup>th</sup> Annual General Meeting Notice dated 25<sup>th</sup> July, 2022 have been duly passed on the date of 38<sup>th</sup> AGM i.e., 19<sup>th</sup> September, 2022 and the same has been attached as Annexure - I along with Declaration of results.

Thanking you,

Yours faithfully,

For PROMACT IMPEX LIMITED,

*Mitesh A Patel*

MITESHKUMAR A. PATEL  
CHAIRMAN  
(DIN:06731818)



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

# PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060  
Mobile No.: 98250 51364 website: [www.promactimpex.com](http://www.promactimpex.com) Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com), [promactimpexltd@gmail.com](mailto:promactimpexltd@gmail.com)

## DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 38<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 19<sup>TH</sup> SEPTEMBER, 2022.

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 19<sup>th</sup> September, 2022, 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 applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020 dated 13<sup>th</sup> April, 2020; MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 MCA Circular no. 21/2021, dated 14<sup>th</sup> December, 2021 and MCA Circular no. 02/2022, dated 5<sup>th</sup> May, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as stated in the Notice dated 25<sup>th</sup> July, 2022 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 25<sup>th</sup> July, 2022 of the 38<sup>th</sup> AGM. Members voted through remote e-voting from 16<sup>th</sup> September, 2022 to 18<sup>th</sup> September, 2022. Further, during the 38<sup>th</sup> 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 19<sup>th</sup> September, 2022 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 19<sup>th</sup> September, 2022, I hereby declare that all the 3 (Three) Resolutions contained in the Company's notice dated 25<sup>th</sup> July, 2022 of 38<sup>th</sup> AGM have been duly passed on the date of 38<sup>th</sup> AGM as per the details given below:



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

# PROMACT IMPEX LIMITED

(formerly known as Promact Plastics Limited)

[CIN: L25200GJ1985PLC007746]


Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060  
Mobile No.: 98250 51364 website: www.promactimpex.com Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

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 <sup>st</sup> March, 2022, the reports of the Board of Directors and Auditors thereon.	32,10,707 (100.00%)	1 (Negligible)	Ordinary Resolution
2.	Re-appointment of Mr. Ankit J. Patel (DIN:02351167), liable to retire by rotation and being eligible, offers himself for re-appointment.	32,10,407 (99.99%)	301 (0.01%)	Ordinary Resolution
3.	Appointment of M/s. Fenil P. Shah & Associates, Chartered Accountants (Firm Registration No. 143571W) as the Statutory Auditors of the Company for a term of 5 consecutive years.	32,10,407 (99.99%)	301 (0.01%)	Ordinary Resolution

Place: Ahmedabad  
Date: 19<sup>th</sup> September, 2022



For PROMACT IMPEX LIMITED

  
MITESHKUMAR A. PATEL  
CHAIRMAN  
(DIN:06731818)

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyapmehta@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,**  
12<sup>th</sup> Floor – 1201, City Center – 2,  
B/s. Heer Party Plot,  
Near Shukan Mall Cross Road,  
Science City Road, Sola,  
Ahmedabad - 380 060.

**Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 38<sup>th</sup> Annual General Meeting (AGM)' of Promact Impex Limited (the Company)(CIN: L25200GJ1985PLC007746) held on 19<sup>th</sup> September, 2022 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 12<sup>th</sup> Floor - 1201, City Center - 2, B/s. Heer Party Plot, Near Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad - 380060 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 38<sup>th</sup> Annual General Meeting held on Monday, the 19<sup>th</sup> September, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated 25<sup>th</sup> July, 2022.

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 25<sup>th</sup> July, 2022, 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 38<sup>th</sup> 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 25<sup>th</sup> July, 2022 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. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in**

As informed to the undersigned, the Company had completed dispatch of Annual Report on 13<sup>th</sup> August, 2022 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 5<sup>th</sup> August, 2022 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 26<sup>th</sup> July, 2022 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 14<sup>th</sup> August, 2022 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

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 Friday, 16<sup>th</sup> September, 2022 and ends at 5:00 p.m. on Sunday, 18<sup>th</sup> September, 2022** 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 cutoff date for determining rights of entitlement remote E-voting and e-voting during AGM was **12<sup>th</sup> September, 2022**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 25<sup>th</sup> July, 2022 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 38<sup>th</sup> Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 38<sup>th</sup> 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 19<sup>th</sup> September, 2022 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 voting results on E-voting prior to and during the AGM on the following resolutions are as under:

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 <sup>st</sup> March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	32,10,707 (100.00%)	1 (Negligible)
2	Re-appointment of Mr. Ankit J. Patel (DIN: 02351167), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	32,10,407 (99.99%)	301 (0.01%)
3	Appointment of M/s. Fenil P. Shah & Associates, Chartered Accountants (Firm Registration No. 143571W) as the Statutory Auditors of the Company for a term of 5 consecutive years.	Ordinary	32,10,407 (99.99%)	301 (0.01%)



CS KASHYAP R. MEHTA

B.Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES

COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

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: F001821D000997288

Place: Ahmedabad

Date: 19<sup>th</sup> September, 2022

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.  
Chartered Accountant

Ms. Anal Desai Anal Desai  
Company Secretary

COUNTERSIGNED BY:

For Promact Impex Limited

Mitesh Kumar A. Patel  
Miteshkumar A. Patel  
Chairman  
(DIN:06731818)

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

**Summary of Remote E-voting & E-voting during 38th Annual General Meeting held on 19-09-2022 (Monday)**

Date of AGM	19-09-2022
Total Number of Shareholders on Cut-Off Date [i.e. 12-09-2021 for Remote e-voting]	2831
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	28
Promoter & Promoter Group	10
Public	18



Date: 19-09-2022  
Place: Ahmedabad

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
  
KASHYAP R. MEHTA  
PROPRIETOR

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 <b>Audited Financial Statements</b> of the Company for the financial year ended <b>31st March, 2022</b> , 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	2521685	2521685	100.00	2521685	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
	<b>Total</b>		<b>2521685</b>	<b>2521685</b>	<b>100.00</b>	<b>2521685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	3990115	689023	17.27	689022	1	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
	<b>Total</b>		<b>3990115</b>	<b>689023</b>	<b>17.27</b>	<b>689022</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3210708</b>	<b>49.31</b>	<b>3210707</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>		



**Date: 19-09-2022**  
**Place: Ahmedabad**

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, 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 <b>Mr. Ankit J. Patel (DIN: 02351167)</b> , 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	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	2521685	2521685	100.00	2521685	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
	<b>Total</b>		<b>2521685</b>	<b>2521685</b>	<b>100.00</b>	<b>2521685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	3990115	689023	17.27	688722	301	99.96	0.04	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
	<b>Total</b>		<b>3990115</b>	<b>689023</b>	<b>17.27</b>	<b>688722</b>	<b>301</b>	<b>99.96</b>	<b>0.04</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3210708</b>	<b>49.31</b>	<b>3210407</b>	<b>301</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		



**Date: 19-09-2022**  
**Place: Ahmedabad**

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

### Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. Fenil P. Shah & Associates, Chartered Accountants (Firm Registration No. 143571W) as the Statutory Auditors of the Company for a term of 5 consecutive years.					
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	2521685	2521685	100.00	2521685	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
	<b>Total</b>		<b>2521685</b>	<b>2521685</b>	<b>100.00</b>	<b>2521685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	3990115	689023	17.27	688722	301	99.96	0.04	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
	<b>Total</b>		<b>3990115</b>	<b>689023</b>	<b>17.27</b>	<b>688722</b>	<b>301</b>	<b>99.96</b>	<b>0.04</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3210708</b>	<b>49.31</b>	<b>3210407</b>	<b>301</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
							Whether Resolution is Pass or Not		Yes

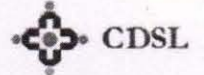
For, **KASHYAP R. MEHTA & ASSOCIATES**  
COMPANY SECRETARIES

**KASHYAP R. MEHTA**  
PROPRIETOR



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

Date: 19-09-2022  
Place: Ahmedabad



- Home
- About Us ▾
- Group Sites ▾
- Registration
- Help
- Contact Us ▾
- Terms of Use

- Venue Voting
- VC/Venue Attendance Report
- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) Logout

### Ballot Details

Voting Result as of today.

**EVSN** 220725004 for PROMACT IMPEX LIMITED#FORMERLY PROMACT PLASTICS LIMITED  
**ISIN** INE818D01011 PROMACT IMPEX LIMITED # EQUITY SHARES  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 34  
**No of Votes** 3210708

Res. No.					Total Count	Total
1	33	3210707 (100.00%)	1	1 (0.00%)	34	3210708
2	32	3210407 (99.99%)	2	301 (0.01%)	34	3210708
3	32	3210407 (99.99%)	2	301 (0.01%)	34	3210708

Download CSV

