

# 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)

18<sup>th</sup> September, 2023

**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 39<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 39<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all 4 (Four) Resolutions contained in the 39<sup>th</sup> Annual General Meeting Notice dated 17<sup>th</sup> July, 2023 have been duly passed on the date of 39<sup>th</sup> AGM i.e. 18<sup>th</sup> September, 2023 and the same has been attached as Annexure - I along with Declaration of results.

Thanking you,

Yours faithfully,  
For PROMACT IMPEX LIMITED,

*Mitlesh A. Patel*

**MITESHKUMAR A. PATEL**  
**CHAIRMAN**  
(DIN:06731818)



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

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[CIN: L25200GJ1985PLC007746]

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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 39<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 18<sup>TH</sup> SEPTEMBER, 2023.

The 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 18<sup>th</sup> September, 2023, 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 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; General Circular No. 02/2022, dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12<sup>th</sup> May, 2020, and 5<sup>th</sup> January, 2023 (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 17<sup>th</sup> July, 2023 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 17<sup>th</sup> July, 2023 of the 39<sup>th</sup> AGM. Members voted through remote e-voting from 15<sup>th</sup> September, 2023 to 17<sup>th</sup> September, 2023. Further, during the 39<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 18<sup>th</sup> September, 2023 in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 18<sup>th</sup> September, 2023, I hereby declare that all the 4 (Four) Resolutions contained in the Company's notice dated 17<sup>th</sup> July, 2023 of 39<sup>th</sup> AGM have been duly passed on the date of 39<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]

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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)

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, 2023, the reports of the Board of Directors and Auditors thereon.	31,89,823 (99.99%)	241 (0.01%)	Ordinary Resolution
2.	Appointment of a Director in place of Ms. Nikita J. Patel (DIN: 03092770), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment	31,89,823 (99.99%)	241 (0.01%)	Ordinary Resolution
3.	Re-Appointment of Mr. Akash D. Patel (DIN:07941021) as an Independent Director of the Company for a second consecutive term of 5 years	31,89,823 (99.99%)	241 (0.01%)	Special Resolution
4	Elevation of Mr. Ankit J. Patel (DIN:02351167) as Managing Director of the Company for a period of 3 years, liable to retire by rotation	31,89,823 (99.99%)	241 (0.01%)	Special Resolution

Place: Ahmedabad  
Date: 18<sup>th</sup> September, 2023



For PROMACT IMPEX LIMITED

*Mitesh Kumar A. Patel*

MITESHKUMAR A. PATEL  
CHAIRMAN  
(DIN: 06731818)

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

**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 39<sup>th</sup> Annual General Meeting (AGM)' of Promact Impex Limited (the Company) (CIN: L25200GJ1985PLC007746) held on 18<sup>th</sup> September, 2023 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 39<sup>th</sup> Annual General Meeting held on Monday, the 18<sup>th</sup> September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 17<sup>th</sup> July, 2023.

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 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 17<sup>th</sup> July, 2023, 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 39<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 17<sup>th</sup> July, 2023 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 21<sup>st</sup> August, 2023 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4<sup>th</sup> August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 27<sup>th</sup> July, 2023 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 22<sup>nd</sup> August, 2023 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, 15<sup>th</sup> September, 2023 and ends at 5:00 p.m. on Sunday, 17<sup>th</sup> September, 2023 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 11<sup>th</sup> September, 2023.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 17<sup>th</sup> July, 2023 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 39<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 39<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 18<sup>th</sup> September, 2023 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 the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon	Ordinary	31,89,823 (99.99%)	241 (0.01%)
2	Re-Appointment of Ms. Nikita J. Patel (DIN: 03092770), who is liable to retire by rotation and being eligible, offers herself for re-appointment	Ordinary	31,89,823 (99.99%)	241 (0.01%)
3	Re-Appointment of Mr. Akash D. Patel (DIN:07941021) as an Independent Director of the Company for a second consecutive term of 5 years	Special	31,89,823 (99.99%)	241 (0.01%)
4	Elevation of Mr. Ankit J. Patel (DIN:02351167) as Managing Director of the Company for a period of 3 years, liable to retire by rotation of 3 years, liable to retire by rotation	Special	31,89,823 (99.99%)	241 (0.01%)



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


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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.

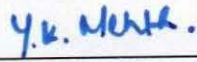
for KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2011GJ166500

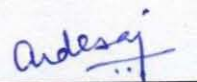


Place: Ahmedabad  
Date: 18<sup>th</sup> September, 2023

  
KASHYAP R. MEHTA  
PROPRIETOR  
COP No.2052: FCS No.1821: PR-583/2019  
UDIN: F001821E001029386

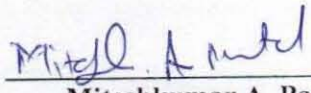
WITNESSED BY:

Mr. Yash Mehta   
Chartered Accountant

Ms. Anal Desai   
Company Secretary

COUNTERSIGNED BY:

For Promact Impex Limited

  
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 39th Annual General Meeting held on 18-09-2023 (Monday)**

Date of AGM	18-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 11-09-2023 for Remote e-voting]	2970
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	30
Promoter & Promoter Group	11
Public	19

**Date: 18-09-2023**  
**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, 2023</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	2539701	2539701	100.00	2539701	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>2539701</b>	<b>2539701</b>	<b>100.00</b>	<b>2539701</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	3972099	650363	16.37	650122	241	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>3972099</b>	<b>650363</b>	<b>16.37</b>	<b>650122</b>	<b>241</b>	<b>99.96</b>	<b>0.04</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3190064</b>	<b>48.99</b>	<b>3189823</b>	<b>241</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

**Date: 18-09-2023**  
**Place: Ahmedabad**

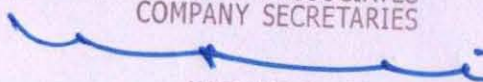
Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

## 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>Ms. Nikita J. Patel (DIN: 03092770)</b> , who is liable to retire by rotation and being eligible, offers herself 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	2539701	2539701	100.00	2539701	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>2539701</b>	<b>2539701</b>	<b>100.00</b>	<b>2539701</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	3972099	650363	16.37	650122	241	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>3972099</b>	<b>650363</b>	<b>16.37</b>	<b>650122</b>	<b>241</b>	<b>99.96</b>	<b>0.04</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3190064</b>	<b>48.99</b>	<b>3189823</b>	<b>241</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
						Whether Resolution is Pass or Not	Yes		

**Date: 18-09-2023**  
**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 - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of <b>Mr. Akash D. Patel (DIN:07941021)</b> as an Independent Director of the Company for a second consecutive term of 5 years					
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]	No of Votes [Against]	% 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]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2539701	2539701	100.00	2539701	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>2539701</b>	<b>2539701</b>	<b>100.00</b>	<b>2539701</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	3972099	650363	16.37	650122	241	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>3972099</b>	<b>650363</b>	<b>16.37</b>	<b>650122</b>	<b>241</b>	<b>99.96</b>	<b>0.04</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3190064</b>	<b>48.99</b>	<b>3189823</b>	<b>241</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

Date: 18-09-2023

Place: Ahmedabad

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


## Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Elevation of <b>Mr. Ankit J. Patel (DIN:02351167)</b> as Managing Director of the Company for a period of 3 years, liable to retire by rotation					
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]	No of Votes [Against]	% 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]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2539701	2539701	100.00	2539701	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>2539701</b>	<b>2539701</b>	<b>100.00</b>	<b>2539701</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	3972099	650363	16.37	650122	241	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>3972099</b>	<b>650363</b>	<b>16.37</b>	<b>650122</b>	<b>241</b>	<b>99.96</b>	<b>0.04</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3190064</b>	<b>48.99</b>	<b>3189823</b>	<b>241</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES						Whether Resolution is Pass or Not		Yes	

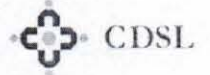
Date: 18-09-2023

Place: Ahmedabad

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

  
KASHYAP R. MEHTA  
PROPRIETOR

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



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### Ballot Details

Voting Result as of today.

EVSN 230717013 for PROMACT IMPEX LIMITED#FORMERLY PROMACT PLASTICS LIMITED  
 ISIN INE818D01011 PROMACT IMPEX LIMITED # EQUITY SHARES  
 Nominal Value 10  
 Voting Rights 1  
 Total Folios Voted 38  
 No of Votes 3190064

Res. No.					Total Count	Total
1	36	3189823 (99.99%)	2	241 (0.01%)	38	3190064
2	36	3189823 (99.99%)	2	241 (0.01%)	38	3190064
3	36	3189823 (99.99%)	2	241 (0.01%)	38	3190064
4	36	3189823 (99.99%)	2	241 (0.01%)	38	3190064

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