



**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY  
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

**FORM MGT-13**  
**SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E-VOTING & POSTAL BALLOT**  
**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies**  
**(Management and Administration) Rules, 2014]**

To,

The Chairman of 39th Annual General Meeting ("AGM") of Pet Plastics Limited ("the Company") held on Monday, September 30, 2024 at 03.30 p.m. (IST) at the registered office of the Company, situated at 3rd Floor, Panchratna Building, Opera House, Mumbai – 400004, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E-voting prior to the date of AGM and Postal Ballot during the AGM conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications thereof for the 39th Annual General Meeting ("AGM") of Pet Plastics Limited ("the Company") held on Monday, September 30, 2024 at 03.30 p.m. (IST) at the registered office of the Company, situated at 3rd Floor, Panchratna Building, Opera House, Mumbai – 400004, Maharashtra, India.

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates., Practicing Company Secretaries from Mumbai, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting prior to the date of AGM and Postal Ballot conducted at the 39th Annual General Meeting ("AGM") of Pet Plastics Limited ("the Company") held on Monday, September 30, 2024 at 03.30 p.m. (IST) at the registered office of the Company, situated at 3rd Floor, Panchratna Building, Opera House, Mumbai – 400004, Maharashtra, India pursuant to the provisions of (Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and Postal Ballot Voting process during the AGM.

My responsibility as scrutinizer for the remote E-voting prior to the date of AGM and Postal Ballot during the AGM is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:



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1. The notice dated 30<sup>th</sup> August, 2024 of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI" ) vide circular dated 07<sup>th</sup> October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company had availed the e-voting facility offered by Bigshare Services Pvt. Ltd for conducting remote e-voting prior to the AGM.
3. The Company had also made arrangements for voting by Ballot form in true and fair manner at the Venue of AGM for the Members who have not availed e-voting facility.
4. The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 23, 2024, were entitled to vote on the proposed resolution(s) as set out in notice of 39<sup>th</sup> Annual General meeting.
5. The e-voting period for Remote e-voting commenced from Friday 27<sup>th</sup> September, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 p.m. (IST) and the Bigshare e-voting platform was disabled thereafter.
6. In addition to sending Notice of the AGM to the shareholders, through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., <https://www.petplasticlimited.com> and also on the websites of the Stock Exchange including Bigshare Services Private Limited, the e-Voting Service Provider.
7. As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an Advertisement in English language in "Business Standard" newspaper on 7<sup>th</sup> September, 2024 and in "My Mahanagar" on 10<sup>th</sup> September, 2024. The notice published in the newspaper carried the Required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.
8. The report on Postal Ballot Voting done during the AGM and the votes cast under remote e-voting facility prior to AGM, were unblocked by us at 4:52 P.M. on 30<sup>th</sup> September, 2024 in the presence of Mr. Urmil Lodaya and Mr. Vijay Yadav who are not in the employment of the Company.
9. Based on the data downloaded from the official website of the Bigshare Services Private Limited for the remote E-voting prior to the date of AGM and Postal Ballot Voting during

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AGM, we have scrutinized and reviewed the remote E-voting prior to the date of AGM and Postal Ballot Voting during AGM and votes tendered therein.

I now submit my combined Report as under on the result of the remote E-voting prior to the date of AGM and Postal Ballot Voting during AGM in respect of all the resolutions proposed in the Notice of 39<sup>th</sup> Annual General Meeting:

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Directors' and Auditor's thereon.
2	Ordinary	To appoint a director in place of Mrs. Aruna Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.
3	Ordinary	Appointment of Ms. Komal Balasaheb Bamdale as a Non-Executive, Non-Independent Director of the Company.
4	Ordinary	Appointment of Mr. Vijay Mukesh Thakkar as an Independent Director of the Company.
5	Special	Divestment by way of assignment of advances under section 180(1)(a) of the Companies Act, 2013.
6	Ordinary	Material related party transaction' for Divestment by way of assignment of advances to Pet Stock Brokers Limited under Section 188 of the Companies Act, 2013 and regulation 23(4) of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) regulations, 2015:
7	Special	Increase In the limits applicable for making Investments/Extending Loans and giving guarantees or providing securities in connection with loans to persons/ Bodies Corporate.

Registered Address: B 403, Pranav Commercial Plaza,  
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To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Directors' and Auditor's thereon.

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

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	100
Postal Ballot	0	0	0.00
<b>Total Voting</b>	<b>73</b>	<b>8400</b>	<b>100</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**Resolution No. 2 (Ordinary)**

To appoint a director in place of Mrs. Aruna Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.

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

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
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Registered Address: B 403, Pranav Commercial Plaza,  
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Remote e-voting	73	8400	100
Postal Ballot	0	0	0.00
<b>Total Voting</b>	<b>73</b>	<b>8400</b>	<b>100</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 (Ordinary)**

Appointment of Ms. Komal Balasaheb Bamdale as a Non-Executive, Non-Independent Director of the Company.

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

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	100
Postal Ballot	0	0	0.00
<b>Total Voting</b>	<b>73</b>	<b>8400</b>	<b>100</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii) Invalid votes:**

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Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**Resolution No. 4 (Ordinary)**

Appointment of Mr. Vijay Mukesh Thakkar as an Independent Director of the Company.

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

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	100
Postal Ballot	0	0	0.00
<b>Total Voting</b>	<b>73</b>	<b>8400</b>	<b>100</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**Resolution No. 5 (Special)**

Divestment by way of assignment of advances under section 180(1)(a) of the Companies Act, 2013.

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

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<b>Mode of Voting</b>	<b>No. Of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	73	8400	100
Postal Ballot	0	0	0.00
<b>Total Voting</b>	<b>73</b>	<b>8400</b>	<b>100</b>

**ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. Of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	0	0	0
Postal Ballot	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii) Invalid votes:**

<b>Mode of Voting</b>	<b>No. Of Members whose votes were declared Invalid</b>	<b>Number of votes cast</b>
Remote e-voting	0	0
Postal Ballot	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**Resolution No. 6 (Ordinary)**

Material related party transaction' for Divestment by way of assignment of advances to Pet Stock Brokers Limited under Section 188 of the Companies Act, 2013 and regulation 23(4) of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) regulations, 2015:

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

<b>Mode of Voting</b>	<b>No. Of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	73	8400	100
Postal Ballot	0	0	0.00
<b>Total Voting</b>	<b>73</b>	<b>8400</b>	<b>100</b>

**ii) Voted against the resolution:**

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Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**Resolution No. 7 (Special)**

Increase In the limits applicable for making Investments/Extending Loans and giving guarantees or providing securities in connection with loans to persons/ Bodies Corporate.

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

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	100
Postal Ballot	0	0	0.00
<b>Total Voting</b>	<b>73</b>	<b>8400</b>	<b>100</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0





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Postal Ballot	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

The relevant records were handed over to the Person authorized by the Board for safe keeping.

**Thanking you,**

For CS Nuren Lodaya and Associates



**CS Nuren Lodaya**

**Proprietor**

**M No. A60128**

**COP No. 24248**

**PR No. 5666/2024**

**UDIN: A060128F001401611**

**Date: 01/10/2024**

**Place: Mumbai**