

SCRUTINIZER'S REPORT

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies
(Management and Administration) Rules, 2014, as amended]*

To

The Chairman

INDIAN PLASTICS FEDERATION

CIN: U91110WB1959NPL024140

8B Royd Street, 1st Floor

Kolkata – 700016

Subject: Scrutinizer's Report for the Poll demanded by the Chairman on the 16th Extra-Ordinary General Meeting of the members of Indian Plastics Federation held on Wednesday, 26th March, 2025 at 11:30 A.M., at Haldiram Banquets, 24, Ballygunge, Ballygunge Park (Opp. Birla Mandir, CCFC Club), Kolkata-700019

Dear Sir,

I have been appointed by the Board of Directors of Indian Plastics Federation as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 16th Extra-Ordinary General Meeting of Indian Plastics Federation held on Wednesday, 26th March, 2025 at 11:30 A.M., held at Haldiram Banquets, 24, Ballygunge, Ballygunge Park (Opp. Birla Mandir, CCFC Club), Kolkata-700019.

In terms of the appointment as the Scrutinizer for poll process (Polling Paper) by members of the Federation on the below mentioned resolution(s), I hereby submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects as under:

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1. With the permission of the Chairman, 2 (two) ballot boxes were shown as empty to all the members present at the Extra-Ordinary General Meeting of the Company, after which the lock was put and the box was placed for the purpose of voting through polling papers.
2. The locked ballot boxes were subsequently opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Company.
3. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. After counting the votes cast by the members through polling paper present at the 16th Extra-Ordinary General Meeting, the votes casted through polling paper were unblocked on 26th March 2025 at 1:20 pm in the presence of two witnesses, Mr. Navin Lath and Mr. Chandra Prakas Kandoi who are not in the employment of the Company. They have signed in confirmation of the votes being unblocked in their presence which forms part of this report.
5. The report on the result of the voting through polling paper are as under:

**Resolution No. 1: Alteration of the Memorandum of Association of the Company:
Special Business - Special Resolution**

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and the other provisions framed thereunder as may be applicable, (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the members of the Indian Plastics Federation be and is hereby accorded to substitute the existing Memorandum of Association of the Federation with a new set of Memorandum of Association as per the draft placed before the Meeting and also attached herewith, as being a part of this notice and subject to the approval of the Registrar of Companies, West Bengal and/or of any other statutory or regulatory authority, as may be necessary.”

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“RESOLVED FURTHER THAT any director of the Company, be and is hereby authorized to do all such acts, deeds and things as may be necessary, consequential and incidental with respect to the aforementioned resolution, including filing of all the necessary e-forms with the Registrar of Companies.”

Particulars	Voting at the EGM through Polling	Percentage (%)
	paper	
	Number of Votes	
Assent	133	76.87
Dissent	33	19.07
Invalid	7	4.06
Total	173	100

In view of Section 114(2)(c) of the Companies Act, 2013, a resolution shall be a **special resolution when the votes cast in favour of the resolution**, whether on a show of hands, or electronically or **on a poll**, as the case may be, by members who, being entitled so to do, **vote in person** or by proxy or by postal ballot, **are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.**

Therefore, I report that the **Special Resolution** set out in **Resolution No. 1** has been **passed with requisite majority**.

Resolution No. 2: Alteration of Articles of Association of the Company: Special Business - Special Resolution

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and the other provisions framed thereunder as may be applicable, (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the members of the Indian Plastics Federation be and is hereby accorded to substitute the existing Articles of Association of the Federation with a new set of Articles of Association as per the draft placed before the Meeting and also attached herewith, as

being a part of this notice and subject to the approval of the Registrar of Companies, West Bengal and/or of any other statutory or regulatory authority, as may be necessary.”

“RESOLVED FURTHER THAT any director of the Company, be and is hereby authorized to do all such acts, deeds and things as may be necessary, consequential and incidental with respect to the aforementioned resolution, including filing of all the necessary e-forms with the Registrar of Companies.”

<i>Particulars</i>	<i>Voting at the EGM through Polling paper</i>	<i>Percentage (%)</i>
	<i>Number of Votes</i>	
<i>Assent</i>	<i>121</i>	<i>69.94</i>
<i>Dissent</i>	<i>38</i>	<i>21.96</i>
<i>Invalid</i>	<i>14</i>	<i>8.1</i>
<i>Total</i>	<i>173</i>	<i>100</i>

In view of Section 114(2)(c) of the Companies Act, 2013, a resolution shall be a **special resolution when the votes cast in favour of the resolution**, whether on a show of hands, or electronically or **on a poll**, as the case may be, by members who, being entitled so to do, **vote in person** or by proxy or by postal ballot, **are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.**

Therefore, we report that the **Special Resolution** set out in **Resolution No. 2** has been **passed with requisite majority**.

- A compilation of Data containing a list of members who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed herewith as “Annexure A”.

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- The polling papers and other relevant records shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Chairman for safe keeping.

Thanking you

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by MAMTA
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Mamta Binani
Scrutinizer

Countersigned by:
for *Indian Plastics Federation*

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AGRAWAL

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Date: 2025.03.29
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(Chairman/Person authorised by the Chairman)

Date: 28.03.2025

Place: Kolkata

WITNESS IN WHOSE PRESENCE THE BALLOT BOXES
ARE UNLOCKED

1) Navin Lath
(Partner)
Shree Narayani Pipe Mfg. Co.,
(Manufacturer Member)
(M-229)

Navin Lath
26/3/2025

2) ~~Ch~~
Chandra Prakash Khandri
Creative Poly Packs P Ltd.
LM-037.

Chandra
26/3/2025

verified
Manta Binani
26/3/2025

(Scrutinizer)