



# Purity Flexpack Limited

PFL/18/2022-23/VP

27<sup>th</sup> June, 2022

To,  
The Manager  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 523315**

**Sub: Voting Results of the 34<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated 27<sup>th</sup> June, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Purity Flexpack Limited

  
Anil Patel  
Managing Director  
DIN: 00006904



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## Voting results

Record date	18-06-2022
Total number of shareholders on record date	19375
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	45
<b>No. of resolution passed in the meeting</b>	
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors'				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540921	100.0000	540921	0	100.0000	0.0000
Public-Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		531939	1.7429	9249	22	99.7627	0.2373
Total		1073400	550192	51.2569	550170	22	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>								
Ordinary								
Yes								
<b>Description of resolution considered</b>				To appoint a director in place of Mrs. Vaishali Amin (DIN 00194291), who retires by rotation, and being eligible, offers herself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	540921	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540921	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	531939	9196	1.7288	9174	22	99.7608	0.2392
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		531939	9196	1.7288	9174	22	99.7608
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<b>Add Notes</b>	

\* this fields are optional

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	540921
Public Insitutions	0
Public - Non Insitutions	75

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### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s. Shah, Mehta & Bakshi, Chartered Accountants, Vadodara as Statutory Auditors of the Company and to fix their remuneration.				
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
Promoter and Promoter Group	E-Voting	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540921	100.0000	540921	0	100.0000	0.0000
Public-Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		531939	1.7429	9249	22	99.7627	0.2373
Total		1073400	550192	51.2569	550170	22	99.9960	0.0040
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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### Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pratik Shah (DIN 03337910) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540921	540921	100.0000	540921	0	100.0000	0.0000
Public-Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	540	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	531939	9271	1.7429	9249	22	99.7627	0.2373
Total		1073400	550192	51.2569	550170	22	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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### Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aalok Davda (DIN 03178800) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540921	540921	100.0000	540921	0	100.0000
Public-Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		531939	9271	1.7429	9249	22	99.7627
Total		1073400	550192	51.2569	550170	22	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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## Resolution (6)

<b>Resolution required: (Ordinary / Special)</b>								
Special								
No								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>540921</b>	<b>540921</b>	<b>100.0000</b>	<b>540921</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>540</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>531939</b>	<b>9271</b>	<b>1.7429</b>	<b>9249</b>	<b>22</b>	<b>99.7627</b>
<b>Total</b>		<b>1073400</b>	<b>550192</b>	<b>51.2569</b>	<b>550170</b>	<b>22</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<b>Add Notes</b>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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## Resolution (7)

<b>Resolution required: (Ordinary / Special)</b>								
Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Description of resolution considered								
Authorisation under Section 180 of the Companies, Act, 2013								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	540921	540921	100.0000	540921	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540921	540921	100.0000	540921	0	100.0000
Public-Institutions	E-Voting	540	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		540	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	531939	9271	1.7429	9249	22	99.7627	0.2373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		531939	9271	1.7429	9249	22	99.7627
<b>Total</b>	1073400	550192	51.2569	550170	22	99.9960	0.0040	
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**DEVESHER DESAI**  
**COMPANY SECRETARY**

40-D, Arpita Park, Near ESI Hospital,  
Gotri Road, Vadodara-390 021.  
(M) 9879533717 (R) 2324248

Devesh R. Desai  
M.Com. LL.B. ACS  
deveshrdesai2002@rediffmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 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 SEBI (LODR) Regulations, 2015]**

To,  
Purity Flexpack Limited  
(CIN No. L25200GJ1988PLC010514).  
At Vanseti, Near Baska,  
Halol, PMS

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 34<sup>th</sup> Annual General Meeting ('AGM') held on Saturday, June 25, 2022 at 11:00 AM (AST) through video conferencing ('VC')/other audio visual means ('OAVM') facility**

Dear Sir,

1. I, Devesh R Desai, Practicing Company Secretary (Membership No. A11332 & C.P. No. 7484) was appointed as the Scrutinizer by the Board of Directors of PURITY FLEXPACK LIMITED ("the Company") vide resolution dated 28<sup>th</sup> May, 2022 for the purpose of scrutinizing the process of voting through electronic means ("e-voting / on the resolution(s) contained in the notice dated May 28, 2022 for the Annual General Meeting ("AGM") of the members of the Company held on Saturday, June 25, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15,2020, Circular Nc.33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31,2020, Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 and Circular No. 3/2022 dated 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), for the purpose of scrutinizing the electronic voting process through remote e-voting in a fair and transparent manner in terms of the resolution of the board of Directors of the Company

dated 28<sup>th</sup> May, 2022.

2. The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  1. Process of e-voting remotely, before the AGM, using an e-voting system on the dates referred to in the AGM Notice ("remote e-voting");
  2. Process of e-voting at the AGM through e-voting system ("Voting at the AGM through e-voting system") to the shareholders present at the AGM through VC, who had not cast their votes earlier.

### **3. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made there under;
- (ii) the MCA Circulars; and
- (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to remote e-voting and Voting at the AGM through e-voting system on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

### **4. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") or any other Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or NSDL for my verification.

### **5. Cut-off Date:**

The shareholders of the Company holding shares as on the "cut-off" date of June 18, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

6. In accordance with the Notice of 34<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) in English and Gujarati News Paper, the remote e-voting commenced on Wednesday, 22<sup>nd</sup> June, 2022 at 9.00 a. m. IST and end on Friday 24<sup>th</sup> June, 2022 at 5.00 p.m. IST.

7. On Saturday, June 25, 2022 after conclusion of the AGM at 11.20 a. m. IST and post counting of e-voting at AGM and remote e-voting event was unblocked by me in capacity as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company.
8. Thereafter, the details containing inter-alia, the list of Equity Shareholders who voted “in favour” or “against”, on each resolution that was put to vote were generated from the e-voting website of NSDL.
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

**a) Resolution-1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors' thereon..

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0
E-voting at AGM	0	0	0
Total	1	22	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

**b) Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Mrs. Vaishali Amin (DIN 00194291), who retires by rotation, and being eligible, offers herself for re-appointment..

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	49	9174	99.76 %
E-voting at AGM	0	0	0
Total	49	9174	99.76 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0.24 %
E-voting at AGM	0	0	0
Total	1	22	0.24 %

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
10	540996
0	0
0	0

c) **Resolution No. 3: Ordinary Resolution**

To Appoint M/s. Shah, Mehta & Bakshi, Chartered Accountants, Vadodara as Statutory Auditors of the Company and to fix their remuneration

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0
E-voting at AGM	0	0	0
Total	1	22	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

**d) Resolution No. 4: Special Resolution**

Appointment of Mr. Pratik Shah (DIN 03337910) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0
E-voting at AGM	0	0	0
Total	1	22	0

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

**e) Resolution No. 5: Special Resolution**

Appointment of Mr. Aalok Davda (DIN 03178800) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	42	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0 %
E-voting at AGM	0	0	0
Total	1	22	0 %

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

**f) Resolution No. 6: Special Resolution**

Appointment of Mr. Forum Lodaya (DIN 08517985) as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0 %
E-voting at AGM	0	0	0
Total	1	22	0 %

(iii) Invalid Vote:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

**g) Resolution No. 7: Special Resolution**

Authorization under Section 180 of the Companies, Act, 2013

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	59	550170	100 %
E-voting at AGM	0	0	0
Total	59	550170	100 %

(ii) Voted in against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	22	0 %
E-voting at AGM	0	0	0
Total	1	22	0 %

(iii) Invalid Vote:

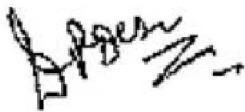
Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
0	0
0	0
0	0

All the resolutions stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**10. Restriction on Use:**

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**Devesh R. Desai**  
**Practicing Company Secretary**  
**ACS#11332 CP#7484**  
**UDIN No. A011332D000532391**  
**Peer Review Certificate No. : 2043/2022**

**Place: Vadodara**  
**Date: 27/06/2022**

**e-Voting****View/Authorize e-Voting Results**

ISIN Name	<b>PURITY FLEXPACK LIMITED EQ</b>											
EVEN	: 120034	ISIN	: INE898O01010									
Resolution File	: <a href="#">Download File</a>	Logo File	: <a href="#">Download File</a>									
Record Date	: 2022-06-18	Voting Start Date	: 2022-06-22 09:00									
Voting End Date	: 2022-06-24 17:00	Voting Result Date	: 2022-06-27									
Resolution Description	<p>: To receive consider and adopt the Audited Financial Statements of the Company</p> <p>: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors' thereon.</p>	<table border="1"> <thead> <tr> <th>Particulars</th><th>Number Of ShareHolders</th><th>Number Of Shares</th></tr> </thead> <tbody> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td><td>59</td><td>550170.000</td></tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td><td>1</td><td>22.000</td></tr> </tbody> </table>		Particulars	Number Of ShareHolders	Number Of Shares	I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000	I/We Dissent To The Resolution(Against/ No)	1	22.000
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I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000										
I/We Dissent To The Resolution(Against/ No)	1	22.000										
Resolution Description	<p>: To appoint a Director</p> <p>: To appoint a director in place of Mrs. Vaishali Amin DIN 00194291 who retires by rotation, and being eligible, offers herself for re-appointment.</p>	<table border="1"> <thead> <tr> <th>Particulars</th><th>Number Of ShareHolders</th><th>Number Of Shares</th></tr> </thead> <tbody> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td><td>59</td><td>550170.000</td></tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td><td>1</td><td>22.000</td></tr> </tbody> </table>		Particulars	Number Of ShareHolders	Number Of Shares	I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000	I/We Dissent To The Resolution(Against/ No)	1	22.000
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I/We Dissent To The Resolution(Against/ No)	1	22.000										
Resolution Description	<p>: To Appoint Messrs Shah Mehta and Bakshi Chartered Accountants</p> <p>: To Appoint Messrs Shah Mehta and Bakshi Chartered Accountants Vadodara as Statutory Auditors of the Company and to fix their remuneration.</p>	<table border="1"> <thead> <tr> <th>Particulars</th><th>Number Of ShareHolders</th><th>Number Of Shares</th></tr> </thead> <tbody> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td><td>59</td><td>550170.000</td></tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td><td>1</td><td>22.000</td></tr> </tbody> </table>		Particulars	Number Of ShareHolders	Number Of Shares	I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000	I/We Dissent To The Resolution(Against/ No)	1	22.000
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I/We Dissent To The Resolution(Against/ No)	1	22.000										
Resolution Description	<p>: Appointment of Mr Pratik Shah as an Independent Director of the Company</p> <p>: Appointment of Mr. Pratik Shah DIN 03337910 as an Independent Director of the Company</p>	<table border="1"> <thead> <tr> <th>Particulars</th><th>Number Of ShareHolders</th><th>Number Of Shares</th></tr> </thead> <tbody> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td><td>59</td><td>550170.000</td></tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td><td>1</td><td>22.000</td></tr> </tbody> </table>		Particulars	Number Of ShareHolders	Number Of Shares	I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000	I/We Dissent To The Resolution(Against/ No)	1	22.000
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I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000										
I/We Dissent To The Resolution(Against/ No)	1	22.000										
Resolution Description	<p>: Appointment of Mr. Aalok Davda as an Independent Director of the Company</p> <p>: Appointment of Mr. Aalok Davda DIN 03178800 as an Independent Director of the Company</p>	<table border="1"> <thead> <tr> <th>Particulars</th><th>Number Of ShareHolders</th><th>Number Of Shares</th></tr> </thead> <tbody> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td><td>59</td><td>550170.000</td></tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td><td>1</td><td>22.000</td></tr> </tbody> </table>		Particulars	Number Of ShareHolders	Number Of Shares	I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000	I/We Dissent To The Resolution(Against/ No)	1	22.000
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I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000										
I/We Dissent To The Resolution(Against/ No)	1	22.000										
Resolution Description	<p>: Appointment of Mr. Forum Lodoya as an Independent Director of the Company</p> <p>:</p>	<table border="1"> <thead> <tr> <th>Particulars</th><th>Number Of ShareHolders</th><th>Number Of Shares</th></tr> </thead> <tbody> <tr> <td></td><td></td><td></td></tr> </tbody> </table>		Particulars	Number Of ShareHolders	Number Of Shares						
Particulars	Number Of ShareHolders	Number Of Shares										

**Appointment of Mr. Forum Lodaya DIN 08517985 as an Independent Director of the Company**

Particulars	Number Of Shareholders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000

Resolution Description

- : Authorisation under Section 180 of the Companies Act 2013
- : Authorisation under Section 180 of the Companies Act 2013

Particulars	Number Of Shareholders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	59	550170.000
I/We Dissent To The Resolution(Against/ No)	1	22.000

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