

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off : 608, Gold Crest Business Centre, L. T. Road, Opp. Manubhai Jewellers, Borivali (W),
Mumbai-400092, Maharashtra, **Corp. Off :** H-111, Titanium City Centre, Near Sachin Tower,
Anandnagar Road, Satellite, Ahmedabad-380015, Gujarat, **CIN :** L25200MH1992PLC068544,
Phone No. +91-22-28067285, +91-79-40062332, **Email:** ambitiousplasto@gmail.com,
Website : www.ambitiousplastomac.in

Date : 1st October, 2016

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub : Disclosure of voting Results at the 25th Annual General Meeting ("AGM") of the Company held on 30th September, 2016 as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref : Scrip Code No. 526439

At the 25th Annual General Meeting of the shareholder of the company held on Saturday, 24th September, 2016 at 4.00 pm at the registered office of the company at 608, Gold Crest Business Centre, L. T. Road, Opp. Manubhai Jewellers, Borivali(W), Mumbai-400092, all items of business contained in the Notice of the AGM dated 10th August, 2016 were transacted and approved by the Shareholders with requisite Majority.

The combined voting result (i.e. result of e-voting and result by poll conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report thereon.

Please take the same on your record.

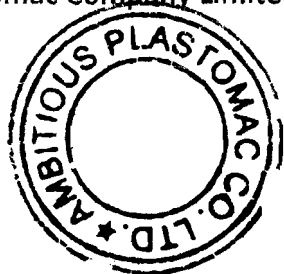
Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited



Pinkal R. Patel
Director
DIN : 06512030
Encl : As Above



AMBITIOUS PLASTOMAC COMPANY LIMITED

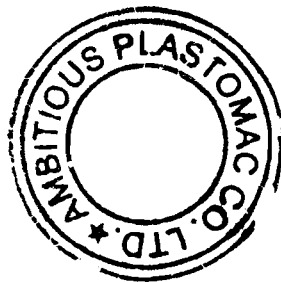
Regd. Off : 608, Gold Crest Business Centre, L. T. Road, Opp. Manubhai Jewellers, Borivali (W),
Mumbai-400092, Maharashtra, Corp. Off : H-111, Titanium City Centre, Near Sachin Tower,
Anandnagar Road, Satellite, Ahmedabad-380015, Gujarat, CIN : L25200MH1992PLC068544,
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Sr. No.	Description	Particulars		
A	Date of the AGM	30 th September, 2016		
B	Cut-off Date	23 rd September, 2016		
C	Total number of shareholders on Cut-off date	3591		
D	No. of shareholders present in the meeting either in person or through proxy – Twenty Nine			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter group	3	0	3
	Public	26	0	26
	Total	29	0	29
E	No of shareholders attended the meeting through video conferencing – No video conferencing facility has been arranged.			

For Ambitious Plastomac Company Limited



Pinkal R. Patel
Director
DIN : 06512030



Items of Agenda

Details of Vote cast by physical ballots and e-voting process are as under:

Resolution No. 1 - To consider and adopt Audited Financial Statement of the company as on 31st March, 2016, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	14,35,200	14,35,200	100.00%	14,35,200	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	43,74,800	13,21,600	30.21%	13,21,600	0	100.00%	0.00%
Total	58,10,000	27,56,800	47.45%	27,56,800	0	100.00%	0.00%

Resolution No. 2 – Appointment of Director in place of Mrs. Rajvi Patel who retires by rotation (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	14,35,200	14,35,200	100.00%	14,35,200	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	43,74,800	13,21,600	30.21%	13,21,600	0	100.00%	0.00%
Total	58,10,000	27,56,800	47.45%	27,56,800	0	100.00%	0.00%

Resolution No. 3 - Ratification of Appointment of M/s K. P. Sompura & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	14,35,200	14,35,200	100.00%	14,35,200	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public – Others	43,74,800	13,21,600	30.21%	13,21,600	0	100.00%	0.00%
Total	58,10,000	27,56,800	47.45%	27,56,800	0	100.00%	0.00%

Resolution No. 4 – Appointment Mr. Pinkal Rajeshbhai Patel as a Managing Director of the Company. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	14,35,200	14,35,200	100.00%	14,35,200	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public – Others	43,74,800	13,21,600	30.21%	13,21,600	0	100.00%	0.00%
Total	58,10,000	27,56,800	47.45%	27,56,800	0	100.00%	0.00%

Resolution No. 5 - Service of documents u/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	14,35,200	14,35,200	100.00%	14,35,200	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	43,74,800	13,21,600	30.21%	13,21,600	0	100.00%	0.00%
Total	58,10,000	27,56,800	47.45%	27,56,800	0	100.00%	0.00%

Resolution No. 6 - Authority to borrow funds. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	14,35,200	14,35,200	100.00%	14,35,200	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	43,74,800	13,21,600	30.21%	13,21,600	0	100.00%	0.00%
Total	58,10,000	27,56,800	47.45%	27,56,800	0	100.00%	0.00%

Resolution No. 7 – Adoption of new set of Articles of Association of the Company. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	14,35,200	14,35,200	100.00%	14,35,200	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public – Others	43,74,800	13,21,600	30.21%	13,21,600	0	100.00%	0.00%
Total	58,10,000	27,56,800	47.45%	27,56,800	0	100.00%	0.00%

For Ambitious Plastomac Company Limited



Pinkal R. Patel
Director
DIN : 06512030



A. SANTOKI & ASSOCIATES
Company Secretaries

Ajit M. Santoki
B.B.A.,F.C.S.

203, Abhishek Complex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.
Ph.(O) +91-79-27541156

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

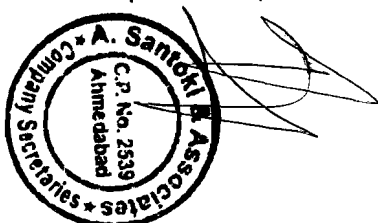
To,
The Chairman,
M/s Ambitious Plastomac Company Limited
608, Gold Crest Business Centre, L. T. Road,
Opp. Manubhai Jewellers, Borivali (W), Mumbai-400092

Dear Sir,

Sub : Report on electronic voting carried out during 27th September, 2016 (9.00 a.m.) to 29th September, 2016 (5.00 p.m.) and poll conducted at the 25th Annual General Meeting of Ambitious Plastomac Company Limited held on 30th September, 2016.

I, Ajit M. Santoki, Proprietor of M/s A. Santoki & Associates, Company Secretaries having office at 203, Abhishek Complex, B/h Navgujarat College, RBI Lane, Incom-tax, Ahmedabad -380014, have been appointed as a scrutinizer for Ambitious Plastomac Company Limited ("the company") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the evoting and poll process in a fair and transparent manner and ascertaining the requisite majority on evoting and poll as per the provisions of Companies Act, 2013 on the below mentioned resolution(s). I submit my report as under:

1. The company engaged the services of Central Depository Services (India) Limited (CDSL) to offer the e-voting facility to its shareholder. The e-voting facility was offered and kept open by the Company to its shareholders for the period commencing on 27th September, 2016 (9.00 a.m.) and ending on 29th September, 2016 (5.00 p.m.). The shareholders whose names appeared in



the Register of Members/ List of Beneficial Owners as on 23rd September, 2016 (i.e. cut-off date) were allowed to participate and vote electronically during the aforesaid period of e-voting on the proposed resolution (item no. 1 to 7 as set out in the notice of 25th Annual General Meeting for financial year ended on 31.03.2016 of Ambitious Plastomac Company Limited.

2. Votes cast through evoting facility were duly unblocked by me on 29th September, 2016 after 5.00 p.m. in the presence of two witnesses, Mr. Brijesh Vinubhai Patel (L-6, Akanksha Apartment, Nr. Sola Over Bridge, Sola Road, Ghatlodia, Ahmedabad-380061) and Mr. Dineshbhai Ravjibhai Patel (C-89, C. P. Nagar, Vibhag-1, Ghatlodia, Ahmedabad-380061) who are not in the employment of the company and who were present as witnesses. They have signed below in the confirmation of the votes being unlocked in their presence.

B.V. Patel

Name: Brijesh V. Patel

D. Patel

Name: Mr. Dinesh R. Patel

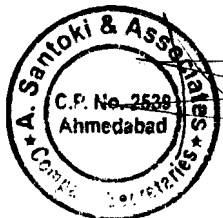
3. At the 25th Annual General Meeting of the company held on Saturday, 30th September, 2016, at 4.00 p.m. at the Registered office of the company situated at 608, Gold Crest Business Centre, L. T. Road, Opp. Manubhai Jewellers, Borivali (W), Mumbai-400092. A poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
4. Further, One empty ballot (polling) box was locked and sealed by me in the presence of the members. Subsequent to the completion of polling process, ballot (polling) box was unlocked by me in the presence of Mr. Brijesh Vinubhai Patel (L-6, Akanksha Apartment, Nr. Sola Over Bridge, Sola Road, Ghatlodia, Ahmedabad-380061) and Mr. Dineshbhai Ravjibhai Patel (C-89, C. P. Nagar, Vibhag-1, Ghatlodia, Ahmedabad-380061) who were not in the employment of the company and who were present as witnesses. They have signed below in the confirmation of the votes being unlocked in their presence.

B.V. Patel

Name: Brijesh V. Patel

D. Patel

Name: Mr. Dinesh R. Patel



Poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

5. I did not find any invalid Vote.

6. The result of eVoting and poll are as under.

(a) **Resolution No. 1** – To consider and adopt Audited Financial Statement of the company as on 31st March, 2016, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favor of the resolution:

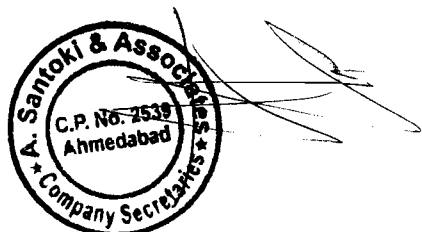
	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
E voting	0	0	0
Poll	29	2756800	100%
Total	29	2756800	100%

(ii) Vote in against the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
E voting	0	0	0
Poll	0	0	0
Total	0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
Nil	N.A.



(b) **Resolution No. 2** – Appointment of Director in place of Mrs. Rajvi Patel who retires by rotation. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	29	2756800	100%
Total	29	2756800	100%

(ii) Vote in against the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	0	0	0
Total	0	0	0%

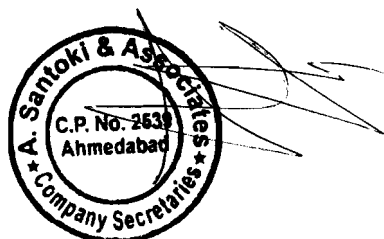
(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
Nil	N.A.

(c) **Resolution No. 3** – Ratification of Appointment of M/s K. P. Sompura & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	29	2756800	100%
Total	29	2756800	100%



(ii) Vote in against the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	0	0	0
Total	0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
Nil	N.A.

(d) Resolution No. 4 - Appointment Mr. Pinkal Rajeshbhai Patel as a Managing Director of the Company. (Special Resolution)

(i) Voted in favor of the resolution:

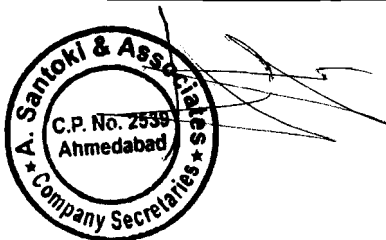
	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	29	2756800	100%
Total	29	2756800	100%

(ii) Vote in against the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	0	0	0
Total	0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
Nil	N.A.



(e) **Resolution No. 5** - Service of documents u/s 20 of the Companies Act, 2013 for delivery o documents in a particular mode. (Ordinary Resolution)

(i) Voted in favor of the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	29	2756800	100%
Total	29	2756800	100%

(ii) Vote in against the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	0	0	0
Total	0	0	0%

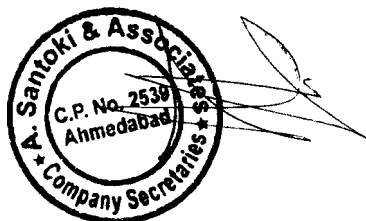
(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
Nil	N.A.

(f) **Resolution No. 6** – Authority to borrow funds. (Special Resolution)

(i) Voted in favor of the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	29	2756800	100%
Total	29	2756800	100%



(ii) Vote in against the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	0	0	0
Total	0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
Nil	N.A.

(g) **Resolution No. 7** – Adoption of new set of Articles of Association of the Company. (Special Resolution)

(i) Voted in favor of the resolution:

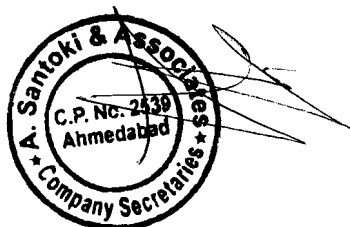
	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	29	2756800	100%
Total	29	2756800	100%

(ii) Vote in against the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
Evoting	0	0	0
Poll	0	0	0
Total	0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
Nil	N.A.




7. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The electronic data, poll papers and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Managing Director of the company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

**For A. Santoki & Associates,
Company Secretaries**


**Ajit M. Santoki
Proprietor
M. No. FCS-4189
C.P. No. 2539**



**Date : 01/10/2016
Place : Ahmedabad**