



Purity Flexpack Ltd.

FACTORY - AT – VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744
sales@purityflexpack.com ,www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2019-20/20
30th August, 2019

To,
Listing Compliance
Department of Corporate Services,
BSE Limited, P J Towers, Dalal Street,
Mumbai -400001, India

Ref.: SCRIP-523315 & INE898O01010.
Sub. : Submission of Scrutinizer Report on E-voting & poll of 31st Annual General Meeting (AGM) held on 29th August, 2019.

Dear Sir/Madam,

Pursuant to the provision of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform that voting results of the business transacted at the 31st Annual General Meeting of the members of the Company held on Thursday, 29th August, 2019 at 11:00 a.m. at the registered office of the Company situated at Vanseti, Post-Tajpara, Near Halol, Dist.-Panchmahal, State – Gujarat, PIN-389350, has been uploaded in XBRL at BSE listing centre.

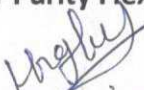
The same in specified format along with the report of the scrutinizer is enclosed herewith.

We would like to add that this update is being sent to you by uploading through BSE Listing Centre.

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

Thanking you,

Yours Faithfully,
For Purity Flexpack Limited


Hemkunvarba Ranjitsinh Gohil
Company Secretary





DEVESH R DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.

Devesh R. Desai
M.Com. LL.B.
ACS

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deveshrdesai2002@rediffmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
PURITY FLEXPACK LIMITED**

Date: 30/08/2019

To,
The Managing Director/Company Secretary,
Purity Flexpack Limited.
At & Post Vanseti, Near Baska,
Halol, Dits. Panchmahal-389350.

Dear Sir,

Sub.: Passing of Resolution through Electronic Voting, Physical Ballot paper and poll conducted at the 31st Annual General Meeting ("AGM") of Purity Flexpack Ltd. held at the Registered Office of the Company at At & Post Vanseti, Near Baska, Halol, Dist. Panchmahal-389350, Gujarat on Thursday, August 29, 2019 at 11.00 A. M.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process together with through assent/dissent forming physical mode and also for the poll held at the 31st AGM of the Company held on August 29, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 31st Annual General Meeting of the members of the Company. My responsibility as a Scrutinizers for e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the vote cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

The e-voting was held between 26th August, 2019 (9 a.m.) and ends on 28th August, 2019 (5 p.m.). At the 31st AGM of the Company held on August 29, 2019, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not-already cast their vote by remote e-voting.

The Company had appointed Central Depository Services India Ltd. (CDSL) as the Service Provider for the extending the facility of electronic voting to the Shareholders of the Company from between 26th August, 2019 (9 a.m.) and ends on 28th August, 2019 (5 p.m.). Universal

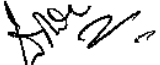


Capital Securities Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on August 28, 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated August 30, 2019 attached herewith along with Annexure – “A”.

At the 31st AGM of the Company held on August 29, 2019, the Chairman of the Company had suo-motu i.e. on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participate in the e-voting or could not cast their vote physically through the assent/dissent form to record their votes through the poll process. The Chairman of the Company had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers Report dated August 30, 2019 and Annexure – “A”.

The results of the E-Voting together with the votes casted through assent/dissent form and with that of the Poll on the resolution contained in the notice to the AGM. As requested by the Management, we submit herewith our combined report on the results of e-voting together with that of Poll as per Annexure – A.

All the resolutions stands passed under e-voting and poll with the requisite majority.


Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484



Place: Vadodara
Date: 30th August, 2019

CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Total		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
1.	Adoption of the audited Financial Statements for the year ended on March 31, 2019	e-voting	247053	100	0	0	247053	100	0
		Poll	140619	100	0	0	140619	100	975
		Total	387672	100	0	0	387672	100	975
2.	Appointment of Mr. Nilesh N. Patel (DIN: 01740293) as a Director	e-voting	247053	100	0	0	247053	100	0
		Poll	140619	100	0	0	140619	100	975
		Total	387672	100	0	0	387672	100	975
3.	Appointment of Mr. Manish Baxi (DIN: 02011827) as a Director	e-voting	247053	100	0	0	247053	100	0
		Poll	140619	100	0	0	140619	100	975
		Total	387672	100	0	0	387672	100	975



Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Total		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
4.	Reappointment of Statutory Auditors of the Company	e-voting	247053	100	0	0	247053	100	0
		Poll	140619	100	0	0	140619	100	975
		Total	387672	100	0	0	387672	100	975
5.	Appointment of Mr. Krunal A. Patel (DIN No. 00106345) as a Chief Financial Officer (CFO)	e-voting	247053	100	0	0	247053	100	0
		Poll	140619	100	0	0	140619	100	975
		Total	387672	100	0	0	387672	100	975





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Allocate Functional Users

Ballot Details

Voting Restrictions

Voting Result as of today.

EVSN

Entry

EVSN

190731007 for PURITY FLEXPACK LIMITED

Upload

ISIN

INE898001010 PURITY FLEXPACK LIMITED # EQUITY SHARES

Check File Status

Nominal Value

10

Ballot Details

Voting Rights

1

Finalise Voting

Total Follos Voted

8

Report

No of Votes

247053

Vote Verification

Res. No.					Total Count	Total
1	8	247053 (100.00%)	0	0 (0.00%)	8	247053
2	8	247053 (100.00%)	0	0 (0.00%)	8	247053
3	8	247053 (100.00%)	0	0 (0.00%)	8	247053
4	8	247053 (100.00%)	0	0 (0.00%)	8	247053
5	8	247053 (100.00%)	0	0 (0.00%)	8	247053

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