

SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.
Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD
CIN No.: L28100MH1964PLCO13064

SCL/LEGAL/2015
October 01, 2015

Corporate Relationship Department

BSE Limited

P.J. Towers

Dalal Street

Mumbai - 400 023

Fax : (022)- 2272 2037/39/41/61 or 2272 3121/3719

Company Scrip code: 502460

Sub: Clause 35A of the Listing Agreement with the Stock Exchange for voting results of the 50th Annual General Meeting

Dear Sir/Madam,

In accordance with Clause 35A of the Listing Agreement with the Stock Exchange, this is to inform you that the Members of the Company at the 50th Annual General Meeting held on September 30, 2015, transacted the following business:

Sr.No	Description	Particulars		
1.	Date of the AGM	September 30, 2015		
2.	Book Closure Date	Friday, September 25, 2015 to Wednesday, September 30, 2015 (both days inclusive)		
3.	Total number of shareholders on record date	715		
4.	No. of shareholders present in the meeting either in person or through proxy:			
	Category of Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	1	3	4
	Public	11	0	11
	Total	12	3	15
5.	No. of Shareholders attended the meeting through Video Conferencing - Not Applicable			

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

Factory : Valdavli, P. O. Mohone, Kalyan, Dist. Thane. Tel. : 2270310 Gram : SOLICON

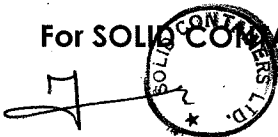
Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Wednesday, September 30, 2015, at 11.00 A.M. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai – 400 033. The mode of voting was by way of Poll/Remote e-voting. The Shareholders transacted the business as provided in Annexure 1.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For SOLID CONTAINERS LIMITED

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "SOLID CONTAINERS LTD." around the perimeter and a small star at the bottom.

**FRANCIS MIRANDA
CHIEF FINANCIAL OFFICER**

Encl: As above

Resolution 1 - Ordinary Resolution : Adoption of Audited Financial Statements for the financial year ended 31st March, 2015, the report of the Directors' and Auditors thereon.

Mode of Voting - Poll/E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-voting					
Promoter and Promoter Group	1528966	1158231	0	75.75	1158231	0	100.00	0.00
Public - Institutional holders	541600	0	0	0.00	0	0	0.00	0.00
Public - others	629434	0	92030	14.62	92030	0	100.00	0.00
Total	2700000	1158231	92030	46.31	1250261	0	100.00	0.00

Resolution 2 - Ordinary Resolution : Re-appointment of Mr.Ashok Goel (holding DIN 00025350), liable to retire by rotation

Mode of Voting - Poll/E-Voting


Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-voting					
Promoter and Promoter Group	1528966	1108451	0	72.50	1108451	0	100.00	0.00
Public - Institutional holders	541600	0	0	0.00	0	0	0.00	0.00
Public - others	629434	0	92030	14.62	92030	0	100.00	0.00
Total	2700000	1108451	92030	44.46	1200481	0	100.00	0.00

Resolution 3 - Ordinary Resolution : Ratification of Appointment of M/s. MGB & Co.,LLP, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2015-16, at a remuneration as may be decided by the Board of Directors

Mode of Voting - Poll/E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Physical Ballot	E-voting					
Promoter and Promoter Group	1528966	1158231	0	75.75	1158231	0	100.00	0.00
Public - Institutional holders	541600	0	0	0.00	0	0	0.00	0.00
Public - others	629434	0	92030	14.62	92030	0	100.00	0.00
Total	2700000	1158231	92030	46.31	1250261	0	100.00	0.00

CERTIFIED TRUE COPY

For Solid Containers Limited

 FRANCIS MIRANDA
 CHIEF FINANCIAL OFFICER

