

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/2016

September 29, 2016

Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip code: 502460

Sub.: Disclosure of Voting Results of Annual General Meeting in accordance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

In reference to Notice dated August 10, 2016, convening Annual General Meeting submitted to you, this is to inform you that the Annual General Meeting (AGM or Meeting) of the Company held in order on September 29, 2016.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of Annual General Meeting on the ordinary / special resolutions mentioned in the notice of AGM.

We are also enclosing the consolidated report of Scrutinizer on e-voting and voting through poll/ballot as per Rule 20 of the Companies (Management and Administration) Rules 2014.

Kindly take the same in your records.

Thanking You

Yours faithfully,

For **Solid Containers Limited**

K. Reshma Rao



Reshma Rao
Director

Filed online

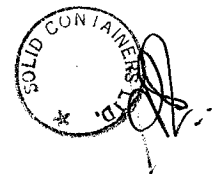
MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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

SOLID CONTAINERS LIMITED
Date of declaration of results: September 30, 2016

Date of the AGM/EGM	29th September, 2016
Total Number of Shareholders on record date i.e. September 22, 2016	714
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	1(one)
Public:	9(Nine)
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	

Resolution 1: Adoption of the Audited Financial Statement for the year ended 31st March, 2016 together with the reports of Directors and Auditors thereon.								
Resolution required:Ordinary/Special			ORDINARY					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1,528,966	1,158,231	75.75	1,158,231	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,158,231	75.75	1,158,231	-	100.00	-
Public – Institutional holders	E-Voting	541,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	629,434	-	-	-	-	-	-
	Poll		110,510	17.56	110,510	-	100.00	-
	Total		110,510	17.56	110,510	-	100.00	-
Total	E-voting	2,700,000	1,158,231	42.90	1,158,231	-	100.00	-
	Poll		110,510	4.09	110,510	-	100.00	-
	Total		1,268,741	46.99	1,268,741	-	100.00	-
Resolution 2: Appointment of Director in place of Ms. Reshma Rao (DIN: 06966747), who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required:Ordinary/Special			ORDINARY					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
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	Poll		-	-	-	-	-	-
	Total		1,158,231	75.75	1,158,231	-	100.00	-
Public – Institutional holders	E-Voting	541,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	629,434	-	-	-	-	-	-
	Poll		110,510	17.56	110,510	-	100.00	-
	Total		110,510	17.56	110,510	-	100.00	-
Total	E-voting	2,700,000	1,158,231	42.90	1,158,231	-	100.00	-
	Poll		110,510	4.09	110,510	-	100.00	-
	Total		1,268,741	46.99	1,268,741	-	100.00	-



SOLID CONTAINERS LIMITED

Resolution 3: Ratification of appointment of M/s. MGB & Co., LLP, Chartered Accountants (Registration No. 101169WW-100035) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual general Meeting to be held in the financial year 2016-17

Resolution required: Ordinary/Special

ORDINARY

Whether promoter/promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1,528,966	1,158,231	75.75	1,158,231	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,158,231	75.75	1,158,231	-	100.00	-
Public – Institutional holders	E-Voting	541,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	629,434	-	-	-	-	-	-
	Poll		110,510	17.56	110,510	-	100.00	-
	Total		110,510	17.56	110,510	-	100.00	-
Total	E-voting	2,700,000	1,158,231	42.90	1,158,231	-	100.00	-
	Poll		110,510	4.09	110,510	-	100.00	-
	Total		1,268,741	46.99	1,268,741	-	100.00	-

Resolution 4: To keep registers, returns, etc. at place other than registered office.

Resolution required: Ordinary/Special

SPECIAL

Whether promoter/promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1,528,966	1,158,231	75.75	1,158,231	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		1,158,231	75.75	1,158,231	-	100.00	-
Public – Institutional holders	E-Voting	541,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	629,434	-	-	-	-	-	-
	Poll		110,510	17.56	110,510	-	100.00	-
	Total		110,510	17.56	110,510	-	100.00	-
Total	E-voting	2,700,000	1,158,231	42.90	1,158,231	-	100.00	-
	Poll		110,510	4.09	110,510	-	100.00	-
	Total		1,268,741	46.99	1,268,741	-	100.00	-



DIPTI NAGORI & ASSOCIATES
Company Secretaries

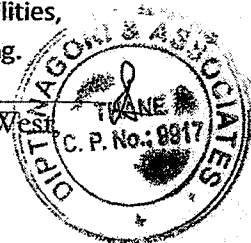
Combined Report of Scrutinizer for E-voting & Postal Ballot
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
SOLID CONTAINERS LIMITED
2006, Fossberry Road, Near ICI Limited,
Reay Road (E), Mumbai – 400 033.

Dear Sir,

1. I, Dipti Nagori, Practising Company Secretary, having office at Thane, was appointed as the Scrutinizer by the Board of Directors of Solid Containers Limited, ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 on the 4 (Four) resolutions contained in the notice dated 10th August, 2016 convening the 51st Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 29th September, 2016 at 11:00 a.m. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400 033.
2. I was also appointed as the Scrutinizer to scrutinize the voting process by use of physical ballot forms at the said Annual General Meeting held on 29th September, 2016.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholder at the said AGM on the resolutions contained in the notice to the said AGM. My responsibility as the Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizers' Report of the total votes cast in favour or against, if any to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company and the report for voting by use of ballots at the meeting.

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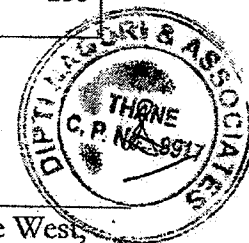


DIPTI NAGORI & ASSOCIATES
Company Secretaries

4. Further to above, I submit my report as under:
- 4.1 The remote e-voting period remained open from 9.00 a.m. on Monday, 26th September, 2016 up to 5.00 p.m. on Wednesday, 28th September, 2016.
- 4.2 The Shareholders holding shares as on the cut-off date i.e. 22nd September, 2016, were entitled to vote on the proposed 4 (Four) resolutions set out in the Notice convening 51st Annual General Meeting of the Company.
- 4.3 The Chairman at the 51st Annual General Meeting, at the end of discussions on the resolutions contained in the Notice, allowed voting through ballot at the venue to all those members who were present at the meeting but have not cast their vote by availing remote e-voting.
- 4.4 After conclusion of the voting at the AGM, the Ballot papers were reconciled with the records maintained by the Company and Registrar & Transfer Agents with respect to the Authorization/proxies lodged with the Company.
- 4.5 The consolidated result of the remote e-voting and voting at the meeting is as under:
Resolution No. 1 – Ordinary Resolution - Adoption of Audited Financial Statements for the year ended 31st March, 2016, the report of Directors' and Auditors thereon.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	1158231	100
Physical ballots	9	110510	100
Total	12	1268741	100



DIPTI NAGORI & ASSOCIATES
Company Secretaries

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical ballots	NIL	NIL	NIL
Total	NIL	NIL	NIL

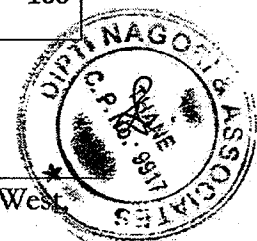
iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical ballots	NIL	NIL
Total	NIL	NIL

Resolution No. 2 – Ordinary Resolution – Re-appointment of Ms. Reshma Rao (holding DIN 06966747), who retires by rotation

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	1158231	100
Physical ballots	9	110510	100
Total	12	1268741	100



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ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical ballots	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii) Invalid Votes:

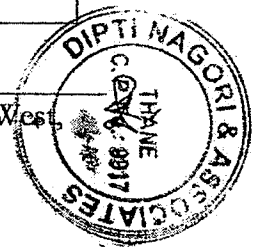
Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical ballots	NIL	NIL
Total	NIL	NIL

Resolution No. 3 – Ordinary Resolution –Ratification of Appointment of M/s. MGB & Co., LLP, Chartered Accountants as Statutory Auditors to hold office until the conclusion of the AGM to be held in Financial Year 2016-17

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	1158231	100
Physical ballots	9	110510	100
Total	12	1268741	100

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ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical ballots	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii) Invalid Votes:

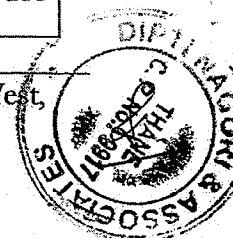
Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical ballots	NIL	NIL
Total	NIL	NIL

Resolution No. 4 – Special Resolution – To keep registers, returns, etc. at place other than registered office.

i) Voted in favour of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	1158231	100
Physical ballots	9	110510	100
Total	12	1268741	100

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DIPTI NAGORI & ASSOCIATES
Company Secretaries

ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical ballots	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii) Invalid Votes:

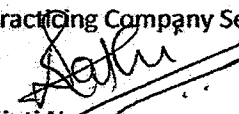
Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Physical ballots	NIL	NIL
Total	NIL	NIL

5. The register and all other papers relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company.

Thanking you.

Yours faithfully,

For Dipti Nagori & Associates
Practicing Company Secretary


Dipti Nagori
(Proprietor)

Membership No: F8603

C.P. No. : 9917

Date: 29th September, 2016

Place: Thane



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