



September 24, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TPLPLASTEHE

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 526582

Dear Sir/Madam,

Sub: Summary of Proceedings of the 31st Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, we are enclosing herewith summary of proceedings of 31st Annual General Meeting of the Company held on 24th September, 2024 at 12:00 Noon through Video Conferencing.

Request you to take the same on record and oblige.

Thanking You,

Yours Faithfully,
For TPL Plastech Limited

Hemant Soni
VP-Legal, Company Secretary & Compliance Officer

Encl: As above

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East,
Mumbai - 400 059 • **Tel :** 022- 6852 4200 • **E-mail :** info@tplplastech.in • **Website :** www.tplplastech.in



SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF TPL PLASTECH LIMITED (THE "COMPANY") HELD ON TUESDAY, 24TH SEPTEMBER, 2024 AT 12:00 NOON THROUGH VIDEO CONFERENCING BY USING THE PLATFORM OF INSTAMEET PROVIDED BY LINK INTIME PRIVATE LIMITED.

1. The 31st Annual General Meeting (AGM) of TPL Plastech Limited was held on Tuesday, 24th September 2024, commencing promptly at 12:00 p.m. and concluded at 12:38 p.m. The meeting took place through video conferencing, utilizing the Instameet platform provided by Link Intime Private Limited, in compliance with the relevant regulations and guidelines set forth by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. Mr. Hemant Soni, VP-Legal and Company Secretary, delivered the welcome address, reassuring shareholders that all necessary measures were in place to ensure seamless participation and voting during the AGM. He outlined the participation guidelines and introduced the Directors, Key Management Personnel, and Auditors who were present via video conferencing.

Mr. M. K. Wadhwa	Chairman – Independent Director and Chairman of Stakeholder Relationship Committee
Mr. Sanjaya Kulkarni	Independent Director and Chairman of the Audit Committee and Nomination Remuneration Committee
Mr. Surya Pratap Gupta	Independent Director
Mr. Deepak Bakhshi	Independent Director
Mr. Mangesh Sarfare	Non-Executive Director
Mrs. Monika Srivastava	Non-Executive Director
Mr. Bharat Kumar Vageria	Representative of Time Technoplast Limited – Holding Company
Mr. Akshay Chandan	Chief Executive Officer
Mr. Pawan Agarwal	Chief Financial Officer
Mr. Rahul Sharma	Chief Operating Officer
Mr. Raman Shah	Statutory Auditor – M/s. Raman S. Shah & Associates
Mr. Arun Dash	Scrutinizer

3. Mr. Hemant Soni expressed his gratitude to the Members for their attendance at the meeting and then passed the proceedings over to Mr. Mahinder Kumar Wadhwa, Chairman and Independent Director.
4. The Chairman warmly welcomed the shareholders and outlined the compliance requirements necessary for conducting the AGM via video conferencing. He noted that a total of 41 members were present, which satisfied the quorum needed to officially begin the meeting. Additionally, he informed the attendees that the relevant statutory registers and documents would be available for electronic inspection on the Company's website for the duration of the meeting.

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5. Following the welcome, the Chairman delivered his speech to the members in attendance, focusing on several key aspects of the Company's operations and future direction. He began by reviewing the Company's performance for the financial year 2023-24, highlighting notable achievements and growth drivers that contributed to the overall success. The Chairman discussed the prevailing economic scenario, emphasizing how external factors influenced the Company's strategies and operations.
6. He provided an in-depth analysis of the Company's performance throughout the year, detailing specific areas of growth and operational efficiency. Additionally, he shared insights into the business outlook, outlining strategic plans for the upcoming year. Topics covered included the current dividend policy, capital expenditure, and expansion initiatives aimed at enhancing the Company's market position.
7. The Chairman also addressed sustainability initiatives, underscoring the Company's commitment to responsible practices and its strategic vision for the future. He concluded his speech by expressing gratitude to the management team, employees, shareholders, bankers, vendors, customers, and all other stakeholders. He recognized their invaluable contributions and unwavering support, emphasizing that their collective efforts play a crucial role in driving the Company's success.
8. The Chairman further announced that, in accordance with Section 108 of the Companies Act and Rule 20(1) of the Companies (Management and Administration) Rules, 2014, the Company had made provisions for members to exercise their right to vote through an electronic voting (e-voting) facility. The remote e-voting period commenced on September 20, 2024, and concluded on September 23, 2024.
9. He also informed the attendees that Mr. Arun Dash, Proprietor of Arun Dash & Associates a Practicing Company Secretary, had been appointed as the Scrutinizer to oversee the e-voting process, ensuring fairness and transparency.
10. The Notice convening the 31st AGM having been circulated to all the Members was taken as read.
11. As there were no qualifications in the Independent Auditor's Report, it was not necessary to read it aloud as per the applicable regulations, therefore the Independent Auditor's Report was taken as read.
12. The Chairman then proceeded to outline the agenda items proposed for discussion, as detailed in the Notice of the 31st AGM:-

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A handwritten signature in blue ink, appearing to be a stylized 'D' or similar character, located in the bottom right corner of the page.



Ordinary Business:

- i. Adoption of the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.
- ii. Declaration of Dividend at the rate of Rs. 0.80/- per equity share (40%) on the face value of Rs. 2/- each for the financial year ended 31st March, 2024.
- iii. To appoint Mr. Mangesh Sarfare (DIN: 07793543), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Special Business:

- iv. Appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148) as a Non-Executive Non-Independent Director of the Company.
 - v. Appointment of Mr. Sanjaya Kulkarni (DIN: 00102575) as a Non-Executive Non-Independent Director of the Company.
 - vi. Introduction and Implementation of "TPL Plastech Limited Employee Stock Option Plan 2024" - ("TPL PLASTECH ESOP 2024").
 - vii. To extend approval of "TPL Plastech Limited Employee Stock Option Plan 2024" ("TPL PLASTECH ESOP 2024") to the employees of Holding Company, its Subsidiary Company(ies) and/or Associate Company(ies), Group Company(ies) [present and future]
13. The Chairman then invited members to speak during the AGM and pose any questions they might have.
14. There were pre-registered speakers at the meeting, they took the opportunity to raise several important queries regarding the company's current capital investment, revenue projections, the impact of low petrochemical prices, and the research and development expenses incurred. The management addressed all their questions promptly and comprehensively.
15. The Chairman informed members that the e-voting window was currently open and would remain accessible for 15 minutes following the conclusion of the meeting.
16. Shareholders were notified that the results of both the remote e-voting and the e-voting conducted during the AGM would be announced within two working days after the meeting's conclusion.

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17. Finally, Mr. Bharat Kumar Vageria delivered a vote of thanks, expressing his gratitude to the Chairman, all attendees, bankers, employees and all stakeholders. The Chairman also took a moment to thank the members for their cooperation and unwavering commitment to TPL Plastech Limited, highlighting that their support is crucial for the Company's continued success. He then formally concluded the AGM.

This is for your information and records.

Thanking You,

Yours Faithfully,

For TPL Plastech Limited

A handwritten signature in blue ink, appearing to read 'Hemant Soni', is written over the typed name.

Hemant Soni

VP-Legal, Company Secretary & Compliance Officer

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