



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: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 31st Annual General Meeting of the Company was held on Tuesday, 24th September, 2024 at 12:00 Noon through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 9th August, 2024, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on records.

Thanking You,

Yours Faithfully,
For TPL PLASTECH LIMITED

HEMANT SONI
VP - LEGAL, COMPANY SECRETARY & COMPLIANCE OFFICER

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

31st Annual General Meeting Voting Results

Date of Annual General Meeting	September 24, 2024
Total No. of Shareholders as on Cut-off date (September 17, 2024)	34,249
No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	1
Public	40



Result Summary

Sr. No.	Particulars	Favour (%)	Against (%)	Whether Resolution Passed
1	Ordinary Resolution - Adoption of the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31 st March 2024, including the Audited Balance Sheet as at 31 st 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.	99.9999	0.0001	Yes
2	Ordinary Resolution - 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 31 st March, 2024.	99.9999	0.0001	Yes
3	Ordinary Resolution - To appoint Mr. Mangesh Sarfare (DIN: 07793543), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	99.9999	0.0001	Yes
4	Special Resolution - Appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148) as a Non-Executive Non-Independent Director of the Company.	99.9999	0.0001	Yes
5	Special Resolution - Appointment of Mr. Sanjaya Kulkarni (DIN: 00102575) as a Non-Executive Non-Independent Director of the Company.	99.9999	0.0001	Yes
6	Special Resolution - Introduction and Implementation of "TPL Plastech Limited Employee Stock Option Plan 2024" - ("TPL PLASTECH ESOP 2024").	99.9995	0.0005	Yes
7	Special Resolution - 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]	99.9999	0.0001	Yes



TPL Plastech Limited

Resolution Required :Ordinary			1 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	E-Voting	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	297328	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19309412	965368	4.9995	965293	75	99.9922	0.0078
	Poll		7500	0.0388	7500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		972868	5.0383	972793	75	99.9923	0.0077
Total		78003000	59369128	76.1113	59369053	75	99.9999	0.0001



TPL Plastech Limited

Resolution Required :Ordinary			2 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	E-Voting	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	297328	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19309412	965368	4.9995	965293	75	99.9922	0.0078
	Poll		7500	0.0388	7500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		972868	5.0383	972793	75	99.9923	0.0077
Total		78003000	59369128	76.1113	59369053	75	99.9999	0.0001



TPL Plastech Limited

Resolution Required :Ordinary			3 - To appoint Mr. Mangesh Sarfare (DIN: 07793543), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	E-Voting	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	297328	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19309412	965368	4.9995	965283	85	99.9912	0.0088
	Poll		7500	0.0388	7500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		972868	5.0383	972783	85	99.9913	0.0087
Total		78003000	59369128	76.1113	59369043	85	99.9999	0.0001



TPL Plastech Limited

Resolution Required :Special			4 - Appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148) as a Non-Executive Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	E-Voting	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	297328	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19309412	965368	4.9995	965288	80	99.9917	0.0083
	Poll		7500	0.0388	7500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		972868	5.0383	972788	80	99.9918	0.0082
Total		78003000	59369128	76.1113	59369048	80	99.9999	0.0001



TPL Plastech Limited

Resolution Required :Special 5 - Appointment of Mr. Sanjaya Kulkarni (DIN: 00102575) as a Non-Executive Non-Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	E-Voting	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	297328	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19309412	965368	4.9995	965286	82	99.9915	0.0085
	Poll		7500	0.0388	7500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		972868	5.0383	972786	82	99.9916	0.0084
Total		78003000	59369128	76.1113	59369046	82	99.9999	0.0001



TPL Plastech Limited

Resolution Required :Special		6 - Introduction and Implementation of "TPL Plastech Limited Employee Stock Option Plan 2024" – ("TPL PLASTECH ESOP 2024").						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	E-Voting	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	297328	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19309412	965368	4.9995	965073	295	99.9694	0.0306
	Poll		7500	0.0388	7500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		972868	5.0383	972573	295	99.9697	0.0303
Total		78003000	59369128	76.1113	59368833	295	99.9995	0.0005



TPL Plastech Limited

Resolution Required :Special			7 - 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]					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	E-Voting	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	297328	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19309412	965353	4.9994	965278	75	99.9922	0.0078
	Poll		7500	0.0388	7500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		972853	5.0382	972778	75	99.9923	0.0077
Total		78003000	59369113	76.1113	59369038	75	99.9999	0.0001





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20
of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 31st Annual General Meeting (AGM) of the members of TPL Plastech Limited (the Company) held on Tuesday, September 24, 2024 at 12.00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Dear Sir,

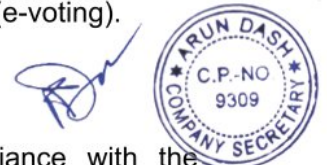
1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TPL Plastech Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 31st AGM of the Company) on the resolutions contained in the Notice dated August 09 2024 (Notice) issued in accordance with the General Circular No. 14/ 2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as MCA Circulars), calling the 31st AGM of the members of the Company on Tuesday, September 24, 2024 at 12.00 p.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
- (ii) process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii)



the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting and remote e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

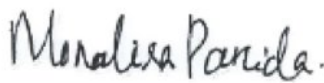
4. My responsibility as Scrutinizer for e-voting process (i.e. e-voting and remote e-voting) is restricted to making a Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or Link Intime for my verification.

Cut-off date

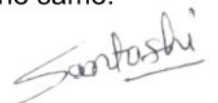
5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, September 17, 2024 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Friday, September 20, 2024 (09:00 a.m.) to Monday, September 23, 2024 (5:00 p.m.).
- ii. The votes cast were unblocked on Tuesday, September 24, 2024 after the conclusion of the AGM and the time allocated for e-voting and was witnessed by two witnesses, Smt. Monalisa Parida and Smt. Santoshi Kedare, who were not in the employment of the Company and they have signed below in confirmation of the same.



Monalisa Parida



Santoshi Kedare

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of the Link Intime i.e. (<http://instavote.linkintime.co.in>).

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.





ii. The e-votes cast were unblocked on Tuesday, September 24, 2024 after the conclusion of the time fixed for closing of the e-voting by the Chairman.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e - voting at the AGM, based on the reports generated by Link Intime:

Item No. 1

Ordinary Resolution to receive, consider and adopt 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.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
65	5,93,69,053	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
4	75	0.0001

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary Resolution to declare a dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2024.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
65	5,93,69,053	99.9999



(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
4	75	0.0001

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary Resolution to appoint Shri Mangesh Sarfare (DIN: 07793543), who retires by rotation and being eligible, offers himself for reappointment as a Director.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
64	5,93,69,043	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
5	85	0.0001

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 4

Special Resolution to appoint Shri Mahinder Kumar Wadhwa (DIN: 00064148) as a Non-Executive Non-Independent Director of the Company.

(i) Voted in **favour** of the resolution



Number of members voted	Number of votes cast by them	% of total number of valid vote cast
64	5,93,69,048	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
5	80	0.0001

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 5

Special Resolution to appoint Shri Sanjaya Kulkarni (DIN: 00102575) as a Non-Executive Non-Independent Director of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
64	5,93,69,046	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
5	82	0.0001

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL



Item No. 6

Special Resolution for Introduction and Implementation of “TPL Plastech Limited Employee Stock Option Plan 2024” – (“TPL PLASTECH ESOP 2024”).

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
63	5,93,68,833	99.9995

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
6	295	0.0005

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 7

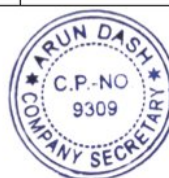
Special Resolution to extend approval of “TPL Plastech Limited Employee Stock Option Plan 2024” – (“TPL PLASTECH ESOP 2024”) to the employees of Holding Company, its Subsidiary Company(ies) and/or Associate Company(ies), Group Company(ies) [present and future].

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
64	5,93,69,038	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
4	75	0.0001



(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	15

9. The electronic data and all other relevant records relating to e-voting at the meeting are under my safe custody and will be handed over to Shri Hemant Kumar Soni, Company Secretary & Compliance officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)**

M. No.: F9765

Place: Mumbai

Date: September 24, 2024

Peer Review No.: 928/2020

UDIN: F009765F001304817

**Countersigned by:
For TPL Plastech Limited**

**Chairman/Company Secretary
Date: September 24, 2024**