



September 28, 2022

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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022 at 12:30 p.m. through Video Conferencing.

Request you to take the same on record and oblige.

Thanking You,

Yours Faithfully,  
**For TPL PLASTECH LIMITED**

**MANGESH SARFARE**  
**DIRECTOR**  
**DIN: 07793543**

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 29<sup>th</sup> Annual General Meeting of TPL Plastech Limited (the “Company”) held on Wednesday, 28<sup>th</sup> September, 2022 at 12:30 p.m. through Video Conferencing by using the platform of Instameet provided by Link Intime Private Limited.**

1. The 29<sup>th</sup> Annual General Meeting of the Company (“AGM” or “the Meeting”) was duly held on Wednesday, 28<sup>th</sup> September, 2022 at 12:30 p.m. through Video Conferencing by use of Instameet online platform provided by Link Intime India Private Limited. The Meeting commenced at 12:30 p.m. (IST) and concluded at 01:15 p.m. (IST).
2. The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. Mr. Hemant Soni, VP-Legal and Company Secretary explained the guidelines for participation at the Annual General Meeting and introduced the following Directors, Senior Officials and Auditors attending the meeting through Video Conferencing:

|                        |                                                                                                                                             |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. M. K. Wadhwa       | Chairman – Non Executive Independent Director, Chairman of Stakeholder Relationship Committee and Corporate Social Responsibility Committee |
| Mr. Sanjaya Kulkarni   | Non Executive Independent Director, Chairman of the Audit Committee and Nomination & Remuneration Committee                                 |
| Mr. Mangesh Sarfare    | Non-Executive Director                                                                                                                      |
| Mr. Deepak Bakhshi     | Non Executive Independent Director                                                                                                          |
| Mr. Surya Pratap Gupta | Non Executive Independent Director                                                                                                          |
| Mrs. Monika Srivastava | Non-Executive Director                                                                                                                      |
| Mr. Bharat 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. Bharat Bhandari    | Representative of M/s. Raman S. Shah & Associates - Statutory Auditors of the Company                                                       |
| Mr. Arun Dash          | Proprietor of Arun Dash & Associates, Secretarial Auditor & Scrutinizer                                                                     |

4. The Meeting was chaired by Mr. M. K. Wadhwa, Chairman and Independent Director of the Company. He welcomed the Shareholders present at the meeting and briefed the compliance requirement of convening of the Annual General Meeting through Video Conferencing. The chairman announced that as per attendance records total of 42 (Forty Two) members attended the Meeting, the chairman called the meeting to order. The members were informed that requisite

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registers and documents referred to in the Notice of AGM were available electronically on the website of the Company for inspection during the meeting.

5. The Chairman thereafter, delivered the Chairman's Speech to the Members present by giving an overview of the global and Indian economic situation, Performance of the Company during the financial year 2021-22, Dividend, Business Outlook etc.
6. The Chairman further informed that in accordance with Section 108 of the Act read with Rule 20(1) of the Companies (Management & Administration) Rules, 2014 the Company has provided for the Members, facility to exercise their Right to vote by electronic means i.e. e-voting facility. The remote e-voting facility commenced on September 24, 2022 and ended on September 27, 2022.
7. Mr. M. K. Wadhwa informed that Company has appointed Mr. Arun Dash, Proprietor of Arun Dash & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Shareholders who did not vote through the remote e-voting platform were requested to cast their votes electronically within 15 minutes after the conclusion of the meeting.
8. The Notice convening the 29<sup>th</sup> Annual General Meeting having been circulated to all the Members was taken as read.
9. Since there was no qualification in the Independent Auditor's Report, the same was not required to be read as per the applicable provisions, therefore the Independent Auditor's Report was taken as read.
10. The Chairman then read the agenda items which the Company proposed to transact vide the Notice of the 29<sup>th</sup> Annual General Meeting.
11. Thereafter, the Chairman placed following items of agenda before the Members and briefly explained, wherever necessary.

#### **Ordinary Business:**

- i. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Report of the Board of Directors and Auditors thereon by an Ordinary Resolution.
- ii. Declaration of final dividend at Rs. 2.00 per share (face value of Rs. 10 each) being 20% as the final dividend for the financial year ended 31<sup>st</sup> March, 2022 by an Ordinary Resolution.
- iii. Appointment of Mr. Mangesh Sarfare as the Director, who retires by rotation and being eligible, offers himself for re-appointment by an Ordinary Resolution.
- iv. Re-appointment of M/s. Raman S Shah & Associates as Statutory Auditors of the Company for a Second term of 5 (five) years and to fix their remuneration by an Ordinary Resolution.

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**Special Business:**

- v. Re-appointment of Mr. Deepak Bakhshi (DIN 07344217) as an Independent Director of the Company for the Second Term of 5 (five) years by a Special Resolution.
  - vi. Sub-division of Equity Shares from Face Value of Rs. 10/- per equity share to Face Value of Rs. 2/- per equity share by an Ordinary Resolution.
  - vii. Alteration of Capital Clause of the Memorandum of Association of the Company consequent upon sub-division of equity shares by a Special Resolution.
12. The Chairman then provided an opportunity to the members to speak at the AGM and ask questions.
  13. The pre-registered speakers, attending the Meeting raised certain queries/clarifications and the same were duly answered by the management of the Company.
  14. The Chairman thereafter informed the members that e-voting window is already opened and shall be kept open till 15 minutes from the conclusion of this Meeting.
  15. The Shareholders were informed that the results of the remote e-voting and e-voting conducted during Annual General Meeting would be declared within two working days from the conclusion of the AGM.
  16. The Chairman thanked the Members, Bankers, Suppliers, Distributors, Auditors, valued customers and all other employees for their continued support and faith in TPL Plastech Limited.

Mr. Bharat Kumar Vageria has conveyed vote of thanks to the chairman of the meeting, shareholders and all other attendees. As no other business was brought forward for transaction, the meeting concluded at 01:15 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For TPL PLASTECH LIMITED**

**MANGESH SARFARE**  
**DIRECTOR**  
**DIN: 07793543**

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