

CS ANISH SHAH

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Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **M/S TIRTH PLASTIC LIMITED** held on Wednesday, 23rd December, 2020 at 10.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **M/S TIRTH PLASTIC LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 34th Annual General Meeting of members of the company held on Wednesday, 23rd December, 2020 at 10.00 A.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, and pursuant to the circular of Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India and in Compliance with the Companies Act, 2013 & SEBI(LODR) Regulations, 2015 the Annual General Meeting of members of the company held through Video Conference(VC)/ Other Audio Visual Means (OAVM).

The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to cast their vote through e voting.

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In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 23rd December, 2020 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

1. The E-voting period commenced on 20th December, 2020 from 09.00 A.M and concluded on 22nd December, 2020 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 16th December, 2020 were entitled to vote on the proposed resolution as set out in the Notice of 34th Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2020.(Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast

ABS

Voted in favour of the resolution	3	1194390	100	0	0	0	3	1194390	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- Re-appointment of MR. GUNJAN DOSHI (DIN: 02933336) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.(Ordinary Resolution)

	Remote e-voting			Voting at AGM			Consolidated Voting results		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	2	918260	100	0	0	0	2	918260	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 3- Appointment of Mrs. Shandhya (DIN-08579512), as a Non-Executive Non-Independent Woman Director of the Company (Ordinary Resolution).

	Remote e-voting			Voting at AGM			Consolidated Voting results		
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Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

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All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting and e-voting at the 34TH AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD

DATE: 23/12/2020

**FOR, M/S. A.SHAH & ASSOCIATES,
PRACTICING COMPANY SECRETARIES**

SHAH ANISH BABUBHAI
Digitally signed by SHAH ANISH BABUBHAI
Date: 2020.12.23 18:56:04 +05'30'

**MR. ANISH B. SHAH
PROPRIETOR**

FCS NO: 4713

COP NO. : 6560

(UDIN: F004713B001618787)

Countersigned by Managing Director

**MR. VARIS DOSHI
CHAIRMAN
(DIN: 02963528)**

COMPANY SECRETARIES

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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MR. ANISH B. SHAH
PROPRIETOR
FCS NO: 4713
COP NO. : 6560
(UDIN: F004713B001618787)

Countersigned by Managing Director



MR. VARIS DOSHI
CHAIRMAN
(DIN: 02963528)

COMPANY SECRETARY