

TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.

Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-2/007

Date: 13th September, 2023

To,
The Secretary/ Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Res. Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 05th Annual General Meeting ("AGM") of the Company held on 11th September, 2023.

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated 12th September, 2023, pursuant to Section 109 of the Companies Act, 2013- Annexure B.

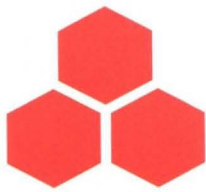
The Voting Results along with the Scrutinizer's Report dated 12th September, 2023 is made available on the Company's website at <https://technopackltd.com/>. The results will also be uploaded on BSE website at <https://www.bseindia.com/>.

You are requested to kindly take the same on record.

Thanking you

TECHNOPACK POLYMERS LIMITED
(Formerly Known As Technopack Polymers Private Limited)

Kalpeshkumar Ishwarlal Pandya
Director and CFO
DIN: 08196642



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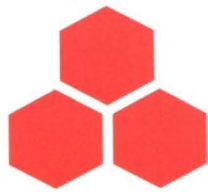
Details of Voting Result - 05th Annual General Meeting held on 11th September, 2023

| | | |
|----|--|----------------------------------|
| 1. | Date of AGM | 11 th September, 2023 |
| 2. | Total number of shareholder as on Record date | 475 |
| 3. | No of shareholder present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoter and promoter group Public | 7 5 |
| 4. | No of shareholder attended the meeting through video conference <ul style="list-style-type: none"> Promoter and promoter group Public | Not Applicable |

Agenda-wise

Resolution / Agenda wise details of voting are as under:

| RESOLUTION NO. 1 | | | | | | | | |
|---|----------------|---------------------------|--|---|--------------------------------|-------------------------------|--|---|
| Description of resolution considered | | | To receive consider and adopt the audited financial statements including Balance Sheet as at 31 March, 2023, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board 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 favor (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 | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 39,70,000 | 100 | 39,70,000 | 0 | 100 | 0 |



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| | | | | | | | | |
|--|-------------------------------|------------------|------------------|---------------|------------------|---------------|------------|------------|
| Promoter Group | Postal ballot (if applicable) | 39,70,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 39,70,000 | 39,70,000 | 100 | 39,70,000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-Voting | 14,30,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 18,000 | 1.26 | 18,000 | 0 | 100 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14,30,000 | 18,000 | 1.26 | 18,000 | 0 | 100 |
| Total | | 54,00,000 | 39,88,000 | 73.85 | 39,88,000 | 0 | 100 | 0 |
| Whether resolution is Pass or Not | | | | | | | | YES |

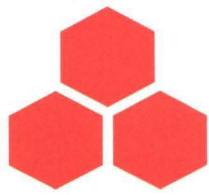
RESOLUTION NO. 2

Description of resolution considered To appoint of Mr. Chetankumar Ishvarlal Pandya (DIN: 08196693) as a Director who retires by rotation and being eligible, offers himself 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 favor (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 | 39,70,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 39,70,000 | 100 | 39,70,000 | 0 | 100 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39,70,000 | 39,70,000 | 100 | 39,70,000 | 0 | 100 |



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| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|-------------------------------|------------------|------------------|---------------|------------------|---------------|------------|------------|
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-Voting | 14,30,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 18,000 | 1.26 | 18,000 | 0 | 100 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14,30,000 | 18,000 | 1.26 | 18,000 | 0 | 100 |
| Total | | 54,00,000 | 39,88,000 | 73.85 | 39,88,000 | 0 | 100 | 0 |
| Whether resolution is Pass or Not | | | | | | | YES | |

| RESOLUTION NO. 3 | | | | | | | | |
|--|-------------------------------|---------------------------|--|---|------------------------------------|-----------------------------------|--|---|
| Description of resolution considered | | | To approve related party transactions with M/S. Technopack for purchase of products/goods. | | | | | |
| Resolution Required:(Ordinary/Special) | | | Ordinary | | | | | |
| 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 (3)=[(2)/(1)]*100 | No. of Votes - in favor (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 |
| | | (1) | (2) | | | | | |
| Promoter and Promoter Group | E-Voting | 39,70,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 39,70,000 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |



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| | Total | 0 | | | | | | |
|-------------------------|-------------------------------|---------------|------------------|---------------|-------------|---------------|----------|------------|
| Public-Non-Institutions | E-Voting | 14,30,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 18,000 | 1.26 | 18,000 | 0 | 100 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14,30,000 | 18,000 | 1.26 | 18,000 | 0 | 100 |
| Total | 54,00,000 | 18,000 | 0.33 | 18,000 | 0 | 100 | 0 | |

Whether resolution is Pass or Not

YES

RESOLUTION NO. 4

Description of resolution considered

To approve related party transactions with M/S. Technopack for sale of products/goods.

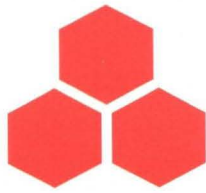
Resolution Required:(Ordinary/Special)

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 favor (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 | 39,70,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |



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| | | | | | | | | |
|--|-------------------------------|---------------|---------------|---------------|---------------|------------|------------|----------|
| Public- Non- Instituti ons | Poll | 14,30,000 | 18,000 | 1.26 | 18,000 | 0 | 100 | 0 |
| | Postal ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 14,30,000 | 18,000 | 1.26 | 18,000 | 0 | 100 | 0 |
| Total | 54,00,000 | 18,000 | 0.33 | 18,000 | 0 | 100 | 0 | |
| Whether resolution is Pass or Not | | | | | | | YES | |

For, TECHNOPACK POLYMERS LIMITED
(Formerly Known As Technopack Polymers Private Limited)

Kalpeshkumar Ishwarlal Pandya
Director & CFO
DIN: 08196642

Note: As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX as per SEBI (ICDR) Regulations, 2018 will be exempted from e-voting provisions, hence no e-voting facility is provided.



G R SHAH & ASSOCIATES

Scrutinizers' Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
05th Annual General Meeting of the Equity Shareholders of

TECHNOPACK POLYMERS LIMITED
(Formerly Known As Technopack Polymers Private Limited)
M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar
Rlw.Track, Morbi Jambudiya Rajkot 363642

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of TECHNOPACK POLYMERS LIMITED (Formerly Known As Technopack Polymers Private Limited) (CIN: U25209GJ2018PLC103581) ("the Company") for the purpose of poll carried out on the below mentioned resolution(s), at the 05th Annual General Meeting of the Equity Shareholders of TECHNOPACK POLYMERS LIMITED (Formerly Known As Technopack Polymers Private Limited) held on Monday, September 11, 2023 at 04:00 P.M. at the registered office of the Company situated at M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar Rlw.Track, Morbi Jambudiya Rajkot 363642, I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The shareholders holding shares as on the "cut off" date i.e. Monday, September 4, 2023, were entitled to vote on the proposed resolution (Item No. 1 to 4 as set out in the Notice of the AGM of the Company).
3. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in presence of Mr. Vikas Meena and Mr. Parth Parmar and poll papers were diligently scrutinized. The poll papers were



reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

5. I found 1 invalid poll papers.
6. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted.
7. There were 12 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
8. Thereafter, I as a Scrutinizer duly compiled details of the voting done by the Members at the AGM, the details of which are as follows:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT MARCH 31, 2023, STATEMENT OF PROFIT & LOSS ACCOUNT FOR FINANCIAL YEAR ENDED MARCH 31, 2023, AND CASH FLOW STATEMENT AS ON THAT DATE AND THE EXPLANATORY NOTES ANNEXED TO, AND FORMING PART OF, ANY OF THE ABOVE DOCUMENTS TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON.

i. Voted in favour of the resolution:

| Mode of Voting | No. of Folios | No. of Shares | % of total number of valid votes casted |
|--|---------------|---------------|---|
| Through voting by way of poll at the meeting | 12 | 39,88,000 | 100 |
| Total | 12 | 39,88,000 | 100 |

ii. Voted against the resolution:

| Mode of Voting | No. of Folios | No. of Shares | % of total number of valid votes casted |
|--|---------------|---------------|---|
| Through voting by way of poll at the meeting | - | - | - |
| Total | - | - | - |

iii. Votes Invalid:

| Mode of Voting | No. of Folios | No. of Shares |
|--------------------------|---------------|---------------|
| Through voting by way of | - | - |



G R SHAH & ASSOCIATES

| | | |
|---------------------|---|---|
| poll at the meeting | | |
| Total | - | - |

ITEM NO. 2: AS AN ORDINARY RESOLUTION

TO APPOINT OF MR. CHETANKUMAR ISHVARLAL PANDYA (DIN: 08196693) AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

i. Voted in favour of the resolution:

| Mode of Voting | No. of Folios | No. of Shares | % of total number of valid votes casted |
|--|---------------|---------------|---|
| Through voting by way of poll at the meeting | 12 | 39,88,000 | 100 |
| Total | 12 | 39,88,000 | 100 |

ii. Voted against the resolution:

| Mode of Voting | No. of Folios | No. of Shares | % of total number of valid votes casted |
|--|---------------|---------------|---|
| Through voting by way of poll at the meeting | - | - | - |
| Total | - | - | - |

iii. Votes Invalid:

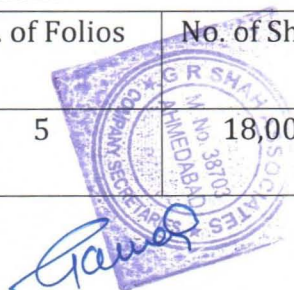
| Mode of Voting | No. of Folios | No. of Shares |
|--|---------------|---------------|
| Through voting by way of poll at the meeting | - | - |
| Total | - | - |

ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO APPROVE RELATED PARTY TRANSACTIONS WITH M/S. TECHNOPACK FOR PURCHASE OF PRODUCTS/GOODS:

i. Voted in favour of the resolution:

| Mode of Voting | No. of Folios | No. of Shares | % of total number of valid votes casted |
|--|---------------|---------------|---|
| Through voting by way of poll at the meeting | 5 | 18,000 | 100 |





G R SHAH & ASSOCIATES

| | | | |
|--------------|---|--------|-----|
| Total | 5 | 18,000 | 100 |
|--------------|---|--------|-----|

ii. Voted against the resolution:

| Mode of Voting | No. of Folios | No. of Shares | % of total number of valid votes casted |
|--|---------------|---------------|---|
| Through voting by way of poll at the meeting | - | - | - |
| Total | - | - | - |

iii. Votes Invalid:

| Mode of Voting | No. of Folios | No. of Shares |
|--|---------------|---------------|
| Through voting by way of poll at the meeting | - | - |
| Total | - | - |

ITEM NO. 4: AS AN ORDINARY RESOLUTION

TO APPROVE RELATED PARTY TRANSACTIONS WITH M/S. TECHNOPACK FOR SALE OF PRODUCTS/GOODS:

i. Voted in favour of the resolution:

| Mode of Voting | No. of Folios | No. of Shares | % of total number of valid votes casted |
|--|---------------|---------------|---|
| Through voting by way of poll at the meeting | 5 | 18,000 | 100 |
| Total | 5 | 18,000 | 100 |

ii. Voted against the resolution:

| Mode of Voting | No. of Folios | No. of Shares | % of total number of valid votes casted |
|--|---------------|---------------|---|
| Through voting by way of poll at the meeting | - | - | - |
| Total | - | - | - |

iii. Votes Invalid:

| Mode of Voting | No. of Folios | No. of Shares |
|--|---------------|---------------|
| Through voting by way of poll at the meeting | - | - |

A circular stamp is visible, containing the text 'SECRET', 'M. No. 32', and 'AHMEDABAD'. The signature is written in blue ink over the stamp.



G R SHAH & ASSOCIATES

| | | |
|--------------|---|---|
| Total | - | - |
|--------------|---|---|

1. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 05th Annual General Meeting to announce the results of the voting.
2. Register, all other papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

**For, G R Shah & Associates
Company Secretaries**

Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
Place: Ahmedabad
Dated:12/09/2023
UDIN: A038703E000996231



**Witness 1
Mr. Vikas Meena**

**Witness 2
Mr. Parth Parmar**

**COUNTERSIGNED BY:
For, TECHNOPACK POLYMERS LIMITED
(Formerly Known As Technopack Polymers Private Limited)**

Kalpeshkumar Ishwarlal Pandya
Chairman
DIN: 08196642

Note: As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX as per SEBI (ICDR) Regulations, 2018 will be exempted from e-voting provisions, hence no e-voting facility is provided.