



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 13/01/2024

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING EGM OF M/S. TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Extra-Ordinary Meeting Notice has been submitted to BSE in XBRL.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (**FCS- 4713/C.P no 6560**) Scrutinizer for the said e voting process and e-voting during EGM held on 12th JANUARY, 2024 at 4:00 P.M

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRABHAI
DOSHI

Digitally signed by VARIS MAHENDRABHAI DOSHI
DN: cn=, o=Company,
2.5.4.2b1254066729981728180a45680a0c2ef4038a06a09e9
5640a8113292, postalCode=302461, street=J104 Doshi Society Near
Laxmi Hill Chandivda,
pseudoym=162205c13664c227688e9796186237
url=https://www.bseindia.com/Personal/cn=VARIS MAHENDRABHAI DOSHI
180015c70542807b, o=Personal, cn=VARIS MAHENDRABHAI DOSHI
Date: 2024.01.13 12:02:27 +05'30'

MR. VARIS MAHENDRABHAI DOSHI
MANAGING DIRECTOR
(DIN: 02963528)

	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	2668 300	801	0.03	801	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	2668 300	801	0.03	801	0	100	0	0	0
	Total	4450 680	1195 191	26.854 1	1195 191	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS



D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015



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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 Extra-Ordinary General Meeting of the Members of **TIRTH PLASTIC LIMITED** held on Friday, 12th January, 2024 at 04.00 P.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 **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 Extra-Ordinary General Meeting of members of the company held on Friday, 12th January, 2024 at 04.00 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs allowed conducting Extra Ordinary General Meeting through video conferencing (VC)/ Other audio Visual Means (OAVM) and dispensed personal present of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April08, 2020, CircularNo.17/2020 dated April13, 2020, Circular No.20/2020 dated May05, 2020, and General Circular No. 11/2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dated-05/01/2023 and Circular No. SEBI/ HO/CFD/ CFD-PoD-2/P/CIR/2023/ 167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the Extra Ordinary General Meeting through VC/OAVM. In terms of the said Circulars, (EGM) of the members be held through video conferencing(VC) / Other audio visual means (OAVM). Hence, Members can attend and participate in the EGM through VC/OAVM only.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) 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 NSDL 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 EGM and 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 EGM and Notice of EGM with e-voting details.

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 EGM on the resolutions contained in the Notice of the Extra-Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the EGM 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 NDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 13TH January, 2024 as requested by the Management on results of remote e-voting together with that of voting at EGM on the resolutions contained in the notice of the EGM, as under:-

1. The E-voting period commenced on "Tuesday, 09th January, 2024 (9.00 am) and ends on Thursday, 11th January, 2024 (5.00 pm)
2. The shareholders holding shares as on the cutoff date i. e Friday, 05th January, 2024 were entitled to vote on the proposed resolution as set out in the Notice of the Extra-Ordinary 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 EGM are as under:

Resolution No. 1- APPOINTMENT OF MR. ASHISH HASMUKHLAL SHAH (DIN: 08297813) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY (Special Resolution)

	Remote e-voting			Voting at EGM			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	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	11	1195191	100	0	0	0	11	1195191	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

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