



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 29/09/2023

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 AGM 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 Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

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 AGM held on 28th September, 2023 at 04:00 P.M

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRAB
HAI DOSHI

Digitally signed by VARIS
MAHENDRABHAI DOSHI
DN: cn=VARIS MAHENDRABHAI
DOSHI, c=IN, st=Gujarat, o=Personal,
serialNumber=+9527094877c2800308
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Date: 2023.09.29 16:04:59 +0530'

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

	applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	2668 300	3146	0.1179	3146	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	2668 300	3146	0.1179	3146	0	100	0	0	0
	Total	4450 680	1197 536	26.90	1197 536	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

Resolution No.	2									
Resolution required: (Ordinary/Special)	Ordinary To appoint a Director in place of MR. GUNJAN MAHENDRA 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.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter	e-voting	1782 380	0	0	0	0	0	0	1194 390	0
	Poll		0	0	0	0	0	0	0	0

Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1782380	0	0	0	0	0	0	1194390	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	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	2668300	3146	0.1179	3146	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	2668300	3146	0.1179	3146	0	100	0	0	0
	Total	4450680	3146	0.0707	3146	0	100	0	0	0
Whether resolution is Pass or Not.								YES		

Details of Invalid Votes	
Promoter and Promoter Group	1194390
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3
Resolution required: (Ordinary/ Special)	Ordinary Re-appointment of M/S. SHAMBHU GUPTA & CO, Chartered Accountants, (F.R.NO. 007234C) as Statutory Auditor of the company for a period of five years
Whether promoter/ promoter group are interested in the agenda/res	No

Resolution?										
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1782380	1194390	67.0110	1194390	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1782380	1194390	67.0110	1194390	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	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	2668300	3146	0.1179	3146	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	2668300	3146	0.1179	3146	0	100	0	0	0
	Total	4450680	1197536	26.9068	1197536	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

Resolution No.	4									
Resolution required: (Ordinary/Special)	Ordinary Re-appointment of Ms. Shandhya 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1782380	1194390	67.011	1194390	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1782380	1194390	67.011	1194390	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	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	2668300	3146	0.1179	3146	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									

	applic able)									
	Total	2668 300	3146	0.1179	3146	0	100	0	0	0
	Total	4450 680	1197 536	26.906 8	1197 536	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

CS ANISH SHAH

B.COM, LLB, FCS



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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 Annual General Meeting of the Members of **M/S TIRTH PLASTIC LIMITED** held on Thursday, 28th September, 2023 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 **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 37th Annual General Meeting of members of the company held on Thursday, 28th September, 2023 at 04.00 A.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

The Company has availed the e-voting facility offered by National Depository Services Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company

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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.

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 NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 29th September, 2023 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 25th September, 2023 from 09.00 A.M and concluded on 27th September, 2023 at 05.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 21st September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of 37th 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, 2023. (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 caste	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes caste	Total Number of member s who voted	Total Number of shares for which votes cast	% of total number of valid votes cast

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Voted in favour of the resolution	8	1197536	100	0	0	0	8	1197536	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- To appoint a Director in place of MR. GUNJAN MAHENDRA 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	5	3146	100	0	0	0	5	3146	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	3	1194390		0	0	0	3	1194390	

- **Details of Invalid votes (promoter & promoter group): 1194390**

Resolution No. 3- Re-appointment of M/S. SHAMBHU GUPTA & CO, Chartered Accountants, (F.R.NO. 007234C) as Statutory Auditor of the company for a period of five years (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	8	1197536	100	0	0	0	8	1197536	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

- **Details of Invalid votes (promoter & promoter group): 0**

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Resolution No. 4- Re-appointment of Ms. Shandhya as a Non-Executive Non-Independent Director of the Company (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	8	1197536	100	0	0	0	8	1197536	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

- **Details of Invalid votes (promoter & promoter group): 0**

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 37TH AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD

DATE: 29/09/2023

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

ANISH
BABUBHAI
SHAH

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ANISH BABUBHAI SHAH
Date: 2023.09.29
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MR. ANISH B. SHAH

PROPRIETOR

FCS NO: 4713

COP NO. : 6560

PR NO.: 725/2020

(UDIN: F004713E001119893)

Countersigned by Managing Director

VARIS
MAHENDRA
BHAI DOSHI

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MAHENDRA BHAI DOSHI
DN: cn=VARIS
MAHENDRA BHAI DOSHI, c=IN,
st=Gujarat, o=Personal,
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MR. VARIS DOSHI

CHAIRMAN

(DIN: 02963528)