



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 13/05/2024

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 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 Postal Ballot 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 postal ballot and e voting process completed on May 12, 2024 at 5:00 P.M

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

JIGAR
MUKESHKUMAR
SHAH

Digitally signed by JIGAR
MUKESHKUMAR SHAH
Date: 2024.05.13 17:14:32
+05'30'

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)

	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	3065 911	421 0	0.1373	421 0	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	3065 911	421 0	0.1373	421 0	0	100	0	0	0
	Total	4450 680	800 989	17.997	800 989	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 Chairperson
TIRTH PLASTIC LIMITED
602, One World West, No. 396, F.P. 119,
Village Vejalpur, Ahmedabad, Gujarat, 380051

Sub:- Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries was appointed as a scrutinizer by The Board of Directors of **M/S TIRTH PLASTIC LIMITED** ("the company") at its meeting held on 11th April, 2024 for conducting the Postal Ballot in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. I 0/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022 and MCA Circular No. 11/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote. E voting ("e-voting") in a fair and transparent manner under the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules).

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 Postal Ballot on the resolutions contained in the Notice of Postal Ballot and e voting of the Company. My responsibility as a Scrutinizer for the e-voting process and voting through postal ballot is

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restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" for 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 & Ballot paper received from the shareholders.

I hereby issue consolidated scrutinizer's report dated 13th MAY, 2024 on voting on the Resolutions contained in notice of Postal Ballot and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll paper, if any as under:-

1. The E-voting period commenced on 13th April, 2024 from 09.00 A.M and concluded on 12th MAY, 2024 at 5.00 P.M.
2. The facility for e-voting and postal ballot was made available to the Members as on cut-off date i.e. **March 22, 2024**.
3. Physical Postal Ballots received till the time fixed for the closing of the Postal Ballot i.e. **5:00 p.m. on May 12, 2024** Were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent and the authorization logged with the Company.
4. The company has completed dispatch of the Notice of Postal Ballot through Electronic mode on 12th April, 2024 to its members, whose name(s) appeared on the register of members/ list of beneficiaries as on the close of business on 22nd March, 2024.
5. I did not find any invalid postal ballot papers.
6. 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.
7. The total votes cast in favour or against all the resolution proposed in the Notice of the Postal Ballot are as under:

Resolution No. 1- APPOINTMENT OF MR. DHARMESH KANTILAL SHAH (DIN: 10158601) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (Special Resolution)

	Remote e-voting			Physical Postal Ballot			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	13	800989	100%	0	0	0	13	800989	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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The Special resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.

- A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolution for both thee-Voting process and the postal ballot received from shareholders is enclosed.

The postal ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping

PLACE: AHMEDABAD

DATE: 13/05/2024

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

ANISH
BABUBHAI
SHAH

Digitally signed by
ANISH BABUBHAI
SHAH
Date: 2024.05.13
15:43:09 +05'30'

MR. ANISH B. SHAH

PROPRIETOR

FCS NO: 4713

COP NO. : 6560

**Peer Review No.: 725/2020
(UDIN: F004713F000354909)**

Countersigned by Director

JIGAR
MUKESHKUMAR
SHAH

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MUKESHKUMAR SHAH
Date: 2024.05.13 17:20:33
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**MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)**