



September 9, 2021

To,

**BSE Limited**

1st Floor, New Trading Ring

Rotunda Building

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001

**Scrip Code: 526582**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

**Symbol: TPLPLASTEH**

Dear Sir/Madam,

**Sub: Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, we are enclosing herewith summary of proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For TPL Plastech Limited**

**Hemant Soni**

**Head-Legal & Company Secretary & Compliance Officer**

Encl: As above

**TPL Plastech Ltd.**

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059  
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting of TPL Plastech Limited (the "Company") held on Thursday, 9<sup>th</sup> September, 2020 at 12:30 p.m. through Video Conferencing.

1. The 28<sup>th</sup> Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on Thursday, 9<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing by use of Instameet provided by Link Intime India Pvt Ltd. The Meeting commenced at 12:30 p.m. (IST) and concluded at 01:00 p.m. (IST).
2. The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
3. The Meeting was attended by the following directors and Key Managerial Personnel (KMP) through Video Conferencing:

Mr. M. K. Wadhwa	Chairman - Non Executive Independent Director Chairman of Nomination & Remuneration Committee and Stakeholder Relationship Committee
Mr. Sanjaya Kulkarni	Non Executive Independent Director Chairman of the Audit Committee
Mr. Anil Jain	Non-Executive Director
Mr. Mangesh Sarfare	Non-Executive Director
Mr. Deepak Bakhshi	Non Executive Independent Director
Mr. Surya Pratap Gupta	Non Executive Independent Director
Mrs. Monika Srivastava	Non-Executive Director
Mr. Bharat Vageria	Representative of Time Technoplast Limited - Holding Company
Mr. Akshay Chandan	Chief Executive Officer
Mr. Pawan Agarwal	Chief Financial Officer
Mr. Bharat Bhandari	Representative of M/s. Raman S. Shah & Associates - Statutory Auditors of the Company
Mr. Arun Dash	Scrutinizer





4. Mr. Hemant Soni, Company Secretary of the Company introduced all the members of the Board and KMPs attending the Meeting through Video Conferencing.
5. Mr. Hemant Soni thereafter explained the guidelines for participation at the Annual General Meeting.
6. The Meeting was chaired by Mr. M. K. Wadhwa, Chairman and Independent Director of the Company. On requisite quorum being present, the Chairman called the Meeting to order. The members were informed that requisite registers and documents referred to in the Notice of AGM were available electronically for inspection during the Meeting.
7. The Chairman informed that in view of the continuing Covid-19 pandemic, the Meeting was held through Video Conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
8. The Chairman thereafter delivered the Chairman's Speech to the Members present by giving an overview of the global and Indian economic situation, Performance of the Company during the financial year 2020-21, Dividend, Bonus and Business Outlook.
9. The Chairman further informed that in accordance with Section 108 of the Act read with Rule 20(1) of the Companies (Management & Administration) Rules, 2014 the Company has provided for the Members, facility to exercise their Right to vote by electronic means i.e. e-voting facility. The remote e-voting facility commenced on September 4, 2021 and ended on September 8, 2021.
10. Mr. M. K. Wadhwa informed that Company has appointed Mr. Arun Dash, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Shareholders who did not vote through the remote e-voting platform were requested to cast their votes electronically after the conclusion of the Meeting.
11. With the consent of the members, the Notice convening the 28<sup>th</sup> Annual General Meeting, having been circulated to all the members, was taken as read.





12. Since there was no qualification in the Independent Auditor's Report, the same was not required to be read and with the permission of the members, Independent Auditor's Report was taken as read.

13. The Chairman then read the business agenda items which the Company proposed to transact vide the Notice of the 28<sup>th</sup> Annual General Meeting and placed following agenda matters before the members and briefly explained, wherever necessary.

**Ordinary Business:**

- i. Adoption of Audited Financial Statements (both - Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2021 together with the Auditors' Report thereon.
- ii. Declaration of final dividend at Rs. 3.50 per share i.e. 35% of face value for the financial year ended 31<sup>st</sup> March, 2021.
- iii. Appointment of Mr. Anil Jain (DIN: 00183364), who retires by rotation and being eligible, offers himself for reappointment as a Director.

**Special Business:**

- iv. Increase in Authorized Share Capital of the Company from Rs. 13 Crores to Rs. 20 Crores and consequential amendment to Memorandum of Association of the Company.
  - v. Issue of Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only)
14. The Chairman then provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any.
15. The pre-registered speakers, attending the Meeting raised certain queries/clarifications and the same were duly answered by management of the Company.





16. The Chairman thereafter informed the members that e-voting window is already opened and shall be kept open till 15 minutes from the conclusion of this Meeting.
17. The Shareholders were informed that the results of the remote e-voting and e-voting conducted during Annual General Meeting would be declared within 48 hours from the conclusion of the AGM.
18. As no other business was brought forward for transaction, the Meeting concluded at 01:00 p.m.
19. The Chairman thanked the Members for their continued support and concluded the Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For TPL Plastech Limited

A handwritten signature in blue ink, appearing to read 'Hemant Soni', is written over a circular purple stamp.



**Hemant Soni**  
**Head Legal & Company Secretary & Compliance Officer**