



September 21, 2023

To,

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

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 526582

Dear Sir/Madam,

30 th AGM Commencement Time	12:00 Noon
30 th AGM Conclusion Time	12:25 p.m.

Sub: Summary of Proceedings of the 30th 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 30th Annual General Meeting of the Company held on 21st September, 2023 at 12:00 Noon through Video Conferencing.

Request you to take the same on record and oblige.

Thanking You,

Yours Faithfully,

For TPL PLASTECH LIMITED

HEMANT SONI

VP - LEGAL & COMPANY SECRETARY

Encl: As above

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East,
Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF TPL PLASTECH LIMITED (THE “COMPANY”) HELD ON THURSDAY, 21ST SEPTEMBER, 2023 AT 12:00 NOON THROUGH VIDEO CONFERENCING BY USING THE PLATFORM OF INSTAMEET PROVIDED BY LINK INTIME PRIVATE LIMITED.

1. The 30th Annual General Meeting of the Company (“AGM” or “the Meeting”) was duly held on Thursday, 21st September, 2023 at 12:00 Noon through Video Conferencing by use of Instameet online platform provided by Link Intime India Private Limited. The Meeting commenced at 12:00 Noon and concluded at 12:25 p.m. (IST).
2. The Meeting was held thorough Video Conferencing in conformity to the regulatory provisions and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. Mr. Hemant Soni, VP-Legal and Company Secretary assured the shareholders that the Company has taken necessary steps to ensure that the members are be able to attend the AGM and vote on the resolutions proposed at the meeting in a seamless manner. Further he explained the guidelines for participation at the Annual General Meeting and introduced the following Directors, KMPs and Auditors attending the meeting through Video Conferencing:

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

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4. The Meeting was chaired by Mr. M. K. Wadhwa, Chairman and Independent Director of the Company. He welcomed the Shareholders present at the meeting and briefed the compliance requirement of convening of the Annual General Meeting through Video Conferencing. The chairman announced that as per attendance records total of 37 (Thirty-Seven) members attended the Meeting, hence the requisite quorum being present, the chairman called the meeting to order. The members were informed that requisite statutory registers and documents were available electronically on the website of the Company for inspection during the meeting.
5. The Chairman thereafter, delivered the Chairman's Speech to the Members present by highlighting certain points like Company's performance during the financial year 2022-23, Business Outlook, Present Economic Scenario, Stock Split & Bonus, Dividend, Capital Expenditure & Expansion and completion of Greenfield Project at Dahej, Gujarat for manufacturing of Intermediate Bulk Containers (IBC) along with existing industrial packaging products i.e. Drums and Jerry Cans.
6. 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 had 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 18, 2023 and ended on September 20, 2023.
7. The Chairman informed that Company has appointed Mr. Arun Dash, Proprietor of Arun Dash & Associates, 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 within 15 minutes after the conclusion of the meeting.
8. The Notice convening the 30th Annual General Meeting having been circulated to all the Members was taken as read.
9. Since there was no qualification in the Independent Auditor's Report, the same was not required to be read as per the applicable provisions, therefore the Independent Auditor's Report was taken as read.
10. The Chairman then read the agenda items which the Company proposed to transact vide the Notice of the 30th Annual General Meeting.
11. Thereafter, the Chairman placed following items of agenda before the Members and briefly explained, wherever necessary.

Ordinary Business:

- i. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon by an **Ordinary Resolution.**

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- ii. Declaration of final dividend at Rs. 0.60 per share (face value of Rs. 2 each) being 30% as the final dividend for the financial year ended 31st March, 2023 by an **Ordinary Resolution**.
 - iii. Appointment of Mrs. Monika Srivastava (DIN: 02055547) as the Director, who retires by rotation and being eligible, offers herself for re-appointment by an **Ordinary Resolution**.
- Special Business:**
- iv. To approve Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company of TPL Plastech Limited by an **Ordinary Resolution**.
 - v. Re-appointment of Mr. Surya Pratap Gupta (DIN 07280370) as an Independent Director of the Company for the Second Term of 5 (five) years by a **Special Resolution**.
12. The Chairman then provided an opportunity to the members to speak at the AGM and ask questions.
 13. The pre-registered speaker, attending the Meeting raised certain queries/clarifications and the same were duly answered by the management of the Company.
 14. 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.
 15. The Shareholders were informed that the results of the remote e-voting and e-voting conducted during Annual General Meeting would be declared within two working days from the conclusion of the AGM.
 16. The Chairman expressed his sincere gratitude to the Company's valued Shareholders, Bankers, Vendors, Customers, Employees and all the other stakeholders of the Company. He further stated that their trust and support has been instrumental in the Company's growth.

This is for your information and records.

Thanking You,

Yours Faithfully,

For TPL PLASTECH LIMITED

HEMANT SONI

VP - LEGAL & COMPANY SECRETARY

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