

A. SHAH & ASSOCIATES

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PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM 1103 / 103

### Scrutinizer's Report

(Pursuant to Section 109 of the Companies Act, 2013 and rule 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 30<sup>th</sup> September, 2019.

Dear Sir,

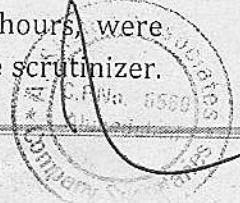
1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by:

(i) The Board of Directors of **M/S. TIRTH PLASTIC LIMITED** for the purpose of scrutinizing the voting process under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 30<sup>th</sup> September, 2019 at GROUND FLOOR, MANSI APPARTMENT, NR. VIDYANAGAR HIGH SCHOOL, NR. SARDAR PATEL UNDERBRIDGE, USMANPURA, AHMEDABAD - 380014.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to polling on Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted only to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated above, based on the Polling Papers received from the Members of the Company.

3. I hereby issue Scrutinizer's Report dated 01<sup>st</sup> October, 2019 on voting and on the Resolutions contained in the Notice of AGM and as requested by the Management submit herewith my report on results of poll, if any as under:-

1. After the declaration of voting by use of ballot by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were serially numbered, sorted, signatures verified and were initialed by the scrutinizer.



The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent and the authorization/proxies logged with the Company.

2. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately/ I did not find any invalid poll papers. E voting facility has not been provided due to non activation of EVSN.
3. The votes were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company 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 31<sup>st</sup> March, 2019.**

	Remote e-voting			Ballot 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 (in person or by proxy)	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	0	0	0	33	1067660	100%	33	1067660	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

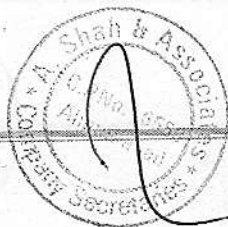


**Resolution No. 2- Re-appointment of MR. VARIS DOSHI (DIN: 02963528), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

	Remote e-voting			Ballot 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 (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	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	0	0	0	32	342430	100%	32	342430	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

**ITEM NO. 3 APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION:**

	Remote e-voting			Ballot 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 (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	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	0	0	0	33	1067660	100%	33	1067660	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



**ITEM NO. 4 RE APPOINTMENT OF MR. NARESH RANA, AS A NON EXECUTIVE INDEPENDENT DIRETOR OF THE COMPANY FOR FIVE CONSECUTIVE YEARS:**

	Remote e-voting			Ballot 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 (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	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	0	0	0	33	1067660	100%	33	1067660	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

**ITEM NO. 5 RE APPOINTMENT OF MR. MANOJBHAI VINODCHANDRA SHAH, AS A NON EXECUTIVE INDEPENDENT DIRETOR OF THE COMPANY FOR FIVE CONSECUTIVE YEARS:**

	Remote e-voting			Ballot 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 (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes caste	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	0	0	0	33	1067660	100%	33	1067660	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



**ITEM NO. 6 RE APPOINTMENT OF MR. GUARANG PATEL, AS A NON EXECUTIVE INDEPENDENT DIRETOR OF THE COMPANY FOR FIVE CONSECUITIVE YEARS:**

	Remote e-voting			Ballot 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 (in person or by proxy)	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	0	0	0	33	1067660	100%	33	1067660	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

All the resolutions shall stand passed through physical ballot paper at the AGM with the requisite majority.

PLACE: AHMEDABAD  
DATE: 30-09-2019



FOR, A. SHAH & ASSOCIATES,  
PRACTISING COMPANY SECRETARIES

*(Handwritten signature)*

MR. ANISH B. SHAH  
PROPRIETOR  
FCS NO: 4713  
COP NO. 6560

*(Handwritten signature)*

COUNTER SIGNED BY CHIARMAN

FOR, TIRTH PLASTIC LTD

*(Handwritten initials)*

DIRECTOR

## **Scrutinizer's Report**

**(Pursuant to Section 109 of the Companies Act, 2013 and rule 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 30<sup>th</sup> September, 2019.

Dear Sir,

1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by:

(i) The Board of Directors of **M/S. TIRTH PLASTIC LIMITED** for the purpose of scrutinizing the voting process under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 30<sup>th</sup> September, 2019 at GROUND FLOOR, MANSHI APPARTMENT, NR. VIDYANAGAR HIGH SCHOOL, NR. SARDAR PATEL UNDERBRIDGE, USMANPURA, AHMEDABAD – 380014.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to polling on Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted only to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated above, based on the Polling Papers received from the Members of the Company.

3. I hereby issue Scrutinizer's Report dated 01<sup>st</sup> October, 2019 on voting and on the Resolutions contained in the Notice of AGM and as requested by the Management submit herewith my report on results of poll, if any as under:-









**ITEM NO. 6 RE APPOINTMENT OF MR. GUARANG PATEL, AS A NON EXECUTIVE INDEPENDENT DIRETOR OF THE COMPANY FOR FIVE CONSECUTIVE YEARS:**

	<b>Remote e-voting</b>			<b>Ballot at AGM</b>			<b>Consolidated Voting results</b>		
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>% of number of valid votes cast</b>	<b>Number of members Who voted (in person or by proxy)</b>	<b>Number of shares for which votes cast</b>	<b>% of number of valid votes cast</b>	<b>Total Number of members who voted</b>	<b>Total Number of shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
<b>Voted in favour of the resolution</b>	0	0	0	33	1067660	100%	33	1067660	100%
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

All the resolutions shall stand passed through physical ballot paper at the AGM with the requisite majority.

**PLACE: AHMEDABAD  
DATE: 30-09-2019**

**FOR, A. SHAH & ASSOCIATES,  
PRACTISING COMPANY SECRETARIES**

\_\_\_\_\_  
**MR. ANISH B. SHAH  
PROPRIETOR  
FCS NO: 4713  
COP NO. 6560**

\_\_\_\_\_  
**COUNTER SIGNED BY CHIARMAN**