



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: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 9<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 11<sup>th</sup> August, 2021, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on 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



### 28<sup>th</sup> Annual General Meeting Voting Results

<b>Date of Annual General Meeting</b>	September 9, 2021
<b>Total No. of Shareholders as on Cut-off date (September 02, 2021)</b>	7580
<b>No. of shareholders present in meeting either in person or through proxy</b>	
Promoter & Promoter Group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	1
Public	37





## TPL Plastech Limited

<b>Resolution Required : (Ordinary)</b>			<b>1 - Adoption of Audited Financial Statements (both – Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit &amp; loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5850126</b>	<b>100.0000</b>	<b>5850126</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6418	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1943756	105329	5.4188	105329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105329</b>	<b>5.4188</b>	<b>105329</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7800300</b>	<b>5955455</b>	<b>76.3491</b>	<b>5955455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## TPL Plastech Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend at the rate of Rs. 3.50 per equity share on the face value of Rs. 10/- each for the financial year ended 31st March, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5850126</b>	<b>100.0000</b>	<b>5850126</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6418	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1943756	105329	5.4188	105329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105329</b>	<b>5.4188</b>	<b>105329</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7800300</b>	<b>5955455</b>	<b>76.3491</b>	<b>5955455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## TPL Plastech Limited

Resolution Required : (Ordinary)		3 - To appoint Mr. Anil Jain (DIN: 00183364), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5850126</b>	<b>100.0000</b>	<b>5850126</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6418	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1943756	105329	5.4188	105329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105329</b>	<b>5.4188</b>	<b>105329</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7800300</b>	<b>5955455</b>	<b>76.3491</b>	<b>5955455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## TPL Plastech Limited

Resolution Required : (Ordinary)		4 - Increase in Authorized Share Capital and consequential amendment to Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5850126</b>	<b>100.0000</b>	<b>5850126</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6418	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1943756	105329	5.4188	105329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105329</b>	<b>5.4188</b>	<b>105329</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7800300</b>	<b>5955455</b>	<b>76.3491</b>	<b>5955455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## TPL Plastech Limited

Resolution Required : (Special)		5 - Issue of Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5850126</b>	<b>100.0000</b>	<b>5850126</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6418	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1943756	105329	5.4188	105329	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105329</b>	<b>5.4188</b>	<b>105329</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7800300</b>	<b>5955455</b>	<b>76.3491</b>	<b>5955455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**Scrutinizer's Report – Combined**

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20  
of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman

28<sup>th</sup> Annual General Meeting (AGM) of the members of TPL Plastech Limited (the Company) held on the 09<sup>th</sup> day of September, 2021 at 12.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) process under the provisions of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the notice to the 28<sup>th</sup> AGM of the members of the Company, held on the 09<sup>th</sup> day of September, 2021 at 12:30 p.m. through VC.
2. As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
  - (ii) process of e-voting at the AGM through electronic voting system (e-voting).

**Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Ministry of Corporate Affairs (MCA) Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



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### Scrutinizer's Responsibility

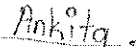
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime for my verification.

### Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 02<sup>nd</sup> September, 2021 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

### 6. Remote e-voting process

- i. The remote e-voting period remained open from Saturday, 04<sup>th</sup> September, 2021 (09:00 a.m.) to Wednesday, 08<sup>th</sup> September, 2021 (05:00 p.m.).
- ii. The votes cast were unblocked on Thursday, 09<sup>th</sup> September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Ankita Rai and Mr. Anthonyraj Kamalackani, who are not in the employment of the Company and they have signed below in confirmation of the same.



**Ankita Rai**



**Anthonyraj Kamalackani**

- iii. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Link Intime i.e. (<http://instavote.linkintime.co.in>).

### 7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
  - ii. The e-votes cast were unblocked on Thursday, 09<sup>th</sup> September, 2021 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime:







**Item No. 1**

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (both - Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2021, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2021, the Statement of Profit & loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

**(i) Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	5955455	100

**(ii) Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

**(iii) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 2**

Ordinary resolution to declare a dividend on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2021.

**(i) Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	5955455	100

**(ii) Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

**(iii) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



A handwritten signature in black ink, appearing to be "Arun Dase".



**Item No. 3**

Ordinary Resolution to appoint Mr. Anil Jain (DIN: 00183364), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

**(i) Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	5955455	100

**(ii) Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

**(iii) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 4**

Ordinary Resolution to Increase the Authorized Share Capital of the Company and consequential amendment to Memorandum of Association of the Company.

**(i) Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	5955455	100

**(ii) Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

**(iii) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



A handwritten signature in black ink, appearing to be "Arun Dash".



**Item No. 5**

Special Resolution to issue Bonus Shares.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
34	5955455	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
NIL	NIL	NIL

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Shri Hemant Soni, Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For M/s Arun Dash & Associates  
Company Secretaries

  
Arun Dash  
(Proprietor)

M. No.: F9765


Place: Mumbai

Date: 09.09.2021

UDIN: F009765C000928265



**Countersigned by:**  
For TPL Plastech Limited

  
Per: Chairman

Date: 09.09.2021