

To,  
Gen. Manager (DCS)  
**BSE Limited**  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

**Sub: Outcome of Annual General Meeting**  
**Ref: Company code BSE: 526675**

Dear Sir,

With regard to captioned subject, we would like to inform you that 33<sup>RD</sup> Annual general meeting of the Company was held on 30<sup>TH</sup> September, 2019 at GROUND FLOOR, MANSI APPARTMENT, NR. VIDYANAGAR HIGH SCHOOL, NR. SARDAR PATEL UNDERBRIDGE, USMANPURA, AHMEDABAD- 380014 wherein following business were transacted:

**Ordinary Business**

1. Adoption of Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss ,Auditor Report and Director Report thereon for the financial year ended 31<sup>ST</sup> March, 2019.
2. Re-appointment of MR. VARIS DOSHI (DIN: 02963528) as a Director of the company who is Retiring Director of the Company.
3. Appointment of M/S. PRANAV R. SHAH & ASSOCIATES, Chartered Accountants, (F.R.NO. 132072W) as statutory auditor of the company for the term of five financial years to hold office till the conclusion of the Annual General meeting for the Financial Year 2023-24 at such remuneration as may be mutually agreed between both the party.
4. Re appointment of MR. NARESH RANA, as a Non-Executive Independent Director of the company for five financial years with effect from 30<sup>th</sup> September, 2019 .
5. Re appointment of MR. MANOJBHAI VINODCHANDRA SHAH, as a Non-Executive Independent Director of the company for five financial years with effect from 30<sup>th</sup> September, 2019 .
6. Re appointment of MR. GUARANG PATEL, as a Non-Executive Independent Director of the company for five financial years with effect from 30<sup>th</sup> September, 2019 .

The voting on all the above resolutions was conducted through ballot paper at AGM only.

Ground Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbridge,  
Usmanpura, AHMEDABAD - 380 014. Ph : 079-27540355, 27540640,  
E-mail : tirthplastic@gmail.com | Website : [www.tirthlimited.com](http://www.tirthlimited.com)  
CIN No. : L25209GJ1986PLC009021



The Voting results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

The meeting commenced at 06.00 P.M. and concluded at 06.30 P.M.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED

  
\_\_\_\_\_  
MR. VARIS DOSHI  
MG. DIRECTOR  
(DIN: 02963528)

# SEARCHABLE FORMAT

Date- 30-09-2019

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**MR. VARIS DOSHI**  
**MG. DIRECTOR**  
**(DIN: 02963528)**