



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: TPLPLASTEHE

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 526582

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 30th Annual General Meeting of the Company was held on Thursday, 21st September, 2023 at 12:00 Noon through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 8th August, 2023, 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, Proprietor of Arun Dash & Associates 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
VP - LEGAL & COMPANY SECRETARY

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

30th Annual General Meeting Voting Results

| | |
|--|--------------------|
| Date of Annual General Meeting | September 21, 2023 |
| Total No. of Shareholders as on Cut-off date (September 14, 2023) | 12,336 |
| No. of shareholders present in meeting either in person or through proxy | |
| Promoter & Promoter Group | Not Applicable |
| Public | |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoter & Promoter Group | 1 |
| Public | 36 |



TPL Plastech Limited

| Resolution Required : (Ordinary) | | 1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, 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 | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter Group | E-Voting | 58396260 | 58396260 | 100.0000 | 58396260 | 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 |
| | Total | | 58396260 | 100.0000 | 58396260 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 63000 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 19543740 | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| Total | | 78003000 | 59911426 | 76.8066 | 59911426 | 0 | 100.0000 | 0.0000 |



TPL Plastech Limited

| Resolution Required : (Ordinary) | | | 2 - Declaration of Dividend at the rate of Rs. 0.60/- per equity share (30%) on the face value of Rs. 2/- each for the financial year ended 31st March, 2023. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 58396260 | 58396260 | 100.0000 | 58396260 | 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 |
| | Total | | 58396260 | 100.0000 | 58396260 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 63000 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 19543740 | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| Total | | 78003000 | 59911426 | 76.8066 | 59911426 | 0 | 100.0000 | 0.0000 |



TPL Plastech Limited

| Resolution Required : (Ordinary) | | | 3 - To appoint Mrs. Monika Srivastava (DIN: 02055547), who retires by rotation and being eligible, offers herself 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 | 58396260 | 58396260 | 100.0000 | 58396260 | 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 |
| | Total | | 58396260 | 100.0000 | 58396260 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 63000 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 19543740 | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| Total | | 78003000 | 59911426 | 76.8066 | 59911426 | 0 | 100.0000 | 0.0000 |



TPL Plastech Limited

| Resolution Required : (Ordinary) | | | 4 - To approve Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company of TPL Plastech Limited. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | 58396260 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 63000 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 19543740 | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| Total | | 78003000 | 1515166 | 1.9424 | 1515166 | 0 | 100.0000 | 0.0000 |



TPL Plastech Limited

| Resolution Required : (Special) | | | 5 - Re-appointment of Mr. Surya Pratap Gupta (DIN 07280370) as an Independent Director of the Company for the Second Term of five years. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 58396260 | 58396260 | 100.0000 | 58396260 | 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 |
| | Total | | 58396260 | 100.0000 | 58396260 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 63000 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 19543740 | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1515166 | 7.7527 | 1515166 | 0 | 100.0000 | 0.0000 |
| Total | | 78003000 | 59911426 | 76.8066 | 59911426 | 0 | 100.0000 | 0.0000 |





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 of 30th Annual General Meeting (AGM) of the members of TPL Plastech Limited (the Company) held on Thursday, September 21, 2023 at 12.00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TPL Plastech Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 30th AGM of the Company) on the resolutions contained in the Notice dated August 08, 2023 (Notice) issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as MCA Circulars), calling the 30th AGM of the members of the Company on Thursday, September 21, 2023 at 12.00 p.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is as per 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), as amended from time to time.

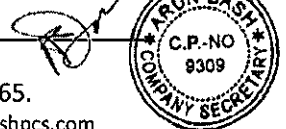
As the Scrutinizer, I have to scrutinize:

- (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 MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting and remote e-voting

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Tel.: +91-22-28765497 Cell: +91-9820 625 497. E mail: csindelin@yahoo.com / info@dashpcs.com. www.dashpcs.com



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.

Scrutinizer's Responsibility

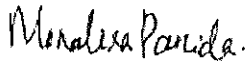
4. My responsibility as Scrutinizer for e-voting process (i.e. e-voting and remote e-voting) is restricted to making a Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system 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, September 14, 2023 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 Monday, September 18, 2023 (09:00 a.m.) to Wednesday, September 20, 2023 (5:00 p.m.).
- ii. The votes cast were unblocked on Thursday, September 21, 2023 after the conclusion of the AGM and the time allocated for e-voting and was witnessed by two witnesses, Ms. Monalisa Parida and Ms. Samita Zore, who were not in the employment of the Company and they have signed below in confirmation of the same.



Monalisa Parida



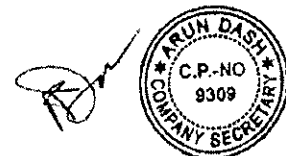
Samita Zore

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of the 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, September 21, 2023 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 at the AGM, based on the reports generated by Link Intime:

Item No. 1



Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, including the Audited Balance Sheet as at 31st March 2023, 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 |
|-------------------------|------------------------------|--------------------------------------|
| 48 | 59911426 | 100 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------|--------------------------------------|
| NIL | NIL | NIL |

(iii) **Invalid/Abstain** votes

| Total number of members whose votes were declared invalid/abstain | 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 31st March, 2023.

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

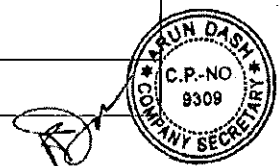
| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------|--------------------------------------|
| 48 | 59911426 | 100 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------|--------------------------------------|
| NIL | NIL | NIL |

(iii) **Invalid/Abstain** votes

| Total number of members whose votes were declared invalid/abstain | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |



Item No. 3

Ordinary Resolution to appoint Mrs. Monika Srivastava (DIN: 02055547), who retires by rotation and being eligible, offers herself for reappointment 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 |
|-------------------------|------------------------------|--------------------------------------|
| 48 | 59911426 | 100 |

(ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------|--------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid/Abstain votes

| Total number of members whose votes were declared invalid/abstain | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Item No. 4

Ordinary Resolution to enter into material related party transaction(s) with Time Technoplast Limited, the holding company of TPL Plastech Limited.

(i) Voted in favour of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------|--------------------------------------|
| 47 | 1515166 | 100 |

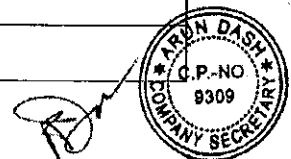
(ii) Voted against the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------|--------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid/Abstain votes

| Total number of members whose votes were not considered due to related party/declared invalid/abstain | Total number of votes cast by them |
|---|------------------------------------|
| 1* | 58396260 |

*Being a related party, the votes were considered as invalid.



Item No. 5

Special Resolution for the re-appointment of Mr. Surya Pratap Gupta (DIN 07280370) as an Independent Director of the Company for the second term of 5 (five) years.

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

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------|--------------------------------------|
| 48 | 59911426 | 100 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------|------------------------------|--------------------------------------|
| NIL | NIL | NIL |

(iii) **Invalid/Abstain** votes

| Total number of members whose votes were declared invalid/abstain | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

9. The electronic data and all other relevant records relating to e-voting at the meeting are under my safe custody and will be handed over to Mr. Hemant Kumar 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: September 21, 2023

UDIN: F009765E001052367



Countersigned by:

For TPL Plastech Limited


Chairman/Company Secretary

Date: September 21, 2023