



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date- 28.09.2023

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

Sub: Proceedings of 37th Annual General Meeting of the Company held on 28th September, 2023 pursuant to Regulation 30 & Schedule-III of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Ref: Company code BSE: 526675 (TIRTH PLASTIC LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that 37TH Annual general meeting of the Company was held on Thursday, 28th September, 2023 commenced at 04.00 P.M. through Video Conference /Other Audio-Visual Means.

Mr. Varis Doshi, Chairman and Managing Director of the Company, of the Company welcomed the Shareholders and briefed on certain points regarding the participation in the meeting through VC.

Thereafter, Mr. Varis Doshi, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman informed the Members that the Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Varis Doshi, Managing Director of the Company, Mr. Gunjan Doshi CFO and Director of the company, Mr. Naresh Rana, Mr. Gaurang Patel, Mr. Manoj Shah Independent Directors of the Company, Mrs. Sandhya Non-executive Non-Independent Director of the company and Ms. Nisha Kumari Vijay Company Secretary of the company were present in the meeting. The Statutory auditor was exempted from attending the meeting, the Scrutinizer Mr. Anish Babubhai Shah of the Company were also present through VC. With the consent of the Members, the Notice convening the AGM was taken as read. The Chairman informed the members that there being no qualifications, observations and comments on financial transactions or matters in the Auditors Report, the same was taken as read with their consent. The Chairman commenced his speech and summarized the business operations and financial performance of the Company.



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The following business items as set forth in the notice of AGM transacted at the Meeting:

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 31ST March, 2023.
2. Appointment of a Director in place of MR. GUNJAN MAHENDRA DOSHI(DIN: 02933336), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
3. Re-appointment of M/S. SHAMBHU GUPTA & CO, Chartered Accountants, (F.R.NO. 007234C) as Statutory Auditor of the company for a period of five years

Special Business

4. Re-appointment of Ms. Shandhya as a Non-Executive Non-Independent Director of the Company

There were no queries received from speaker shareholders as well as the members present in the meeting. The Chairman informed the members that the e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

A. SHAH & ASSOCIATES, Practicing Company Secretaries has been appointed as a Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest.

The Chairman also informed that the results of voting will be declared on receipt of the scrutinizer Report. To mark the closure of the meeting the Chairman thanked all the members for their active participation and co-operation.

The AGM concluded at 04:20 PM (including the time allowed for e-voting at the AGM).

This is for your information and records. You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRA
BHAI DOSHI

Digitally signed by VARIS
MAHENDRA BHAI DOSHI
DN: cn=VARIS MAHENDRA BHAI
DOSHI, c=IN, o=Company,
ou=Personnel,
serialNumber=1.20220414040574
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Date: 2023.09.28 16:30:32 +0530

**MR. VARIS DOSHI
MANAGING DIRECTOR**

(DIN:02963528)