



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED
(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.
Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-2/011

Date: 28th September, 2024

To,
The Secretary/ Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Res. Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 06th Annual General Meeting ("AGM") of the Company held on 28th September, 2024.

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated 28th September, 2024, pursuant to Section 109 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 28th September, 2024 is made available on the Company's website at <https://technopackltd.com/>. The results will also be uploaded on BSE website at <https://www.bseindia.com/>.

You are requested to kindly take the same on record.

Thanking you

TECHNOPACK POLYMERS LIMITED

Kalpeshkumar Ishwarlal Pandya
Director and CFO
DIN: 08196642

General information about company	
Scrip code	543656
NSE Symbol	
MSEI Symbol	
ISIN	INE0MXP01015
Name of the company	Technopack Poymers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:13 AM

Scrutinizer Details

Name of the Scrutinizer	Gaurang Shah
Firms Name	G R SHAH & ASSOCIATES
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	433
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	8
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon					
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	3972000	3972000	100	3972000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972000	3972000	100	3972000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1428000	24000	1.6807	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1428000	24000	1.6807	24000	0	100
Total		5400000	3996000	74	3996000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Kalpeshkumar Ishwarlal Pandya [DIN: 08196642] who retires by rotation and being eligible, offers himself for re-appointment					
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	3972000	3446561	86.7714	3446561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972000	3446561	86.7714	3446561	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1428000	24000	1.6807	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1428000	24000	1.6807	24000	0	100
Total		5400000	3470561	64.2696	3470561	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To consider the re-appointment of the current auditors M/s Karia & Associates, Chartered Accountants (FRN: 136752W) as the Statutory Auditors of the Company and to fix their remuneration				
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	3972000	3972000	100	3972000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972000	3972000	100	3972000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1428000	24000	1.6807	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1428000	24000	1.6807	24000	0	100
Total		5400000	3996000	74	3996000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Additional Director Mr. Manthan Ashokkumar Joshi (DIN: 10598984) as Non-Executive Independent Director of the Company				
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	3972000	3972000	100	3972000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3972000	3972000	100	3972000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1428000	24000	1.6807	24000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1428000	24000	1.6807	24000	0	100
Total		5400000	3996000	74	3996000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



GR SHAH & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman of the
06th Annual General Meeting of the Equity Shareholders
TECHNOPACK POLYMERS LIMITED**
M/S. Gokul Industries, Rafaleshvar Ind.
Estate, Nr. Rafaleshvar Rlw.Track, Morbi,
Jambudiya Rajkot 363642.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at AGM

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Technopack Polymers Limited (CIN: L25209GJ2018PLC103581), ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 06th Annual General Meeting of Equity Shareholders of Technopack Polymers Limited held on Saturday, 28th September, 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time and General Circular No 10/2022 dated December 28, 2022 and SEBI vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and in continuation thereof SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit my report as under:



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info@grshah.com
www.grshah.com



Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009

Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014



1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with CDSL Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Wednesday, 25th September, 2024 at 9.00 A.M. and concluded on Friday 27th September, 2024 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2024 were entitled to vote on the proposed resolution (Item No. 1 to 4 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast through remote e-voting were taken into account and on 27th September, 2024 (around 5:00 P.M.), the CDSL Depository Services (India) Limited e-voting portal was blocked for voting and then re-opened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, CDSL Depository Services (India) Limited, the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by



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me in the presence of two witnesses **1. Mr. Vikas Meena** and **2. Mr. Parth Parmar** who are not in the employment of the Company and were counted.

9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of CDSL Depository Services (India) Limited www.evotingindia.com.
10. There were 12 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Consolidated report on result of e-voting and voting at AGM is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	15	39,96,000	100
Total	15	39,96,000	100

ii. Voted against the resolution:





Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Kalpeshkumar Ishwarlal Pandya [DIN: 08196642] who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	14	34,70,561	100
Total	14	34,70,561	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0





iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

To consider the re-appointment of the current auditors M/s Karia & Associates, Chartered Accountants (FRN: 136752W) as the Statutory Auditors of the Company and to fix their remuneration.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	15	39,96,000	100
Total	15	39,96,000	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

[Handwritten Signature]





Item No. 4: As a Special Resolution

Regularisation of Additional Director Mr. Manthan Ashokkumar Joshi (DIN: 10598984) as Non-Executive Independent Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	15	39,96,000	100
Total	15	39,96,000	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 06th Annual General Meeting to announce the results of the voting.



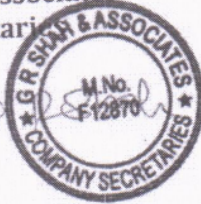


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COMPANY SECRETARIES

13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretary



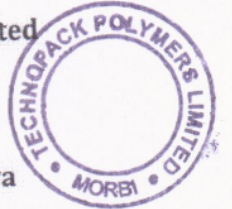
Gaurang Shah
Proprietor
COP: 14446
FCS: 12870
Place: Ahmedabad
Dated: 28th September, 2024
UDIN: F012870F001357576

Witness 1
Mr. Vikas Meena

Witness 2
Mr. Parth Parmar

COUNTERSIGNED BY:
For, Technopack Polymers Limited

Kalpeshkumar Ishwarlal Pandya
Chairman
DIN: 08196642



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