



iDeal Technoplast Industries Limited

30th September, 2025

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: IDEALTECHO

Dear Sir/Madam,

Sub: Summary of Proceedings of the 02nd Annual General Meeting (AGM) held on 30th September, 2025.

The 02nd AGM of the Company was held on Tuesday, 30th September, 2025 at 12.30 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the Notice dated 08th September 2025, convening the AGM.

The summary of Proceedings of the 02nd AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A**.

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-B**.

The AGM concluded at 1.15 p.m. (IST).

This is for your information and records.

Thanking You, *iDeal Technoplast Industries Limited*

Yours faithfully,

For Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary

Encl.: As Above

SUMMARY OF PROCEEDINGS OF THE 02ND ANNUAL GENERAL MEETING (AGM)

The 02nd Annual General Meeting ('AGM') of the Members of Ideal Technoplast Industries Limited ('the Company') was held on Tuesday, 30th September, 2025 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the members, directors and other invitees to the 02nd AGM of the Company and informed that the Company has made all feasible efforts to enable the members to participate in the meeting through Video Conferencing/ Other Audio Video Means facility and vote electronically. Among the directors, the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 02nd AGM as per the requirements of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The participation of the Statutory Auditors and the Secretarial Auditor were also acknowledged. Mr. Prafulkumar Karshanbhai Vaghasiya, Chairman and Director of the Company chaired the 02nd AGM by welcoming all the members present at the meeting. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman gave an overview of the performance of the company for the financial year ended 31st March, 2025 and brought to the notice of the members about the future outlook and growth prospects of the Company.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

The following items of businesses were transacted as set out in the Notice of the 02nd Annual General Meeting (AGM):

Ordinary Business:

1. To consider and adopt the standalone audited financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To consider re-appointment of Mr. Gauravbhai Chhaganbhai Gopani (DIN 10402566) as Director, who is retiring by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To Consider and approve the appointment of Practicing Company Secretary Mr. Gourav Saraf (COP 18106) as Secretarial Auditor.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that the Board of Directors had appointed Ms.



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Madhuri Pandey, Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. The Company received no registration request for speaker shareholders.

The Chairman then thanked the Shareholders, Directors and all other attendees for their active participation and the meeting was concluded at 1.15 p.m. (IST).

Thanking you,

For Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary



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Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

	Date of the Meeting	30 th September 2025
	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 02 nd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
	Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Saturday, 27 th September, 2025 (9:00 A.M. IST) to Monday, 29 th September, 2025 (5:00 P.M. IST) on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM. Members, who participated at the 02 nd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.

Thanking You,

For Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary