



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

August 11, 2026

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Security Code:-523301

The National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
Trading Symbol:- TCPLPACK

Dear Sir/Madam,

**Sub: Outcome, Proceedings, Voting Results and Scrutinizer's Report of the 38<sup>th</sup> Annual General Meeting (AGM) held on August 11, 2026**

**Ref.: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

In accordance with the circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, the 38<sup>th</sup> AGM of the Company was held on Tuesday, August 11, 2026 through Video Conference (VC) / Other Audio Video Means (OAVM). The meeting commenced at 4.30 p.m. (IST) and concluded at 5.20 p.m. (IST).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs the Company had provided remote e-voting as well as insta vote facility to its Shareholders for voting on the businesses transacted at the AGM. 40 Members attended the AGM through VC / OAVM. Mr. Vijay Kumar Mishra, Practicing Company Secretary of M/s. VKM & Associates, was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all the items of business set out in the Notice of the 38<sup>th</sup> AGM were transacted and, as per the count of the valid votes and the report of the Scrutinizer, the said items of business are duly approved by the Members with the requisite majority.

As required under Regulation 30 of the Listing Regulations read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is annexed as Annexure. Pursuant to Regulation 44(3) of Listing Regulations, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the consolidated outcome of voting held through remote e-voting and e-voting during the 38<sup>th</sup> AGM of the Company along with a copy of the Scrutinizer's Report dated August 11, 2026, annexed as Annexure.

Kindly take the above information on your records.

For **TCPL Packaging Limited**

Compliance Officer  
Encl.:- As above



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## **Annexure**

### **Summary of the proceedings of the 38<sup>th</sup> Annual General Meeting of the Company**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of TCPL Packaging Limited (the Company) was held on Tuesday, August 11, 2026, at 4.30 p.m. (IST)

Mr. Saket Kanoria, Chaired the Meeting. The quorum being present, the Chairman called the Meeting to order. The Chairman welcomed the Members and Directors to the Meeting. The Chairman stated that the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013, the SEBI Listing Regulations and the relevant circulars issued in this regard. Since the Meeting was conducted through electronic means without the physical presence of the Members, the proxy facility was not necessitated and, accordingly, was not provided for.

Mr. Saket Kanoria, Chairman and Managing Director, Mr. S G Nanavati, Executive Director and Mr. Vidur Kanoria, Executive Director joined the Meeting from the Registered Office (Deemed Venue) of the Company. The Directors viz Dr. Andreas Blaschke, Independent Director (Chairman of Risk Management Committee), Mr. Sanjiv Anand, Independent Director (Chairman of Audit Committee and Nomination and Remuneration Committee), Mr. Aniket Talati, Independent Director, and Mr. Akshay Kanoria, Executive Director attended the AGM through VC. The Chief Financial Officer, the Company Secretary and Compliance Officer of the Company were in attendance through deemed venue.

The representatives of M/s. Singhi & Co., Statutory Auditor, M/s V K M & Associate, Secretarial Auditor, also attended the AGM through VC. The members were informed that Mr. Vijay Misha of M/s V K M & Associate, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting at the Meeting.

With the consent of the Members, the Notice convening the AGM was taken as read. The Chairman stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with the permission of the Members present. The Chairman then spoke about the performance of the Company for the year ended March 31, 2026, and for the first quarter ended June 30, 2026, and other matters in general.

The Chairman then stated about TCPL's group entry into the battery materials business through the proposed manufacture of lithium-ion battery separator films, through a subsidiary Company to be incorporated.

The Chairman then invited the Members who had registered themselves as speakers, to express their views and raise queries on the Annual Report and Financial Statements. In



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general, other than expressing their appreciation on the Annual Report as well as the dividend declared, the speakers enquired about capex, bonus, split of shares, company performance, etc. of the Company.

The Chairman then suitably responded to the queries raised by the Members. The Chairman thanked the Members for attending and participating in the Meeting. The members were further informed that e-voting facility has been provided to all Members to vote electronically on all 9 (nine) items of business set out in Notice and also the facility to vote on resolutions through electronic voting system at the meeting and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Thereafter, the following items as set out in the Notice convening the 38<sup>th</sup> AGM of the Company, were transacted at the AGM:

| Item No.                 | Particulars                                                                                                                                                                                                                                                                                                                                       | Resolution Required |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>ORDINARY BUSINESS</b> |                                                                                                                                                                                                                                                                                                                                                   |                     |
| 1                        | Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Auditors thereon. | Ordinary Resolution |
| 2                        | Declaration of dividend on equity shares at the rate of Rs. 25.00 per equity share of Rs. 10/- each fully paid-up for the financial year ended March 31, 2026                                                                                                                                                                                     | Ordinary Resolution |
| 3                        | Appointment of Mr. Saket K Kanoria, Director (DIN: 00040801) retiring by rotation                                                                                                                                                                                                                                                                 | Ordinary Resolution |
| 4                        | Appointment of Mr. Akshay Kanoria, Director (DIN: 07289528) retiring by rotation                                                                                                                                                                                                                                                                  | Ordinary Resolution |
| <b>SPECIAL BUSINESS</b>  |                                                                                                                                                                                                                                                                                                                                                   |                     |
| 5                        | Re-appointment of Mr. S G Nanavati, as Executive Director (DIN 00023526) and fixation of his term of appointment and remuneration thereof                                                                                                                                                                                                         | Special Resolution  |
| 6                        | Re-appointment of Mr. Vidur Kanoria, as Executive Director (DIN 08709462) and fixation of his term of appointment and remuneration thereof                                                                                                                                                                                                        | Special Resolution  |
| 7                        | Authority for increase in Borrowing limits                                                                                                                                                                                                                                                                                                        | Special Resolution  |
| 8                        | Authority for increase in Mortgage limits                                                                                                                                                                                                                                                                                                         | Special Resolution  |
| 9                        | Ratification of remuneration of M/s. Kewlani & Associates, Cost Auditors                                                                                                                                                                                                                                                                          | Ordinary Resolution |



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**Note:- All the aforesaid resolutions have been passed with requisite majority.**

Upon completion of the e-voting process, the Meeting was declared as closed at 5.20 p.m. (IST).

For **TCPL Packaging Limited**

Compliance Officer

| General information about company                                                           |                        |
|---------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                  | 523301                 |
| NSE Symbol                                                                                  | TCPLPACK               |
| MSEI Symbol                                                                                 | NOTLISTED              |
| ISIN                                                                                        | INE822C01015           |
| Name of the company                                                                         | TCPL PACKAGING LIMITED |
| Type of meeting                                                                             | AGM                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-08-2026             |
| Start time of the meeting                                                                   | 4:30 PM                |
| End time of the meeting                                                                     | 5:20 PM                |

| Scrutinizer Details                       |                    |
|-------------------------------------------|--------------------|
| Name of the Scrutinizer                   | MR VIJAY MISHRA    |
| Firms Name                                | VKM AND ASSOCIATES |
| Qualification                             | CS                 |
| Membership Number                         | F5023              |
| Date of Board Meeting in which appointed  | 28-05-2026         |
| Date of Issuance of Report to the company | 11-08-2026         |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 04-08-2026 |
| Total number of shareholders on record date                                  | 15512      |
| 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                                              | 10         |
| b) Public                                                                    | 30         |
| No. of resolution passed in the meeting                                      | 9          |
| 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                                     |                               |                    |                     | Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and the 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                      | 5071974            | 5051924             | 99.6047                                                                                                                                                                                             | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                                                                                                                                                                             | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1338564            | 1130299             | 84.4412                                                                                                                                                                                             | 1130299                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1338564            | 1130299             | 84.4412                                                                                                                                                                                             | 1130299                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                                                                                                                                                                              | 22168                    | 4                      | 99.982                               | 0.018                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                                                                                                                                                                              | 22168                    | 4                      | 99.982                               | 0.018                              |
| Total                                                                    |                               | 9100000            | 6204395             | 68.1802                                                                                                                                                                                             | 6204391                  | 4                      | 99.9999                              | 0.0001                             |
| 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                                     |                               |                    |                     | Declaration of Dividend for the year ended 31st March 2026 |                          |                        |                                      |                                    |
| 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                      | 5071974            | 5051924             | 99.6047                                                    | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                                    | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1338564            | 1130299             | 84.4412                                                    | 1130299                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1338564            | 1130299             | 84.4412                                                    | 1130299                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                                     | 22168                    | 4                      | 99.982                               | 0.018                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                                     | 22168                    | 4                      | 99.982                               | 0.018                              |
| Total                                                                    |                               | 9100000            | 6204395             | 68.1802                                                    | 6204391                  | 4                      | 99.9999                              | 0.0001                             |
| 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                                     |                               |                    |                     | Appoint Director in place of Mr. Saket Kanoria (DIN: 00040801), 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                      | 5071974            | 5051924             | 99.6047                                                                                                                                       | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                                                                                                                       | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1338564            | 1130299             | 84.4412                                                                                                                                       | 1130299                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1338564            | 1130299             | 84.4412                                                                                                                                       | 1130299                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                                                                                                                        | 21242                    | 930                    | 95.8055                              | 4.1945                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                                                                                                                        | 21242                    | 930                    | 95.8055                              | 4.1945                             |
| Total                                                                    |                               | 9100000            | 6204395             | 68.1802                                                                                                                                       | 6203465                  | 930                    | 99.985                               | 0.015                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                               |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 43004        |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appoint Director in place of Mr. Akshay Kanoria (DIN: 07289528), 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                      | 5071974            | 5051924             | 99.6047                                                                                                                                         | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                                                                                                                         | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1338564            | 1130299             | 84.4412                                                                                                                                         | 1130299                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1338564            | 1130299             | 84.4412                                                                                                                                         | 1130299                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                                                                                                                          | 21242                    | 930                    | 95.8055                              | 4.1945                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                                                                                                                          | 21242                    | 930                    | 95.8055                              | 4.1945                             |
| Total                                                                    |                               | 9100000            | 6204395             | 68.1802                                                                                                                                         | 6203465                  | 930                    | 99.985                               | 0.015                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 114750       |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. S G Nanavati (Din 00023526) as Executive Director and fixing his term of appointment and remuneration thereof |                          |                        |                                      |                                    |
| 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                      | 5071974            | 5051924             | 99.6047                                                                                                                             | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                                                                                                             | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1338564            | 1130299             | 84.4412                                                                                                                             | 1130299                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1338564            | 1130299             | 84.4412                                                                                                                             | 1130299                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                                                                                                              | 21242                    | 930                    | 95.8055                              | 4.1945                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                                                                                                              | 21242                    | 930                    | 95.8055                              | 4.1945                             |
| Total                                                                    |                               | 9100000            | 6204395             | 68.1802                                                                                                                             | 6203465                  | 930                    | 99.985                               | 0.015                              |
| 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    | 1500         |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Vidur Kanoria, (Din 08709462) as Executive Director and fixing his term of appointment and remuneration thereof |                          |                        |                                      |                                    |
| 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                      | 5071974            | 5051924             | 99.6047                                                                                                                               | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                                                                                                               | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1338564            | 1130299             | 84.4412                                                                                                                               | 478795                   | 651504                 | 42.36                                | 57.64                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1338564            | 1130299             | 84.4412                                                                                                                               | 478795                   | 651504                 | 42.36                                | 57.64                              |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                                                                                                                | 22142                    | 30                     | 99.8647                              | 0.1353                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                                                                                                                | 22142                    | 30                     | 99.8647                              | 0.1353                             |
| Total                                                                    |                               | 9100000            | 6204395             | 68.1802                                                                                                                               | 5552861                  | 651534                 | 89.4988                              | 10.5012                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 114750       |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(7)                                                            |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Authority To Borrow Money               |                          |                        |                                      |                                    |
| 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                      | 5071974            | 5051924             | 99.6047                                 | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                 | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1338564            | 1130299             | 84.4412                                 | 1128079                  | 2220                   | 99.8036                              | 0.1964                             |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1338564            | 1130299             | 84.4412                                 | 1128079                  | 2220                   | 99.8036                              | 0.1964                             |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                  | 22168                    | 4                      | 99.982                               | 0.018                              |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                  | 22168                    | 4                      | 99.982                               | 0.018                              |
| Total                                                                    |                               | 9100000            | 6204395             | 68.1802                                 | 6202171                  | 2224                   | 99.9642                              | 0.0358                             |
| 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(8)                                                            |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Authority To Mortgage                   |                          |                        |                                      |                                    |
| 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                      | 5071974            | 5051924             | 99.6047                                 | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                 | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 5051924            | 1130299             | 22.3736                                 | 1128079                  | 2220                   | 99.8036                              | 0.1964                             |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5051924            | 1130299             | 22.3736                                 | 1128079                  | 2220                   | 99.8036                              | 0.1964                             |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                  | 22166                    | 6                      | 99.9729                              | 0.0271                             |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                  | 22166                    | 6                      | 99.9729                              | 0.0271                             |
| Total                                                                    |                               | 12813360           | 6204395             | 48.4213                                 | 6202169                  | 2226                   | 99.9641                              | 0.0359                             |
| 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(9)                                                            |                               |                    |                     |                                                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration of M/s. Kewlani & Associates Cost Accountants, appointed as the “Cost Auditors” of the company for the financial year ending March 31, 2027 |                          |                        |                                      |                                    |
| 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                      | 5071974            | 5051924             | 99.6047                                                                                                                                                                  | 5051924                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5071974            | 5051924             | 99.6047                                                                                                                                                                  | 5051924                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1338564            | 1130299             | 84.4412                                                                                                                                                                  | 1130299                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1338564            | 1130299             | 84.4412                                                                                                                                                                  | 1130299                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 2689462            | 22172               | 0.8244                                                                                                                                                                   | 22158                    | 14                     | 99.9369                              | 0.0631                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2689462            | 22172               | 0.8244                                                                                                                                                                   | 22158                    | 14                     | 99.9369                              | 0.0631                             |
| Total                                                                    |                               | 9100000            | 6204395             | 68.1802                                                                                                                                                                  | 6204381                  | 14                     | 99.9998                              | 0.0002                             |
| 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    |              |



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**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

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### Consolidated Scrutinizer's Report

**[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 Thirty-Eight Annual General Meeting of the Equity Shareholders of **TCPL Packaging Limited** held on Tuesday, August 11, 2026 at 4.30 p.m. IST through Video Conferencing ("VC")/ **other audio-visual means ("OAVM")**.

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of TCPL Packaging Limited (hereinafter referred as "**the Company**") on May 28, 2026, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated May 28, 2026 ("**Notice**"). The Ministry of Corporate Affairs ("MCA") has vide its circular no 20/2020 dated May 5, 2020 read with circulars no. 14/2020 dated April 8, 2020, general circular no. 17/2020 dated April 13, 2020, general circular no. 20/2020 May 05, 2020 and 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and circular no. 09/2023 dated September 25, 2023 Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of corporate affairs (MCA) and various circulars issued by Securities and Exchange Board of India (SEBI) the notice of AGM and Annual Report, including the Annual Financial Statements for the financial year 2025-2026 have been sent in electronic mode to the members permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.



The Registered office of the Company is deemed to be the venue for the AGM. The meeting was convened on Tuesday, August 11, 2026 at 04:30 p.m. IST through VC/OAVM. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM ("**remote e-voting**") and process of e-voting at AGM through electronic voting system ("**Insta e-voting**").

B. Member's approval was sought on the following Resolutions:

- (i) Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
- (ii) Declare Dividend of ₹ 25.00 per equity share for the year ended March 31, 2026. (Ordinary Resolution).
- (iii) Re-appointment of Mr. Saket Kanoria (DIN: 00040801), Director retiring by rotation. (Ordinary Resolution).
- (iv) Re-appointment of Mr. Akshay Kanoria (DIN: 07289528), Director retiring by rotation (Ordinary Resolution).
- (v) Re-appointment of Mr. S G Nanavati (DIN: 00023526) as executive director and fixing his term of appointment and remuneration thereof (Special resolution).
- (vi) Re-appointment of Mr. Vidur kanoria, (DIN: 08709462) as executive director and fixing his term of appointment and remuneration thereof (Special Resolution).
- (vii) Authority to borrow money (Special Resolution).
- (viii) Authority to mortgage (Special Resolution).



- 
- (ix) Ratification of remuneration of M/S. Kewlani & Associates Cost Accountants, appointed as the “cost auditors” of the company for the financial year ending March 31, 2027 (Ordinary Resolution).
- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Friday, July 17, 2026 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars. A Separate Letter was sent to those members whose mail IDs are not registered with the Company.
- D. The remote e-voting facility was provided by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by Shareholders of Company.
- E. The remote e-voting period commenced on Saturday, August 08, 2026 at 9.00 A.M. (IST) and ends on Monday, August 10, 2026 at 5.00 P.M. (IST).
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the “cut-off” date of Tuesday, August 04, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NSDL.



**VIJAY KUMAR MISHRA**

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**PARESH D PANDYA**

**B. Com., A.C.S.**

**NEHAL GUPTA**

**B. Com, A.C.S, A.C.A, LLB**

**SUYASHI MISHRA**

**B. Com, A.C.S, LLB**

## **VKM & ASSOCIATES**

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- 
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 38<sup>th</sup> AGM in respect of the said resolutions.



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**Resolution Item No. 1: Ordinary Resolution**

**Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.**

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

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 95                      | 6204391                            | 99.9999%                                  |

**(ii) Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 2                       | 4                                  | 0.0001%                                   |

**(iii) Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | N.A.                                 |



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## Resolution No. 2: Ordinary Resolution

**Declaration of Dividend of ₹ 25.00 per equity share for the year ended March 31, 2026**

### (i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 95                      | 6204391                            | 99.9999%                                  |

### (ii) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 2                       | 4                                  | 0.0001%                                   |

### (iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | N.A.                                 |



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**Resolution No. 3: Ordinary Resolution**

**Re-Appointment of Mr. Saket Kanoria (DIN: 00040801), Director Retiring by Rotation**

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

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 91                      | 6160461                            | 99.98%                                    |

**(ii) Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 5                       | 930                                | 0.02%                                     |

**(iii) Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 1                                                   | 43004                                |



VIJAY KUMAR MISHRA

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#### Resolution No. 4: Ordinary Resolution

#### Re-Appointment of Mr. Akshay Kanoria (DIN: 07289528), Director Retiring by Rotation

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

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 91                      | 6088715                            | 99.98%                                    |

(ii) **Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 5                       | 930                                | 0.02%                                     |

(iii) **Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 1                                                   | 114750                               |



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SUYASHI MISHRA

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**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

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[ykmassociates@gmail.com](mailto:ykmassociates@gmail.com)

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**Resolution No. 5: Special Resolution :**

**Re-Appointment of Mr. S.G. Nanavati (DIN: 00023526) as Executive Director And Fixing His Term of Appointment And Remuneration Thereof.**

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

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 91                      | 6201965                            | 99.99%                                    |

**(ii) Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 5                       | 930                                | 0.01%                                     |

**(iii) Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 1                                                   | 1500                                 |



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**Resolution No. 6: Special Resolution :**

**Re-Appointment of Mr. Vidur Kanoria, (DIN: 08709462) as Executive Director And Fixing His Term Of Appointment And Remuneration Thereof**

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

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 83                      | 5438111                            | 89.30%                                    |

**(ii) Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 13                      | 651534                             | 10.70%                                    |

**(iii) Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 1                                                   | 114750                               |



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**Resolution No. 7: Special Resolution :**

**Authority To Borrow Money**

**W(i) Voted in favour of resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 94                      | 6202171                            | 99.96%                                    |

**(ii) Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 3                       | 2224                               | 0.04%                                     |

**(iii) Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | N.A.                                 |



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**Resolution No. 8: Special Resolution :**

**Authority To Mortgage**

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

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 93                      | 6202169                            | 99.96%                                    |

**(ii) Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 4                       | 2226                               | 0.04%                                     |

**(iii) Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | N.A.                                 |



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### Resolution No. 9: Ordinary Resolution

**Ratification of Remuneration of M/S. Kewlani & Associates Cost Accountants, Appointed as The "Cost Auditors" of The Company For The Financial Year Ending March 31, 2027**

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

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 94                      | 6204381                            | 99.9998%                                  |

**(ii) Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|-------------------------------------------|
| 3                       | 14                                 | 0.0002%                                   |

**(iii) Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | N.A.                                 |



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- K. The above Resolutions No.01 to No. 09 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 38<sup>th</sup> Annual General meeting of the Company and after, the same will be handed over to CS Harish Anchan, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES  
Company Secretaries



*(Signature)*  
(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

PR. No. : 1846/2022

Membership No. 5023

UDIN : F005023H001079569

Place : Mumbai

Date: August 11, 2026

Countersigned by :

For TCPL Packaging Limited

Harish Anchan

Company Secretary & Compliance Officer