



September 29, 2017



To
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001.
Script Code: 526582

To
National Stock Exchange of India Ltd.
Exchnage Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol: TPLPLASTEHE

Dear Sir/Madam,

Sub.: Summary of Proceedings of the 24th Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, we have enclosed a summary of proceedings of 24th Annual General Meeting of the Company held on 29th September, 2017 at 12.00 noon at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

Request you to take the above on record and obliged.

Thanking you,
Yours Faithfully,

For TPL PLASTECH LIMITED



MANOJ KUMAR MEWARA
COMPANY SECRETARY

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396210. ● CIN : L25209DD1992PLC004656



Summary of Proceedings of the 24th Annual General Meeting of the Company held on Friday, 29th September, 2017:

The 24th Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on Friday, 29th September, 2017 at 12.00 Noon at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

The meeting was chaired by Mr. Sanjaya Kulkarni, Chairman. As per attendance records, Forty One (41) members were present at the AGM. The quorum being present, the chairman called the meeting to order. The members were informed that requisite registers and documents referred to in the Notice of AGM were available for inspection during the meeting.

The Chairman addressed the Members present by giving an overview of the performance of the Company during the financial year 2016-17. Chairman also briefed about the economic scenario, Company's Performance, Dividend and Capex.

Thereafter, the Chairman placed following agenda matters before the Members for Proposal and Secondment, briefly explaining the objective and implications, wherever necessary.

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend at Rs. 3 per share i.e. 30% for the year ended 31st March 2017.
3. Reappointment of Ms. Monika Srivastava as a Director, retiring by rotation.
4. Appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as the Statutory Auditors of the Company.

Special Business:

5. Ordinary resolution for appointment of Mr. Mangesh Sarfare as a Whole Time Director of the Company.
6. Ordinary resolution for appointment of Mr. Anil Jain as a Director of the Company.
7. Ordinary resolution for appointment of Mr. Deepak Bakhshi as an Independent Director of the Company.

All the above agenda items were duly proposed by and seconded to by the members present at the meeting. The Chairman then provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Members requested the management for increase in dividend in upcoming years and asked several questions regarding share price, products of the Company and Capital Expenditures.

TPL Plastech Ltd.





The Chairman thanked the members for their kind queries and comments. There after management replied to the concerns and the queries raised by the members. The members were satisfied with the response of the management and thanked the management for the same.

The Chairman further informed the members regarding the remote e-voting facility provided by the Company. He then stated that remote e-voting period commenced on Tuesday, 26th September, 2017 at 10.00 am and concluded on Thursday, 28th September, 2017 5.00 pm. A Poll was then ordered by the Chairman to provide an opportunity to members present at the meeting to cast their votes, in case they were unable to vote through remote evoting. The members accordingly had cast their votes through poll.

Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, the scrutinizer, appointed by the Board diligently scrutinized the entire voting process in fair and transparent manner.

Thereafter, the members were informed that a consolidated report on total votes cast in favour and against would be submitted by the scrutinizer to the chairman within 48 hours of the conclusion of the AGM and the same will be forthwith declared by the company by publishing it on its website, the website of CDSL and by notifying to the stock exchanges where the shares on the Company are listed.

The AGM was concluded with a vote of thanks to those present.

Thanking you,

Yours Faithfully,

For TPL PLASTECH LIMITED



MANOJ KUMAR MEWARA
COMPANY SECRETARY

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396210. ● CIN : L25209DD1992PLC004656