



September 09, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: TPLPLASTEH

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 526582

Dear Sir/Madam,

Sub: Summary of Proceedings of the 32nd 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 are enclosing herewith summary of proceedings of 32nd Annual General Meeting of the Company held on 09th September, 2025 at 12:00 Noon through Video Conferencing.

Request you to take the same on record and oblige.

Thanking You,

Yours Faithfully,
For TPL Plastech Limited

Hemant Soni
VP-Legal & Company Secretary & Compliance Officer
Encl: As above

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office: 203, Centre Point, J. B. Nagar, Andheri-Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East.
Mumbai - 400 059. • Tel : 022-6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF TPL PLASTECH LIMITED (THE "COMPANY") HELD ON TUESDAY, 09TH SEPTEMBER, 2025 AT 12:00 NOON THROUGH VIDEO CONFERENCING BY USING THE PLATFORM OF INSTAMEET PROVIDED BY MUFG INTIME INDIA PRIVATE LIMITED.

1. The 32nd Annual General Meeting (AGM) of TPL Plastech Limited was held on Tuesday, 09th September 2025, commencing promptly at 12:00 p.m. and concluded at 12:52 p.m. The meeting took place through video conferencing, utilizing the Instameet platform provided by MUFG Intime India Private Limited, in compliance with the relevant regulations and guidelines set forth by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. Mr. Hemant Soni, VP-Legal and Company Secretary, delivered the welcome address, reassuring shareholders that all necessary measures were in place to ensure seamless participation and voting during the AGM. He outlined the participation guidelines and introduced the Directors, Key Management Personnel, and Auditors who were present via video conferencing.

Mr. M. K. Wadhwa	Chairman & Non-Executive Director
Mr. Sanjaya Kulkarni	Non-Executive Director and Chairman of Stakeholder Relationship Committee
Mr. Surya Pratap Gupta	Independent Director
Mr. Deepak Bakhshi	Independent Director and Chairman of the Audit and Nomination and Remuneration Committee
Mr. Mangesh Sarfare	Non-Executive Director
Mrs. Monika Srivastava	Non-Executive Director
Mr. Bharat Kumar Vageria	Representative of Time Technoplast Limited - Holding Company
Mr. Jayesh Ashar	Chief Executive Officer
Mr. Pawan Agarwal	Chief Financial Officer
Mr. Rahul Sharma	Chief Operating Officer
Mr. Raman Shah	Statutory Auditor - M/s. Raman S. Shah & Associates
Mr. Arun Dash	Secretarial Auditor & Scrutinizer

3. Mr. Hemant Soni expressed his gratitude to the Members for their attendance at the meeting and then passed the proceedings over to Mr. Mahinder Kumar Wadhwa, Chairman and Non-Executive Director.
4. Mr. Mahinder Kumar Wadhwa, Chairman of the meeting, warmly welcomed the shareholders and outlined the compliance requirements necessary for conducting the AGM via video conferencing. He noted that a total of 47 members were present, which satisfied the quorum needed to officially begin the meeting. Additionally, he informed the attendees that the relevant statutory registers and documents would be available for electronic inspection on the Company's website for the duration of the meeting.

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5. Following the welcome, the Chairman addressed members with a clear review of FY 2024-25, the broader economic context, and the Company's strategic progress across operations and markets. He noted steady growth despite global challenges, supported by strong domestic demand and rising industrial packaging needs in chemicals and pharma sectors. The Company delivered firm revenue and earnings momentum, helped by a better product mix and tight operating discipline. He highlighted the commissioning of advanced, automated facilities that improved efficiency, quality, and scale. He also explained how these developments position the Company for sustained value creation in the coming year.
6. He then presented the business outlook, covering key growth drivers, capital allocation, and operational priorities for the year ahead. The Chairman set out a plan to enhance ROCE through cost optimization, process re-engineering, and stronger working-capital efficiency. Sustainability priorities included wider solar adoption, circularity, and compliance-led recycling initiatives across the value chain. He also touched upon disciplined capex and a dividend approach aligned with profitability and expansion plans. Concluding his address, the Chairman thanked all stakeholders for their support and proceeded with the agenda and conduct of the AGM.
7. The Chairman further announced that, in accordance with Section 108 of the Companies Act and Rule 20(1) of the Companies (Management and Administration) Rules, 2014, the Company had made provisions for members to exercise their right to vote through an electronic voting (e-Voting) facility. The remote e-Voting period commenced on September 05, 2025, and concluded on September 08, 2025.
8. He also informed the attendees that Mr. Arun Dash, Proprietor of Arun Dash & Associates a Practicing Company Secretary, had been appointed as the Scrutinizer to oversee the e-voting process, ensuring fairness and transparency.
9. The Notice convening the 32nd AGM having been circulated to all the Members was taken as read.
10. As there were no qualifications or observation in the Independent Auditor's Report and Secretarial Audit Report, it was not necessary to read it aloud as per the applicable regulations, therefore the reports were taken as read.
11. The Chairman then proceeded to outline the agenda items proposed for discussion, as detailed in the Notice of the 32nd AGM:-

Ordinary Business:

- i. Adoption of the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.

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- ii. Declaration of Dividend at the rate of Rs. 1/- per equity share (50%) on the face value of Rs. 2/- each for the financial year ended 31st March, 2025.
- iii. To appoint Mrs. Monika Srivastava (DIN: 02055547), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Special Business:

- iv. Appointment of M/s. Dash Dwivedi & Associates LLP as the Secretarial Auditor of the Company for a first term of 5 (five) years.
 - v. To approve Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2026 – 2027.
 - vi. To approve Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2026 – 2027.
12. The Chairman then invited members to speak during the AGM and pose any questions they might have.
 13. There were five pre-registered speakers at the meeting who raised important questions on the Company's growth plans, the impact of changes in GST norms, the Company's capex plans, its sustainability initiatives, its market share, the breadth of the products portfolio, the possibility of new product launches, and the trajectory of EBITDA growth, all of which were promptly and comprehensively addressed by the management.
 14. The Chairman informed members that the e-Voting window was currently open and would remain accessible for 15 minutes following the conclusion of the meeting.
 15. Shareholders were notified that the results of both the remote e-Voting and the e-Voting conducted during the AGM would be announced within two working days after the meeting's conclusion.
 16. The Chairman thanked the members for their cooperation and unwavering commitment to TPL Plastech Limited, acknowledging that their support remained crucial to the Company's continued success, and thereafter formally concluded the AGM.

This is for your information and records.

Yours Faithfully,
For TPL Plastech Limited



Hemant Sori

VP-Legal & Company Secretary & Compliance Officer

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