



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: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 32nd Annual General Meeting of the Company was held on Tuesday, 09th September, 2025 at 12:00 Noon through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 8th August, 2025, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on records.

Thanking You,

Yours Faithfully,

For TPL PLASTECH LIMITED

HEMANT SONI

VP – LEGAL, COMPANY SECRETARY & COMPLIANCE OFFICER



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



32nd Annual General Meeting Voting Results

Date of Annual General Meeting	September 09, 2025
Total No. of Shareholders as on Cut-off date (September 02, 2025)	32,699
No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	1
Public	46



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



Result Summary

Sr. No.	Particulars	Favour (%)	Against (%)	Whether Resolution Passed
1	Ordinary Resolution – Adoption of Audited Financial Statements (both – Standalone & Consolidated) for the financial year ended 31 st March, 2025 and the Report of the Board of Directors and Auditors thereon.	99.9997	0.0003	Yes
2	Ordinary Resolution – 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 31 st March, 2025.	99.9998	0.0002	Yes
3	Ordinary Resolution – Appointment of Mrs. Monika Srivastava as the Director, who retires by rotation and being eligible, offers herself for re-appointment.	99.9997	0.0003	Yes
4	Ordinary Resolution – Appointment of Dash Dwivedi & Associates LLP, a firm of Practicing Company Secretaries as Secretarial Auditors for a first term of 5 consecutive years.	99.9998	0.0002	Yes
5	Ordinary Resolution – Approval of Material Related Party Transaction(s) with Time Technoplast Limited, the holding company for the Financial Year 2026 – 2027	99.9940	0.0060	Yes
6	Ordinary Resolution – Approval of Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2026 – 2027	99.9940	0.0060	Yes



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

TPL Plastech Limited

Resolution Required :Ordinary		1 - 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	63025	25	0.0397	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0397	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	19543715	1435350	7.3443	1435160	190	99.9868	0.0132
	Poll		70384	0.3601	70384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505734	7.7044	1505544	190	99.9874	0.0126
Total		78003000	59902019	76.7945	59901829	190	99.9997	0.0003



TPL Plastech Limited

Resolution Required :Ordinary			2 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	63025	25	0.0397	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0397	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	19543715	1435350	7.3443	1435260	90	99.9937	0.0063
	Poll		70384	0.3601	70384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505734	7.7044	1505644	90	99.9940	0.0060
Total		78003000	59902019	76.7945	59901929	90	99.9998	0.0002



TPL Plastech Limited

Resolution Required :Ordinary			3 - To appoint Mrs. Monika Srivastava (DIN: 02055547), who retires by rotation and being eligible, offers herself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	63025	25	0.0397	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0397	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	19543715	1435350	7.3443	1435160	190	99.9868	0.0132
	Poll		70384	0.3601	70384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505734	7.7044	1505544	190	99.9874	0.0126
Total		78003000	59902019	76.7945	59901829	190	99.9997	0.0003



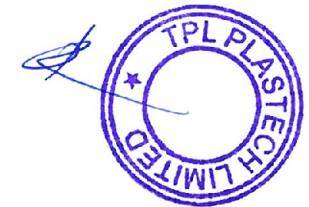
TPL Plastech Limited

Resolution Required :Ordinary			4 - Appointment of M/s. Dash Dwivedi & Associates LLP as the Secretarial Auditor of the Company for a first term of 5 (five) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	58396260	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	63025	25	0.0397	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0397	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	19543715	1435350	7.3443	1435260	90	99.9937	0.0063
	Poll		70384	0.3601	70384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505734	7.7044	1505644	90	99.9940	0.0060
Total		78003000	59902019	76.7945	59901929	90	99.9998	0.0002



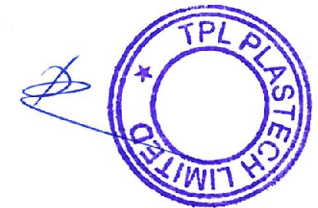
TPL Plastech Limited

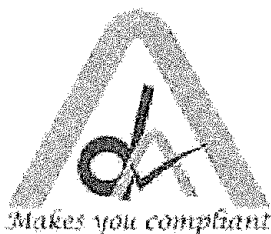
Resolution Required :Ordinary			5 - To approve Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2026 – 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	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	58396260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	63025	25	0.0397	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0397	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	19543715	1435350	7.3443	1435260	90	99.9937	0.0063
	Poll		70384	0.3601	70384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505734	7.7044	1505644	90	99.9940	0.0060
Total		78003000	1505759	1.9304	1505669	90	99.9940	0.0060



TPL Plastech Limited

Resolution Required :Ordinary			6 - To approve Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2026 – 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	58396260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	63025	25	0.0397	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0397	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	19543715	1435350	7.3443	1435260	90	99.9937	0.0063
	Poll		70384	0.3601	70384	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1505734	7.7044	1505644	90	99.9940	0.0060
Total		78003000	1505759	1.9304	1505669	90	99.9940	0.0060





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

[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 32nd Annual General Meeting (AGM) of the members of TPL Plastech Limited (the Company) held on Tuesday, 09th September, 2025 at 12.00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TPL Plastech Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 32nd AGM of the Company) on the resolutions contained in the Notice dated August 08, 2025 (Notice) issued in accordance with the General Circular No. 14/ 2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as MCA Circulars), calling the 32nd AGM of the members of the Company on Tuesday, 09th September, 2025 at 12.00 p.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
- (ii) process of e-voting at the AGM through electronic voting system (e-voting).



Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting and remote e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility


4. My responsibility as Scrutinizer for e-voting process (i.e. e-voting and remote e-voting) is restricted to making a Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MUFG Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or MUFG Intime for my verification.

Cut-off date

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, September 02, 2025 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

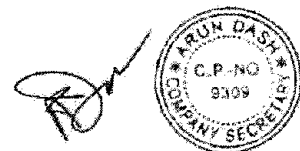
- i. The remote e-voting period remained open from Friday, September 05, 2025 (09:00 a.m.) to Monday, September 08, 2025 (5:00 p.m.).
- ii. The votes cast were unblocked on Tuesday, September 09, 2025 after the conclusion of the AGM and the time allocated for e-voting and was witnessed by two witnesses, Smt. Jigyasa Jain and Smt. Santoshi Kedare, who were not in the employment of the Company and they have signed below in confirmation of the same.



Jigyasa Jain



Santoshi Kedare



- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolutions that were put to vote, were generated from the e-voting website of the MUFG Intime i.e. (<http://instavote.linkintime.co.in>).

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- ii. The e-votes cast were unblocked on Tuesday, September 09, 2025 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e - voting at the AGM, based on the reports generated by MUFG Intime:

Item No. 1

Ordinary Resolution to receive, consider and adopt 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.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
61	5,99,01,829	99.9997

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	190	0.0003

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary Resolution to declare a dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2025.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
62	5,99,01,929	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	90	0.0002

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary Resolution to appoint Smt. Monika Srivastava (DIN: 02055547), who retires by rotation and being eligible, offers herself for reappointment as a Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
61	5,99,01,829	99.9997

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	190	0.0003



(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 4

Ordinary Resolution to appoint M/s. Dash Dwivedi & Associates LLP, a firm of Practicing Company Secretaries as the Secretarial Auditors of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
62	5,99,01,929	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	90	0.0002

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 5

Ordinary Resolution to consider Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2026 – 2027.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
61	15,05,669	99.9940




(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	90	0.0060

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 6

Ordinary Resolution to consider Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2026 – 2027.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
61	15,05,669	99.9940

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	90	0.0060

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

9. The electronic data and all other relevant records relating to e-voting at the meeting are under my safe custody and will be handed over to Shri Hemant Kumar Soni, Company Secretary & Compliance officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)**

M. No.: F9765

Place: Mumbai

Date: September 09, 2025

Peer Review No.: 928/2020

UDIN: F009765G001214947

Countersigned by:

For TPL Plastech Limited



Chairman/Company Secretary

Date: September 09, 2025

