



04.09.2017

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

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: TPLPLASTEH

Sub: Notice of 24th Annual General Meeting

Dear Sir/Madam,

Please find enclosed notice of 24th Annual General Meeting of the Company scheduled to be held on **Friday, 29th September, 2017 at 12.00 Noon** at Hotel Mirasol, Kadaiya Village, Daman (U.T.) - 396 210.

The schedule of events for e-voting is as follows:

Benpos Date for Sending Notice	Friday, August 25, 2017
Cut off date for e-voting	Saturday, September 23, 2017
Remote e-voting start date	Tuesday, September 26, 2017
Remote e-voting start time	10.00 A.M.
Remote e-voting end date	Thursday, September 28, 2017
Remote e-voting end time	5.00 P.M.
Date of AGM	Friday, September 29, 2017
AGM Time	12.00 Noon

Kindly consider the same on your records.

Thanking You,

Yours Faithfully,

For TPL PLASTECH LIMITED

MANOJ KUMAR MEWARA
COMPANY SECRETARY

Encl: As above

TPL Plastech Ltd.

Registered Office : 213, Sabri Kachigam Daman (U.T.) - 396210 ● **CIN :** L25209DD1992PLC004656
Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 ● **Fax :** 022 - 4062 4299 ● **E-mail :** info@tnpl.net.in ● **Website :** www.tplplastech.in

NOTICE

NOTICE is hereby given that the **24th Annual General Meeting** of the Members of **TPL PLASTECH LIMITED** will be held on Friday, 29th September, 2017 at 12.00 noon at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2017 including Balance Sheet as at 31st March, 2017 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of Directors, and the Auditors thereon.

2. To declare a dividend on equity shares for the financial year ended March 31, 2017 and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT a dividend at the rate of ₹ 3 per equity share on the face value of ₹ 10/- each be and is hereby declared for the financial year ended March 31, 2017 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2017."

3. To appoint a Director in place of Ms. Monika Srivastava (DIN-02055547), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.

4. To appoint Statutory Auditors and fix their remuneration and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Raman S. Shah & Associates, Chartered Accountants, Mumbai (Firm Registration No. 119891W) be and are hereby appointed as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS:

5. **Ordinary Resolution for appointment of Mr. Mangesh Sarfare (DIN 07793543) as Whole Time Director of the Company:**

"RESOLVED THAT pursuant to the provisions of Sec 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Mangesh Sarfare (DIN 07793543) who was appointed by the Board of Directors as Additional Director of the Company w.e.f 19th April, 2017 and who holds office upto the conclusion of the forthcoming Annual General Meeting of the Company in terms of Sec 161 of the Companies Act, 2013 and in respect of whom the Company has received a Notice in writing from a member alongwith the deposit of the requisite amount under Sec 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be appointed as Whole Time Director of the Company and that he shall be liable to retire by rotation."

6. **Ordinary Resolution for appointment of Mr. Anil Jain (DIN 00183364) as Director of the Company:**

"RESOLVED THAT pursuant to the provisions of Sec 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Anil Jain (DIN 00183364) who was appointed by the Board of Directors as Additional Director of the Company w.e.f 19th April, 2017 and who holds office upto the conclusion of the forthcoming Annual General Meeting of the Company in terms of Sec 161 of the Companies Act, 2013 and in respect of whom the Company has received a Notice in writing from a member alongwith the deposit of the requisite amount under Sec 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be appointed as director of the Company and that he shall be liable to retire by rotation."

7. **Ordinary Resolution for appointment of Mr. Deepak Bakhshi (DIN 07344217) as an Independent Director of the Company:**

"RESOLVED THAT pursuant to provisions of Sections 149, 150, 152 and any other applicable

provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Deepak Bakhshi (DIN 07344217), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 25th May, 2017, in terms of Section 161(1) of the Act and Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a Notice in writing from a member alongwith the deposit of the requisite amount under Sec 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the date of this AGM upto 28th September, 2022".

**For and on behalf of the Board
For TPL Plastech Limited**

**Place- Mumbai MANOJ KUMAR MEWARA
Date- 10.08.2017 COMPANY SECRETARY**

NOTES :-

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), concerning the Special Business in the Notice is annexed hereto and forms part of this Notice.
2. A Member entitled to attend and vote at the Annual General Meeting (AGM or the Meeting) is entitled to appoint a proxy to attend and vote on a poll, instead of himself / herself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. The instrument appointing proxy should, however, be deposited at the Corporate Office of the

Company not later than forty-eight hours before the commencement of the Meeting. The holder of proxy shall prove his identity at the time of attending the Meeting.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote at the meeting.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Members attending the meeting are requested to complete the enclosed attendance slip and to deliver the same at the entrance of the meeting hall.
6. As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the Annual Report at the time of attending the Meeting.
7. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID number(s) and those who hold share(s) in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from 25th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of determining the eligibility of the Members entitled to Dividend.
9. The payment of Dividend, upon declaration by the shareholder at the forth coming Annual General Meeting, will be made on or after 29th September, 2017 to the eligible shareholder.
10. Information in respect of unclaimed Dividend when due for transfer to the Investors Education & Protection Fund (IEPF) with reference to dividend for the financial year is given below:

Financial Year Ended	Date of Declaration of Dividend	Last date for claiming unpaid Dividend	Due date for transfer to IEPF
31.03.2010	04.09.2010	03.09.2017	02.10.2017
31.03.2011	17.09.2011	16.09.2018	15.10.2018
31.03.2012	15.09.2012	14.09.2019	13.10.2019
31.03.2013	21.09.2013	20.09.2020	19.10.2020

Financial Year Ended	Date of Declaration of Dividend	Last date for claiming unpaid Dividend	Due date for transfer to IEPF
31.03.2014	29.09.2014	28.09.2021	27.10.2021
31.03.2015	26.09.2015	25.09.2022	24.10.2022
31.03.2016	28.09.2016	27.09.2023	26.10.2023

Shareholders who have not so far encashed the Dividend Warrant(s) are requested to seek issue of duplicate warrant(s) by writing to the Company. Also note that no claim shall lie against the said fund or the Company in respect of any amounts which were unclaimed and unpaid after a period of 7 (Seven) years from the date that they first become due for payment and no payment shall be made in respect of any such claim.

11. The Company has appointed Link Intime India Pvt. Ltd. having their address at Link Intime India Pvt Ltd C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 as the Company's Registrar and Share Transfer Agents. Members are requested to notify the registrar quoting their folio no. for any change in their registered address along with the pin code number, bank particulars, ECS details etc.
12. The Company's ISIN No. is INE413G01014.
13. In order to avail the facility of Electronic Clearing System (ECS) for receiving direct credit of dividend to his / their respective account with Bank(s), the members holding shares in physical form are requested to provide their Bank Account details to the Company's Registrar and Transfer Agent - Link Intime India Pvt. Ltd. In the absence of ECS facilities, the Company will print the bank account details, if available, on the payment instrument for distribution of dividend.
14. Members desirous of obtaining any information, concerning the accounts and operations of the Company are requested to address their queries to the Company Secretary so as to reach the Company, at least 10 days before the date of the Annual General Meeting, in order to enable the management to keep the information ready at the meeting.
15. All documents referred to in the accompanying Notice open for inspection at the Corporate Office of the Company between 2 pm to 4 pm, on any working day.

16. Electronic copy of the Annual Report alongwith notice of AGM is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode. The same is also available on the website of the Company.

17. Voting through electronic means

In terms of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing the e-voting facility to its Members holding shares in physical or dematerialized form, as on the cut-off date, being 23rd September, 2017 to exercise their right to vote by electronic means on any or all of the businesses specified in the accompanying Notice (the "Remote e-voting"). The Remote e-voting commences on 26th September, 2017 at 10.00 A.M. and ends on 28th September, 2017 at 05.00 P.M.

In terms of the amendment to the Companies (Management and Administration) Rules, 2014 with respect to the Voting through electronic means, the Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the meeting should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cutoff date being 23rd September, 2017.

18. The instructions for members for voting electronically are as under:-

- i. The voting period begins on 26th September, 2017 at 10.00 A.M. and ends on 28th September, 2017 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2017, may cast their vote

- electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com
 - iii. Click on Shareholders.
 - iv. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - v. Next enter the Image Verification as displayed and Click on Login.
 - vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - vii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for the relevant <Time Technoplast Limited> on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If Demat account holder has forgotten the changed password then Enter the User ID

and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xviii. Note for Non-Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xix. In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

19. Mr. Arun Dash, Practising Company Secretary (Membership No. A18701) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
20. The results declared along with the Scrutinizer's Report, shall be placed on the website of the Company <http://www.tplplastech.in/> and on the website of the CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorize by him. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited. The results shall also be displayed on the notice board at the registered office of the Company.
21. Members who do not have access to e-voting facility may send duly completed Ballot Form, available on the website of the Company so as to reach the Scrutinizer appointed by the Board of Directors of the Company at the Corporate office of the Company at Sangeet Plaza, Office No. 501 to 504, 5th Floor, Opp. Marol Fire Brigade, Marol Maroshi Road, Marol Naka, Andheri (East), Mumbai-400059 not later than Wednesday, 27th September 2017. Ballot forms received after this date will be treated as invalid.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Item No. 5**

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Mr. Mangesh Sarfare holds the Bachelor of Engineering degree from the University of Mumbai. He did his M.B.A. in Operations Management and subsequently obtained Graduate Diploma from Indian Institute of Material Management. Mr. Sarfare has worked with Time Technoplast Limited for more than 10 years as 'Head of Procurement & Projects' and responsible for the entire gamut of supply chain management of CAPEX, OPEX, Engineering material, consumables, new product development and project execution strategies. He has diverse experience over 20 years across several different industries.

On the recommendation of the Board of Directors in its meeting held on 19th April, 2017 for appointment of Mr. Mangesh Sarfare as a Whole Time Director of the Company, subject to your approval, Articles of Association of the Company and also pursuant to various applicable provisions of the Companies Act, 2013, on the following terms and conditions;

A. Period of Appointment : For Period of 3 years w.e.f. 30th September, 2017

B. Remuneration:

Maximum up to ₹36,00,000 per annum inclusive of all benefits and perquisites, being Bonus, Company's contribution to Provident Fund, reimbursement of medical expenses incurred for self and dependent family members. The Board be authorized to revise the salary in one or more slabs as may be decided by the Board from time to time.

C. Perquisites:

i.	Free use of Car	:	The Company shall provide a car with driver for official purpose and the expenditure on which shall not be considered as perquisite.
ii.	Free Telephone at Residence	:	The Company shall provide telephone/s at the residence of the Whole Time Director, the expenditure on which shall not be considered as a perquisite. However, the Company shall bill long distance personal calls.

D. Gratuity

Gratuity as per the rules of the payment of Gratuity Act, 1972, as amended from time to time, which shall not be, included in the computation of the ceiling limit of perquisites.

E. Leave Encashment

Encashment of leave at the end of the tenure which shall not form part of ceiling limit of perquisite.

If the Company has made no profits or its profits are inadequate in any financial year, he will be entitled to remuneration by way of salary and perquisites not exceeding the limits specified in Schedule V of the Companies Act 2013, by way of minimum remuneration.

Being a Whole Time Director, Mr. Mangesh Sarfare shall not be entitled to any Fees, for attending the meetings of the Board of Directors of the company or any committee/s thereof.

The Whole Time Director shall not directly or indirectly engage himself in any business, occupation or employment similar to or competing with, the Companies business.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

Item No. 6

The Board of Directors on the recommendation of Nomination and Remuneration Committee appointed Mr. Anil Jain as an Additional Director of the Company with effect from 19th April, 2017.

Pursuant to Section 161(1) of the Act, Mr. Anil Jain holds office upto the date of the forthcoming AGM and is eligible for appointment as a Director in the category of Non-Executive Director. A notice under the provision of Section 160(1) of the Act, along with the requisite deposit has been received from a member signifying his intention to propose the candidature of Mr. Anil Jain as Non-Executive Director of the Company, liable to retire by rotation.

Mr. Anil Jain did his B.Sc (Hon) and subsequently obtained degree in Electrical Engineering from Punjab University followed by MBA from Delhi.

He started his career with India's largest engineering and electrical Company Bharat Heavy Electricals Ltd. (BHEL) serving in different managerial positions. Later he took assignment

with Voltas Ltd., as a part of Senior Management Team. Before turning entrepreneur, he worked as Chief Executive Officer of leading rigid industrial packaging company in India.

Mr. Anil Jain is a first generation entrepreneur who leveraged his vast and varied professional experience to create multinational business conglomerate spanning across India and 8 other countries in Middle, South East Asia & North Africa. Mr. Jain's entrepreneurial journey commenced in 1992 with founding of Time Technoplast Ltd. (TimeTech) and in the course of less than two decades he made TimeTech as a leading polymer product Company with industrial packaging as its largest business constituent. Besides managing business, he is deeply involved in technology, developments and innovations which had been at the heart of TimeTech's rapid growth and prosperity. Under his direction, TimeTech has achieved market leadership and global ranks in most of its businesses.

Having regard to the qualifications, experience and knowledge, his appointment as a Director on the Board will be in the interest of the Company. The Board commends the resolution set out at Item No. 6 of the accompanying Notice for the approval of the members of the Company by way of an Ordinary Resolution.

Mr. Anil Jain does not hold any share in the Company either directly or through any other person. He is not related to any other Director or KMP of the Company.

Except Mr. Jain, none of the other Directors or KMP or relatives of Directors and KMP is concerned or interested in the Resolution at Item No. 6 of the accompanying Notice.

Item No. 7

The Board of Directors on the recommendation of Nomination and Remuneration Committee appointed Mr. Deepak Bakhshi as an Additional Director of the Company with effect from 25th May, 2017.

Pursuant to Section 161(1) of the Act, Mr. Deepak Bakhshi holds office upto the date of the forthcoming AGM and is eligible for appointment as a Director in the category of Non-executive Independent Director. A notice under the provision of Section 160(1) of the Act, along with the requisite deposit has been received from a member signifying his intention to propose the candidature of Mr. Deepak Bakhshi as an Independent Director of the Company, not liable to retire by rotation.

Mr. Deepak Bakhshi holds the Bachelor's Degree in Electrical Engineering from PEC Chandigarh. He did his Post Graduate Diploma in Management from AIMA. He carries more than 35 years of experience at various positions with Oil and Natural Gas Corporation Limited. In his last assignment, he was designated as Executive Director – Chief of Engineering Services Onshore and headed a team of around 600 officials.

Having regard to the qualifications, experience and knowledge, his appointment as a Director on the Board will be in the interest of the Company. The Board commends the resolution set out at Item No. 7 of the accompanying Notice for the approval of the members of the Company by way of an Ordinary Resolution.

Mr. Bakhshi does not hold any share in the Company either directly or through any other person. He is not related to any other Director or KMP of the Company.

Except Mr. Bakhshi, none of the other Directors or KMP or relatives of Directors and KMP is concerned or interested in the Resolution at Item No. 7 of the accompanying Notice.

**For and on behalf of the Board
For TPL Plastech Limited**

**Place: Mumbai
Date- 10.08.2017**

**MANOJ KUMAR MEWARA
COMPANY SECRETARY**

DETAILS OF DIRECTORS SEEKING REAPPOINTMENT AT THE AGM PURSUANT TO REGULATIONS 26(4) AND 36(3) OF LISTING REGULATIONS AND SECRETARIAL STANDARDS-2 ON GENERAL MEETINGS:

Name of the Director	Ms. Monika Srivastava	Mr. Mangesh Sarfare	Mr. Anil Jain	Mr. Deepak Bakhshi
DIN	02055547	07793543	00183364	07344217
Date of Birth	24-09-1965	03-03-1969	03-01-1955	05-10-1955
Date of First appointment	08-08-2014	19-04-2017	19-04-2017	25-05-2017
Qualifications	B.Sc, University of New Delhi M.Sc, Mumbai University PG Diploma in Public Relations, New Delhi	Bachelor of Engineering from University of Mumbai. M.B.A. in Operations Management and Graduate Diploma from Indian Institute of Material Management	B.Sc (Hon), Degree in Electrical Engineering from Punjab University and MBA from Delhi	Bachelor's Degree in Electrical Engineering from PEC Chandigarh and Post Graduate Diploma in Management from AIMA
Expertise in specific functional areas	28 years of work experience spanning various sectors including development sector with Oxfam America and CRY. Consulting with management consultancy group Global Synergies. Over 15 years experience with Broadcast media houses like Zee Television and Sahara Television. Headed the Sales and Marketing function.	More than 20 years of experience in procurement & Projects', responsible for the entire gamut of supply chain management of CAPEX, OPEX, Engineering material, consumables, new product development and project execution strategies.	Over 29 years of experience in the field of Polymer Technology & Products. Started his career with Bharat Heavy Electricals Ltd. (BHEL) and later took assignment with Voltas Ltd., as a part of Senior Management Team. Also worked as Chief Executive Officer of leading rigid industrial packaging company in India. He is founder promoter of Time Technoplast Limited (TTL) & Right from the commencement of its business he has worked towards making TTL - a leading polymer product Company in India.	More than 35 years of experience at various positions with Oil and Natural Gas Corporation Limited. In last assignment, Mr. Bakhshi was designated as Executive Director – Chief of Engineering Services Onshore and headed a team of around 600 officials

Name of the Director	Ms. Monika Srivastava	Mr. Mangesh Sarfare	Mr. Anil Jain	Mr. Deepak Bakhshi
Details of remuneration last drawn (FY 2016-17)	₹ 33,336/- (Sitting Fees)	NA	NA	NA
Directorships in other Public Limited Companies (excluding foreign companies, private companies & Section 8 companies)	NIL	NIL	• Time Technoplast Limited • Schoeller Allibert Time Materials Handling Solutions Limited • Ace Mouldings Limited • NED Energy Limited	NIL
Membership of Committees/ Chairmanship in other Public Limited Companies	TPL Plastech Limited • Nomination & Remuneration Committee	TPL Plastech Limited • Audit Committee • Stakeholder Relationship Committee • CSR Committee	NIL	NIL
No. of Board meetings attended during the year	3 (Three)	NA	NA	NA
No. of shares held: i. Own ii. For other persons on a beneficial basis	NIL	NIL	NIL	NIL

PROXY FORM**TPL PLASTECH LIMITED**

Registered Office: 102, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman, Daman UT - 396210

Corporate Office: Sangeet Plaza, Office No. 501 to 504, 5th Floor,
Opp. Marol Fire Brigade, Marol Maroshi Road, Marol Naka, Andheri (East), Mumbai-400059
Tel. 022-40624200 **Fax** : 022-4062 4299

Website : www.tplplastech.in; Email :investors@tnpl.net.in
CIN:L25209DD1992PLC004656

FORM NO. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):	
Registered address :	
E-mail ID :	
Folio No/ DP ID-Client ID	

I/We, being the member(s) of _____ shares of the above named company, hereby appoint:-

- Name : _____
Address : _____
E-mail Id : _____ Or failing him _____
- Name : _____
Address : _____
E-mail Id : _____ Or failing him _____
- Name : _____
Address : _____
E-mail Id : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Friday, 29th September, 2017 at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 12.00 noon and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote		
ORDINARY BUSINESS		For	Against	Abstain
1.	Adoption of the financial statements and reports thereon for the year ended March 31, 2017			
2.	Declaration of Dividend for the financial year 2016-17			
3.	Re-appointment of Ms. Monika Srivastava, who retires by rotation			
4.	Appointment of Raman S. Shah & Associates, as Statutory Auditor of the Company			
SPECIAL BUSINESS				
5.	Ordinary Resolution for appointment of Mr. Mangesh Sarfare (DIN 07793543) as Whole Time Director of the Company			
6.	Ordinary Resolution for appointment of Mr. Anil Jain (DIN 00183364) as Director of the Company			
7.	Ordinary Resolution for appointment of Mr. Deepak Bakhshi (DIN 07344217) as an Independent Director of the Company			

Signed this _____ day of _____ 2017

Signature of the Member: _____

Signature of the Proxy Holder(s) _____

Affix
Revenue
Stamp

Note:

- This form, in order to be effective, should be duly stamped, signed, completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.
- Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting right, than such proxy shall not act as a proxy for any other person or Member.



TPL PLASTECH LIMITED

Registered Office: 102, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman, Daman UT - 396210

Corporate Office: Sangeet Plaza, Office No. 501 to 504, 5th Floor,
Opp. Marol Fire Brigade, Marol Maroshi Road, Marol Naka, Andheri (East), Mumbai-400059
Tel. 022-40624200 **Fax** : 022-4062 4299

Website : www.tplplastech.in; Email :investors@tnpl.net.in

CIN:L25209DD1992PLC004656

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

24th Annual General Meeting on Friday, 29th September, 2017

D. P. ID*	
Client ID*	
L.F. No.	
No. of Shares held	

I/We hereby record my/our presence at the 24th Annual General Meeting of the Company held on Friday, 29th September, 2017 at Hotel Mirasol Kadaiya Village, Daman (U.T.) - 396 210 at 12.00 noon

Name of Shareholder(s)

(in Block Letters) 1. _____ 2. _____ 3. _____

Signature of Shareholder(s) 1. _____ 2. _____ 3. _____

Name of Proxyholder(s)

(in Block Letters) 1. _____ 2. _____ 3. _____

Signature of Proxy holder 1. _____ 2. _____ 3. _____

* Applicable for investors holding shares in electronic form.

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.



Route Map to the AGM Venue

