



Date: September 28, 2015

To
The Manager
Corporate Services Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001.
Fax.: 022 - 2272 2037/41/39

To
The Manager
Corporate Services Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Fax.: 022-26598237/38

Stock Code: 526582

Symbol- TPLPLASTEH

Sub.: Outcome of the 22nd Annual General Meeting of the Company held on Saturday, 26th September, 2015.

Dear Sir,

We would like to inform you that the company held its 22nd Annual General Meeting on Saturday, 26th September, 2015 at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210. The following resolutions were passed;

1. Adoption of Audited Financial Statements for the year ended 31st March, 2015.
2. Declaration of final dividend at Rs. 2.00 per share i.e. 20% for the year ended 31st March 2015.
3. Ratification of appointment of M/s. Lodha & Company, Chartered Accountants as the Statutory Auditors of the Company.
4. Reappointment of M/s C.G. Pampat & Co. as the Cost Auditor of the Company for Financial Year 2015-16.
5. Reappointment of Mr. Kamlesh Joisher as Whole Time Director of the Company for a period of 3 years w.e.f. 1st October, 2015.
6. To Keep the Registers and Returns at a place other than Registered Office of the Company.

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

TPL Plastech Ltd.

Registered Office : 213, Sabari Kachigam Daman (U.T.) - 396210 ● **CIN :** L25209DD1992PLC004656
Corporate Office : VTM - 2, Office No. 102, C. Mehra Industrial Estate, Saki Naka, Andheri - Kurla Road, Mumbai - 400 072.
Tel. : 022 - 4062 4200 ● **Fax :** 022 - 2851 0087 ● **E-mail :** info@tnpl.net.in ● **Website :** www.tplplastech.in

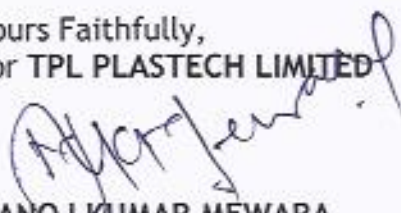


The results of Evoting and Poll, pursuant to clause 35A of the listing agreement together with the scrutinizer report on Evoting and Poll shall be submitted separately.

We request you to take note of the above proceedings on your records.

Thanking you,

Yours Faithfully,
For TPL PLASTECH LIMITED


MANOJ KUMAR MEWARA
COMPANY SECRETARY

TPL Plastech Ltd.

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