



March 18, 2024

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: TPLPLASTEHE**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 526582**

Dear Sir/Madam,

**Sub: Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report**

- 1) We are pleased to inform that all below mentioned resolutions are **APPROVED** by the Members of the Company by requisite majority.

Item No.	Agenda Items	Resolution Type
1	Material modification in the approved limit of Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2023 - 2024.	Ordinary
2	Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2024 - 2025.	Ordinary

- 2) The above resolutions are in continuation of our letter dated February 15, 2024 submitted to exchanges with the copy of Postal Ballot Notice along with Explanatory Statement for seeking consent of the members by way of passing resolutions through remote e-Voting from February 16, 2024 to March 16, 2024.
- 3) We enclose Voting Results and Report of the Scrutinizer on remote e-Voting in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take above on your record.

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



**Voting Results of Postal Ballot through remote e-Voting**

Name of the Company	TPL Plastech Limited
Date of declaration of results of Postal Ballot (remote e-Voting only)	Monday, March 18, 2024
Record Date	Friday, February 09, 2024
Total number of shareholders on record date	18,814
No. of shareholders present in meeting either in person or through proxy  Promoter & Promoter Group:  Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing  Promoter & Promoter Group:  Public:	Not Applicable





Resolution Required: Ordinary			1 - Material modification in the approved limit of Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2023 – 2024.					
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	63000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19543740	934673	4.7825	934563	110	99.9882	0.0118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>934673</b>	<b>4.7825</b>	<b>934563</b>	<b>110</b>	<b>99.9882</b>	<b>0.0118</b>
<b>Total</b>		<b>78003000</b>	<b>934673</b>	<b>1.1983</b>	<b>934563</b>	<b>110</b>	<b>99.9882</b>	<b>0.0118</b>





Resolution Required: Ordinary			2 - Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2024 – 2025.					
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	63000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19543740	934673	4.7825	934563	110	99.9882	0.0118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>934673</b>	<b>4.7825</b>	<b>934563</b>	<b>110</b>	<b>99.9882</b>	<b>0.0118</b>
<b>Total</b>		<b>78003000</b>	<b>934673</b>	<b>1.1983</b>	<b>934563</b>	<b>110</b>	<b>99.9882</b>	<b>0.0118</b>







**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**Scrutinizer's Report**

To,  
**The Chairman**  
**TPL Plastech Limited**  
**102, 1<sup>st</sup> Floor, Centre Point, Somnath Daman Road,**  
**Somnath, Dabhel, Nani Daman,**  
**Dadra and Nagar Haveli and Daman and Diu, (U.T.) 396210.**

Dear Sir,

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 remote e-voting in a fair and transparent manner in respect of the resolutions stated in the notice of Postal Ballot dated February 09, 2024 under the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), in accordance with the regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (LODR) and the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and other applicable circulars (MCA Circulars).

I submit my report as under:

**Management's Responsibility**

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) LODR relating to the Postal Ballot and remote e-voting on the resolutions proposed in the Notice of Postal Ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility**

2. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" on the resolutions contained in the Notice of Postal Ballot, based on the



223, Mastermind-1, Royal Palms, Aarey Colony, Goregaon (E), Mumbai – 400065.  
Tel.: +91-22-28765497 Cell: +91-9820 625 497. E mail: csindelin@yahoo.com / info@dashpcs.com. www.dashpcs.com



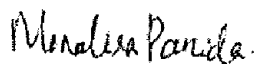
reports generated/data downloaded from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ or Link Intime for my verification.

**Cut-off date**

3. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, February 09, 2024 were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice of Postal Ballot dated February 09, 2024) 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.

**4. Remote e-voting process:-**

- i. The remote e-voting period remained open from Friday, February 16, 2024 (09:00 a.m. IST) to Saturday, March 16, 2024 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Saturday, March 16, 2024 at 05.35 p.m. and was witnessed by two witnesses, Mrs. Monalisa Parida and Mrs. Santoshi Kedare, who are not in the employment of the Company and they have signed below in confirmation of the same.



**Monalisa Parida**



**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 Link Intime i.e. (<http://instavote.linkintime.co.in>).

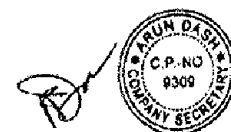
5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the reports generated by Link Intime:

**Item No. 1**

Ordinary Resolution for Material modification in the approved limit of Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2023 – 2024.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
54	934563	99.9882





(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	110	0.0118

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	550

**Item No. 2**

Ordinary Resolution for Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2024 – 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
54	934563	99.9882

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	110	0.0118

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	550





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

Thanking you,

Yours faithfully,

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



**Arun Dash  
(Proprietor)**

**M. No.: F9765**

**Place: Mumbai**

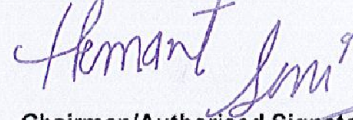
**Date: March 18, 2024**

**UDIN: F009765E003597338**



**Countersigned by:**

**For TPL Plastech Limited**



**Chairman/Authorised Signatory**

**Date: March 18, 2024**