To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP Code: 544565
ISIN: INE0QP701017

Dear Sir/Madam,

Subject: Submission of Voting Results of the 13th Annual General Meeting of Valplast Technologies Limited held on Tuesday, September 15, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 13th Annual General Meeting ("AGM") of Valplast Technologies Limited ("the Company"), held on Tuesday, September 15, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in the prescribed format.

In this regard, please find enclosed the following:

1) Voting Results of the businesses transacted at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-A.**

2) Consolidated Scrutinizer's Report dated September 17, 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-B**.

The aforesaid documents are also being made available on the website of the Company at https://valplastech.com/.

This is for your information and records.

Thanking you,
Yours faithfully,
For Valplast Technologies Limited

Shivangi Dixit
Digitally signed by Shivangi Dixit
Date: 2026.09.16 18:39:02 +05'30'

Shivangi Dixit
Company Secretary
ACS 71527

Encl.: as above

Registered Office :
Unit BH-1025, 10th Floor,
Puri Business Hub, 81 High Street,
Sector 81, Faridabad, Haryana-121004
: 0129 - 2977000
: info@valplastindia.com

Corporate Office :
Unit No. 1109 11th Floor, Tower A,
Advant IT Park, Plot No. 7,
Sector 142, Expressway Noida - 121004
: 0120 - 4889900
: info@valplastindia.com

CIN : L45400HR2014PLC094931

Annexure-A

13th Annual General Meeting - Voting Results

Day & Date of Annual General Meeting	Tuesday, September 15, 2026
Total Number of shareholders on Record date	As on Cut-off date of September 8, 2026: 310
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	2
Public	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
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	12499863	12499863	100.0000	12499863	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12499863	12499863	100.0000	12499863	0	100.0000	0.0000
Public-Institutions	E-Voting	1080000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1080000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6048080	80	0.0013	80	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6048080	80	0.0013	80	0	100.0000	0.0000
Total		19627943	12499943	63.6844	12499943	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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CIN : L45400HR2014PLC094931

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Recommendation of Final Dividend for the Financial Year 2025-26				
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	12499863	12499863	100.0000	0	12499863	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12499863	12499863	100.0000	0	12499863	0.0000	100.0000
Public-Institutions	E-Voting	1080000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1080000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6048080	80	0.0013	0	80	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6048080	80	0.0013	0	80	0.0000	100.0000
Total		19627943	12499943	63.6844	0	12499943	0.0000	100.0000
Whether resolution is Pass or Not.							No	

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mrs. Madhunita (DIN 08870147), Director, who retires by rotation and being eligible, offers herself for re-appointment

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	12499863	12499863	100.0000	12499863	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12499863	12499863	100.0000	12499863	0	100.0000	0.0000
Public-Institutions	E-Voting	1080000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1080000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6048080	80	0.0013	80	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6048080	80	0.0013	80	0	100.0000	0.0000
Total		19627943	12499943	63.6844	12499943	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve alteration of main object of the Company				
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	12499863	12499863	100.0000	12499863	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12499863	12499863	100.0000	12499863	0	100.0000	0.0000
Public-Institutions	E-Voting	1080000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1080000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6048080	80	0.0013	80	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6048080	80	0.0013	80	0	100.0000	0.0000
Total		19627943	12499943	63.6844	12499943	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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: info@valplastindia.com

CIN : L45400HR2014PLC094931

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr. Yatish Kumar Goel (DIN: 11467472) as an Independent Director.				
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**	12499863	12499863	100.0000	12499863	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12499863	12499863	100.0000	12499863	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1080000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1080000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6048080	80	0.0013	80	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6048080	80	0.0013	80	0	100.0000	0.0000
Total		19627943	12499943	63.6844	12499943	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Annexure-B

RAJAT MISHRA & ASSOCIATES

COMPANY SECRETARIES

A-1 | 1003 | LEISURE PARK | SECTOR-TECHZONE IV
GREATER NOIDA- 201308
Tel +91 9971454557
Email csrajatmishra@gmail.com
ICSI Unique Code: S2023UP922800
Peer Review Certificate No.: 5885/2024

Form –MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended read with Regulation 44 of the (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015]

ON THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 13TH ANNUAL GENERAL MEETING OF HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")ON TUESDAY, 15TH SEPTEMBER 2026 AT 11.30 A.M

To,
The Chairman
Valplast Technologies Limited
1025 BH 10th Floor, Puri Business HUB-81
High Street, Sector 81, Faridabad, Haryana-121004.

Name of the Company	:	M/s Valplast Technologies Limited
Meeting	:	13th Annual General Meeting
Day	:	Tuesday
Date	:	15th September, 2026
Time	:	11:30 AM
Mode	:	Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Board of Directors for the 13th Annual General Meeting (AGM) of Valplast Technologies Limited (the "Company") held on 15th September, 2026 at 11:30 AM (IST) through "VCOAVM".

Our responsibility as a Scrutinizer was to ensure that the voting process conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Financial Express (English) and Jan Satta (Hindi), New Delhi edition on Wednesday 26 August, 2026 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock

RAJAT MISHRA & ASSOCIATES
CS
NOIDA
COMPANY SECRETARIES

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Peer Review Certificate No.: 5885/2024

Exchanges, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.

2.2 The Company hosted the notice of AGM on its website, website of the M/s Bigshare Services Pvt. Ltd as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited on August 24th, 2026.

2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by Company's Registrar and Transfer Agent, M/s Bigshare Services Pvt. Ltd (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report for the financial year 2025-26 on August 24th, 2026, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/RTA/ Depositories. For those who have not registered their email IDs, separate communication was sent with instructions to access the AGM documents.

3. Cut-off date

The Voting rights were reckoned as on September 08th, 2026, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company has appointed M/s BIGSHARE SERVICES PVT. LTD as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from Saturday, September 12th, 2026 (09.00 A.M.IST) till Monday, September 14th, 2026 (05.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by i-Vote Bigshare (Bigshare Services Pvt. Ltd)".

5. Voting at the AGM

5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

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CS
NOIDA
COMPANY SECRETARIES

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5.2 Accordingly, BIGSHARE SERVICES PVT. LTD, the remote e-voting agency, provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the i-Vote Bigshare (Bigshare Services Pvt. Ltd) e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL/CDSL/Bigshare.

They have signed below in confirmation of the same.

7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an Annexure-1.

7.2 Based on the aforesaid results, we report that **3 (Three) Ordinary Resolution(s)** as set out in the **Item Nos. 1, 3 and 5** and **1 (One) Special Resolution** as set out in **Item No. 4** of the Notice of 13th AGM have been passed with the requisite majority, whereas the **Ordinary Resolution** as set out in **Item No. 2** has **not been passed**.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the AGM Notice.

For RAJAT MISHRA & ASSOCIATES
Company Secretaries

RAJAT MISHRA & ASSOCIATES CS NOIDA COMPANY SECRETARIES

RAJAT MISHRA
Practicing Company Secretary
ACS: 47538| COP No.: 25385
ICSI UDIN: A047538H001509559

Date: 16-09-2026
Place: Noida

1. **Witness:** Roopa Bisht

2. **Witness:** Arinda

RAJAT MISHRA & ASSOCIATES
COMPANY SECRETARIES

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RESULTS OF E-VOTING

ORDINARY BUSINESS

ITEM NO. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	9	12499943	-	-	9	12499943	100
Voted against the resolution	-	-	-	-	-	-	-
Total	**9**	**12499943**	-	-	**9**	**12499943**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been passed with requisite majority.

ITEM NO. 2: Ordinary Resolution
To Consider and Approve the Recommendation of Final Dividend for the Financial Year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	-	-	-	-	-	-	-
Voted against the resolution	9	12499943	-	-	9	12499943	100
Total	**9**	**12499943**	-	-	**9**	**12499943**	**100**

RAJAT MISHRA & ASSOCIATES CS NOIDA COMPANY SECRETARIES

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Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has **not** been passed with requisite majority.

ITEM NO. 3: Ordinary Resolution

To re-appoint Mrs. Madhunita (DIN 08870147), Director, who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	**Number of shares for which votes cast**	**Number of Members who voted**	**Number of shares for which votes cast**	**Total Number of Members who voted**	**Total number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	9	12499943	-	-	9	12499943	100
Voted against the resolution	-	-	-	-	-	-	-
Total	**9**	**12499943**	-	-	**9**	**12499943**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been passed with requisite majority

SPECIAL BUSINESS

ITEM NO. 4: SPECIAL RESOLUTION

To Consider and approve alteration of main object of the Company.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	**Number of shares for which votes cast**	**Number of Members who voted**	**Number of shares for which votes cast**	**Total Number of Members who voted**	**Total number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	9	12499943	-	-	9	12499943	100

RAJAT MISHRA & ASSOCIATES CS NOIDA COMPANY SECRETARIES

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Voted against the resolution	-	-	-	-	-	-	-
Total	**9**	**12499943**	-	-	**9**	**12499943**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been passed with requisite majority

ITEM NO. 5: Ordinary Resolution

Regularization of Appointment of Mr. Yatish Kumar Goel (DIN: 11467472) as an Independent Director.

Particulars	**Remote e-voting**		**Voting at the AGM**		**Consolidated voting results**		
	Number of Members who voted	**Number of shares for which votes cast**	**Number of Members who voted**	**Number of shares for which votes cast**	**Total Number of Members who voted**	**Total number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	9	12499943	-	-	9	12499943	100
Voted against the resolution	-	-	-	-	-	-	-
Total	**9**	**12499943**	-	-	**9**	**12499943**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been passed with requisite majority

For RAJAT MISHRA & ASSOCIATES
Company Secretaries

RAJAT MISHRA & ASSOCIATES CS NOIDA COMPANY SECRETARIES

RAJAT MISHRA
Practicing Company Secretary
ACS: 47538| COP No.: 25385
ICSI UDIN: A047538H001509559

Date: 16-09-2026
Place: Noida