August 26, 2026

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Re.: **Scrip Code: 523648**

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
Re.: **Stock Code: PLASTIBLEN**

Sub. : Voting Results & Scrutinizer's Report of the 35th Annual General Meeting (AGM)

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report in respect of 35th Annual General Meeting of the Company held on Monday, August 24, 2026 at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the resolutions at the AGM were passed with requisite majority.

This is for your information and record.

Thanking you,

Yours truly,
For **Plastiblends India Limited.**

HIMANSHU SURESH MHATRE
Digitally signed by HIMANSHU SURESH MHATRE
Date: 2026.08.26 17:27:58 +05'30'

Himanshu Mhatre
Company Secretary

Encls. : As above

Voting results	
Record date	17-08-2026
Total number of shareholders on record date	18691
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	50
No. of resolution passed in the meeting	5

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, 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	13603328	13140738	96.5994	13140738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13603328	13140738	96.5994	13140738	0	100	0
Public- Institutions	E-Voting	524333	55428	10.5711	55428	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	524333	55428	10.5711	55428	0	100	0
Public- Non Institutions	E-Voting	11861539	2020513	17.0342	2020089	424	99.979	0.021
	Poll							
	Postal Ballot (if applicable)							
	Total	11861539	2020513	17.0342	2020089	424	99.979	0.021
	Total	25989200	15216679	58.55	15216255	424	99.9972	0.0028
						Whether resolution is Pass or Not.	Yes	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare Dividend 60 percent (i.e. Rs. 3.00 per share) on equity shares of Rs. 5.00 each for the Financial Year ended March 31, 2026.					
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	13603328	13140738	96.5994	13140738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13603328	13140738	96.5994	13140738	0	100	0
Public- Institutions	E-Voting	524333	55428	10.5711	55428	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	524333	55428	10.5711	55428	0	100	0
Public- Non Institutions	E-Voting	11861539	2020513	17.0342	2020089	424	99.979	0.021
	Poll							
	Postal Ballot (if applicable)							
	Total	11861539	2020513	17.0342	2020089	424	99.979	0.021
Total		25989200	15216679	58.55	15216255	424	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Shri Varun S. Kabra (DIN: 03376617), Director liable to retire by rotation and being eligible, offers himself 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	13603328	13140738	96.5994	13140738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13603328	13140738	96.5994	13140738	0	100	0
Public- Institutions	E-Voting	524333	55428	10.5711	55428	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	524333	55428	10.5711	55428	0	100	0
Public- Non Institutions	E-Voting	11861539	2020513	17.0342	2020089	424	99.979	0.021
	Poll							
	Postal Ballot (if applicable)							
	Total	11861539	2020513	17.0342	2020089	424	99.979	0.021
Total		25989200	15216679	58.55	15216255	424	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

Resolution(4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Shri Varun S. Kabra (DIN: 03376617), as Vice-Chairman and Managing Director of the Company for a period of 5 (five) years with effect from 1st August, 2026 to 31st July, 2031 on the terms, conditions and stipulations as detailed in the Explanatory Statement annexed to the Notice of AGM.

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	13603328	13140738	96.5994	13140738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13603328	13140738	96.5994	13140738	0	100	0
Public-Institutions	E-Voting	524333	55428	10.5711	55428	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	524333	55428	10.5711	55428	0	100	0
Public- Non Institutions	E-Voting	11861539	2020513	17.0342	2020089	424	99.979	0.021
	Poll							
	Postal Ballot (if applicable)							
	Total	11861539	2020513	17.0342	2020089	424	99.979	0.021
	Total	25989200	15216679	58.55	15216255	424	99.9972	0.0028
						Whether resolution is Pass or Not.	Yes	

Resolution(5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of the Remuneration of the Cost Auditors M/s Urvashi Kamal Mehta and Co, Cost Accountants (Firm Registration No. :001817) for the Financial Year ending March 31, 2027.

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	13603328	13140738	96.5994	13140738	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13603328	13140738	96.5994	13140738	0	100	0
Public-Institutions	E-Voting	524333	55428	10.5711	55428	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	524333	55428	10.5711	55428	0	100	0
Public- Non Institutions	E-Voting	11861539	2020513	17.0342	2020089	424	99.979	0.021
	Poll							
	Postal Ballot (if applicable)							
	Total	11861539	2020513	17.0342	2020089	424	99.979	0.021
	Total	25989200	15216679	58.55	15216255	424	99.9972	0.0028
						Whether resolution is Pass or Not.	Yes	

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 35th Annual General Meeting of Plastiblends India Limited

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 35th Annual General Meeting
Plastiblends India Limited,
CIN: L25200MH1991PLC059943
Fortune Terraces, 10th Floor,
A Wing, New Link Road,
Opp. Citi Mall, Andheri (W),
Mumbai – 400 053

Dear Sir,

I, Saurabh Somani, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Plastiblends India Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 35th Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Monday, August 24, 2026 at 04.00 p.m. (IST), through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 03/2025 dated September 22, 2025, (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 and other applicable provision of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository Participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 35th AGM of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

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(i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

(ii) In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2025-26 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, July 24, 2026.

(iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and a vernacular newspaper "Navshakti" in their respective editions dated Tuesday, August 04, 2026.

(iv) The shareholders of the Company holding shares as on the cut-off date i.e. Monday, August 17, 2026 were entitled to vote on the resolutions as set out in the Notice of the AGM.

(v) The voting period for remote e-voting commenced on Friday, August 21, 2026 at 09:00 a.m. IST and ended on Sunday, August 23, 2026 at 5:00 p.m. IST and thereafter, the voting portal was blocked forthwith.

(vi) On Monday, August 24, 2026 after the conclusion of AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses Ms. Anisha Swami and Ms. Gayatri Kothari, who are not in the employment of the Company.

(vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	5	2,02,600	100
Remote e-voting	65	1,50,13,655	100
Total	**70**	**1,52,16,255**	**100**

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	2	424	0 (Negligible)
Total	**2**	**424**	**0 (Negligible)**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

Item No. 2: Ordinary Resolution

Declaration of dividend @ 60% (i.e. Rs. 3/- per share) on equity shares of Rs. 5/- each for the Financial Year ended March 31, 2026.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	5	2,02,600	100
Remote e-voting	65	1,50,13,655	100
Total	**70**	**1,52,16,255**	**100**

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	2	424	0 (Negligible)
Total	**2**	**424**	**0 (Negligible)**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

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Item No. 3: Ordinary Resolution

Re-appointment of Shri. Varun S. Kabra (DIN: 03376617), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	8	80,99,353	100
Remote e-voting	62	71,16,902	100
Total	**70**	**1,52,16,255**	**100**

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	2	424	0 (Negligible)
Total	2	**424**	**0 (Negligible)**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

Item No. 4: Special Resolution

Reappointment of Shri. Varun S. Kabra (DIN: 03376617) as Vice - Chairman and Managing Director of the Company for a period of 5 (five) years with effect from August 01, 2026 to July 31, 2031.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	8	80,99,353	100
Remote e-voting	62	71,16,902	100
Total	**70**	**1,52,16,255**	**100**

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	2	424	0 (Negligible)
Total	**2**	**424**	**0 (Negligible)**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

Item No. 5: Ordinary Resolution

Ratification of the remuneration of Cost Auditor, M/s. Urvashi Kamal Mehta & Co., Cost Accountants (Firm Registration No.: 001817) for the financial year ending March 31, 2027.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	5	2,02,600	100
Remote e-voting	65	1,05,13,655	100
Total	**70**	**1,52,16,255**	**100**

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	2	424	0 (Negligible)
Total	**2**	**424**	**0 (Negligible)**

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	**0**	**0**

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All the resolutions mentioned in the AGM notice dated April 27, 2026 as per the details above stand passed with requisite majority on August 24, 2026.

(viii) The electronic data and all other relevant records relating to the e-voting is under my safe custody and the same will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Truly,

For **Bhandari & Associates**
Company Secretaries
Unique Identification No.: P1981MH043700
Peer Review Certificate No.: 6157/2024

Saurabh Somani

BHANDARI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Saurabh Somani
Partner
ACS No.: 69826; C P No.: 26495
Mumbai | August 25, 2026
ICSI UDIN: A069826H001211120

Aswami

Witness 1: Anisha Swami

Gayu.K

Witness 2: Gayatri Kothari

Counter signed by:
For **Plastiblends India Limited**

HIMANSHU SURESH MHATRE

Digitally signed by HIMANSHU SURESH MHATRE
Date: 2026.08.26 16:52:59 +05'30'

Himanshu S. Mhatre
Company Secretary
(Under Authority by the Chairman)