TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 24/08/2026

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. TIRTH PLASTIC LIMITED (SCRIP CODE:526675)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Postal Ballot Notice has been submitted to BSE in XBRL.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries **(FCS- 4713/C. P no 6560)** Scrutinizer for the said postal ballot and e -voting process completed on August 23, 2026 at 5:00 P.M

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

SHAH JIGAR MUKESHKUMAR
Digitally signed by SHAH JIGAR MUKESHKUMAR
Date: 2026.08.24 15:39:38 +05'30'

MR. JIGAR MUKESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 06605922)

TIRTH PLASTIC LIMITED	
Date of the AGM / EGM/Postal Ballot	23-08-2026
Total number of shareholders on record date	9351
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Description of resolution considered	ISSUE OF 45,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1047160	0	0	0	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	3403520	187196	5.5%	187165	31	99.98	0.02	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	3403520	187196	5.5%	187165	31	99.98	0.02	0	0
	Total	4450680	187196	5.5%	187165	31	99.98	0.02	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	2
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes.
Description of resolution considered	TO APPOINT Ms. NIDHI BHARATBHAI GANDHI (DIN: 11086584) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favou	No. of Votes	% of Votes in favour on votes	% of Votes against on	Votes Invalid	Votes Abstaine

		(1)		outstanding shares (3)=[(2)/(1)]*100	r (4)	– against (5)	polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100		d
Promoter and Promoter Group	e-voting	1047160	0	0	0	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1047160	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	3403520	187196	5.5%	187179	17	99.99	0.01	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	3403520	187196	5.5%	187179	17	99.99	0.01	0	0
	Total	4450680	187196	5.5%	187179	17	99.99	0.01	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

A. SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH
B.COM, LLB, FCS

D/401-402, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015

anishshahcs@gmail.com

OFFICE: 079- 45042769
MOBILE: +91-997-890-9231

Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
TIRTH PLASTIC LIMITED
A-407 SYNERGY, OPP COMMERCE HOUSE,
NR. VODA PHONE, CORPORATE RD,
MANEKBAG, AHMEDABAD,
GUJARAT, INDIA, 380015

Sub: - Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,
I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by;

1. The Board of Directors of **M/S TIRTH PLASTIC LIMITED** for conducting the Postal Ballot and scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and Postal Ballot on the resolutions contained in the Notice of Postal Ballot and e-voting of the Company. My responsibility as a Scrutinizer for the e-voting process and voting through postal ballot is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" for the resolutions stated above, based on the reports generated from the e-

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voting system provided by NSDL the authorized agency engaged by the Company to provide e-voting facilities for e-voting & Ballot paper received from the shareholders.

3. I hereby issue scrutinizer's report dated March 26, 2026 on voting on the Resolutions contained in notice of Postal Ballot and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll paper, if any as under: -

   a. The E-voting period commenced on **9:00 a.m. on July 25, 2026 until 5:00 p.m. on August 23, 2026.**

   b. The facility for e-voting and postal ballot was made available to the Members as on cut-off date i.e. **July 21, 2026.**

   c. However no Physical Postal Ballots received till the time fixed for the closing of the Postal Ballot i.e. **5:00 p.m. on August 23, 2026** by the Company.

   d. I did not find any invalid postal ballot papers.

   e. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.

   f. The total votes cast in favor or against all the resolution proposed in the Notice of the Postal Ballot are as under:

RESOLUTION NO 1- ISSUE OF 45,00,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY:

	Remote e-voting		**Physical Postal Ballot**		**Consolidated Voting results**	
	Number of members who voted	**Number of votes cast by them**	**Number of members Who voted (in person or by proxy)**	**Number of votes cast by them**	**Total Number of shares for which votes cast**	**% of total number of valid votes cast**
Voted in favour of the resolution	26	187165	0	0	187165	99.98
Voted against the resolution	4	31	0	0	31	0.02
Invalid Votes	0	0	0	0	0	0

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The special resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.

RESOLUTION NO 2- TO APPOINT Ms. NIDHI BHARATBHAI GANDHI (DIN: 11086584) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

	Remote e-voting		**Physical Postal Ballot**		**Consolidated Voting results**	
	Number of members who voted	**Number of votes cast by them**	**Number of members Who voted (in person or by proxy)**	**Number of votes cast by them**	**Total Number of shares for which votes cast**	**% of total number of valid votes cast**
Voted in favour of the resolution	27	187179	0	0	27	187179
Voted against the resolution	3	17	0	0	3	17
Invalid Votes	0	0	0	0	0	0

The special resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.

- A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both thee-Voting process and the postal ballot received from shareholders is enclosed.
- The postal ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

PLACE: AHMEDABAD
DATE: 24.08.2026

FOR, A. SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES

ANISH BABULAL SHAH

Digitally signed by ANISH BABULAL SHAH
Date: 2026.08.24 13:56:47 +05'30'

MR. ANISH B. SHAH
PROPRIETOR
MEMBERSHIP NO: 4713
COP NO. 6560
PR NO. 6906/2025
(UDIN: F004713H001199148)

Countersigned by Chairman

SHAH JIGAR MUKESHKUMAR
Digitally signed by SHAH JIGAR MUKESHKUMAR
Date: 2026.08.24 14:51:15 +05'30'

MR. JIGAR MUKESHBHAI SHAH
CHAIRMAN
(DIN: 06605922)