Date: September 24, 2026 SEC/SE/2026-27/33

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544479

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: ALLTIME

Sub.: Intimation under Regulation 30 and Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015– Proceedings and Details of the Voting Results of 26th Annual General Meeting of the Company held on Thursday, 24th September, 2026 and Consolidated Scrutinizer's report.

Dear Sirs/ Madam,

This is to inform you that the 26th Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, 24th September, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means (''OAVM'') in accordance with the applicable provisions of the Companies Act, 2013; SEBI LODR Regulations, 2015 and Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business (es) as mentioned in the Notice convening the AGM.

In this regard, we are enclosing herewith the following:

(i) Summary of the Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations is enclosed as **Annexure A**.
(ii) The details of E-voting Results of the business transacted at AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations is enclosed as **Annexure B**.
(iii) The Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the said 26th Annual General Meeting of the Company is enclosed.

All the resolutions set out in the Notice of the 26th Annual General Meeting have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For All Time Plastics Limited

ALAPAT ANTONY PIUS

Digitally signed by ALAPAT ANTONY PIUS
Date: 2026.09.24 20:24:51 +05'30'

Antony Alapat
(Company Secretary)
ICSI M.No.A34946

Encl: As above

Annexure - A

Proceedings of the 26th Annual General Meeting of All Time Plastics Limited

The 26th Annual General Meeting ("AGM") of All Time Plastics Limited was held on Thursday, September 24, 2026 at 11:00 am (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM was deemed to be conducted at the Registered Office of the Company at B-30, Royal Industrial Estate, Wadala, Mumbai – 400031.

Mr. Antony Alapat, Company Secretary of the Company, welcomed the Members, Directors and representatives of the Statutory Auditors and Secretarial Auditor present at the Meeting. He informed the members about the regulatory and procedural matters relating to the AGM, including the e-voting facility. He further also informed that the Company has appointed Mr. Vinesh Shah, Practising Company Secretary as the Scrutinizer to scrutinize the voting through electronic means (remote e-voting process and voting at the meeting by using electronic system). The requisite quorum being present, he called the meeting to order and thereafter invited Mr. Kailesh Shah, Chairman & Managing Director, to conduct the proceedings of the AGM.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act and relevant documents referred to in the Notice of AGM and explanatory statement, were available electronically for inspection by the Members during the AGM.

The Chairman welcomed the Members and introduced the Directors, Chief Financial Officer, Company Secretary. The Chairman then addressed the Members and delivered his speech, highlighting, inter alia, the Company's operational and financial performance during FY 2025-26, successful listing of the Company's equity shares on BSE Limited and National Stock Exchange of India Limited, capacity expansion initiatives, sustainability initiatives, growth outlook and future business prospects.

Thereafter, the Company Secretary of the Company, with the consent of the members present took the Notice convening the AGM, the Directors' Report and the Auditors' Reports as read for the financial year ended 31st March, 2026. The Company Secretary informed the Members that the Statutory Auditors' Report and Secretarial Audit Report for FY 2025-26 did not contain any qualification, reservation, adverse remark or disclaimer.

The following items of business as set out in the Notice convening the AGM were transacted:

1. To receive, consider and adopt:
   (i) the Audited Standalone 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; and
   (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon. (Ordinary Resolution)

2. To appoint a Director in place of Mr. Nilesh Punamchand Shah (DIN: 00281407), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

3. To appoint Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)

4. To approve remuneration of Mr. Akshay Shah, relative of director to hold office or place of profit in the Company. (Ordinary Resolution)

5. To approve remuneration of Mr. Dhvanit Shah, relative of director to hold office or place of profit in the Company. (Ordinary Resolution)

6. To determine the fees for delivery of any document through particular mode. (Ordinary Resolution)

The Company Secretary of the Company invited the members who had registered themselves as speakers to express their views and seek clarifications on the affairs of the Company. Shareholders were provided a facility to ask queries or express their views through VC/OAVM. The Chairman responded to the queries raised by the Members and provided the necessary clarifications.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Thereafter, the Chairman mentioned that the members who have joined the meeting through VC and who had not cast their votes through remote e-voting were provided an option to vote through e-voting facility made available at the AGM.

The Chairman thanked the Members for their participation and continued support and informed them that the e-voting facility would remain open for 15 minutes after conclusion of the AGM for Members who had not cast their votes earlier and thereafter AGM will be concluded.

The Chairman further informed the Members that the combined results of E-voting (remote E-voting and E-voting at the AGM) along with the consolidated Scrutiniser's Report shall be declared/communicated within the prescribed timelines and shall be disseminated to the stock exchanges and uploaded on website of the Company; National Securities Depositories Limited (NSDL) www.evoting.nsdl.com, the authorised agency provided e-voting facility and at the Registered Office of the Company.

The 26th AGM concluded at 11:44 a.m. (IST) including the time allowed for e-voting at AGM.

Annexure – B

Details of E-voting Results of the business transacted at AGM pursuant to Regulation 44(3) of the Listing Regulations

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	28477
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	41
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Agenda-wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between Monday, 21st September, 2026 (9:00 a.m. IST) and Wednesday, 23rd September, 2026 (5:00 p.m. IST); and
2. E-Voting conducted at the Annual General Meeting ("Poll")

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	I. To receive, consider and adopt: (i) the Audited Standalone 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; and

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	45951610	45937410	99.9691	45937410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	45951610	45937410	99.9691	45937410	0	100.0000	0.0000
Public- Institutions	E-Voting	7991591	7100769	88.8530	7100769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	7991591	7100769	88.8530	7100769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11564577	2471754	21.3735	2471653	101	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	11564577	2471754	21.3735	2471653	101	99.9959	0.0041
Total		65507778	55509933	84.7379	55509832	101	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Nilesh Punamchand Shah (DIN: 00281407), who retires by rotation and being eligible,

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	45951610	45937410	99.9691	45937410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	45951610	45937410	99.9691	45937410	0	100.0000	0.0000
Public- Institutions	E-Voting	7991591	7100769	88.8530	7100769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	7991591	7100769	88.8530	7100769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11564577	2471704	21.3731	2471277	427	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	11564577	2471704	21.3731	2471277	427	99.9827	0.0173
Total		65507778	55509883	84.7379	55509456	427	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Statutory Auditors of the Company and fix their remuneration

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	45951610	45937410	99.9691	45937410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	45951610	45937410	99.9691	45937410	0	100.0000	0.0000
Public-Institutions	E-Voting	7991591	7100769	88.8530	7100769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	7991591	7100769	88.8530	7100769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11564577	2471704	21.3731	2471443	261	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	11564577	2471704	21.3731	2471443	261	99.9894	0.0106
Total		65507778	55509883	84.7379	55509622	261	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve remuneration of Mr. Akshay Shah, relative of director to hold office or place of Profit in 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	45951610	71700	0.1560	71700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	45951610	71700	0.1560	71700	0	100.0000	0.0000
Public-Institutions	E-Voting	7991591	7100769	88.8530	5786233	1314536	81.4874	18.5126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	7991591	7100769	88.8530	5786233	1314536	81.4874	18.5126
Public- Non Institutions	E-Voting	11564577	2471704	21.3731	2471167	537	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	11564577	2471704	21.3731	2471167	537	99.9783	0.0217
Total		65507778	9644173	14.7222	8329100	1315073	86.3641	13.6359
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15278320
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration of Mr. Dhvanit Shah, relative of director to hold office or place of Profit in 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**	45951610	71700	0.1560	71700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	45951610	71700	0.1560	71700	0	100.0000	0.0000
Public-Institutions	**E-Voting**	7991591	7100769	88.8530	5786233	1314536	81.4874	18.5126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	7991591	7100769	88.8530	5786233	1314536	81.4874	18.5126
Public- Non Institutions	**E-Voting**	11564577	2471704	21.3731	2471167	537	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applica		0	0.0000	0	0	0.0000	0.0000
	Total	11564577	2471704	21.3731	2471167	537	99.9783	0.0217
Total		65507778	9644173	14.7222	8329100	1315073	86.3641	13.6359
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	15278320
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To determine the fees for delivery of any document through particular mode				
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**	45951610	45937410	99.9691	45937410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	45951610	45937410	99.9691	45937410	0	100.0000	0.0000
Public-Institutions	**E-Voting**	7991591	7100769	88.8530	7100769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	7991591	7100769	88.8530	7100769	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	11564577	2471704	21.3731	2471127	577	99.9767	0.0233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable		0	0.0000	0	0	0.0000	0.0000
	Total	11564577	2471704	21.3731	2471127	577	99.9767	0.0233
Total		65507778	55509883	84.7379	55509306	577	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 26TH ANNUAL GENERAL MEETING OF ALL TIME PLASTICS LIMITED HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") ON

THURSDAY, 24TH SEPTEMBER, 2026 AT 11.00 A.M

CS

VINESH K. SHAH & ASSOCIATES

COMPANY SECRETARIES

• Vinesh Shah
B. Sc., LLB, FCS

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai – 400 002. E-mail : vineshkshah @gmail.com.

✆ 9769005320
✆ 9320505320
✆ 022-22073725

REPORT OF SCRUTINIZER

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

To,
Mr. KAILESH PUNAMCHAND SHAH,
Chairman and Managing Director,
ALL TIME PLASTICS LIMITED
CIN: L25209MH2001PLC131139
Mumbai – 400031.

The 26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders of ALL TIME PLASTICS LIMITED held on Thursday, 24th September, 2026 at 11:00 A.M. at the registered office at B – 30, Royal Industrial Estate, Wadala, Mumbai - 400 031 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1) I, Vinesh K. Shah of M/s Vinesh K.Shah & Associates, Company Secretaries, Mumbai, appointed by the Board of Directors of **ALL TIME PLASTICS LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting pursuant to the provisions of Section 108 of the Companies Act, 2013 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 (as amended) on the below mentioned resolution(s), for the 26th Annual General Meeting held on Thursday, 24th September, 2026 at 11:00 A.M. at the registered office at B – 30, Royal Industrial Estate, Wadala, Mumbai - 400 031 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

2) I, submit my Scrutinizer Report for e-voting to the Chairman as under:

VINESH K. SHAH & ASSOCIATES
FCS 6449
CP: 7000
COMPANY SECRETARIES

(a) The Ministry of Corporate Affairs, Government of India ("MCA") has vide its General Circular No. 03/2025 dated 22nd September 2025 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No.20/2020 dated 5th May 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM" or "Meeting") through Video Conferencing facility/ Other Audio Visual Means ("VC/ OAVM"), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 26th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, 24th September, 2026 at 11.00 a.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, **KFin Technologies Limited** (RTA) or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

(b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 26th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman

(c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by NSDL.

(d) The remote e-voting was commenced at 09:00 A.M. on Monday, 21st September, 2026 and ended at 05:00 P.M. on Wednesday, 23rd September, 2026.

(e) At the 26th AGM of the Company held on Thursday, 24th September, 2026 at 11.00 a.m., the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

VINESH K. SHAH & ASSOCIATES FCS 4449 CP 7000 COMPANY SECRETARIES

(f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 24th September, 2026 at around 12.05 p.m. in the presence of two witnesses viz., CS Poonam kanade and CS Chaitanya Shanbhag who are not in the employment of the Company, on the e-voting website of NSDL (https://www.evoting.nsdl.com) and a final electronic report was generated by me. The data generated was diligently scrutinized.

(g) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 26th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL (https://www.evoting.nsdl.com). In the cases where the members have voted partially in favour and partially against the resolution, I have counted their number in both voted in favour and voted against the resolution.

(h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1) RESOLUTION No. 1 AS AN ORDINARY RESOLUTION:-

To receive, consider, approve and adopt

a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors Report thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Auditors thereon.**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	117	55354908	-
E-voting during the AGM	3	154924	-
Total	120	55509832	100%

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	101	-
E-voting during the AGM	0	0	-
Total	4	101	0.00

(iii) Invalid / abstain votes :

Particulars of Voting	Total number of members whose votes were declared invalid / abstain	Total number of votes cast by them
. Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

2) RESOLUTION No. 2 AS AN ORDINARY RESOLUTION:-

To Appoint a Director in place of Mr. Nilesh Punamchand Shah (DIN: 00281407), who retires by rotation, in terms of Section 152 of the Companies, 2013 and being eligible, offers himself for re-appointment.

(i). Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	112	55354532	-
E-voting during the AGM	3	154924	-
Total	115	55509456	100%

VINESH K. SHAH & ASSOCIATES FCS: 6449 CP: 7000 COMPANY SECRETARIES

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	427	0
E-voting during the AGM	0	0	0
Total	8	427	0.00

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

Particulars of Voting	Total number of members whose votes were declared invalid / abstain	Total number of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

3) RESOLUTION No. 3 AS AN ORDINARY RESOLUTION:-

Re-Appointment of Statutory Auditors, M/s. **Walker Chandiok & Co LLP**, Chartered Accountants (Firm Registration No: 001076N/N500013 and Peer Review Certificate No. 020566), of the company for a period of 5 (five) consecutive years from the conclusion of this (26th) Annual General Meeting till the conclusion of the 31st Annual General Meeting.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	115	55354698	-
E-voting during the AGM	3	154924	-
Total	118	55509622	100%

VINESH K. SHAH & ASSOCIATES COMPANY SECRETARY FCS: 6449 CP: 7000

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	261	-
E-voting during the AGM	0	0	-
Total	5	261	0

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

Particulars of Voting	Total number of members whose votes were declared invalid / abstain	Total number of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

<u>4) RESOLUTION No. 4 AS AN ORDINARY RESOLUTION:-</u>

To consider and approve the increase in remuneration payable to Mr. Akshay Shah, relative of a Mr. Nilesh Shah (DIN: 00281407), Mr. Kailesh Shah (DIN: 00268442) and Mr. Bhupesh Shah (DIN:00281295) Directors of the Company, and holding an office or place of profit in the Company as Head - Supply Chain, from the existing remuneration of Rs. 60,00,000/- to an amount not exceeding Rs. 1,00,00,000/- per annum, pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, and to approve the same.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	101	8174176	-
E-voting during the AGM	3	154924	-
Total	104	8329100	86.36

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1315073	0
E-voting during the AGM	0	0	0
Total	12	1315073	13.64

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

Particulars of Voting	Total number of members whose votes were declared invalid / abstain	Total number of votes cast by them
Remote E-voting	1	15278320
E-voting during the AGM	0	0
Total	1	15278320

5) RESOLUTION No. 5 AS AN ORDINARY RESOLUTION:-

To consider and approve the increase in remuneration payable to Mr. Dhvanit Shah, relative of Mr. Kailesh Shah (DIN: 00268442), Mr. Bhupesh Shah (DIN: 00281295) and Mr. Nilesh Shah (DIN: 00281407) Directors of the Company, and holding an office or place of profit in the Company as Strategic Business Head, from the existing remuneration of Rs. 60,00,000/- to an amount not exceeding Rs. 1,00,00,000/- per annum, pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, and to approve the same.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	101	8174176	-
E-voting during the AGM	3	154924	-
Total	104	8329100	86.36

VINESH K. SHAH & ASSOCIATES COMPANY SECRETARY FCS 6449 CP 7000

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1315073	0
.E-voting during the AGM	0	0	0
Total	12	1315073	13.64

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

Particulars of Voting	Total number of members whose votes were declared invalid / abstain	Total number of votes cast by them
Remote E-voting	1	15278320
E-voting during the AGM	0	0
Total	1	15278320

6) RESOLUTION No. 6 AS AN ORDINARY RESOLUTION:-

To determine the fees for delivery of documents through particular mode if any request has been made by such member pursuant to the provisions of Section 20 of the Companies Act, 2013 and to approve the same.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	111	55354382	-
E-voting during the AGM	3	154924	-
Total	114	55509306	100%

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

Remote E-voting	9	577	0
E-voting during the AGM	0	0	0
Total	9	577	0

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

Particulars of Voting	Total number of members whose votes were declared invalid / abstain	Total number of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

Based on the foregoing, the Resolution No. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.

The all other relevant records relating to the e-voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For M/s Vinesh K. Shah & Associates
Company Secretaries

VINESH K. SHAH & ASSOCIATES COMPANY SECRETARY FCS: 6449 CP: 7000

(Vinesh K Shah)
Proprietor
FCS No.6449, COP-7000
[UDIN- UDIN F006449H001588744]
Peer Review Certificate No-1981/2022

Date: 24th September, 2026
Place: Mumbai

We the undersigned witnesseth that the votes were unblocked from the e-voting website : https://www.evoting.nsdl.com in our presence on Thursday, 24th September, 2026 at around 12.05 p.m.

Witness:

1. CS Poonam Kanade

Poonam Mandavkar

2. CS Chaitanya Shanbhag

VINESH K. SHAH & ASSOCIATES COMPANY SECRETARY

Countersigned by:
For All Time Plastics Limited

ALL TIME PLASTICS LIMITED

Antony Alapat
Company Secretary
(Membership No. A34946)