



September 23, 2026

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: TPLPLASTE

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 33rd Annual General Meeting of the Company was held on Tuesday, 22nd September, 2026 at 12:00 Noon through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 4th August, 2026, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on records.

Thanking You,

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



33rd Annual General Meeting Voting Results

Date of Annual General Meeting	September 22, 2026
Total No. of Shareholders as on Cut-off date (September 15, 2026)	29,770
No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	1
Public	40





Result Summary

Sr. No.	Particulars	Favour (%)	Against (%)	Whether Resolution Passed
1	Ordinary Resolution – Adoption of Audited Financial Statements (both – Standalone & Consolidated) for the financial year ended 31 st March, 2026 and the Report of the Board of Directors and Auditors thereon.	99.9998	0.0002	Yes
2	Ordinary Resolution – Declaration of Dividend at the rate of Rs. 1.30/- per equity share (65%) on the face value of Rs. 2/- each for the financial year ended 31 st March, 2026.	100.0000	0.0000	Yes
3	Ordinary Resolution – Appointment of Mr. Mangesh Sarfare as the Director, who retires by rotation and being eligible, offers himself for re-appointment.	99.9998	0.0002	Yes
4	Special Resolution – Appointment of Mr. Pradip Kumar Das (DIN: 06593113) as an Independent Director for a first term of 5 years.	100.0000	0.0000	Yes
5	Ordinary Resolution – Approval of Material Related Party Transaction(s) with Time Technoplast Limited, the holding company for the Financial Year 2026 – 2027 & 2027- 2028	99.9932	0.0068	Yes
6	Ordinary Resolution – Approval of Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2026 – 2027 & 2027- 2028	99.9932	0.0068	Yes



TPL Plastech Limited								
Resolution Required :Ordinary			1 - Adoption of the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	431075	19402	4.5008	19402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19402	4.5008	19402	0	100.0000	0.0000
Public Non Institutions	E-Voting	19175665	1492760	7.7847	1492659	101	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1492760	7.7847	1492659	101	99.9932	0.0068
Total		78003000	59908422	76.8027	59908321	101	99.9998	0.0002



TPL Plastech Limited								
Resolution Required :Ordinary			2 - Declaration of Dividend at the rate of Rs. 1.30/- per equity share (65%) on the face value of Rs. 2/- each for the financial year ended 31st March, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	431075	19402	4.5008	19402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19402	4.5008	19402	0	100.0000	0.0000
Public Non Institutions	E-Voting	19175665	1492760	7.7847	1492760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1492760	7.7847	1492760	0	100.0000	0.0000
Total		78003000	59908422	76.8027	59908422	0	100.0000	0.0000



TPL Plastech Limited								
Resolution Required :Ordinary			3 - To appoint Mr. Mangesh Sarfare (DIN: 07793543), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	431075	19402	4.5008	19402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19402	4.5008	19402	0	100.0000	0.0000
Public Non Institutions	E-Voting	19175665	1492760	7.7847	1492658	102	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1492760	7.7847	1492658	102	99.9932	0.0068
Total		78003000	59908422	76.8027	59908320	102	99.9998	0.0002



TPL Plastech Limited								
Resolution Required :Special			4 - Appointment of Mr. Pradip Kumar Das (DIN: 06593113) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	58396260	100.0000	58396260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58396260	100.0000	58396260	0	100.0000	0.0000
Public Institutions	E-Voting	431075	19402	4.5008	19402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19402	4.5008	19402	0	100.0000	0.0000
Public Non Institutions	E-Voting	19175665	1492760	7.7847	1492758	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1492760	7.7847	1492758	2	99.9999	0.0001
Total		78003000	59908422	76.8027	59908420	2	100.0000	0.0000



TPL Plastech Limited								
Resolution Required :Ordinary			5 - To approve Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company.					
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	431075	19402	4.5008	19402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19402	4.5008	19402	0	100.0000	0.0000
Public Non Institutions	E-Voting	19175665	1489540	7.7679	1489438	102	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1489540	7.7679	1489438	102	99.9932	0.0068
Total		78003000	1508942	1.9345	1508840	102	99.9932	0.0068



TPL Plastech Limited								
Resolution Required :Ordinary			6 - To approve Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party.					
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	431075	19402	4.5008	19402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19402	4.5008	19402	0	100.0000	0.0000
Public Non Institutions	E-Voting	19175665	1489540	7.7679	1489438	102	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1489540	7.7679	1489438	102	99.9932	0.0068
Total		78003000	1508942	1.9345	1508840	102	99.9932	0.0068





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT - COMBINED

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

To,

The Chairman of 33rd Annual General Meeting (AGM) of the members of TPL Plastech Limited (the Company) held on Tuesday, September 22, 2026 at 12.00 p.m. through Video Conferencing (VC) or other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 33rd AGM of the Company) on the resolutions contained in the Notice dated August 04, 2026 (Notice) issued in accordance with the Ministry of Corporate Affairs (MCA) circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), calling the 33rd AGM of the members of the Company on Tuesday, September 22, 2026 at 12.00 p.m. IST through VC/OAVM.
2. The said appointment as Scrutinizer was as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time. As the Scrutinizer, I have to scrutinize:
 - i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
 - ii. process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the



Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

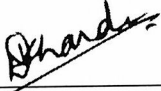
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to issue a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MUFG Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/or MUFG Intime for my verification.

Cut-off date

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, September 15, 2026 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) 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.

6. Remote e-voting process

- i. The remote e-voting period remained open from Thursday, September 17, 2026 (09:00 a.m.) to Monday, September 21, 2026 (05:00 p.m.).
- ii. The votes cast during the remote e-voting were unblocked on Tuesday, September 22, 2026 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Devika Kharde and Mr. Akshat Somani, who were not in the employment of the Company and they have signed below in confirmation of the same.



Devika Kharde



Akshat Somani

- 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 MUFG Intime i.e. (<http://instavote.linkintime.co.in>).



7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
 - ii. The e-votes cast were unblocked on Tuesday, September 22, 2026 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by MUFG Intime:

Item No. 1

Ordinary Resolution to receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & loss and Cash Flow Statement for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
66	5,99,08,321	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	101	0.0002

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2



Ordinary resolution to declare a dividend on the Equity Shares of the Company for the financial year ended 31st March, 2026

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
67	5,99,08,422	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3

Ordinary resolution to appoint a Director in place of Mr. Mangesh Sarfare (DIN: 07793543), who retires by rotation and being eligible, offers himself for reappointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
65	5,99,08,320	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	102	0.0002

(iii) **Invalid/Abstain** votes



Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4

Special resolution for appointment of Mr. Pradip Kumar Das (DIN: 06593113) as an Independent Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
66	5,99,08,420	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	2	0*

*being negligible considered as zero.

(iii) **Invalid/Abstain** votes

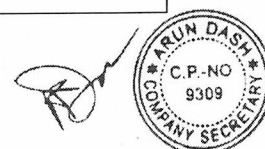
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5

Ordinary resolution to approve Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
63	15,08,840	99.9932



(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	102	0.0068

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 6

Ordinary Resolution to approve Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
63	15,08,840	99.9932

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	102	0.0068

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting are under my safe custody and will be handed over to Shri Hemant Kumar Soni, Company Secretary & Compliance officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For M/s. Arun Dash & Associates

Company Secretaries



Arun Dash

Proprietor

M. No. F9765

Place: Mumbai

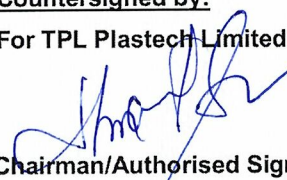
Date: September 23, 2026

Peer Review No.: 7333/2025

UDIN: F009765H001581731

Countersigned by:

For TPL Plastech Limited


Chairman/Authorised Signatory

Date: September 23, 2026

Place: Mumbai

