September 23, 2026

To,

National Stock Exchange of India Ltd.	**BSE Limited**
Exchange Plaza, 5th Floor,	1st Floor, New Trading Ring,
Plot No. C-1, Block G,	Rotunda Building,
Bandra – Kurla Complex,	P.J. Towers, Dalal Street,
Bandra (East), Mumbai – 400 051	Fort, Mumbai – 400 001
Symbol: TIMETECHNO	**Scrip Code: 532856**

Dear Sir/Madam,

Sub: Scrutinizer's Report and Result of E-voting of the 36th Annual General Meeting of the Company held through Video Conferencing on September 22, 2026

We wish to inform you that the 36thAnnual General Meeting ('AGM') of the Members of Time Technoplast Limited ('the Company') was held on Tuesday, September 22, 2026 at 04:00 p.m. through Video Conferencing to transact the businesses as stated in the Notice dated August 05, 2026, convening the AGM.

In accordance with the provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of Remote E-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

The remote e-voting facility was made available from Thursday, September 17, 2026 (9.00 A.M.) to Monday, September 21, 2026 (5:00 P.M.). Additionally, the facility for e-voting was also made available during the AGM for the Members who had not cast their votes through remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the following:

1. Voting Results of the business transacted at the AGM as ***Annexure - A.***

2. Scrutinizer's Report dated September 23, 2026 issued by Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, as ***Annexure - B.***

Further, please note that all the resolutions as set out in the notice dated August 05, 2026 convening the AGM has been approved by the Members of the Company with requisite majority.

TIME TECHNOPLAST LTD. ★

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.timetechnoplast.com

Kindly take the above on records.

Thanking You,

Yours faithfully,
For TIME TECHNOPLAST LIMITED

Bharat Kumar Vageria

Digitally signed by Bharat Kumar Vageria
Date: 2026.09.23 19:27:11 +05'30'

TIME TECHNOPLAST LTD.

BHARAT KUMAR VAGERIA
MANAGING DIRECTOR
DIN: 00183629

Annexure - A

TIME TECHNOPLAST LIMITED	
Voting Results	
(Regulation 44 of the Listing Regulations)	
Name of the Company	Time Technoplast Limited
Type of Meeting	Annual General Meeting
Date of AGM/~~EGM~~	Tuesday, September 22, 2026
Record Date	Tuesday, September 15, 2026
Total Number of Shareholders as on Cut-off date (September 15, 2026)	1,39,999
No. of shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	9
b. Public	87

TIME TECHNOPLAST LTD.

TIME

VOTING RESULTS SUMMARY OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY

SR. NO.	PARTICULARS	FAVOUR (%)	AGAINST (%)	WHETHER RESOLUTION PASSED
1.	**Ordinary Resolution** Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	99.9985	0.0015	Yes
2.	**Ordinary Resolution** Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors thereon.	99.6838	0.3162	Yes
3.	**Ordinary Resolution** Declaration of dividend of Rs. 1.50/- (Rupee One and Fifty Paise only) (150%) per equity share face value of Rs. 1/- (Rupee One only) each for the Financial Year ended March 31, 2026.	99.9985	0.0015	Yes
4.	**Special Resolution** To appoint a Director in place of Mr. Sanjaya Kulkarni (DIN: 00102575), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for re-appointment.	99.9132	0.0868	Yes
5.	**Special Resolution** To appoint a Director in place of Mr. Mahinder Kumar Wadhwa (DIN: 00064148), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for re-appointment.	99.8551	0.1449	Yes
6.	**Special Resolution** Appointment of Mr. Devendra Jitendra Shah (DIN: 03095028) as an Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031.	99.9982	0.0018	Yes

TIME TECHNOPLAST LTD. *

SR. NO.	PARTICULARS	FAVOUR (%)	AGAINST (%)	WHETHER RESOLUTION PASSED
7.	**Special Resolution** Appointment of Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as an Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031.	99.9982	0.0018	Yes
8.	**Ordinary Resolution** To ratify the remuneration payable to M/s. Darshan Vora & Co., Cost Accountants, Cost Auditor of the Company for the Financial Year ending March 31, 2027.	99.9981	0.0019	Yes

TIME TECHNOPLAST LTD.

Time Technoplast Limited								
Resolution Required :Ordinary			**1 - Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports 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	234795608	234795608	100.0000	234795608	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		**234795608**	**100.0000**	**234795608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	131985904	118007461	89.4091	118007461	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		**118007461**	**89.4091**	**118007461**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	126853867	3538608	2.7895	3533137	5471	99.8454	0.1546
	Poll		1002	0.0008	1002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3539610**	**2.7903**	**3534139**	**5471**	**99.8454**	**0.1546**
Total		**493635379**	**356342679**	**72.1874**	**356337208**	**5471**	**99.9985**	**0.0015**

TIME TECHNOPLAST LTD.

Time Technoplast Limited

Resolution Required :Ordinary	**2 - Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the 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	234795608	234795608	100.0000	234795608	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		**234795608**	**100.0000**	**234795608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	131985904	118007461	89.4091	116886511	1120950	99.0501	0.9499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118007461**	**89.4091**	**116886511**	**1120950**	**99.0501**	**0.9499**
Public Non Institutions	E-Voting	126853867	3538608	2.7895	3532637	5971	99.8313	0.1687
	Poll		1002	0.0008	1002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3539610**	**2.7903**	**3533639**	**5971**	**99.8313**	**0.1687**
Total		**493635379**	**356342679**	**72.1874**	**355215758**	**1126921**	**99.6838**	**0.3162**

TIME TECHNOPLAST LTD.

Time Technoplast Limited

Resolution Required :Ordinary	**3 - Declaration of dividend of Rs.1.50/- (Rupee One and Fifty Paise only) (150%) per equity share face value of Rs. 1/-(Rupee One only) each for the Financial Year ended March 31, 2026.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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
Promoter and Promoter Group	E-Voting	234795608	234795608	100.0000	234795608	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		**234795608**	**100.0000**	**234795608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	131985904	118007461	89.4091	118007461	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		**118007461**	**89.4091**	**118007461**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	126853867	3538608	2.7895	3533137	5471	99.8454	0.1546
	Poll		1002	0.0008	1002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3539610**	**2.7903**	**3534139**	**5471**	**99.8454**	**0.1546**
Total		**493635379**	**356342679**	**72.1874**	**356337208**	**5471**	**99.9985**	**0.0015**

Time Technoplast Limited

Resolution Required :Special	4 - To appoint a Director in place of Mr. Sanjaya Kulkarni (DIN: 00102575), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	234795608	234795608	100.0000	234795608	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		**234795608**	**100.0000**	**234795608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	131985904	118007461	89.4091	117704930	302531	99.7436	0.2564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118007461**	**89.4091**	**117704930**	**302531**	**99.7436**	**0.2564**
Public Non Institutions	E-Voting	126853867	3538597	2.7895	3531883	6714	99.8103	0.1897
	Poll		1002	0.0008	1002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3539599**	**2.7903**	**3532885**	**6714**	**99.8103**	**0.1897**
Total		**493635379**	**356342668**	**72.1874**	**356033423**	**309245**	**99.9132**	**0.0868**

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Time Technoplast Limited

Resolution Required :Special	5 - To appoint a Director in place of Mr. Mahinder Kumar Wadhwa (DIN: 00064148), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	234795608	234795608	100.0000	234795608	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		**234795608**	**100.0000**	**234795608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	131985904	118007461	89.4091	117497733	509728	99.5681	0.4319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**118007461**	**89.4091**	**117497733**	**509728**	**99.5681**	**0.4319**
Public Non Institutions	E-Voting	126853867	3538597	2.7895	3531883	6714	99.8103	0.1897
	Poll		1002	0.0008	1002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3539599**	**2.7903**	**3532885**	**6714**	**99.8103**	**0.1897**
Total		**493635379**	**356342668**	**72.1874**	**355826226**	**516442**	**99.8551**	**0.1449**

TIME TECHNOPLAST LTD.

Time Technoplast Limited

Resolution Required :Special	**6 - Appointment of Mr. Devendra Jitendra Shah (DIN: 03095028) as an Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031.**
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	234795608	234795608	100.0000	234795608	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		**234795608**	**100.0000**	**234795608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	131985904	118007461	89.4091	118007461	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		**118007461**	**89.4091**	**118007461**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	126853867	3538330	2.7893	3531933	6397	99.8192	0.1808
	Poll		1002	0.0008	1002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3539332**	**2.7901**	**3532935**	**6397**	**99.8193**	**0.1807**
Total		**493635379**	**356342401**	**72.1874**	**356336004**	**6397**	**99.9982**	**0.0018**

TIME TECHNOPLAST LTD.

Time Technoplast Limited

Resolution Required :Special			**7 - Appointment of Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as an Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031.**					
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	234795608	234795608	100.0000	234795608	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		**234795608**	**100.0000**	**234795608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	131985904	118007461	89.4091	118007461	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		**118007461**	**89.4091**	**118007461**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	126853867	3538330	2.7893	3531883	6447	99.8178	0.1822
	Poll		1002	0.0008	1002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3539332**	**2.7901**	**3532885**	**6447**	**99.8178**	**0.1822**
Total		**493635379**	**356342401**	**72.1874**	**356335954**	**6447**	**99.9982**	**0.0018**

TIME TECHNOPLAST LTD.

Time Technoplast Limited

Resolution Required :Ordinary	**8 - To ratify the remuneration payable to M/s. Darshan Vora & Co., Cost Accountants, Cost Auditor of the Company for the Financial Year ending March 31, 2027**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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
Promoter and Promoter Group	E-Voting	234795608	234795608	100.0000	234795608	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		**234795608**	**100.0000**	**234795608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	131985904	118007461	89.4091	118007461	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		**118007461**	**89.4091**	**118007461**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	126853867	3538608	2.7895	3531736	6872	99.8058	0.1942
	Poll		1002	0.0008	1002	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3539610**	**2.7903**	**3532738**	**6872**	**99.8059**	**0.1941**
Total		**493635379**	**356342679**	**72.1874**	**356335807**	**6872**	**99.9981**	**0.0019**

TIME TECHNOPLAST LTD.

ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Makes you compliant

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 36th Annual General Meeting (AGM) of the members of Time Technoplast Limited (the Company) held on Tuesday, September 22, 2026 at 04.00 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 36th AGM of the Company) on the resolutions contained in the Notice dated August 05, 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 36th AGM of the members of the Company on Tuesday, September 22, 2026 at 04.00 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

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

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 8 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).

ARUN DASH
C.P.-NO
9309
COMPANY SECRETARY

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 the MUFG Intime:

Item No. 1

Ordinary resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2026 together with the Reports 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
288	35,63,37,208	99.99846

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
6	5,471	0.00154

(iii) **Invalid/Abstain** votes

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

Item No. 2

Ordinary resolution to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2026 together with the Reports of the Auditors thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
281	35,52,15,758	99.68375

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
13	11,26,921	0.31625

(iii) **Invalid/Abstain** votes

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

Item No. 3

Ordinary resolution to declare a dividend of Rs.1.50/ (Rupee One and Fifty Paise only) (150%) per equity share face value of Re.1/ (Rupee One only) each for the Financial Year ended March 31, 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
288	35,63,37,208	99.99846

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
6	5,471	0.00154

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

(iii) **Invalid/Abstain** votes

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

Item No. 4

Special resolution to appoint a Director in place of Mr. Sanjaya Kulkarni (DIN: 00102575), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature 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
276	35,60,33,423	99.91321

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
17	3,09,245	0.08679

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	11

Item No. 5

Special resolution to appoint a Director in place of Mr. Mahinder Kumar Wadhwa (DIN: 00064148), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for reappointment.

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
273	35,58,26,226	99.85507

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
20	5,16,442	0.14493

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	11

Item No. 6

Special Resolution to consider and approve the appointment of Mr. Devendra Jitendra Shah (aged 71 years) (DIN: 03095028) as an Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
283	35,63,36,004	99.99820

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
9	6,397	0.00180

ARUN DASH
C.P.-NO
9309
COMPANY SECRETARY

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
2	278

Item No. 7

Special resolution to consider and approve the appointment of Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as an Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
282	35,63,35,954	99.99819

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
10	6,447	0.00181

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
2	278

Item No. 8

Ordinary resolution to ratify the remuneration payable to M/s. Darshan Vora & Co., Cost Accountants, Cost Auditor of the Company for the Financial Year ending March 31, 2027.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
286	35,63,35,807	99.99807

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(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
8	6,872	0.00193

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	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 Manoj Kumar Mewara, Sr. VP Finance & Company Secretary of the Company 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 COMPANY SECRETARY C.P.-NO 9309

Arun Dash

Proprietor

M. No. F9765

Place: Mumbai

Date: September 23, 2026

Peer Review No.: 7333/2025

UDIN: F009765H001580831

Countersigned by:

For Time Technoplast Limited

Bharat Kumar Vageria

Digitally signed by Bharat Kumar Vageria
Date: 2026.09.23 19:27:46 +05'30'

TIME TECHNOPLAST LTD.

~~Chairman~~/Person Authorised by the Chairman

Date: September 23, 2026