

Date: June 30th 2026

To
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 544565

Sub: **Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

In continuation to our earlier intimation dated May 29, 2026, we had informed the stock exchanges about the completion of dispatch of the Postal Ballot Notice ("Notice") dated May 29, 2026 of VALPLAST TECHNOLOGIES LIMITED ("the Company") for seeking the consent of the members on the resolution as mentioned in the said Notice.

The Company had conducted the Postal Ballot process (through remote e-voting only) for seeking the approval of shareholders on the following resolution as stated in the Postal Ballot Notice dated May 29, 2026:

Sr. No.	Description of Resolution	Type of Resolution
1.	Utilization of Issued Fund Mentioned in the red herring prospectus General Corporate Purposes for other purposes and/or to change the Object of the Issue fund Mentioned in the red herring prospectus	Special Resolution

We Do Challenging Jobs**Registered Office :**

Unit BH-1025, 10th Floor,
Puri Business Hub, 81 High Street,
Sector 81, Faridabad, Haryana-121004

☎ : 0129 - 2977000

✉ : info@valplastindia.com**Corporate Office :**

Unit No. 1109 11th Floor, Tower A,
Advant IT Park, Plot No. 7,
Sector 142, Expressway Noida - 121004

☎ : 0120 - 4889900

✉ : info@valplastindia.com

INTERCERT ACCREDITED
Management Systems
Certification Body
MSCB - 121

CIN : L45400HR2014PLC094931

The remote e-voting period commenced from 09:00 am IST on Saturday, May 30, 2026 and ended at Sunday, June 28, 2026.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we wish to inform you that the above Special Resolution has been passed by the Members with the requisite majority on Saturday, June 28, 2026.

The Company had appointed Mr. Rajat Mishra (Membership No. A47538 & CP No.25385), Practicing Company Secretary as the scrutinizer for conducting the postal ballot process in fair and transparent manner.

Accordingly, the remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations and the scrutinizer report pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 is annexed to this letter.

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.valplastech.com

**Thanking you,
Yours faithfully,
For Valplast Technologies Limited**

**Sundar Singh
Company Secretary and Compliance Officer
M. No: A68680
Place: Noida**

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RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Postal Ballot Notice	Friday, May 29, 2026
E-voting start date	Saturday, May 30, 2026
E-voting end date	Sunday, June 28, 2026
Total number of shareholders on record date/Cut of date (i.e. May 22, 2026)	297
No. of shareholders present in the meeting in person or proxy	NA
No. of shareholders present in the meeting or through video conferencing	NA

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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT ON 28TH JUNE, 2026.

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 27, 179 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules made thereunder, and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), Regulation 32 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and as per the approval of the Board, the consent of members of the company be and is hereby accorded to vary the utilization of the proceeds raised from the Company’s Initial Public Offer (IPO) **and to change or modify the object of utilization of the funds raised through the public issue as stated in the Red Herring Prospectus dated 22nd September 2025.**

RESOLVED FURTHER THAT the funds of proceed originally proposed to be utilized for General Corporate Purposes(GCP), working capital, issue expenses and purpose of Capital goods(CAPEX) including but not limited to the payment mentioned in the red herring prospectus whether arising in the ordinary course of business or in connection with the issue purpose/objects as stated in the Red Herring Prospectus the unutilised proceed of the issue kept for CAPEX to be revised and changed to Working Capital and General Corporate Purpose (GCP) of the company and in such manner as may be detailed in the explanatory statement to the shareholders.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to:

- convene a **General Meeting / Postal Ballot** of the shareholders of the Company to seek approval for the said change in the object of the issue;
 - finalize and issue the **notice of the meeting along with the explanatory statement;**
 - file necessary forms with the Ministry of Corporate Affairs and other regulatory authorities;
 - make necessary disclosures to the stock exchanges and comply with the applicable regulations of the Securities and Exchange Board of India; and
- do all such acts, deeds, matters and things as may be necessary to give effect to this resolution

//CERTIFIED TRUE COPY//

For Valplast Technologies Limited

Sundar Singh
Company Secretary and Compliance Officer
M. No: A68680
Place: Noida

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**ITEM NO.1**

The Company had raised funds through its Initial Public Offer (IPO) in accordance with the objects stated in the Red Herring Prospectus dated 22nd September 2025. The proceeds from the IPO were proposed to be utilized for the specific purposes as set out therein.

Subsequently, the Board of Directors of the Company, at its meeting held on 20th May, 2026, after careful evaluation of the prevailing business environment, market conditions, and strategic priorities of the Company, approved the revision in the utilization of the unutilized proceeds of the issue originally earmarked for capital expenditure (CAPEX) of INR 4,95,00,000/- (Indian Rupees Four Crore Ninety Five Lakhs Only), and approved that the same be reallocated towards the Working Capital requirements and General Corporate Purposes (GCP) of the Company.

The proposed changes are necessitated due to evolving business requirements and to ensure optimal deployment of funds in a manner that enhances shareholder value and supports the long-term growth of the Company. The revised utilization will enable the Company to better align its financial resources with emerging opportunities and operational priorities.

In terms of the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules framed thereunder and applicable regulations, including those prescribed by the Securities and Exchange Board of India (SEBI), any variation in the terms of the objects of the issue or the utilization of IPO proceeds requires the approval of the shareholders by way of a special resolution through postal ballot.

Accordingly, the approval of the Members is being sought for the proposed variation in the utilization of IPO proceeds and modification of the objects of the issue, as detailed in the resolution set out in the Postal Ballot Notice.

The Board believes that the proposed variation is in the best interest of the Company and its stakeholders.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

For Valplast Technologies Limited

Sundar Singh
Company Secretary and Compliance Officer
M. No: A68680
Place: Noida

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RAJAT MISHRA & ASSOCIATES

COMPANY SECRETARIES

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GREATER NOIDA- 201308

Tel +91 9971454557

Email csrajatmishra@gmail.com

ICSI Unique Code: S2023UP922800

Peer Review Certificate No.: 5885/2024

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTEE-VOTING

To,

The Board of Directors

Valplast Technologies Limited

1025 BH 10th Floor

Puri Business HUB-81, High Street Sector 81

Faridabad, Haryana-121004

Suh: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the Postal Ballot Notice dated May 29th, 2026.

Dear Sir

1. I, Rajat Mishra, Proprietor of "Rajat Mishra & Associates", Practicing Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of M/s Valplast Technologies Limited ("the Company") for scrutinizing the: Postal Ballot through Remote e-voting process in respect of resolution as proposed in postal Ballot Notice dated May 29th, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations,) and Secretarial standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.
2. **Management's Responsibility**

The management of the Company is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") Regulation 4A and other applicable provisions of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India (ICSI), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, read with the Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA"), including the General Circular No. 03/2025 dated 22nd September, 2025 (the "MCA Circulars") and the Circulars issued from time to time by the securities and Exchange Board of India ("SEBI") (the "SEBI circulars").



RAJAT MISHRA & ASSOCIATES

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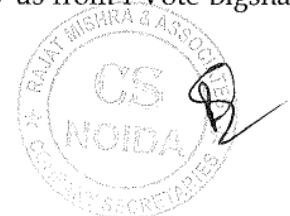
Tel +91 9971454557

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3. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on Wednesday, 20th May, 2026 to conduct the Postal Ballot as contained in the Notice dated 29th May, 2026 ("Postal Ballot Notice").
4. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
5. **Notice of the Postal Ballot**
 - 5.1 The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 22nd May, 2026 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on Friday, 29th May, 2026 through e-mail to members who had registered their email-ids with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agents (RTA).
 - 5.2 The Company had hosted the Postal Ballot Notice on its website and the website of Bigshare Services Pvt. Ltd) ("i-Vote Bigshare") (e-voting Agency) and had also intimated the same to BSE Limited on Friday, 29th May, 2026.
 - 5.3 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Tuesday, 02nd June, 2026 in edition of Financial Express" in English language and "Jansatta' in Hindi language.
6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by i-Vote Bigshare (Bigshare Services Pvt. Ltd), from 9:00 a.m. (IST) on Saturday, 30th May, 2026 to 5:00 p.m. (IST) on Sunday, 28th June, 2026.
7. Members' demographic details and voting rights were downloaded by us from i-Vote Bigshare (Bigshare Services Pvt. Ltd),



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8. After the scrutiny of the votes cast file downloaded from i-Vote Bigshare (Bigshare Services Pvt. Ltd) on Monday, 29th June, 2026 at 11:35 AM (IST) and was witnesses, Ms. Roopa Bisht and Ms. Vrinda Goswami who are not in the employment of the Company and/or Bigshare Services Pvt. Ltd.

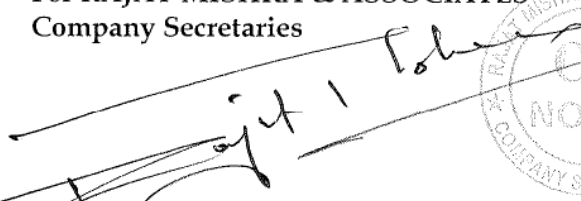
8.1 We found that all the votes cast by the Members were valid; and

8.2 We report that the 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

For RAJAT MISHRA & ASSOCIATES
Company Secretaries




RAJAT MISHRA
Practicing Company Secretary
ACS: 47538 | COP No.: 25385
ICSI UDIN: A047538H000705833

Date: 29-06-2026

Place: Noida

Roopa Bisht

1. Witness: Roopa Bisht

Vrinda Goswami

2. Witness: Vrinda

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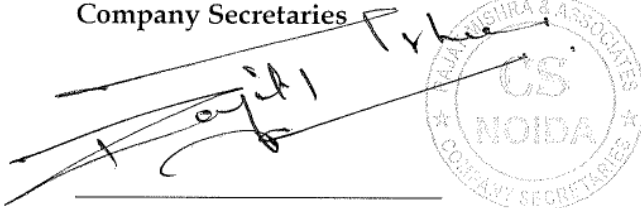
RESULTS OF POSTAL BALLOT

ITEM NO. 1: Utilization of Issued Fund Mentioned in the Red Herring Prospectus General Corporate Purposes for other purposes and/or to change the Object of the Issue fund Mentioned in the red herring prospectus

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	9	1,24,99,943	96.28
Dissent	11	4,82,000	3.72
Total	20	1,29,81,943	100

Based on the aforesaid results. I report that the Special Resolution as contained in item No. 1 of the Notice dated May 29th 2026 has been passed with requisite majority.

For RAJAT MISHRA & ASSOCIATES
Company Secretaries



RAJAT MISHRA
Practicing Company Secretary
ACS: 47538 | COP No.: 25385
ICSI UDIN: A047538H000705833

Date: 29-06-2026

Place: Noida