



July 28, 2025

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: TPLPLASTEH

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: Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report

Further to our earlier letter dated June 26, 2025, submitted to the exchanges along with the Notice of Postal Ballot and Explanatory Statement for seeking members' approval through Postal Ballot, and pursuant to the remote e-Voting conducted from Friday, June 27, 2025 to Saturday, July 26, 2025, we are pleased to inform you that all resolutions set out in the Postal Ballot Notice have been duly APPROVED by the requisite majority of the Company's members.

The details of the resolutions are as under: -

Item No.	Agenda Items	Resolution Type	Status of Approval
1	Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2025 – 2026	Ordinary	Approved
2	Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2025 – 2026	Ordinary	Approved

Please find enclosed herewith the Voting Results and the Scrutinizer's Report on remote e-Voting, prepared in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take above on your record.

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



Voting Results of Postal Ballot through remote e-Voting

Name of the Company	TPL Plastech Limited
Date of declaration of results of Postal Ballot (remote e-Voting only)	Monday, July 28, 2025
Record Date	Friday, June 20, 2025
Total number of shareholders on record date	33,559
No. of shareholders present in meeting either in person or through proxy	Not Applicable
Promoter & Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter & Promoter Group:	
Public:	



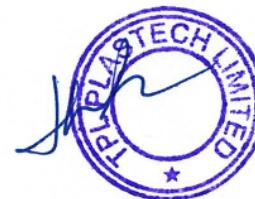
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Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in

TPL Plastech Limited

Resolution Required: Ordinary			1 - Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2025 – 2026					
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
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	76588	13588	17.7417	13588	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		13588	17.7417	13588	0	100.0000	0.0000
Public Non Institutions	E-Voting	19530152	1512580	7.7448	1512440	140	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1512580	7.7448	1512440	140	99.9907	0.0093
Total		78003000	1526168	1.9566	1526028	140	99.9908	0.0092



TPL Plastech Limited

Resolution Required: Ordinary			2 - Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2025 – 2026					
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
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	76588	13588	17.7417	13588	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		13588	17.7417	13588	0	100.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1512580	7.7448	1512440	140	99.9907	0.0093
Total		78003000	1526168	1.9566	1526028	140	99.9908	0.0092





Scrutinizer's Report

To,
The Chairman
TPL Plastech Limited
102, 1st Floor, Centre Point, Somnath Daman Road,
Somnath, Dabhel, Nani Daman,
Dadra and Nagar Haveli and Daman and Diu, (U.T.) 396210.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of TPL Plastech Limited (the Company) for the purpose of scrutinizing the remote e-voting in a fair and transparent manner in respect of the resolutions stated in the notice of Postal Ballot dated May 23, 2025 under the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), in accordance with the regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (LODR) and the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and other applicable circulars (MCA Circulars).

I submit my report as under:

Management's Responsibility

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) LODR relating to the Postal Ballot and remote e-voting on the resolutions proposed in the Notice of Postal Ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

2. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" and/or "against" on the resolutions contained in the Notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MUFG Intime), the



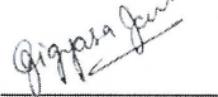
authorized agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ or MUFG Intime for my verification.

Cut-off date

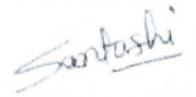
3. The Equity Shareholders of the Company as on the "cut-off" date i.e., Friday, June 20, 2025 as set out in the Notice, were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice of Postal Ballot dated May 23, 2025) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **Remote e-voting process:-**

- i. The remote e-voting period remained open from Friday, June 27, 2025 (09:00 a.m. IST) to Saturday, July 26, 2025 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Saturday, July 26, 2025 at 05.05 p.m. and was witnessed by two witnesses, Ms. Jigyasa Jain and Ms. Santoshi Kedare, who are not in the employment of the Company and they have signed below in confirmation of the same.



Jigyasa Jain



Santoshi Kedare

- 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>).

5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the reports generated by MUFG Intime:

Item No. 1

Ordinary Resolution to consider Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2025 – 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
114	15,26,028	99.9908



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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	140	0.0092

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

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	205

Item No. 2

Ordinary Resolution to consider Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2025 – 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
114	15,26,028	99.9908

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	140	0.0092



(iii) Invalid/Abstain votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	205

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Shri Hemant Kumar Soni, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thanking you,

Yours faithfully,

For M/s Arun Dash & Associates

Company Secretaries



Arun Dash
(Proprietor)

M. No.: F9765

Place: Mumbai

Date: July 28, 2025

UDIN: F009765G000879788

Countersigned by:
For TPL Plastech Limited

A handwritten signature in blue ink.

Chairman/Authorised Signatory
Date: July 28, 2025
Place: Mumbai

