

**CS ANISH SHAH**

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## **Scrutinizer's Report**

**(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)**

To,

The Chairman of Annual General Meeting of the Members of **M/S TIRTH PLASTIC LIMITED** held on Friday, 27<sup>th</sup> September, 2024 at 12.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **M/S TIRTH PLASTIC LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 38<sup>th</sup> Annual General Meeting of members of the company held on Friday, 27<sup>th</sup> September, 2024 at 12.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

*abs*

The Company has availed the e-voting facility offered by National Depository Services Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 27<sup>th</sup> September, 2024 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under: -

1. The E-voting period commenced on 24<sup>th</sup> September, 2024 from 09.00 A.M and concluded on 26<sup>th</sup> September, 2024 at 05.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 20<sup>TH</sup> September, 2024 were entitled to vote on the proposed resolution as set out in the Notice of 38<sup>th</sup> Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

*abs*

**Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31<sup>st</sup> March, 2024. (Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
<b>Voted in favour of the resolution</b>	32	736849	100	0	0	0	32	736849	100
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 2- To appoint a Director in place of MR. GUNJAN MAHENDRA DOSHI(DIN: 02933336), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
<b>Voted in favour of the resolution</b>	30	470619	100	0	0	0	30	470619	100
<b>Voted against the resolution</b>	0	0	0	0	0	0	0	0	0
<b>Invalid Votes</b>	1	266130	0	0	0	0	1	266130	0

- Details of Invalid votes (promoter & promoter group): 266130

**All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.**

*abs*

The electronic data containing records of remote e-voting and e-voting at the 38<sup>TH</sup> AGM by the members have been handed over to the Company for safe keeping.

**PLACE: AHMEDABAD**

**DATE: 27/09/2024**

**FOR, M/S. A.SHAH & ASSOCIATES,  
PRACTICING COMPANY SECRETARIES**

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**MR. ANISH B. SHAH**

**PROPRIETOR**

**FCS NO: 4713**

**COP NO. : 6560**

**PR NO.: 725/2020**

**(UDIN: F004713F001338859)**

**Countersigned by Managing Director**

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**MR. JIGAR SHAH**

**CHAIRMAN**

**(DIN: 06605922)**