



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 23/09/2025

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (**FCS- 4713/C.P no 6560**) Scrutinizer for the said e voting process and e-voting during AGM held on 23rd September, 2025 at 12:00 P.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)

	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	3403 520	175 227	5.1484	175 227	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	3403 520	175 227	5.1484	175 227	0	100	0	0	0
	Total	4450 680	634 397	14.253 9	634 397	0	100	0	0	0
Whether resolution is Pass or Not.									Yes	

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Description of resolution considered	Appointment of a Director in place of MRS. SHANDHYA (DIN: 08579512), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment									
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	Votes	Votes Absta

	Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Invalid	Invalid
Promoter and Promoter Group	e-voting	1047160	459170	43.8491	459170	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1047160				0		0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	3403520	175227	5.1484	175227	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	3403520	175227	5.1484	175227	0	100	0	0	0
	Total	4450680	634397	14.2539	634397	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3									
Resolution required: (Ordinary/Special)	ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Description of resolution considered	Appointment of m/s. S S R V & Associates, as a statutory auditor of the company for the five consecutive years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1047160	459170	43.8491	459170	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1047160				0		0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	3403520	175227	5.1484	175227	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal									

	Ballot (if applicable)									
	Total	3403 520	175 227	5.1484	175 227	0	100	0	0	0
	Total	4450 680	634 397	14.253 9	634 397	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Description of resolution considered	Appointment of Secretarial Auditor for the 5 consecutive financial year from 2025-26									
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	Votes Invalid	Votes Abstained
Promoter and	e-voting	1047 160	459 170	43.849 1	459 170	0	100	0	0	0

Promoter Group	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1047 160				0		0	0	0
Public- Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	3403 520	175	5.1484	175	0	100	0	0	0
	Poll		227		227					
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3403 520	175 227	5.1484	175 227	0	100	0	0	0
	Total	4450 680	634 397	14.253 9	634 397	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

CS ANISH SHAH

B.COM, LLB, FCS



D/401-402, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015



anishshahcs@gmail.com



OFFICE: 079- 45042769
MOBILE: +91-997-890-9231

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 Tuesday, 23rd September, 2025 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 39th Annual General Meeting of members of the company held on **Tuesday, 23rd September, 2025 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 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th 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.

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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 23rd September, 2025 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 20th September, 2025 from 09.00 A.M and concluded on 22nd September, 2025 at 05.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 16TH September, 2025 were entitled to vote on the proposed resolution as set out in the Notice of 39th 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:

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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 31st March, 2025. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	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
Voted in favour of the resolution	31	634397	100	0	0	0	31	634397	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- To appoint a Director in place of MRS. SHANDHYA (DIN: 08579512), 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)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	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
Voted in favour of the resolution	31	634397	100	0	0	0	31	634397	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

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Resolution No. 3- APPOINTMENT OF M/S. S S R V & Associates, AS A STATUTORY AUDITOR OF THE COMPANY FOR THE FIVE CONSECUTIVE YEARS. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	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
Voted in favour of the resolution	31	634397	100	0	0	0	31	634397	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 4- APPOINTMENT OF SECRETARIAL AUDITOR FOR THE 5 CONSECUTIVE FINANCIAL YEAR FROM 2025-26. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	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
Voted in favour of the resolution	31	634397	100	0	0	0	31	634397	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

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

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The electronic data containing records of remote e-voting and e-voting at the 39TH AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD

DATE: 23.09.2025

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

ANISH
BABULAL
SHAH

Digitally signed by
ANISH BABULAL SHAH
Date: 2025.09.23
18:52:54 +05'30'

MR. ANISH B. SHAH

PROPRIETOR

FCS NO: 4713

COP NO. : 6560

PR NO.: 6906/2025

(UDIN: F004713G001318621)

Countersigned by Managing Director

JIGAR
MUKESHKUM
AR SHAH

Digitally signed by
JIGAR MUKESHKUMAR
SHAH
Date: 2025.09.23
18:54:34 +05'30'

MR. JIGAR SHAH

CHAIRMAN

(DIN: 06605922)

COMPANY SECRETARIES