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IRQS
A DEPARTMENT OF INDIAN REGISTER OF SHIPPING

ACCREDITED BY THE DUTCH COUNCIL FOR ACCREDITATION

September 22, 2018

To
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001.
Script Code: 526582

To
National Stock Exchange of India Ltd.
Exchnage Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol: TPLPLASTEH

Dear Sir/Madam,

Sub.: *Summary of Proceedings of the 25th Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations, we have enclosed a summary of proceedings of 25th Annual General Meeting of the Company held on 22nd September, 2018 at 12.00 noon at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

Request you to take the above on record and obliged.

Thanking you,
Yours Faithfully,

For TPL PLASTECH LIMITED

TPL PLASTECH LIMITED

MANOJ KUMAR MEWARA
COMPANY SECRETARY

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. ● **CIN** : L25209DD1992PLC004656
Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 ● Fax : 022 - 4062 4299 ● E-mail : info@tnpl.net.in ● Website : www.tplplastech.in

Summary of Proceedings of the 25th Annual General Meeting of the Company held on Saturday, 22nd September, 2018:

The 25th Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on Saturday, 22nd September, 2018 at 12.00 Noon at Hotel Mirasol, Kadaiya Village, Daman (U.T) - 396 210.

The meeting was chaired by Mr. Sanjaya Kulkarni, Chairman. As per attendance records, Fifty Two (52) members were present at the AGM. The quorum being present, the chairman called the meeting to order. The members were informed that requisite registers and documents referred to in the Notice of AGM were available for inspection during the meeting.

The Chairman addressed the Members by giving an overview of the performance of the Company during the financial year 2017-18. Chairman also briefed about the economic scenario, Business prospects and other growth scenario.

Thereafter, the Chairman placed following agenda matters before the Members for Proposal and Secondment, briefly explaining the objective and implications, wherever necessary.

Ordinary Business:

1. Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.

2. Declaration of final dividend at Rs. 3.50 per share i.e. 35% for the year ended 31st March 2018.

3. Reappointment of Mr. Anil Jain as a Director, retiring by rotation.

4. Reappointment of M/s. Raman S. Shah & Associates, Chartered Accountants as the Statutory Auditors of the Company.

Special Business:

5. Ordinary resolution for appointment of Mr. Suryapratap Maujiram Gupta (DIN 07280370) as an Independent Director of the Company.

6. Special resolution for Adoption of Articles of Association as per Companies Act, 2013.

7. Special resolution to Increase the Limit of Borrowings under section 180(1)(c) of the Companies Act, 2013.

8. Special resolution under section 180(1)(c) of the Companies Act, 2013.

All the above agenda items were duly proposed and seconded by the members present at the meeting. The Chairman than provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Members appreciated the quality and content of the Annual Report.

The Chairman thanked the members for their kind queries and comments. There after management replied to the concerns and the queries raised by the members. The members were satisfied with the response of the management and thanked the management for the same.

The Chairman further informed the members regarding the remote e-voting facility provided by the Company. He then stated that remote e-voting period commenced on Wednesday, 19th September, 2018 at 10.00 am and concluded on Friday, 21st September, 2018 5.00 pm. A Poll was then ordered by the Chairman to provide an opportunity to members present at the meeting to cast their votes, in case they were unable to vote through remote evoting. The members accordingly had cast their votes through poll.

Mr. Arun Dash from M/s Arun Dash & Associates, Practicing Company Secretary, the scrutinizer, appointed by the Board diligently scrutinized the entire voting process in fair and transparent manner.

Thereafter, the members were informed that a consolidated report on total votes cast in favour and against would be submitted by the scrutinizer to the chairman within 48 hours of the conclusion of the AGM and the same will be forthwith declared by the company by publishing it on its website, the website of CDSL and by notifying to the stock exchanges where the shares on the Company are listed.

The AGM was concluded with a vote of thanks to those present.

Thanking you,

Yours Faithfully,

For TPL PLASTECH LIMITED

TPL PLASTECH LIMITED

MANOJ KUMAR MEWARA
COMPANY SECRETARY