



February 6, 2021

To,

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 526582

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: TPLPLASTEHE

Sub: Submission of Scrutinizer's Report and Voting Result of NCLT Convened - Equity Shareholders, Secured Creditors and Unsecured Creditors Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the NCLT Convened Equity Shareholders, Secured Creditors and Unsecured Creditors Meetings of the Company were held on Saturday, the 6th February, 2021 at 11.30 a.m, 1:00 p.m. and 2:00 p.m. respectively through Video Conferencing ("VC")/Other Audio - Visual Means ("OVAM") to transact the businesses as stated in the Notice dated 29th December, 2020, convening the Meetings.

We hereby submit the Scrutinizer's Reports and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Kindly take the above on records.

Thanking You,

Yours Faithfully,
For TPL Plastech Limited

Hemant Soni
Head Legal & Company Secretary & Compliance Officer



Encl: 1. Copy of Scrutinizer Report
2. Voting Results under Reg. 44 of SEBI (LODR), Regulations 2015

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@tplplastech.in • Website : www.tplplastech.in



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Consolidated

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

[In respect of Equity Shareholders]

To,

Shri Sanjaya Kulkarni

Chairperson appointed for the meeting of the Equity Shareholders of TPL Plastech Limited, convened pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench, dated 8th day of December 2020.

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting process and E-voting conducted at the Meeting of Equity Shareholders of TPL Plastech Limited ("the Company") convened by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") held on Saturday, 6th February, 2021 at 11.30 a.m. conducted through video conferencing or other Audio Visual means (VC/OVAM) (hereinafter referred to as "the Meeting"), vide NCLT's Order dated 8th December 2020.

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Practising Company Secretary, was appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its Order dated 8th December 2020 passed in Company Application No. CA(CAA) No. 73/NCLT/AHM/2020, as "the Scrutinizer" for the meeting of the Equity Shareholders held on Saturday, 6th February, 2021 at 11.30 a.m. conducted through video conferencing VC/OVAM, pursuant to applicable provisions of the Companies Act, 2013 (the Act) and General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India read with NCLT's order dated 8th December 2020, for the purpose of scrutinizing the process of remote e-voting and voting by e-voting at the Meeting seeking approval of the Equity Shareholders to the proposed Scheme of Amalgamation of Ecotech Green Lifecycle Limited, the Transferor Company with TPL Plastech Limited, the Transferee Company and their respective shareholders under Section 230 to 232 of the Companies Act, 2013, in terms of the Notice dated 29th December 2020.



Page 1 of 4

2. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the Meeting using an electronic voting system on the dates referred to in the Notice calling the NCLT convened Meeting of Equity Shareholders (remote e-voting); and
- (ii) process of e-voting at the Meeting through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules read with MCA Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e- voting at the Meeting of the Shareholders conducted through VC/OVAM in respect of the resolution contained in the Notice dated 29th December, 2020.

Scrutinizer's Responsibility

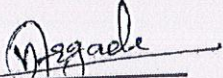
4. My responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the meeting of the Equity Shareholders conducted through VC/OVAM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or Link Intime for my verification.

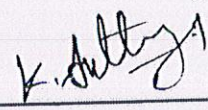
Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, 30th January, 2021 were entitled to vote on the resolution 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.

6. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, 2nd February, 2021 (09:00 a.m.) to Friday, 5th February, 2021 (5:00 p.m.).
- ii. The votes cast were unblocked on Saturday, 06th February, 2021 after the conclusion of the Meeting and was witnessed by two witnesses, Shri Vishal Argade and Shri Anthonyraj Kamalackani, who were not in the employment of the Company and they have signed below in confirmation of the same.


Vishal Argade


Anthonyraj Kamalackani

- iii. Thereafter the details containing inter alia, list of Equity Share Holders, who have voted "for" or "against" the Resolution that was put to vote, was generated from the e-voting website of Link Intime i.e. (<https://instavote.linkintime.co.in>).



7. E-voting process at the Meeting

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
 - ii. The e-votes cast were unblocked on Saturday, 6th February, 2021 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I, submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the Meeting of the Shareholders conducted through VC/OVAM based on the reports downloaded from Link Intime's e-voting Website: <https://instavote.linkintime.co.in>.

Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Ahmedabad Bench at Ahmedabad ("NCLT"), the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Amalgamation between Ecotech Green Lifecycle Limited ("the Transferor Company") with TPL Plastech Limited ("the Transferee Company") and their respective shareholders ("Scheme") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

(i) Voted in favour of the resolution

Number of members voted		Number of votes cast by them		% of total number of valid vote cast (Favour and Against)	
Remote Voting	E- Voting at the meeting	Remote Voting	E- Voting at the meeting	Remote Voting	E- Voting at the meeting
32	0	5890374	0	100	0
Total	32	Total	5890374	Total	100



(ii) Voted against the resolution

Number of members voted			Number of votes cast by them			% of total number of valid vote cast (Favour and Against)		
Remote Voting	E- Voting	E-Voting at the meeting	Remote Voting	E- Voting	E-Voting at the meeting	Remote Voting	E- Voting	E-Voting at the meeting
0		0	0		0	0		0
Total		0	Total		0	Total		0

(iii) Invalid/Abstain votes

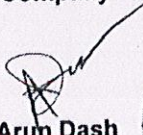
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. 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 Soni, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking you,

Yours faithfully,

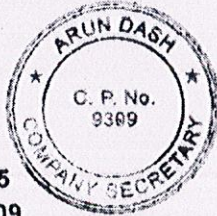
For M/s Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)

M. No. F9765

COP No. 9309

UDIN: F009765B002603941




Counter signed by the Chairperson



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Consolidated
[In respect of Secured Creditors]

To,

Shri Sanjaya Kulkarni

Chairperson appointed for the meeting of the Secured Creditors of TPL Plastech Limited, convened pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench, dated 8th day of December 2020.

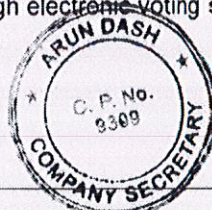
Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting process and E-voting conducted at the Meeting of Secured Creditors of TPL Plastech Limited ("the Company") convened by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") held on Saturday, 6th February, 2021 at 01.00 p.m. conducted through video conferencing or other Audio Visual means (VC/OVAM) (hereinafter referred to as "the Meeting"), vide NCLT's Order dated 8th December 2020.

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Practising Company Secretary, was appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its Order dated 8th December 2020 passed in Company Application No. CA(CAA) No. 73/NCLT/AHM/2020, as "the Scrutinizer" for the meeting of the Secured Creditors held on Saturday, 6th February, 2021 at 01.00 p.m. conducted through VC/OVAM, pursuant to applicable provisions of the Companies Act, 2013 (the Act) and General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India read with NCLT's order dated 8th December 2020, for the purpose of scrutinizing the process of remote e-voting and voting by e-voting at the Meeting seeking approval of the Secured Creditors to the proposed Scheme of Amalgamation of Ecotech Green Lifecycle Limited, the Transferor Company with TPL Plastech Limited, the Transferee Company and their respective shareholders under Section 230 to 232 of the Companies Act, 2013, in terms of the Notice dated 29th December 2020.

2. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the Meeting using an electronic voting system on the dates referred to in the Notice calling the NCLT convened Meeting of Secured Creditors (remote e-voting); and
- (ii) process of e-voting at the Meeting through electronic voting system (e-voting).



223, Mastermind-1, Royal Palms, Aarey Colony, Goregaon (E), Mumbai - 400065.

Tel.: +91-22- 28765497 Cell: +91-9820 625 497 • E-mail: csindelin@yahoo.com / info@dashpcs.com • www.dashpcs.com

Management's Responsibility

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules read with MCA Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e- voting at the Meeting of the Secured Creditors conducted through VC/OVAM in respect of the resolution contained in the Notice dated 29th December, 2020.

Scrutinizer's Responsibility

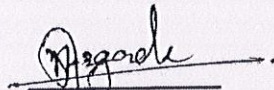
4. My responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the meeting of the Secured Creditors conducted through VC/OVAM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or Link Intime for my verification.

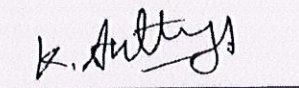
Cut-off date

5. The Secured Creditors of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 30th June, 2020 were entitled to vote on the resolution and their voting rights were reckoned as per the outstanding amount registered in the names of Secured Creditors as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, 2nd February, 2021 (09:00 a.m.) to Friday, 5th February, 2021 (5:00 p.m.).
- ii. The votes cast were unblocked on Saturday, 06th February, 2021 after the conclusion of the Meeting and was witnessed by two witnesses, Shri Vishal Argade and Shri Anthonyraj Kamalackani, who were not in the employment of the Company and they have signed below in confirmation of the same.


Vishal Argade


Anthonyraj Kamalackani

- iii. Thereafter the details containing inter alia, list of Secured Creditors, who have voted "for" or "against" the Resolution that was put to vote, was generated from the e-voting website of Link Intime i.e. (<https://instavote.linkintime.co.in>).

7. E-voting process at the Meeting

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.



- ii. The e-votes cast were unblocked on Saturday, 6th February, 2021 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I, submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the Meeting of the Secured Creditors conducted through VC/OVAM based on the reports downloaded from Link Intime's e-voting Website: <https://instavote.linkintime.co.in>.

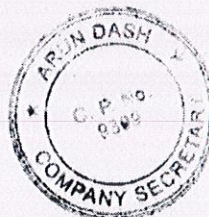
Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Ahmedabad Bench at Ahmedabad ("NCLT"), the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Amalgamation between Ecotech Green Lifecycle Limited ("the Transferor Company") with TPL Plastech Limited ("the Transferee Company") and their respective shareholders ("Scheme") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

(i) Voted in favour of the resolution

Number of Secured Creditors voted			Number of votes cast by them (Amount outstanding in Rs)			% of total number of valid vote cast (Favour and Against)	
Remote Voting	E-Voting at the meeting	E-Voting at the meeting	Remote Voting	E-Voting at the meeting	Remote E-Voting	E-Voting at the meeting	
2	0		590802082	0	100	0	
Total	2		Total	590802082	Total	100	



(ii) Voted against the resolution

Number of Secured Creditors voted		Number of votes cast by them (Amount outstanding in Rs)			% of total number of valid vote cast (Favour and Against)		
Remote E-Voting	E-Voting at the meeting	Remote Voting	E- Voting at the meeting	Remote Voting	E- Voting at the meeting	E-Voting at the meeting	
0	0	0	0	0	0	0	
Total 0		Total 0			Total 0		

(iii) Invalid/Abstain votes

Total number of Secured Creditors whose votes were declared invalid	Total number of votes cast by them (Amount outstanding in Rs).
0	0

9. Based on the foregoing, the Resolution as proposed in the Notice dated 29th December, 2020 of the NCLT convened Meeting shall be deemed to have been approved on the date of the NCLT convened meeting of Secured Creditors of the Company, i.e., on 6th February, 2021 with a majority of Secured Creditors representing three-fourths in value of the Secured Creditors have voted in favour through remote-e-voting or by way of e- voting at the meeting.

10. Based on the foregoing, the Resolution as mentioned in serial No. 1 forming part of the Notice dated 29th December, 2020 stands passed with requisite majority under remote e-voting and e-voting at the Meeting.


Thanking you,

Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
M. No. F9765
COP No. 9765
UDIN: F009765B002604401



Counter signed by the Chairperson



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Consolidated
[In respect of Unsecured Creditors]

To,

Shri Sanjaya Kulkarni

Chairperson appointed for the meeting of the Unsecured Creditors of TPL Plastech Limited, convened pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench, dated 8th day of December 2020.

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting process and E-voting conducted at the Meeting of Unsecured Creditors of TPL Plastech Limited ("the Company") convened by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") held on Saturday, 6th February, 2021 at 02.00 p.m. conducted through video conferencing or other Audio Visual means (VC/OVAM) (hereinafter referred to as "the Meeting"), vide NCLT's Order dated 8th December 2020.

1. I, Arun Dash, proprietor of M/s Arun Dash & Associates, Practicing Company Secretary, was appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its Order dated 8th December 2020 passed in Company Application No. CA(CAA) No. 73/NCLT/AHM/2020, as "the Scrutinizer" for the meeting of the Unsecured Creditors held on Saturday, 6th February, 2021 at 02.00 p.m. conducted through VC/OVAM, pursuant to applicable provisions of the Companies Act, 2013 (the Act) and General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India read with NCLT's order dated 8th December 2020, for the purpose of scrutinizing the process of remote e-voting and voting by e-voting at the Meeting seeking approval of the Unsecured Creditors to the proposed Scheme of Amalgamation of Ecotech Green Lifecycle Limited, the Transferor Company with TPL Plastech Limited, the Transferee Company and their respective shareholders under Section 230 to 232 of the Companies Act, 2013, in terms of the Notice dated 29th December 2020.
2. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the Meeting using an electronic voting system on the dates referred to in the Notice calling the NCLT convened Meeting of Unsecured Creditors (remote e-voting); and



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Tel.: +91-22- 28765497 Cell: +91-9820 625 497 • E-mail: csindelin@yahoo.com / info@dashpcs.com • www.dashpcs.com

- (ii) process of e-voting at the Meeting through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules read with MCA Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e-voting at the Meeting of the Unsecured Creditors conducted through VC/OVAM in respect of the resolution contained in the Notice dated 29th December, 2020.

Scrutinizer's Responsibility

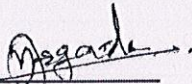
4. My responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the meeting of the Unsecured Creditors conducted through VC/OVAM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from the e-voting system provided by Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or Link Intime for my verification.

Cut-off date

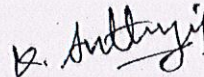
5. The Unsecured Creditors of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 30th June, 2020 were entitled to vote on the resolution and their voting rights were reckoned as per the outstanding amount registered in the names of Unsecured Creditors as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, 2nd February, 2021 (09:00 a.m.) to Friday, 5th February, 2021 (5:00 p.m.).
- ii. The votes cast were unblocked on Saturday, 06th February, 2021 after the conclusion of the Meeting and was witnessed by two witnesses, Shri Vishal Argade and Shri Anthonyraj Kamalackani, who were not in the employment of the Company and they have signed below in confirmation of the same.



Vishal Argade



Anthonyraj Kamalackani

- iii. Thereafter the details containing inter alia, list of Unsecured Creditors, who have voted "for" or "against" the Resolution that was put to vote, was generated from the e-voting website of Link Intime i.e. (<https://instavote.linkintime.co.in>).

7. E-voting process at the Meeting

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.



- ii. The e-votes cast were unblocked on Saturday, 6th February, 2021 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I, submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the Meeting of the Unsecured Creditors conducted through VC/OVAM based on the reports downloaded from Link Intime's e-voting Website: <https://instavote.linkintime.co.in>.

Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Ahmedabad Bench at Ahmedabad ("NCLT"), the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted / to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Amalgamation between Ecotech Green Lifecycle Limited ("the Transferor Company") with TPL Plastech Limited ("the Transferee Company') and their respective shareholders ("Scheme') placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

(i) Voted in favour of the resolution

Number of Unsecured Creditors voted		Number of votes cast by them (Amount outstanding in Rs.)		% of total number of valid vote cast (Favour and Against)	
Remote E-Voting	E-Voting at the meeting	Remote Voting	E-Voting at the meeting	Remote Voting	E-Voting at the meeting
24	0	70752388	0	100	0
Total	24	Total	70752388	Total	100



(ii) Voted against the resolution

Number of Unsecured Creditors voted		Number of votes cast by them (Amount outstanding in Rs.)			% of total number of valid vote cast (Favour and Against)		
Remote E-Voting	E-Voting at the meeting	Remote Voting	E- Voting at the meeting	Remote Voting	E- Voting at the meeting	E-Voting at the meeting	
0	0	0	0	0	0	0	
Total	0	Total	0	Total	0	0	

(iii) Invalid/Abstain votes

Total number of Unsecured Creditors whose votes were declared invalid	Total number of votes cast by them (Amount outstanding in Rs)
0	0


9. Based on the foregoing, the Resolution as proposed in the Notice dated 29th December, 2020 of the NCLT convened Meeting shall be deemed to have been approved on the date of the NCLT convened meeting of Unsecured Creditors of the Company, i.e., on 6th February, 2021 with a majority of Unsecured Creditors representing three-fourths in value of the Unsecured Creditors have voted in favour through remote-e-voting or by way of e- voting at the meeting.

10. Based on the foregoing, the Resolution as mentioned in serial No. 1 forming part of the Notice dated 29th December, 2020 stands passed with requisite majority under remote e-voting and e-voting at the Meeting.

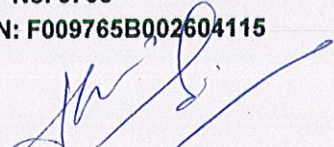
Thanking you,

Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries


Arun Dash
(Proprietor)
M. No. F9765
COP No. 9765
UDIN: F009765B002604115




Counter signed by the Chairperson

Annexure 2

TPL Plastech Limited

Resolution Required : (Special)		1 - Approval of Equity Shareholders of TPL Plastech Limited for Scheme of Amalgamation between Ecotech Green Lifecycle Limited ("the Transferor Company"- the wholly owned subsidiary of the Company) and TPL Plastech Limited ("the Transferee Company" – the Holding Company) and its shareholders, under Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5850126	5850126	100.0000	5850126	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		5850126	100.0000	5850126	0	100.0000	0.0000
Public Institutions	E-Voting	8241	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 Non Institutions	E-Voting	1941933	40248	2.0726	40248	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		40248	2.0726	40248	0	100.0000	0.0000
Total		7800300	5890374	75.5147	5890374	0	100.0000	0.0000

