

September 12, 2025

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

**Symbol: TIMETECHNO**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code: 532856**

Dear Sir/Madam,

**Sub: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 11<sup>th</sup> September, 2025 at 04:00 p.m. through Video Conferencing (VC) to transact the businesses as stated in the Notice dated 13<sup>th</sup> August, 2025, convening the AGM.

We hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash & Associates 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 TIME TECHNOPLAST LIMITED**



**BHARAT KUMAR VAGERIA**  
**MANAGING DIRECTOR**  
**DIN: 00183629**

**TIME TECHNOPLAST LTD.**  
**Bringing Polymers To Life**

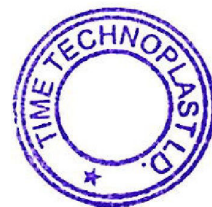
CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : [ttl@timetechnoplast.com](mailto:ttl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

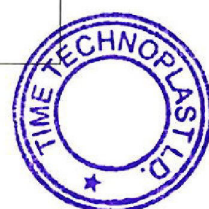
**35<sup>th</sup> Annual General Meeting Voting Results**

Date of Annual General Meeting	September 11, 2025
Total No. of Shareholders as on Cut-off date (September 04, 2025)	1,41,769
No. of shareholders present in meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	9
Public	75



### Result Summary

Sr. No.	Particulars	Favour (%)	Against (%)	Whether Resolution Passed
1	<b>Ordinary Resolution</b> – (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2025, including the Audited Balance Sheet as at 31 <sup>st</sup> March 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon. (b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2025, including the Audited Balance Sheet as at 31 <sup>st</sup> March 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	99.7546	0.2454	Yes
2	<b>Ordinary Resolution</b> – Declaration of Dividend at the rate of Rs. 2.50/- per equity share (250%) on the face value of Rs. 1/- each for the financial year ended 31 <sup>st</sup> March, 2025.	99.9998	0.0002	Yes
3	<b>Ordinary Resolution</b> – Re-appointment of Mr. Bharat Kumar Vageria, who retires by rotation as a Director and being eligible, offers himself for reappointment.	98.2724	1.7276	Yes
4	<b>Ordinary Resolution</b> – Re-appointment of Mr. Vishal Jain, who retires by rotation as a Director and being eligible, offers himself for reappointment	99.5573	0.4427	Yes
5	<b>Ordinary Resolution</b> – Re-appointment of M/s. Raman S Shah & Co., Chartered Accountants, as one of the Joint Statutory Auditors of the Company for a first term of 5 (five) consecutive years.	99.7401	0.2599	Yes
6	<b>Ordinary Resolution</b> – Appointment of M/s. Dash Dwivedi & Associates LLP, Company Secretaries, as Secretarial Auditors of the Company for a first term of 5 (five) consecutive years.	99.7672	0.2328	Yes



Sr. No.	Particulars	Favour (%)	Against (%)	Whether Resolution Passed
7	<b>Ordinary Resolution</b> – Ratification of the remuneration payable to M/s. Darshan Vora & Co, Cost Accountants for the financial year 2025-2026.	99.9986	0.0014	Yes
8	<b>Ordinary Resolution</b> – Re-appointment of Mr. Naveen Kumar Jain as a Whole Time Director for a term of five years.	99.5682	0.4318	Yes
9	<b>Ordinary Resolution</b> – Re-appointment of Mr. Raghupathy Thyagarajan as a Whole Time Director for a term of five years.	99.5682	0.4318	Yes
10	<b>Ordinary Resolution</b> – Re-appointment of Mr. Sanjeev Sharma as a Whole Time Director for a term of three years.	99.6068	0.3932	Yes
11	<b>Ordinary Resolution</b> – Increase in Authorized Share Capital of the Company from Rs. 52,50,00,000 to Rs. 100,00,00,000 and consequential amendment to Memorandum of Association of the Company	99.9997	0.0003	Yes
12	<b>Ordinary Resolution</b> – Issue of Bonus Shares to the members in the ratio of 1:1	99.1632	0.8368	Yes





## Time Technoplast Limited

Resolution Required :Ordinary			<p>1 - a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, including the Audited Balance Sheet, the Statement of Profit &amp; Loss and Cash Flow for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</p> <p>b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, including the Audited Balance Sheet, the Statement of Profit &amp; Loss and Cash Flow for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</p>					
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	117144054	117144054	100.0000	117144054	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
	<b>Total</b>		<b>117144054</b>	<b>100.0000</b>	<b>117144054</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44633280	91.9125	44226003	407277	99.0875	0.9125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44633280</b>	<b>91.9125</b>	<b>44226003</b>	<b>407277</b>	<b>99.0875</b>	<b>0.9125</b>
Public Non Institutions	E-Voting	61224380	4321115	7.0578	4320779	336	99.9922	0.0078
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355925</b>	<b>7.1147</b>	<b>4355589</b>	<b>336</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>226929066</b>	<b>166133259</b>	<b>73.2093</b>	<b>165725646</b>	<b>407613</b>	<b>99.7546</b>	<b>0.2454</b>



## Time Technoplast Limited

Resolution Required :Ordinary			2 - Declaration of Dividend at the rate of Rs. 2.50/- per equity share (250%) on the face value of Rs. 1/- each for the financial year ended 31st March, 2025.					
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	117144054	117144054	100.0000	117144054	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
	<b>Total</b>		<b>117144054</b>	<b>100.0000</b>	<b>117144054</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44762550	92.1787	44762550	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
	<b>Total</b>		<b>44762550</b>	<b>92.1787</b>	<b>44762550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	61224380	4321127	7.0579	4320746	381	99.9912	0.0088
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355937</b>	<b>7.1148</b>	<b>4355556</b>	<b>381</b>	<b>99.9913</b>	<b>0.0087</b>
<b>Total</b>		<b>226929066</b>	<b>166262541</b>	<b>73.2663</b>	<b>166262160</b>	<b>381</b>	<b>99.9998</b>	<b>0.0002</b>





Time Technoplast Limited								
Resolution Required :Ordinary			3 - To re-appoint Mr. Bharat Kumar Vageria (DIN: 00183629), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
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	117144054	112579304	96.1033	112579304	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
	<b>Total</b>		<b>112579304</b>	<b>96.1033</b>	<b>112579304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44762550	92.1787	41969869	2792681	93.7611	6.2389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44762550</b>	<b>92.1787</b>	<b>41969869</b>	<b>2792681</b>	<b>93.7611</b>	<b>6.2389</b>
Public Non Institutions	E-Voting	61224380	4321061	7.0577	4320298	763	99.9823	0.0177
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355871</b>	<b>7.1146</b>	<b>4355108</b>	<b>763</b>	<b>99.9825</b>	<b>0.0175</b>
<b>Total</b>		<b>226929066</b>	<b>161697725</b>	<b>71.2547</b>	<b>158904281</b>	<b>2793444</b>	<b>98.2724</b>	<b>1.7276</b>

Note: 45,64,750 votes casted by Mr. Bharat Kumar Vageria is excluded, as he was interested in the resloution.



Time Technoplast Limited								
Resolution Required :Ordinary			4 - To re-appoint Mr. Vishal Jain (DIN: 03137163), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
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	117144054	116844114	99.7440	116844114	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
	<b>Total</b>		<b>116844114</b>	<b>99.7440</b>	<b>116844114</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44762550	92.1787	44028612	733938	98.3604	1.6396
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44762550</b>	<b>92.1787</b>	<b>44028612</b>	<b>733938</b>	<b>98.3604</b>	<b>1.6396</b>
Public Non Institutions	E-Voting	61224380	4321060	7.0577	4320297	763	99.9823	0.0177
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355870</b>	<b>7.1146</b>	<b>4355107</b>	<b>763</b>	<b>99.9825</b>	<b>0.0175</b>
<b>Total</b>		<b>226929066</b>	<b>165962534</b>	<b>73.1341</b>	<b>165227833</b>	<b>734701</b>	<b>99.5573</b>	<b>0.4427</b>

Note: 2,99,940 votes casted by Mr. Vishal Jain is excluded, as he was interested in the resloution.





## Time Technoplast Limited

Resolution Required :Ordinary			5 - To appoint M/s. Raman S Shah & Co., Chartered Accountants (FRN: 111919W) as Joint Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of the 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company.					
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	117144054	117144054	100.0000	117144054	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
	<b>Total</b>		<b>117144054</b>	<b>100.0000</b>	<b>117144054</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44762550	92.1787	44330733	431817	99.0353	0.9647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44762550</b>	<b>92.1787</b>	<b>44330733</b>	<b>431817</b>	<b>99.0353</b>	<b>0.9647</b>
Public Non Institutions	E-Voting	61224380	4321064	7.0578	4320727	337	99.9922	0.0078
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355874</b>	<b>7.1147</b>	<b>4355537</b>	<b>337</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>226929066</b>	<b>166262478</b>	<b>73.2663</b>	<b>165830324</b>	<b>432154</b>	<b>99.7401</b>	<b>0.2599</b>



## Time Technoplast Limited

Resolution Required :Ordinary			6 - To appoint M/s. Dash Dwivedi & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for a first term of 5 (five) years from April 1, 2025 to March 31, 2030.					
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	117144054	117144054	100.0000	117144054	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
	<b>Total</b>		<b>117144054</b>	<b>100.0000</b>	<b>117144054</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44762550	92.1787	44375776	386774	99.1359	0.8641
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44762550</b>	<b>92.1787</b>	<b>44375776</b>	<b>386774</b>	<b>99.1359</b>	<b>0.8641</b>
Public Non Institutions	E-Voting	61224380	4321054	7.0577	4320714	340	99.9921	0.0079
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355864</b>	<b>7.1146</b>	<b>4355524</b>	<b>340</b>	<b>99.9922</b>	<b>0.0078</b>
<b>Total</b>		<b>226929066</b>	<b>166262468</b>	<b>73.2663</b>	<b>165875354</b>	<b>387114</b>	<b>99.7672</b>	<b>0.2328</b>





## Time Technoplast Limited

Resolution Required :Ordinary			7 - To ratify the remuneration of Cost Auditors for the Financial Year 2025 – 2026.					
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	117144054	117144054	100.0000	117144054	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
	<b>Total</b>		<b>117144054</b>	<b>100.0000</b>	<b>117144054</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44762550	92.1787	44762550	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
	<b>Total</b>		<b>44762550</b>	<b>92.1787</b>	<b>44762550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	61224380	4321055	7.0577	4318719	2336	99.9459	0.0541
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355865</b>	<b>7.1146</b>	<b>4353529</b>	<b>2336</b>	<b>99.9464</b>	<b>0.0536</b>
<b>Total</b>		<b>226929066</b>	<b>166262469</b>	<b>73.2663</b>	<b>166260133</b>	<b>2336</b>	<b>99.9986</b>	<b>0.0014</b>



Time Technoplast Limited								
Resolution Required :Ordinary			8 - Re-appointment of Mr. Naveen Kumar Jain (DIN: 00183948) as a Whole Time Director for a term of five years w.e.f. December 01, 2025.					
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	117144054	112645304	96.1596	112645304	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		112645304	96.1596	112645304	0	100.0000	0.0000
Public Institutions	E-Voting	48560632	44762550	92.1787	44064708	697842	98.4410	1.5590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44762550	92.1787	44064708	697842	98.4410	1.5590
Public Non Institutions	E-Voting	61224380	4321065	7.0578	4320410	655	99.9848	0.0152
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4355875	7.1147	4355220	655	99.9850	0.0150
Total		226929066	161763729	71.2838	161065232	698497	99.5682	0.4318

Note: 44,98,750 votes casted by Mr. Naveen Kumar Jain is excluded, as he was interested in the resloution.





Time Technoplast Limited								
Resolution Required :Ordinary			9 - Re-appointment of Mr. Raghupathy Thyagarajan (DIN: 00183305) as a Whole Time Director for a term of five years w.e.f. December 01, 2025.					
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	117144054	112605304	96.1255	112605304	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
	<b>Total</b>		<b>112605304</b>	<b>96.1255</b>	<b>112605304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44762550	92.1787	44064708	697842	98.4410	1.5590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44762550</b>	<b>92.1787</b>	<b>44064708</b>	<b>697842</b>	<b>98.4410</b>	<b>1.5590</b>
Public Non Institutions	E-Voting	61224380	4321061	7.0577	4320606	455	99.9895	0.0105
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355871</b>	<b>7.1146</b>	<b>4355416</b>	<b>455</b>	<b>99.9896</b>	<b>0.0104</b>
<b>Total</b>		<b>226929066</b>	<b>161723725</b>	<b>71.2662</b>	<b>161025428</b>	<b>698297</b>	<b>99.5682</b>	<b>0.4318</b>

Note: 45,38,750 votes casted by Mr. Raghupathy Thyagarajan is excluded, as he was interested in the resloution.



Time Technoplast Limited								
Resolution Required :Ordinary			10 - Re-appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director for a term of three years w.e.f. November 12, 2025.					
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	117144054	117144054	100.0000	117144054	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		117144054	100.0000	117144054	0	100.0000	0.0000
Public Institutions	E-Voting	48560632	44762550	92.1787	44109317	653233	98.5407	1.4593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44762550	92.1787	44109317	653233	98.5407	1.4593
Public Non Institutions	E-Voting	61224380	4321060	7.0577	4320526	534	99.9876	0.0124
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4355870	7.1146	4355336	534	99.9877	0.0123
Total		226929066	166262474	73.2663	165608707	653767	99.6068	0.3932





## Time Technoplast Limited

Resolution Required :Ordinary			11 - Increase in Authorized Capital of the Company from Rs. 52,50,00,000 to Rs. 100,00,00,000 and consequential amendment to Memorandum of Association of the Company					
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	117144054	117144054	100.0000	117144054	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
	<b>Total</b>		<b>117144054</b>	<b>100.0000</b>	<b>117144054</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48560632	44762550	92.1787	44762550	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
	<b>Total</b>		<b>44762550</b>	<b>92.1787</b>	<b>44762550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	61224380	4321126	7.0579	4320692	434	99.9900	0.0100
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4355936</b>	<b>7.1148</b>	<b>4355502</b>	<b>434</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>226929066</b>	<b>166262540</b>	<b>73.2663</b>	<b>166262106</b>	<b>434</b>	<b>99.9997</b>	<b>0.0003</b>



## Time Technoplast Limited

Resolution Required :Ordinary			12 - Issue of Bonus Shares in the ratio of 1:1.					
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	117144054	117144054	100.0000	117144054	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		117144054	100.0000	117144054	0	100.0000	0.0000
Public Institutions	E-Voting	48560632	44762550	92.1787	43371653	1390897	96.8927	3.1073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44762550	92.1787	43371653	1390897	96.8927	3.1073
Public Non Institutions	E-Voting	61224380	4321127	7.0579	4320743	384	99.9911	0.0089
	Poll		34810	0.0569	34810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4355937	7.1148	4355553	384	99.9912	0.0088
Total		226929066	166262541	73.2663	164871260	1391281	99.1632	0.8368





**Scrutinizer's Report – Combined**

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

To,

The Chairman of the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Time Technoplast Limited (the Company) held on Thursday, September 11, 2025 at 04:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the 35<sup>th</sup> AGM of the Company) on the resolutions contained in the Notice dated August 13, 2025 (Notice) issued in accordance with the General Circular No. 14/ 2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as MCA Circulars), calling the 35<sup>th</sup> AGM of the Company on Thursday, September 11, 2025 at 04:00 p.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As the Scrutinizer, I have to scrutinize:

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

**Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to e-voting and the remote e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

## Scrutinizer's Responsibility

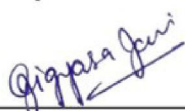
4. My responsibility as Scrutinizer for e-voting process (i.e. e-voting and remote e-voting) is restricted to making a Consolidated Scrutinizer Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system 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 attendant papers/documents furnished to me electronically by the Company and/or MUFG Intime for my verification.

## Cut-off date

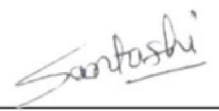
5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 04, 2025 were entitled to vote on the resolutions (item nos. 1 to 12 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up 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 Saturday, September 06, 2025 (09:00 a.m.) to Wednesday, September 10, 2025 (5:00 p.m.).
- ii. The votes cast were unblocked on Thursday, September 11, 2025 after the conclusion of the AGM and the time allocated for e-voting and was witnessed by two witnesses, Smt. Jigyasa Jain and Smt. Santoshi Kedare, who were 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 the MUFG Intime i.e. (<http://instavote.linkintime.co.in>).

## 7. E-voting process at the AGM

- 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 Thursday, September 11, 2025 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 AGM, based on the reports generated by MUFG Intime:

(10)



**Item No. 1**

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (both – Standalone and Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March 2025, including the Audited Balance Sheets as at 31<sup>st</sup> March 2025, the Statement of Profit & loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
320	16,57,25,646	99.7546

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
10	4,07,613	0.2454

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	1,29,270

**Item No. 2**

Ordinary resolution to declare a dividend on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2025.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
326	16,62,62,160	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
6	381	0.0002





(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

**Item No. 3**

Ordinary resolution to re-appoint Shri Bharat Kumar Vageria (DIN: 00183629), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
294	15,89,04,281	98.2724

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
34	27,93,444	1.7276

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

Total number of members whose votes were declared invalid/abstain/interested	Total number of votes cast by them
2	*45,64,754

\*45,64,750 votes cast by Shri Bharat Kumar Vageria is excluded, as he was interested in this resolution.

**Item No. 4**

Ordinary resolution to re-appoint Shri Vishal Jain (DIN: 03137163), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
303	16,52,27,833	99.5573

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
24	7,34,701	0.4427





(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
3	*2,99,978

\* 2,99,940 votes cast by Shri Vishal Jain is excluded, as he was interested in this resolution.

**Item No. 5**

Ordinary Resolution to appoint M/s. Raman S. Shah & Co., Chartered Accountants, as one of the Joint Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years, commencing from the conclusion of the 35<sup>th</sup> AGM until the conclusion of the 40<sup>th</sup> AGM of the Company to be held in the year 2030 on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
315	16,58,30,324	99.7401

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
14	4,32,154	0.2599

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	34

**Item No. 6**

Ordinary Resolution to appoint M/s. Dash Dwivedi & Associates LLP, a firm of Practicing Company Secretaries as the Secretarial Auditors of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
315	16,58,75,354	99.7672



(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
13	3,87,114	0.2328

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
2	44

#### Item No. 7

Ordinary Resolution to ratify the remuneration of Cost Auditors 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
322	16,62,60,133	99.9986

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
7	2,336	0.0014

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	10

#### Item No. 8

Ordinary Resolution to re-appoint Shri Naveen Kumar Jain (DIN: 00183948) as a Whole Time Director of the Company for a term of five years.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
308	16,10,65,232	99.5682

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
21	6,98,497	0.4318

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	*44,98,750

\* 44,98,750 votes cast by Shri Naveen Kumar Jain is excluded, as he was interested in this resolution.

**Item No. 9**

Ordinary Resolution to re-appoint Shri Raghupathy Thyagarajan (DIN: 00183305) as a Whole Time Director of the Company for a term of five years.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
308	16,10,25,428	99.5682

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
20	6,98,297	0.4318

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
2	*45,38,754

\* 45,38,750 votes cast by Shri Raghupathy Thyagarajan is excluded, as he was interested in this resolution.

**Item No. 10**

Ordinary Resolution to re-appoint Shri Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company for a term of three years.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
311	16,56,08,707	99.6068





(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
17	6,53,767	0.3932

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	4

#### Item No. 11

Ordinary resolution to increase the Authorized Capital of the Company and consequential amendment to Memorandum of Association of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
326	16,62,62,106	99.9997

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
5	434	0.0003

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

#### Item No. 12

Ordinary resolution to issue bonus shares.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
312	16,48,71,260	99.1632

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
20	13,91,281	0.8368



(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

9. The electronic data and all other relevant records relating to e-voting at the meeting are under my safe custody and will be handed over to Shri Manoj Kumar Mewara, Sr. VP Finance & Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates**

**Company Secretaries**

  
**Arun Dash**  
**(Proprietor)**



**M. No.: F9765**

**Place: Mumbai**

**Date: September 12, 2025**

**Peer Review No.: 928/2020**

**UDIN: F009765G001240203**

**Countersigned by:**

**For Time Technoplast Limited**

**Chairman/Person Authorised by the Chairman**

**Date: September 12, 2025**