



**iDeal** Technoplast Industries Limited

**02<sup>nd</sup> October, 2025**

The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**Symbol: IDEALTECHO**

Dear Sir/Madam,

**Sub: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results.**

We wish to inform you that the 02<sup>nd</sup> Annual General Meeting (AGM) was held on Tuesday, September 30, 2025 at 12:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mrs. Madhuri Pandey, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers’ Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of voting results along with consolidated Scrutinizers’ Report on remote e-voting and e-voting.

The above is also being uploaded on the Company’s website [www.idealtechnoplast.com](http://www.idealtechnoplast.com)

Thanking You,

Yours faithfully,

**For Ideal Technoplast Industries Limited**

Neha  
Shaw

Digitally signed by  
Neha Shaw  
Date: 2025.10.02  
06:39:14 +05'30'

**Neha Shaw**  
**Company Secretary**



**Madhuri Pandey**

5, Rashtraguru Avenue, Kolkata- 700028

Email id: csmadhuri1994@gmail.com

---

**Consolidated Scrutinizer's Report**

*[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,  
**IDEAL TECHNOPLAST INDUSTRIES LIMITED**  
**CIN: L22203GJ2023PLC146444**  
Plot No. 1 to 4 & 75 to 81, Block No. 571 & 572,  
Madhav Industrial Estate, Olpad - Sayan Road Olpad,  
Surat -394540, Gujarat

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 02<sup>nd</sup> Annual General Meeting ("AGM"), conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, of M/s. IDEAL TECHNOPLAST INDUSTRIES LIMITED("Company") held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, **Madhuri Pandey** (Membership no. 12731, CP No. 20723), had been appointed as the Scrutinizer by the Board of Directors of the Company, vide resolution passed at their Board Meeting held on September 08, 2025, for the purpose of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Second (2<sup>nd</sup>) Annual General Meeting ("AGM" or "the meeting") of the Company held on **Tuesday, September 30, 2025.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated September 08, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("LODR") and Secretarial Standards on General Meetings. *[Deemed Venue: Registered Office of the Company i.e., Plot No. 1 to 4 & 75 to 81, Block No. 571 & 572, Madhav Industrial Estate, Olpad - Sayan Road Olpad, Surat -394540, Gujarat].*

1. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2024-25 was dispatched by the Company on September 08, 2025 only by



**Madhuri Pandey**

**5, Rashtraguru Avenue, Kolkata- 700028**

**Email id: csmadhuri1994@gmail.com**

---

electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent.

2. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the shareholders participating at the AGM, who did not or were not able to cast their votes by means of remote e-voting prior to the AGM, to vote on the Resolutions set out in the Notice of the said AGM.

#### **Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and (ii) the SEBI Circulars, relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM including dispatch of Notice with Annual Report to the shareholders of the Company.

#### **Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
5. Further to the above, I submit my consolidated report as under -
  - i. the remote e-voting period commenced on Saturday, September 27, 2025, from 09.00 A.M. (IST) and ended on Monday, September 29, 2025 at 5.00 P.M. (IST).
  - ii. Members who were shareholders as on the cut-off date, but did not or were not able to cast their votes by means of remote e-voting prior to the AGM and attended the AGM, were eligible to cast their votes through Video Conferencing at the said AGM.



**Madhuri Pandey**

**5, Rashtraguru Avenue, Kolkata- 700028**

**Email id: csmadhuri1994@gmail.com**

- iii. after completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Mr. Abhishek Sharma and Mr. Manish Sharma, who are not in the employment of the Company and the voting was diligently scrutinized.
- iv. the Report inter alia containing details such as list of Equity Shareholders, who voted “for” or “against”, on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the AGM of the Company dated September 08, 2025, were generated from the e-voting website of NSDL
- v. the consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as “**Annexure - A**”.
- vi. based on the aforesaid results, I report that the resolutions, as contained in the Item No.(s) 1 to 3 of the Notice of the AGM of the Company, have been passed with requisite majority.

**Annexure-A**

**Item No. 1: To consider and adopt the standalone audited financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors thereon**

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
2267127	2267127	100	0	0	0

**Item No. 2: To consider re-appointment of Mr. Gauravbhai Chhaganbhai Gopani (DIN 10402566) as Director, who is retiring by rotation and being eligible, offers himself for re-appointment.**

Type of Resolution: **Ordinary Resolution**

Total Votes	Votes in favour	Votes against the resolution	Invalid Votes
-------------	-----------------	------------------------------	---------------



**Madhuri Pandey**

5, Rashtraguru Avenue, Kolkata- 700028

Email id: csmadhuri1994@gmail.com

Casted	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
2267127	2267127	100	0	0	0

**Item No. 3: To Consider and approve the appointment of Practicing Company Secretary Mr. Gourav Saraf (COP 18106) as Secretarial Auditor.**

Type of Resolution: Special Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
2267127	2267127	100	0	0	0

Yours faithfully,

Madhuri Pandey  
  


FCS Madhuri Pandey

Membership No.: F12731

Certificate of Practice No.: 20723

UDIN: **F012731G001431051**

Place: Kolkata

Date: 01.10.2025

General information about company	
Scrip code	000000
NSE Symbol	IDEALTECHO
MSEI Symbol	NOTLISTED
ISIN	INE0T9I01011
Name of the company	IDEAL TECHNOPLAST INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Madhuri Pndey
Firms Name	Madhuri Pndey
Qualification	CS
Membership Number	F12731
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	365
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>





Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve the appointment of Practicing Company Secretary Mr. Gourav Saraf (COP 18106) as Secretarial Auditor.				
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	3675000	2266127	61.6633	2266127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3675000	2266127	61.6633	2266127	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1325000	1000	0.0755	1000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325000	1000	0.0755	1000	0	100.0000	0.0000
Total		5000000	2267127	45.3425	2267127	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Signature of Secretary							APPROVED	