



ATHARVA POLYPLAST
CIN : U25209PN2014PLC150099

To,
The Manager,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544812 (BSE SME)

Date: 24/09/2026

Subject: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) - Voting Results and Scrutinizer’s Report

Dear Sir/Madam,

This is to inform that the 13th Annual General Meeting (“AGM”) of the Members of the Company has been duly held and convened on Thursday, 24th September, 2026 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the guidelines stipulated by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (“SEBI”).

Further in terms of Regulation 44(3) of the Listing Regulations, we are attaching herewith the following in respect of the 13th AGM of the Company held on Thursday, 24th September, 2026:

1. Voting Results; and
2. Consolidated Scrutinizer’s Report on voting through electronic means (i.e., remote e-voting and voting at the AGM).

All the Ordinary Business as contained in the Notice of the 13th AGM have been approved with requisite majority.

The above shall also be made available on the Company’s website at <https://atharvapolyplast.in/> and on the website of NSDL at <https://www.evoting.nsdl.com/>.

This is for your information and records.

Thanking you.

Yours faithfully,
FOR ATHARVA POLY-PLAST LIMITED

ANUJIT
SHIVAJI
DARADE
Digitally signed
by ANUJIT
SHIVAJI DARADE
Date: 2026.09.24
15:09:55 +05'30'

ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278

Encl: as above

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

Email : info@atharvapolyplast.in Phone : 9422049184



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13TH ANNUAL GENERAL MEETING OF ATHARVA POLY-PLAST LIMITED

**Details of Voting Results
(Pursuant to Regulation 44(3) of the Listing Regulations)**

Date of the AGM	24 th September, 2026	
Total number of shareholders on record date	390	
No. of shareholders present in the meeting either in person or through proxy		
a. Promoters and Promoter Group:	As the meeting was held through VC/OAVM, physical presence of members/proxy was not required.	
b. Public:		
Total		
No. of shareholders attended the meeting through Video Conferencing	In person	Through Proxy
a. Promoters and Promoter Group:	7	0
b. Public:	3	0
Total	10	0



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the report of the Board of Directors and the Statutory Auditors thereon.				
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	12349998	11904125	96.3897	11904125	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	12349998	11904125	96.3897	11904125	0	100.0000	0.0000
Public-Institutions	E-Voting	920000	0	0.0000	0	0	0.0000	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	920000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3580000	12000	0.3352	12000	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	3580000	12000	0.3352	12000	0	100.0000	0.0000
Total	Total	16849998	11916125	70.7189	11916125	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH SHIVAJI DARADE (DIN:08237333), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	12349998	11904125	96.3897	11904125	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	12349998	11904125	96.3897	11904125	0	100.0000	0.0000
Public-Institutions	E-Voting	920000	0	0.0000	0	0	0.0000	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	920000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3580000	12000	0.3352	12000	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	3580000	12000	0.3352	12000	0	100.0000	0.0000
Total	Total	16849998	11916125	70.7189	11916125	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

FRN: S2026WB1071800 | 46, East Topsia Road, Arupota, Kolkata – 700105

Mob: 9830072442 | Email: csprachi92@gmail.com, info.prachi92@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of 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 13th (Thirteenth) Annual General Meeting of Members of **M/s. Atharva Poly-Plast Limited** (CIN: U25209PN2014PLC150099), held on Thursday, the 24th day of September, 2026 at 11:00 A.M. IST through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, Prachi Bhartia, Proprietor of M/s Prachi Bhartia & Associates, Company Secretaries (ACS No. 53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. Atharva Poly-Plast Limited** ("the Company") in connection with the 13th Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 24th day of September, 2026 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in terms of MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, and 22nd September, 2025 respectively (collectively referred as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023, and 03rd October, 2024 respectively (collectively referred as "the SEBI Circulars"), for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("The Act"), the Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 01st day of September, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I hereby submit my report as under:

1. The Notice dated 01st September, 2026 convening the 13th AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions





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(Company Secretaries)

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mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with the MCA Circulars read with the SEBI circulars which permitted sending of notice to the shareholders only through electronic mode and the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

2. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 21st day of September, 2026 up to 05:00 P.M. IST on Wednesday, the 23rd day of September, 2026.
3. The members holding shares as on the 'cut-off' date i.e. 18th day of September, 2026 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 2 as set out in the Notice dated **01st day of September, 2026**.
4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending through VC/OAVM to cast the votes, in case the same has not been cast by them through remote e-voting.
5. The votes were unblocked on Thursday, the 24th day of September, 2026 around 12:10 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Harshvardhan Chaturvedi and Mr. Rohit Upadhyay, who are not in employment of the Company.
6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. The combined result of the remote e-voting and e-voting at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No.1 as an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	1,19,14,125	99.98
E-voting during the AGM	1	2,000	0.02
Total	5	1,19,16,125	100

(ii) Voted **against** the resolution:





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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

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

(b) Item No.2 as an Ordinary Resolution

To appoint a director in place of Mr. Ashish Shivaji Darade (DIN: 08237333), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	1,19,14,125	99.98
E-voting during the AGM	1	2,000	0.02
Total	5	1,19,16,125	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

iii) Invalid votes:

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





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8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Managing Director (as authorized by the Board) considers, approves and sign the minutes in this regard and thereafter, it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

For Prachi Bhartia & Associates
(Firm Regn No: S2026WB1071800)

Prachibhartia

CS Prachi Bhartia
Proprietor
Membership No. A53022
COP No. 22964
Peer Review Certificate No. 8312/2026
UDIN: A053022H001589414



Date: 24-09-2026
Place: Kolkata