



Triplewall Containers Limited

Date: October 02, 2024

To,

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

National Stock Exchange of India Limited,
Exchange Plaza 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai – 400051

BSE Scrip Code: 543668

NSE Scrip Code: BBTCL

Subject: - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 13th Annual General Meeting ("AGM")

Dear Madam/ Sir,

This is with reference to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the 13th AGM of the Company held on September 30, 2024-**ANNEXURE-1**.
2. Consolidated Report of the Scrutinizer, dated September 30, 2024 issued by M/s KP Ghelani & Associates, Company Secretaries- **ANNEXURE-2**.

The aforesaid voting results along with Scrutinizer's Report are also available on the Company's website at <https://boxandboard.in/> and website of CDSL at <https://www.evotingindia.com/> .

The same is for your information and record please.

Thanking You,

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL

Director & CFO

DIN: 00636684

Encl. as stated above

Registered Office:

B&B Triplewall Containers Limited

Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

E-mail ID: mail@boxandboard.in | Ph.: 7353751661

Corporate Office:

B&B Triplewall Containers Limited

First Floor, 1090/N, Gayathri Towers, 18th Cross,
HSR Layout, Sector-3, Bangalore – 560102.

E-mail: cs@boxandboard.in | Ph.: 7353751669



Triplewall Containers Limited

ANNEXURE-1

Details of Voting Results of 13th Annual General Meeting (“AGM”) of B&B TRIPLEWALL CONTAINERS LIMITED

Date of AGM	September 30, 2024
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote –September 23, 2024)	3142
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 30 Public:2	32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

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Triplewall Containers Limited

Agenda - wise disclosure

ORDINARY BUSINESS

Item No.1 -To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 comprising of the Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss Account for the Financial Year ended on that date including Statement of Cash Flows for the year ended as at March 31, 2024, together with the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
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	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 1 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

Registered Office:

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Triplewall Containers Limited

ORDINARY BUSINESS

Item No. 2 - To consider the re-appointment of Mr. Manish Kumar Gupta (DIN: 03568502), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 2 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

Registered Office:

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B&B

Triplewall Containers Limited

ORDINARY BUSINESS

Item No. 3 - To declare the Dividend on Preference Share Capital @ 1.50 % per preference shares of Rs. 1000/-each for the Financial Year 2023-24.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
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	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 3 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

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Triplewall Containers Limited

ORDINARY BUSINESS

Item No. 4 - To declare the Final Dividend on Equity Share Capital of Rs. 1.00/- per Equity Share having Face Value of Rs.10/-for the Financial Year 2023-24.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 4 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

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CIN. L21015KA2011PLC060106

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B&B

Triplewall Containers Limited

ORDINARY BUSINESS

Item No. 5 - To appoint M/S Surana Naveen Vikash & Co., Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
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	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 5 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

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CIN. L21015KA2011PLC060106

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B&B

Triplewall Containers Limited

SPECIAL BUSINESS

Item No. 6 - Ratification of Remuneration of payable to M/s Ghosh Sanjib & Co., Cost auditor of the Company.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
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	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 6 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

Registered Office:

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B&B

Triplewall Containers Limited

SPECIAL BUSINESS

Item No. 7 - Re-designation of Mr. Ravi Agarwal (DIN:00636684), Director & CFO of the Company, as the Whole-Time Director & CFO of the Company.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 7 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

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B&B

Triplewall Containers Limited

SPECIAL BUSINESS

Item No. 8 - Re-designation of Mr. Alok Agarwal (DIN:00636966), Director of the Company, as the Whole-Time Director of the Company.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL	2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 8 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

Registered Office:

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B&B

Triplewall Containers Limited

SPECIAL BUSINESS

Item No. 9 - Re-designation of Mr. Manish Bothra (DIN: 07153582), Director of the Company, as the Whole-Time Director of the Company.

Resolution required: (Ordinary/ Special)					ORDINARY RESOLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	E-Voting	1,46,51,000	1,20,80,360	82.4542	12080360	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-Voting	58,60,240	2,88,947	4.9306	288497	450	99.8443	0.1557
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
TOTAL		2,05,11,240	12369307	60.3050	12368857	450	99.9964	0.0036

The Resolution, as set out under Item No. 9 in the AGM Notice dated August 14, 2024 has been passed as an Ordinary Resolution.

Registered Office:

B&B Triplewall Containers Limited

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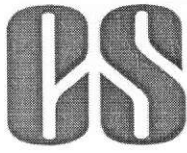
E-mail ID: mail@boxandboard.in | Ph.: 7353751661

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Consolidated Scrutinizer Report

[Pursuant to rule Section 107, 108 and 109 of the Companies Act, 2013 and Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
B&B TRIPLEWALL CONTAINERS LIMITED
SY. NO. 263/2/3, MARSUR MADIWAL VILLAGE,
KASABA HOBLI, ANEKAL TALUK,
BANGALORE – 562106, KARNATAKA

Sub: Scrutinizer's Report on 13th Annual General Meeting ("AGM") of B&B TRIPLEWALL CONTAINERS LIMITED held on Monday, September 30, 2024, at 03:00 P.M.

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting at the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Monday, September 30, 2024, at 03:00 P.M.

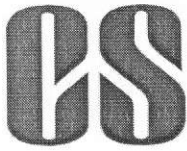
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made thereunder.

Our responsibility as scrutinizer for the remote e-voting and voting at AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of Annual General Meeting was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on Monday, September 23, 2024 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 9) as set out in the notice convening Annual General Meeting of the Company through Remote E-voting and voting at Annual General Meeting.
4. The remote e-voting period commenced on Thursday, September 26, 2024 at 09.00 A.M. and ended on Sunday, September 29, 2024 at 05.00 P.M.





5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM in person and who had not voted on remote e-voting were allowed to cast their votes at the AGM.
6. The votes were unblocked on September 30, 2024 at around 05.13 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company:
7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of CDSL.

a. The result of the voting for each resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 comprising of the Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss Account for the Financial Year ended on that date including Statement of Cash Flows for the Year ended as at March 31, 2024, together with the Reports of Board of Directors and Auditors thereon.

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0
Total	37	12368857	99.9963 %

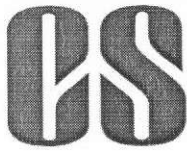
(ii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(iii) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0
Total	0	0	0





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Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 1 of the notice of Annual General Meeting has been passed as an Ordinary Resolution

RESOLUTION NO.2

Nature of Resolution	Ordinary Resolution
Subject Matter	To Consider the re-appointment of Mr. Manish Kumar Gupta (DIN: 03568502), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment

(iv) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0
Total	37	12368857	99.9963 %

(v) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(vi) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0
Total	0	0	0

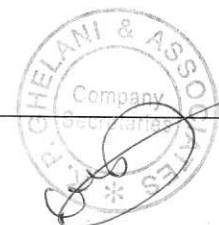
Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 2 of the notice of Annual General Meeting has been passed as an Ordinary Resolution

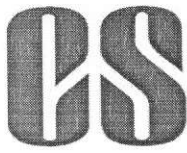
RESOLUTION NO.3

Nature of Resolution	Ordinary Resolution
Subject Matter	To Declare the Dividend on Preference Share Capital @ 1.50% per preference shares of Rs.1000/- each for the Financial Year 2023-24

(vii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0
Total	37	12368857	99.9963 %





(viii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(ix) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0
Total	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 3 of the notice of Annual General Meeting has been passed as an Ordinary Resolution

RESOLUTION NO.4

Nature of Resolution	Ordinary Resolution
Subject Matter	To declare the Final Dividend on Equity Share Capital of Rs.1.00/- per Equity Share having Face Value of Rs.10/- for the Financial Year 2023-24

(x) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0
Total	37	12368857	99.9963 %

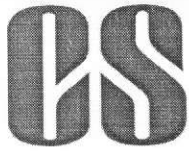
(xi) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(xii) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0
Total	0	0	0





Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 4 of the notice of Annual General Meeting has been passed as an Ordinary Resolution

RESOLUTION NO.5

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint M/s Surana Naveen Vikash & Co., Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration

(xiii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0
Total	37	12368857	99.9963 %

(xiv) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(xv) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0
Total	0	0	0

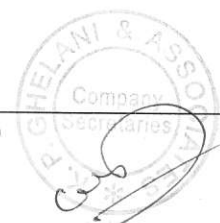
Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 5 of the notice of Annual General Meeting has been passed as an Ordinary Resolution

RESOLUTION NO.6

Nature of Resolution	Ordinary Resolution
Subject Matter	Ratification of Remuneration of payable to M/s Ghosh Sanjib & Co., Cost Auditor of the Company

(xvi) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0





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Total	37	12368857	99.9963 %
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(xvii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(xviii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0
Total	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 6 of the notice of Annual General Meeting has been passed as an Ordinary Resolution

RESOLUTION NO.7

Nature of Resolution	Ordinary Resolution
Subject Matter	Re-designation of Mr. Ravi Agarwal (DIN: 00636684), Director & CFO of the Company, as the Whole Time Director & CFO of the Company

(xix) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0
Total	37	12368857	99.9963 %

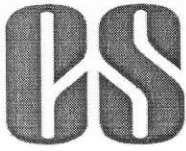
(xx) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(xxi) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0





Total	0	0	0
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Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 7 of the notice of Annual General Meeting has been passed as an Ordinary Resolution

RESOLUTION NO.8

Nature of Resolution	Ordinary Resolution
Subject Matter	Re-designation of Mr. Alok Agarwal (DIN: 00636966), Director of the Company, as the Whole Time Director of the Company

(xxii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0
Total	37	12368857	99.9963 %

(xxiii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(xxiv) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0
Total	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 8 of the notice of Annual General Meeting has been passed as an Ordinary Resolution

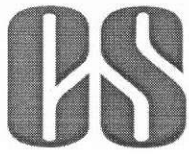
RESOLUTION NO.9

Nature of Resolution	Ordinary Resolution
Subject Matter	Re-designation of Mr. Manish Bothra (DIN: 07153582), Director of the Company, as the Whole Time Director of the Company

(xxv) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	37	12368857	99.9963 %
Physical/Poll	0	0	0
Total	37	12368857	99.9963 %





K. P. Ghelani & Associates
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(xxvi) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	450	0.0037 %
Physical/Poll	0	0	0
Total	1	450	0.0037 %

(xxvii) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Physical/Poll	0	0	0
Total	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in the Item No. 9 of the notice of Annual General Meeting has been passed as an Ordinary Resolution.

**For K. P. Ghelani &
Associates
Company Secretaries**

**Counter signed by:
For and on behalf of
B&B TRIPLEWALL CONTAINERS
LIMITED**


**CS Keyur Ghelani
Proprietor
Mem. No. ACS 33400
C.P. No. 12468
UDIN: A033400F001390514**



**Manish Kumar Gupta
Chairman and Managing Director**

**Date: October 02, 2024
Place: Bangalore**

**Date: September 30, 2024
Place: Rajkot**