



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
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Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

31st July 2024

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir/Madam,

Sub: Outcome of voting of 36th Annual General Meeting (AGM) held on 30th July 2024

In accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 36th AGM of the Company was held on 30th July 2024 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs the Company had provided remote e-voting as well as insta vote facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Vijay Kumar Mishra, Practicing Company Secretary of M/s. VKM & Associates, as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 36th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 36th AGM of the Company.

Kindly take the above information on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl.:- As above



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Outcome of Voting at 36th Annual General Meeting (AGM)

BSE Scrip Code	523301
NSE Symbol	TCPLPACK
MSEI Symbol	NOT LISTED
ISIN	INE822C01015
Name of Company	TCPL Packaging Limited
Type of Meeting	AGM
Date of Annual General Meeting	30 th July 2024
Start Time of Meeting	4.30 p.m.
End Time of Meeting	5.12 p.m.
Name of Scrutinizer	Mr. Vijay Mishra
Firms Name	VKM & Associates
Qualification	CS
Membership No	F5023
Date of Board Meeting in which appointed	28 th May 2024
Date of Issuance of Report	31 st July 2024
Record Date	23 rd July 2024
Total number of shareholders on record date	14356
Book Closure Dates	24 th July 2024 to 30 th July 2024 (both days inclusive)
No. of Shareholders present in meeting either in person or through Proxy	
a) Promoter and Promoter group	N.A.
b) Public	N.A.
No. of Shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	10
b) Public	35
No. of resolution passed in the Meeting	8

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the 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	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5071974	5071974	100.0000	5071974	0	100.0000
Public-Institutions	E-Voting	947955	878366	92.6590	878366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		947955	878366	92.6590	878366	0	100.0000
Public- Non Institutions	E-Voting	3080071	13308	0.4321	13266	42	99.6844	0.3156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3080071	13308	0.4321	13266	42	99.6844
Total		9100000	5963648	65.5346	5963606	42	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Declaration of Dividend for the year ended 31st March 2024				
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	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5071974	5071974	100.0000	5071974	0	100.0000
Public- Institutions	E-Voting	947955	878366	92.6590	878366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		947955	878366	92.6590	878366	0	100.0000
Public- Non Institutions	E-Voting	3080071	13308	0.4321	13266	42	99.6844	0.3156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3080071	13308	0.4321	13266	42	99.6844
Total		9100000	5963648	65.5346	5963606	42	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. S G Nanavati (DIN: 00023526), Director retiring by rotation				
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	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5071974	5071974	100.0000	5071974	0	100.0000
Public-Institutions	E-Voting	947955	878366	92.6590	878366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		947955	878366	92.6590	878366	0	100.0000
Public- Non Institutions	E-Voting	3080071	13308	0.4321	13239	69	99.4815	0.5185
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3080071	13308	0.4321	13239	69	99.4815
Total		9100000	5963648	65.5346	5963579	69	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vidur Kanoria (DIN: 08709462), Director retiring by rotation				
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	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5071974	5071974	100.0000	5071974	0	100.0000
Public-Institutions	E-Voting	947955	878366	92.6590	878366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		947955	878366	92.6590	878366	0	100.0000
Public- Non Institutions	E-Voting	3080071	13308	0.4321	12339	969	92.7187	7.2813
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3080071	13308	0.4321	12339	969	92.7187
Total		9100000	5963648	65.5346	5962679	969	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K K Kanoria (DIN:00023328) as the Executive Chairman of the Company and fixing his term of Re-appointment and remuneration thereof				
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		5071974	100.0000	5071974	0	100.0000	0.0000
	Poll	5071974	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public-Institutions	E-Voting		878366	92.6590	878366	0	100.0000	0.0000
	Poll	947955	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	947955	878366	92.6590	878366	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13308	0.4321	12339	969	92.7187	7.2813
	Poll	3080071	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3080071	13308	0.4321	12339	969	92.7187	7.2813
Total		9100000	5963648	65.5346	5962679	969	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Saket Kanoria (DIN: 00040801) as the Managing Director of the Company and fixing his term of Re-appointment and remuneration thereof				
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	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5071974	5071974	100.0000	5071974	0	100.0000
Public-Institutions	E-Voting	947955	878366	92.6590	878366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		947955	878366	92.6590	878366	0	100.0000
Public- Non Institutions	E-Voting	3080071	13308	0.4321	13239	69	99.4815	0.5185
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3080071	13308	0.4321	13239	69	99.4815
Total		9100000	5963648	65.5346	5963579	69	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Akshay Kanoria (Din: 07289528) as the Executive Director of the Company and fixing his term of Re-appointment and remuneration thereof				
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		5071974	100.0000	5071974	0	100.0000	0.0000
	Poll	5071974	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public-Institutions	E-Voting		878366	92.6590	878366	0	100.0000	0.0000
	Poll	947955	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	947955	878366	92.6590	878366	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13308	0.4321	12339	969	92.7187	7.2813
	Poll	3080071	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3080071	13308	0.4321	12339	969	92.7187	7.2813
Total		9100000	5963648	65.5346	5962679	969	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/S. Kewlani & Associates Cost Accountants, appointed as the "Cost Auditors" of the Company for the financial year ending 31st March 2025				
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		5071974	100.0000	5071974	0	100.0000	0.0000
	Poll	5071974	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5071974	5071974	100.0000	5071974	0	100.0000	0.0000
Public-Institutions	E-Voting		878366	92.6590	878366	0	100.0000	0.0000
	Poll	947955	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	947955	878366	92.6590	878366	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13308	0.4321	13244	64	99.5191	0.4809
	Poll	3080071	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3080071	13308	0.4321	13244	64	99.5191	0.4809
Total		9100000	5963648	65.5346	5963584	64	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

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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 of Thirty-Six Annual General Meeting of the Equity Shareholders of **TCPL Packaging Limited** held on Tuesday, 30th July, 2024 at 04:30 pm IST through Video Conferencing ("VC").

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of TCPL Packaging Limited (hereinafter referred as "**the Company**") on 28th May 2024, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 28th May 2024 ("**Notice**") the Ministry of Corporate Affairs ("**MCA**") has vide its circular no 20/2020 dated May 5, 2020 read with circulars no. 14/2020 dated April 8, 2020, general circular no. 17/2020 dated April 13, 2020, general circular no. 20/2020 May 05, 2020 and 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and circular no. 09/2023 dated 25th September, 2023 issued by the Ministry of corporate affairs (MCA) and various circulars issued by Securities and Exchange Board of India (SEBI) the notice of AGM and Annual Report, including the Annual Financial Statements for the financial year 2023-2024 have been sent in electronic mode to the members permitted the holding of the Annual General Meeting ("**AGM**") through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("**Act**"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and MCA Circulars, the AGM of Company was held through VC .



The Registered office of the Company was deemed to be the venue for the AGM. The meeting was convened on Tuesday, 30th July, 2024 at 04:30 pm IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM (“**remote e-voting**”) and process of e-voting at AGM through electronic voting system (“**Insta e-voting**”).

B. Member’s approval was sought on the following Resolutions:

- 1) Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
- 2) Declaration of Dividend for the year ended 31st March 2024 (Ordinary Resolution).
- 3) Appointment of Mr. S G Nanavati (DIN: 00023526), Director retiring by rotation. (Ordinary Resolution).
- 4) Appointment of Mr. Vidur Kanoria (DIN: 08709462), Director retiring by rotation (Ordinary Resolution).
- 5) Re-appointment of Mr. K K Kanoria (DIN:00023328) as the Executive Chairman of the Company and fixing his term of Re-appointment and remuneration thereof (Special Resolution)
- 6) Re-appointment of Mr. Saket Kanoria (DIN: 00040801) as the Managing Director of the Company and fixing his term of Re-appointment and remuneration thereof (Special Resolution).
- 7) Re-appointment of Mr. Akshay Kanoria (Din: 07289528) as the Executive Director of the Company and fixing his term of Re-appointment and remuneration thereof (Special Resolution).
- 8) Ratification of remuneration of M/S. Kewlani & Associates Cost Accountants, appointed as the “Cost Auditors” of the Company for the financial year ending 31st March 2025 (Ordinary Resolution).



- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Annual Report on Thursday, 4th July, 2024 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.
- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Shareholders of Company.
- E. The remote e-voting period commenced on Saturday, 27th July, 2024 (9:00 A.M.) and ended on Monday, 29th July, 2024 (5:00 p.m.) and the NSDL e-voting platform was locked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the "cut-off" date of 23rd July, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NSDL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 36th AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
85	5963606	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
04	42	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Ordinary Resolution

Declaration of Dividend for the year ended 31st March 2024

(i) Voted in favour of resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
85	5963606	99.99

(ii) Voted against the resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
04	42	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Ordinary Resolution

Appointment of Mr. S G Nanavati (DIN: 00023526), Director retiring by rotation.

(i) Voted in favour of resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
81	5963579	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
08	69	0.001%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1500



Resolution No. 4: Ordinary Resolution

Appointment of Mr. Vidur Kanoria (DIN: 08709462), Director retiring by rotation

(i) Voted in favour of resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
80	5962679	99.98%

(ii) Voted against the resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
09	969	0.02%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	114750



Resolution No. 5: Special Resolution :

Re-appointment of Mr. K K Kanoria (DIN:00023328) as the Executive Chairman of the Company and fixing his term of Re-appointment and remuneration thereof

(i) Voted in favour of resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
80	5962679	99.98%

(ii) Voted against the resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
09	969	0.02%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution No. 6: Special Resolution :

Re-appointment of Mr. Saket Kanoria (DIN: 00040801) as the Managing Director of the Company and fixing his term of Re-appointment and remuneration thereof

(i) Voted in favour of resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
81	5963579	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
08	69	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	43004



Resolution No. 7: Special Resolution :

Re-appointment of Mr. Akshay Kanoria (Din: 07289528) as the Executive Director of the Company and fixing his term of Re-appointment and remuneration thereof

(i) Voted in favour of resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
80	5962679	99.98%

(ii) Voted against the resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
09	969	0.02%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	114750



Resolution No. 8: Ordinary Resolution :

Ratification of remuneration of M/S. Kewlani & Associates Cost Accountants, appointed as the "Cost Auditors" of the Company for the financial year ending 31st March 2025

(i) Voted in favour of resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
82	5963584	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of votes cast by them	% of the total number of votes cast
07	64	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- K. The above Resolutions No.01 to No. 08 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 36th Annual General meeting of the Company and after, the same will be handed over to CS Harish Anchan, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023F000861991
Place : Mumbai
Date : 31/07/2024

Countersigned by :
For TCPL Packaging Limited,

Harish Anchan
Company Secretary & Compliance Officer



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

Details of Agenda

Item No.	Particulars	Resolution Required
ORDINARY BUSINESS		
1	Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2024 and the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2024 and the Reports of the Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares at the rate of Rs. 22.00 per equity share of Rs. 10/- each fully paid-up for the financial year ended 31 st March 2024	Ordinary Resolution
3	Appointment of Mr. S G Nanavati (DIN: 00023526) Director retiring by rotation	Ordinary Resolution
4	Appointment of Mr. Vidur Kanoria (DIN: 08709462) Director retiring by rotation	Ordinary Resolution
SPECIAL BUSINESS		
5	Re-appointment of Mr. K K Kanoria (DIN 00023328) as Executive Chairman and fixing his term of appointment and remuneration thereof	Special Resolution
6	Re-appointment of Mr. Saket Kanoria (DIN 00040801) as Managing Director and fixing his term of appointment and remuneration thereof	Special Resolution
7	Re-appointment of Mr. Akshay Kanoria, (DIN 07289528) as Executive Director and fixing his term of appointment and remuneration thereof	Special Resolution
8	Ratification of Remuneration of M/S. Kewlani & Associates Cost Accountants, for the financial year ending 31st March 2025	Ordinary Resolution

Note:- All the aforesaid resolutions have been passed with requisite majority.

For **TCPL Packaging Limited**

Compliance Officer