

TAINWALA

Date: 26/08/2019

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Sub: Notice of 34th Annual General Meeting of Tainwala chemicals and Plastics (India) Limited to be held on Monday, 23rd September, 2019.

Dear Sir / Madam,

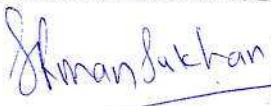
We wish to inform you that the 34th Annual General Meeting of members of M/s. Tainwala Chemicals & Plastics (India) Limited will be held on Monday, the 23rd September, 2019 at 11:00 AM 3rd Floor, "Tainwala House ", Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093 to transact the business mentioned in the Notice being issued for the same.

In this regards, we enclose herewith the Notice convening the 34th Annual General Meeting of the Company.

Kindly take the note of the same and display the same on the website of your Stock Exchange.

Thanking You,

For Tainwala Chemicals & Plastics (India) Limited


Simaran R Mansukhaani
Director
DIN NO. 06500475



TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai - 93. Tel : 6716 6100 To 199.
Works - Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCATION

CIN:- L24100MH1985PLC037387

NOTICE

Notice is hereby given that the THIRTY FOURTH ANNUAL GENERAL MEETING of the Members of TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED will be held at 3rd Floor, "Tainwala House ", Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093 on Monday, 23rd September, 2019 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet, Profit & Loss Account and the Reports of Directors' and Auditors as on 31st March, 2019.
2. To appoint a Director in place of Mrs. Simaran R Mansukhaani (DIN: 06500475), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass, with or without modification(s), the following resolution, as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made there under, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mayank Gunvant Dhuldhoya (DIN:00067165), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the Nomination and Remuneration Committee has recommended his re-appointment to the Board, be and is hereby re-appointed as an independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 24th September, 2019."

4. To consider and if thought fit, to pass, with or without modification(s), the following resolution, as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made there under, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Chandraprakash Kanhaiyalal Doshi (DIN 02264856), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the Nomination and Remuneration Committee has recommended his re-appointment to the Board, be and is hereby re-appointed as an independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 24th September, 2019."

**By Order of the Board of Directors
For TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

**(RUCHIRA SINGHANIA)
(ACS No: 47494)
Company Secretary**

**Registered Office:
"Tainwala House ",
Road No. 18, M.I.D.C.,
Marol, Andheri (East),
Mumbai - 400 093**

**Place: Mumbai.
Date: 20th May, 2019**

EXPLANATORY STATEMENT

ITEM NO 3 and 4

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto 5 (five) consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto 5(five) consecutive years on the Board of a Company.

The Members of the Company had at the Annual General Meeting held on 24th September, 2014 approved the appointment of following independent director for a period of 5 years commencing from 24th September, 2014

1. Mr. Mayank Gunvant Dhuldhoya (DIN: 00067165)
2. Mr. Chandraprakash Kanhaiyalal Doshi (DIN 02264856)

Based on their performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149,150,152 read with Schedule IV and all other applicable provisions of the Act and the Listing Regulations, Mr. Mayank Gunvant Dhuldhoya (DIN:00067165) and Mr. Chandraprakash Kanhaiyalal Doshi (DIN 02264856) are eligible for re-appointment as Independent Directors and had offered themselves for re-appointment. The Board of Directors recommends the proposal to re-appoint them as Independent Directors for a term as mentioned in the respective special resolutions.

The Board recommends the Special Resolution set out at item No.3 and 4 for approval of members.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE ON A POLL, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 17.09.2019 to 23.09.2019 (both days inclusive).
3. Corporate Members intending to send their authorised representative to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the meeting.
4. Members are requested to immediately intimate change of address if any, to the Company/Registrar and Share Transfer Agent quoting reference to their registered folio number.
5. Members are requested to send all share transfer lodgements (physical mode)/correspondence to the Registrar and Share Transfer Agent at the following address up to the date of book closure :

M/S. LINK INTIME INDIA PRIVATE LIMITED

C 101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai – 400 083
Tel No: 022 - 49186000

6. Members who have multiple accounts in identical names or joint accounts in same order are requested to send all the share certificates to Link Intime India Pvt. Ltd. for Consolidation of all such shareholdings into one account to facilitate better service.
7. Members can avail nomination facility by filling in and forwarding the nomination form to the RTA, pursuant to Section 72 of the Companies Act, 2013, form to the RTA, if not already done.
8. Members can address their queries to the Company at cs@tainwala.in / simran@tainwala.in.
9. Members who have not registered their e-mail address with the Company can now register the same by submitting a duly filled in 'E-Communication Registration Form', available on the website of the Company www.tainwala.in.

10. Members are requested to bring their attendance slip duly filled in details like DP Id and Client Id along with their copy of annual reports to the meeting.
11. Members having any questions on accounts are requested to send their queries atleast 15 days in advance to the Company at its Registered office to enable the Company to collect the relevant information.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Share Transfer Agent.
13. Pursuant to the provisions of Section 107 and 108, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer the option of E-Voting facility to all members of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The Members who wish to attend Annual General Meeting can vote at the Meeting. The Company has appointed Mr. Malay Shah, from Malay Shah & Associates, Practicing Company Secretary as a Scrutinizer.
14. Voting Instructions to all the shareholders who are desiring to vote through remote E-voting & are eligible to vote are as follows:
 - (i) The voting period begins on 20th September, 2019 at 09.00 am till 22nd September, 2019 at 05.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 19th September, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

**COMPANY NAME : TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED
EVSN: 190729016**

15. E-Voting Facility:

For availing e-Voting facility, the following procedure is to be followed by the members:

- a) Log on to the e-voting website www.evotingindia.com
- b) Click on "Shareholders" tab.
- c) Select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- d) Now Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login).
- e) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- f) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as Physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the Demat account/ folio number in the PAN field. • In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB	DD/MM/YYYY
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your Demat account or in the company records for the said Demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.

- g) After entering these details appropriately, click on "SUBMIT" tab.
- h) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through Central Depository Services (India) Limited (CDSL) platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- j) Click on the EVSN for the relevant TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED on which you choose to vote.
- k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- o) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- p) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- q) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- Institutional shareholders (i.e. other than Individuals, HUF, and NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to email id helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

IN CASE OF MEMBERS RECEIVING THE PHYSICAL COPY:

- (A) Please follow all steps from serial no. (a) to serial no. (p) above to cast vote.
- (B) The voting period begins on Friday, 20th September, 2019 at 09.00 am till 22nd September, 2019 at 05.00 pm. The voting rights shall be as per the number of equity share held by the Member(s) as on Thursday, 19th September, 2019. Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
16. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 10.00 a.m. and 12.00 p.m. on any working day upto the date of AGM.
17. In order to support the Green Initiative of the Government and to save paper, Members are requested to please register email ID with their depositories and RTA with a copy to the Company to enable the Company to send documents like Report, Accounts, and Notices etc. through electronic mode for convenience of members.

**By Order of the Board of Directors
For TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

Place: Mumbai
Date: 20th May, 2019

**(RUCHIRA SINGHANIA)
(ACS No: 47494)
(Company Secretary)**

Details of Directors seeking appointment/ re-appointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36 (3) of the Listing Regulation)**MRS. SIMARAN R MANSUKHAANI (DIN: 06500475)**

Mrs. Simaran R Mansukhaani, aged 50 years is qualified Chartered Accountant. She has rich experience in the field of Accounts, Finance and Taxation.

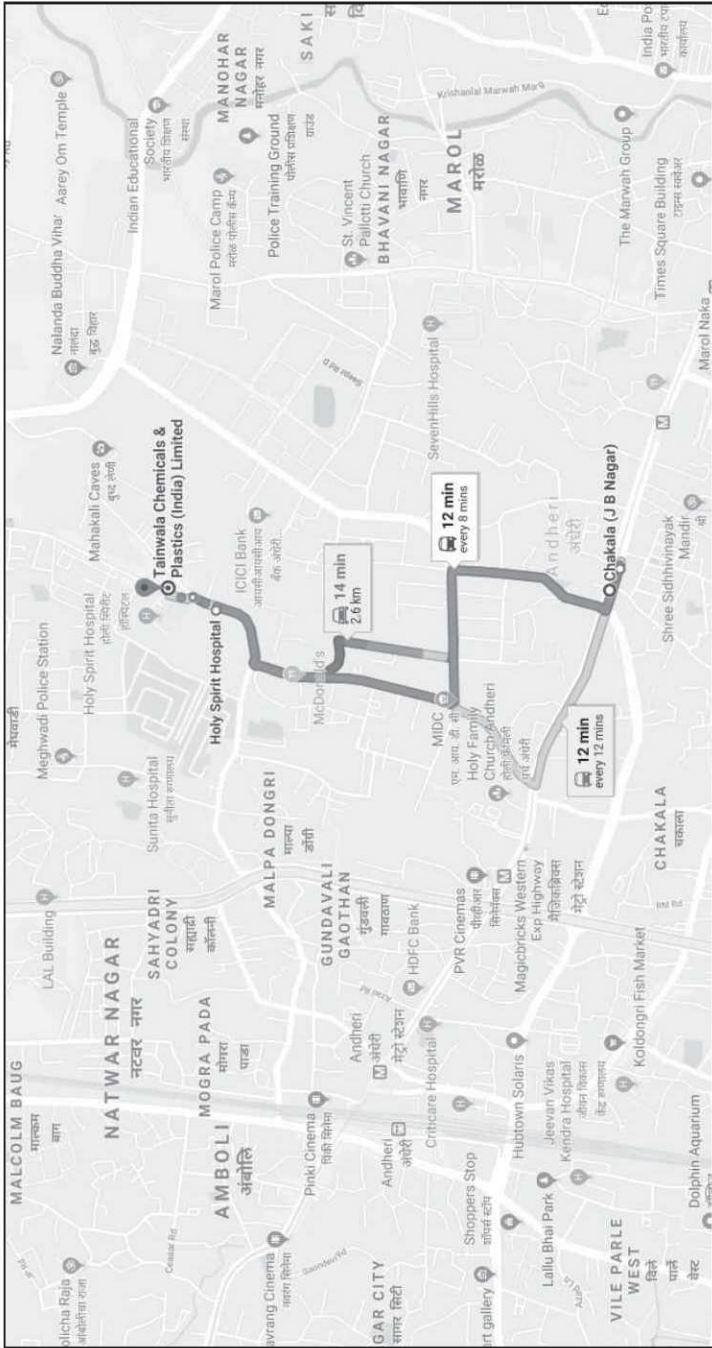
Mrs. Simaran R Mansukhaani was appointed as an Executive Director and Chief Financial Officer of the Company as on 24th September, 2014 & 29th October, 2015.

In the opinion of the Board, Mrs. Simaran R Mansukhaani fulfills the conditions for her re-appointment as an Executive Director of the Company

DIRECTORS' INTEREST

The Director may be deemed to be concerned or interested to the extent of Shares held by her in the Company as given in the table below.

Name of the Director	No. of Shares	% Holding
Mrs. Simaran R Mansukhaani	25	0.0003%



TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN: L24100MH1985PLC037387

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093.

ATTENDANCE SLIP

34th Annual General Meeting, 23rd September, 2019 at 11.00 a.m
(To be filled in and handed over at the entrance of the meeting hall)

Name of the attending Member
(in block letters)

Member's Folio Number/or.
Client. ID & DP. ID

Name of Proxy
(in block letters to be filled in if the Proxy attends instead of the Member)

No. of Shares held

*I hereby record my presence at the THIRTY FOURTH ANNUAL GENERAL MEETING of the Company being held at 3rd Floor, "Tainwala House", Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093 at 11.00 a.m. on Monday, the 23rd day of September, 2019.

.
* Member's/Proxy's signature

* To be signed at the time of handing over this slip.

Form No. MGT-11
Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)
Of the Companies (Management And Administration) Rules, 2014]

CIN: L24100MH1985PLC037387

Name of the Company : Tainwala Chemicals And Plastics India Limited

Registered Office: "TAINWALA HOUSE" ROAD NO 18, OPP. PLOT NO 118, MIDC, MAROL, ANDHERI (EAST),
MUMBAI-400093.

Name of the Member(S) : _____

Registered address : _____

E-Mail ID : _____

Folio No./Client Id & DP. Id : _____

I/We, being the member (S) of _____ Shares of the above named Company, hereby appoint

1) Name : _____

Address : _____

E-Mail Id : _____

Signature : _____, or failing him

2) Name : _____

Address : _____

E-Mail Id : _____

Signature : _____, or failing him

3) Name : _____

Address : _____

E-Mail Id : _____

Signature : _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the company, to be held on Monday, 23rd September, 2019 at 11.00 am and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution Nos.

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet, Profit & Loss Account and the Reports of Directors' and Auditors as on 31st March, 2019.
2. To appoint a Director in place of Mrs. Simaran Mansukhaani (DIN: 06500475), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass, with or without modification(s), the following resolution, as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made there under, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mayank Gunvant Dhuldhoya (DIN:00067165), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the Nomination and Remuneration Committee has recommended his re-appointment to the Board, be and is hereby re-appointed as an independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 24th September, 2019."

4. To consider and if thought fit, to pass, with or without modification(s), the following resolution, as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made there under, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Chandraprakash Kanhaiyalal Doshi (DIN 02264856), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the Nomination and Remuneration Committee has recommended his re-appointment to the Board, be and is hereby re-appointed as an independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 24th September, 2019."

Signed this-----day of -----2019.

Signature of shareholders(s)

Signature of proxyholders(s)



Notes: 1.

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.